



Martin Paul Sheppard

912765882

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Paul Sheppard | <b>Number</b>      | 912765882  |
| <b>Postcode</b>                    | W5 2AA               | <b>Address</b>     | Suite 56 4 Spring Bridge Road<br>London<br>England |
| <b>Date of birth</b>               | February 1968        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| M&M PORTFOLIO LIMITED          | 08496366 | Active - Accounts Filed | 19/04/2013 |           | Director              |
| ETCHINGHAM INVESTMENTS LIMITED | 08319336 | Active - Accounts Filed | 05/12/2012 |           | Director              |
| M & M RETAIL PORTFOLIO LLP     | OC335196 | Active - Accounts Filed | 29/02/2008 |           | LLP Designated Member |
| M & M ASSET MANAGEMENT LIMITED | 06498823 | Active - Accounts Filed | 08/02/2008 |           | Company Secretary     |
| M & M ASSET MANAGEMENT LIMITED | 06498823 | Active - Accounts Filed | 08/02/2008 |           | Director              |
| DUNWYCH GP L.L.C.              | FC023268 | Other                   | 15/06/2001 |           | Director              |
| APREIT V GP L.L.C.             | FC021468 | Other                   | 24/11/1998 |           | Director              |
| APREIT IV GP L.L.C.            | FC020950 | Other                   | 20/03/1998 |           | Director              |
| PELFORD GP L.L.C.              | FC020676 | Other                   | 06/11/1997 |           | Director              |
|                                | FC020307 |                         | 06/05/1997 |           | Director              |

### List of Previous Directorships

| Company Name   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ELLERN MEDE LAND LIMITED                               | 09986727 | Company is dissolved | 04/02/2016 |            | Director          |
| SCF NUNEATON LIMITED                                   | 09357348 | Company is dissolved | 16/12/2014 |            | Director          |
| CONSTRUCTION NETWORK SERVICES LIMITED                  | 06817134 | Company is dissolved | 12/02/2009 |            | Director          |
| PORTFOLIO READING UK LIMITED                           | 06498733 | Company is dissolved | 08/02/2008 |            | Director          |
| PORTFOLIO READING UK LIMITED                           | 06498733 | Company is dissolved | 08/02/2008 | 31/10/2013 | Company Secretary |
| ASHPOL PLC   | 00104394 | Company is dissolved | 22/12/2004 | 01/10/2007 | Director          |
| ESTATES & GENERAL LIMITED                              | 00050072 | Company is dissolved | 10/08/2004 | 01/09/2004 | Director          |
| CORE TECHNOLOGY VENTURES LLP                           | OC302572 | Company is dissolved | 16/08/2002 |            | LLP Member        |
| COLUMBIA THREADNEEDLE REP (CORPORATE SERVICES) LIMITED | 03143222 | Company is dissolved | 08/02/2001 | 01/10/2007 | Director          |

N/A\* - no information available

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| F&C REIT (CORPORATE DIRECTORS) LIMITED | 03239672 | Company is dissolved | 22/01/2001 | 01/10/2007 | Director          |
| APREIT IV NOMINEES (TWO) LIMITED       | 04085222 | Company is dissolved | 18/10/2000 |            | Director          |
| APREIT IV (TWO) LIMITED                | 04006461 | Company is dissolved | 18/10/2000 |            | Director          |
| DONEWITH NO. 39 LIMITED                | 04016796 | Company is dissolved | 20/07/2000 | 28/07/2000 | Director          |
| PINTON SECURITIES LIMITED              | 02227150 | Company is dissolved | 26/05/2000 | 01/03/2002 | Director          |
| PINTON ESTATES PLC                     | 02059181 | Company is dissolved | 26/05/2000 | 01/10/2007 | Director          |
| POINTER INVESTMENTS LIMITED            | 03883366 | Company is dissolved | 18/04/2000 | 01/03/2002 | Director          |
| DRAWPLUS PROPERTY TRADING LIMITED      | 02501846 | Company is dissolved | 06/04/2000 | 19/12/2001 | Director          |
| LIONSGATE MANAGEMENT LIMITED           | 02247762 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| PROPERTY HOLDINGS (WINDSOR) LIMITED    | 03337006 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| TURNSHIRE LIMITED                      | 01071565 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| LIONSGATE PROPERTIES LG LIMITED        | 02476647 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| CHASELANDS LIMITED                     | 02027238 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| SOUNDMEN LIMITED                       | 02327894 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| ORCHID LODGE (U.K.) LIMITED            | 01816071 | Company is dissolved | 29/03/2000 | 25/03/2002 | Director          |
| BROOKRIDGE PROPERTIES LIMITED          | 03898849 | Company is dissolved | 24/03/2000 | 01/03/2002 | Director          |
| RIDGECROFT PROPERTIES LIMITED          | 03898937 | Company is dissolved | 24/03/2000 | 01/03/2002 | Director          |
| FRONTMEAD PROPERTIES LIMITED           | 03899051 | Company is dissolved | 24/03/2000 | 01/03/2002 | Director          |
| GOLDACRE (NOTTINGHAM) LIMITED          | 03573730 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director          |
| STENCROFT PROPERTIES LIMITED           | 02089869 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director          |
| CHARLTON PROPERTIES LIMITED            | 02684041 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director          |
| GOLDACRE (NOTTINGHAM) LIMITED          | 03573730 | Company is dissolved | 23/12/1999 | 19/12/2001 | Company Secretary |
| GOLDACRE INVESTMENTS LIMITED           | 02890608 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director          |
| GOLDACRE (OFFICES) LIMITED             | 02021103 | Company is dissolved | 23/12/1999 | 19/12/2001 | Company Secretary |
| GOLDACRE (OFFICES) LIMITED             | 02021103 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director          |
| GOLDACRE INVESTMENTS LIMITED           | 02890608 | Company is dissolved | 23/12/1999 | 19/12/2001 | Company Secretary |
| CHARLTON PROPERTIES LIMITED            | 02684041 | Company is dissolved | 23/12/1999 | 19/12/2001 | Company Secretary |
| STENCROFT PROPERTIES LIMITED           | 02089869 | Company is dissolved | 23/12/1999 | 19/12/2001 | Company Secretary |
| GAINTREE INVESTMENTS LIMITED           | 03311299 | Company is dissolved | 20/12/1999 | 04/02/2002 | Director          |
| GCP LIMITED                            | 03744666 | Company is dissolved | 08/09/1999 | 08/09/2000 | Director          |
| GCP NOMINEES LIMITED                   | 03744679 | Company is dissolved | 08/09/1999 | 08/09/2000 | Director          |
| MARITVIEW LIMITED                      | 03704093 | Company is dissolved | 23/02/1999 |            | Director          |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PELROCK LIMITED                          | 03601126 | Company is dissolved | 13/08/1998 |            | Director          |
| APREIT HOMES LIMITED                     | 03601127 | Company is dissolved | 13/08/1998 | 08/09/2000 | Director          |
| APREIT HOMES NOMINEES LIMITED            | 03601121 | Company is dissolved | 13/08/1998 | 08/09/2000 | Director          |
| PELROCK NOMINEES LIMITED                 | 03601353 | Company is dissolved | 13/08/1998 |            | Director          |
| HAMILTON INVESTMENTS (LONDON) LIMITED    | 03412092 | Company is dissolved | 31/07/1998 |            | Director          |
| CEDERHOLM & VOSS UK (BOND HOUSE) LIMITED | 02534220 | Company is dissolved | 26/01/1998 | 06/05/1999 | Director          |
| CEDERHOLM & VOSS REAL ESTATE I LIMITED   | 02645815 | Company is dissolved | 26/01/1998 | 04/02/2002 | Director          |
| LEE BARON HOLDINGS LIMITED               | 01969306 | Company is dissolved | 23/12/1997 |            | Director          |
| BOURNE END PROPERTY INVESTMENT LIMITED   | 02522305 | Company is dissolved | 22/12/1997 | 12/01/1999 | Company Secretary |
| TRACKFAST INVESTMENTS LIMITED            | 02895113 | Company is dissolved | 22/12/1997 | 12/01/1999 | Company Secretary |
| BOURNE END PROPERTY INVESTMENT LIMITED   | 02522305 | Company is dissolved | 22/12/1997 | 04/02/2002 | Director          |
| TRACKFAST INVESTMENTS LIMITED            | 02895113 | Company is dissolved | 22/12/1997 | 04/02/2002 | Director          |
| ECCLESTON HOTEL LIMITED                  | 03380241 | Company is dissolved | 17/12/1997 | 15/05/2002 | Director          |
| ECCLESTON HOTEL LIMITED                  | 03380241 | Company is dissolved | 17/12/1997 | 15/05/2002 | Company Secretary |
| HARTSTONE INVESTMENTS LIMITED            | 02895111 | Company is dissolved | 27/11/1997 | 04/02/2002 | Director          |
| EUROVIEW INVESTMENTS LIMITED             | 02715159 | Company is dissolved | 27/11/1997 | 04/02/2002 | Director          |
| EUROVIEW INVESTMENTS LIMITED             | 02715159 | Company is dissolved | 27/11/1997 | 12/01/1999 | Company Secretary |
| HARTSTONE INVESTMENTS LIMITED            | 02895111 | Company is dissolved | 27/11/1997 | 12/01/1999 | Company Secretary |
| APREIT IV LIMITED                        | 03452986 | Company is dissolved | 04/11/1997 | 14/10/2002 | Director          |
| APREIT IV NOMINEES LIMITED               | 03452002 | Company is dissolved | 04/11/1997 | 14/10/2002 | Director          |
| REIT ASSET MANAGEMENT LIMITED            | 03460755 | Non-Trading          | 30/10/1997 | 01/10/2007 | Director          |
| PELFORD NOMINEES LIMITED                 | 03415868 | Company is dissolved | 29/08/1997 | 03/11/2003 | Director          |
| TRING SECURITIES LIMITED                 | 03412062 | Company is dissolved | 13/08/1997 | 23/11/2000 | Company Secretary |
| HAMILTON INVESTMENTS (LONDON) LIMITED    | 03412092 | Company is dissolved | 13/08/1997 | 31/07/1998 | Company Secretary |
| PELFORD LIMITED                          | 03401805 | Company is dissolved | 28/07/1997 | 01/07/2002 | Director          |
| LEE BARON COMMERCIAL LIMITED             | 02285494 | Company is dissolved | 01/04/1997 | 31/12/1997 | Director          |
| WIGHAM LIMITED                           | 03295151 | Company is dissolved | 07/03/1997 | 25/11/2002 | Director          |
| NUN SWORD LIMITED                        | 03133214 | Company is dissolved | 03/10/1996 | 06/05/1999 | Director          |
| SAXONHILL PROPERTIES LIMITED             | 03213177 | Company is dissolved | 06/08/1996 |            | Director          |