



Leon Shelley

913048008

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Leon Shelley | <b>Number</b>      | 913048008  |
| <b>Postcode</b>                    | WC1V 6EA     | <b>Address</b>     | 6th Floor<br>Midcity Place 71 High Holborn<br>London |
| <b>Date of birth</b>               |              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 14           |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status | App. Date  | Res. Date | Position             |
|--|----------|----------------|------------|-----------|----------------------|
| STRATFORD CITY OFFICES (NO.2)<br>NOMINEE A LIMITED | 06530628 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.1)<br>NOMINEE A LIMITED | 06530676 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.5)<br>NOMINEE B LIMITED | 06530934 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY HOTELS (NO.1)<br>NOMINEE B LIMITED  | 06530730 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.3)<br>NOMINEE A LIMITED | 06530903 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY HOTELS (NO.2)<br>NOMINEE B LIMITED  | 06530661 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.1)<br>NOMINEE B LIMITED | 06530620 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.3)<br>NOMINEE B LIMITED | 06530633 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.5)<br>NOMINEE A LIMITED | 06530804 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.4)<br>NOMINEE A LIMITED | 06531086 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY HOTELS (NO.2)<br>NOMINEE A LIMITED  | 06530649 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.4)<br>NOMINEE B LIMITED | 06530970 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY HOTELS (NO.1)<br>NOMINEE A LIMITED  | 06530634 | Dormant        | 11/03/2008 |           | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.2)<br>NOMINEE B LIMITED | 06530659 | Dormant        | 11/03/2008 |           | Company<br>Secretary |

### List of Previous Directorships

N/A\* - no information available



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| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WESTFIELD BRADFORD CAR PARK LIMITED                           | 06644867 | Company is dissolved    | 14/07/2008 |            | Company Secretary |
| WESTFIELD UK OPERATIONS LIMITED                               | 06595378 | Company is dissolved    | 16/05/2008 | 19/08/2009 | Company Secretary |
| RETAIL UTILITIES SOLUTIONS LIMITED                            | 06595355 | Active - Accounts Filed | 16/05/2008 | 30/11/2017 | Company Secretary |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED       | 06530817 | Non-Trading             | 11/03/2008 | 29/06/2018 | Company Secretary |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED       | 06530642 | Non-Trading             | 11/03/2008 | 29/06/2018 | Company Secretary |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED       | 06530613 | Non-Trading             | 11/03/2008 | 29/06/2018 | Company Secretary |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED       | 06530663 | Non-Trading             | 11/03/2008 | 29/06/2018 | Company Secretary |
| BRADFORD SHOPPING CENTRE (NO.1) NOMINEE B LIMITED             | 06530593 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| STRATFORD CITY OFFICES (NO.6) NOMINEE B LIMITED               | 06530618 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| STRATFORD CITY HOTELS (NO.3) NOMINEE A LIMITED                | 06530677 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| STRATFORD CITY HOTELS (NO.3) NOMINEE B LIMITED                | 06530679 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| BRADFORD SHOPPING CENTRE (NO.1) NOMINEE A LIMITED             | 06530627 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| STRATFORD CITY OFFICES (NO.6) NOMINEE A LIMITED               | 06530832 | Company is dissolved    | 11/03/2008 |            | Company Secretary |
| STRATFORD CITY OFFICES (NO.6) GENERAL PARTNER LIMITED         | 06528882 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| STRATFORD CITY SHOPPING CENTRE (NO.1) GENERAL PARTNER LIMITED | 06529117 | Active - Accounts Filed | 10/03/2008 | 29/06/2018 | Company Secretary |
| STRATFORD CITY HOTELS (NO.1) GENERAL PARTNER LIMITED          | 06528720 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| STRATFORD CITY HOTELS (NO.2) GENERAL PARTNER LIMITED          | 06529071 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| STRATFORD CITY HOTELS (NO.3) GENERAL PARTNER LIMITED          | 06528894 | Company is dissolved    | 10/03/2008 |            | Company Secretary |
| STRATFORD CITY OFFICES (NO.5) GENERAL PARTNER LIMITED         | 06528956 | Company is dissolved    | 10/03/2008 | 01/04/2015 | Company Secretary |
| STRATFORD CITY OFFICES (NO.4) GENERAL PARTNER LIMITED         | 06528846 | Active - Accounts Filed | 10/03/2008 | 30/11/2017 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| STRATFORD CITY OFFICES (NO.2)<br>GENERAL PARTNER LIMITED            | 06528879 | Active - Accounts Filed | 10/03/2008 | 30/11/2017 | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.3)<br>GENERAL PARTNER LIMITED            | 06528714 | Company is dissolved    | 10/03/2008 | 30/11/2017 | Company<br>Secretary |
| STRATFORD CITY SHOPPING<br>CENTRE (NO.2) GENERAL PARTNER<br>LIMITED | 06528751 | Active - Accounts Filed | 10/03/2008 | 29/06/2018 | Company<br>Secretary |
| BRADFORD SHOPPING CENTRE<br>(NO.1) GENERAL PARTNER LIMITED          | 06528908 | Company is dissolved    | 10/03/2008 |            | Company<br>Secretary |
| STRATFORD CITY OFFICES (NO.1)<br>GENERAL PARTNER LIMITED            | 06529082 | Active - Accounts Filed | 10/03/2008 | 30/11/2017 | Company<br>Secretary |