



Andrew John Pilsworth

915529309

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Pilsworth	<b>Number</b>	915529309
<b>Postcode</b>	W1S 2HR	<b>Address</b>	1 New Burlington Place London United Kingdom
<b>Date of birth</b>	November 1974	<b>Nationality</b>	British
<b>Total current directorships</b>	53		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEGRO (PLOT 9 SMARTPARC) LIMITED	15534881	Active - Newly Incorporated	01/03/2024		Director
SEGRO (NORTHAMPTON GATEWAY MANAGEMENT COMPANY) LIMITED	15361838	Active - Newly Incorporated	19/12/2023		Director
SEGRO (PLOT 4 NORTHAMPTON) LIMITED	15356562	Active - Newly Incorporated	16/12/2023		Director
SELP MANAGEMENT LIMITED	08576269	Active - Accounts Filed	30/06/2023	25/09/2017	Director
GATEWAY RUGBY MANAGEMENT COMPANY LIMITED	08822680	Active - Accounts Filed	30/06/2023		Director
SEGRO (EMG PLOT 5) LIMITED	13914076	Active - Accounts Filed	14/02/2022		Director
SEGRO (PLOT 7 NORTHAMPTON) LIMITED	13769974	Active - Accounts Filed	29/11/2021		Director
SEGRO (EMG UNIT 11) LIMITED	13610380	Active - Accounts Filed	08/09/2021		Director
SEGRO (BIRMINGHAM) LIMITED	13563242	Active - Accounts Filed	12/08/2021		Director
SMARTPARC SEGRO SPONDON LIMITED	11211128	Active - Accounts Filed	11/08/2021		Director
SEGRO (UK ENERGY) LIMITED	13276747	Active - Accounts Filed	18/03/2021		Director
SEGRO (COVENTRY GATEWAY MANAGEMENT COMPANY) LIMITED	13177140	Non-Trading	03/02/2021		Director
SEGRO (EMG UNIT 8) LIMITED	13042024	Active - Accounts Filed	25/11/2020		Director
SEGRO (EMG UNIT 12) LIMITED	12686166	Active - Accounts Filed	20/06/2020		Director
CWDP INVESTMENT LIMITED	08566575	Active - Accounts Filed	27/01/2020		Director
SEGRO (EMG RAIL FREIGHT TERMINAL) LIMITED	11759860	Active - Accounts Filed	10/01/2019		Director
SEGRO (EMG UNIT 4) LIMITED	11341673	Active - Accounts Filed	02/05/2018		Director
SEGRO (EMG UNIT 2) LIMITED	10890899	Active - Accounts Filed	31/07/2017		Director
SEGRO (EMG UNIT 1) LIMITED	10890722	Active - Accounts Filed	31/07/2017		Director
SEGRO (EMG MANAGEMENT COMPANY) LIMITED	10891123	Active - Accounts Filed	31/07/2017		Director



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SEGro (NEWPORT PAGNELL) LIMITED	10589078	Active - Accounts Filed	30/01/2017	Director
SEGro (GRANGE PARK) LIMITED	10480061	Active - Accounts Filed	15/11/2016	Director
SEGro (WELHAM GREEN) LIMITED	10427589	Active - Accounts Filed	14/10/2016	Director
SEGro (KETTERING) LIMITED	07342237	Active - Accounts Filed	04/03/2016	Director
ROXHILL WARTH 3 LIMITED	09699127	Active - Accounts Filed	18/02/2016	Director
ROXHILL (MAIDSTONE) LIMITED	09763278	In Liquidation	18/02/2016	Director
SEGro (COVENTRY M6 J2) LIMITED	09763098	Active - Accounts Filed	18/02/2016	Director
SEGro (READING) LIMITED	08381312	Active - Accounts Filed	18/02/2016	Director
SEGro (EMG) LIMITED	07567544	Active - Accounts Filed	18/02/2016	Director
SEGro (TILBURY 2) LIMITED	09763264	Active - Accounts Filed	18/02/2016	Director
SEGro (COVENTRY) LIMITED	07670622	Active - Accounts Filed	18/02/2016	Director
SEGro (JUNCTION 15) LIMITED	08763104	Active - Accounts Filed	18/02/2016	Director
SEGro (RUGBY GATEWAY 4) LIMITED	09946288	Active - Accounts Filed	12/01/2016	Director
SEGro (RUGBY GATEWAY 5) LIMITED	09946486	Active - Accounts Filed	12/01/2016	Director
THE UK LOGISTICS (NOMINEE 1) LIMITED	05617111	Non-Trading	20/07/2015 09/11/2012	Director
THE UK LOGISTICS (NOMINEE 2) LIMITED	05617123	Non-Trading	20/07/2015 09/11/2012	Director
SEGro (RUGBY GATEWAY 3) LIMITED	09680962	Active - Accounts Filed	10/07/2015	Director
SEGro (RUGBY GATEWAY 2) LIMITED	09307023	Active - Accounts Filed	12/11/2014	Director
THE UK LOGISTICS GENERAL PARTNER LIMITED	05616522	Active - Accounts Filed	12/09/2014 09/11/2012	Director
SEGro (BRACKMILLS) LIMITED	09115793	Active - Accounts Filed	03/07/2014	Director
SEGro (RUGBY GATEWAY 1) LIMITED	08841144	Active - Accounts Filed	10/01/2014	Director
TRAFFORD PARK ESTATES LIMITED	05161628	In Liquidation	05/10/2012	Director
BRIXTON LIMITED	00202342	Active - Accounts Filed	05/10/2012	Director
SEGro (WATCHMOOR) LIMITED	02388748	Active - Accounts Filed	05/10/2012	Director
SEGro PROPERTIES LIMITED	00448911	Active - Accounts Filed	05/10/2012	Director
HELIOS NORTHERN LIMITED	05148531	Active - Accounts Filed	05/10/2012	Director
HELIOSLOUGH LIMITED	05026832	Active - Accounts Filed	05/10/2012	Director
ISOBEL & HENRY LIMITED	06190417	Active - Accounts Filed	31/07/2012	Director
SEGro FINANCE LIMITED	01087016	Active - Accounts Filed	07/12/2011	Director
SEGro CHUSA LIMITED	06283254	Active - Accounts Filed	07/12/2011	Director
SEGro NETHERLANDS HOLDING B.V.	FC028743	Active - Accounts Filed	24/05/2011	Director
SEGro OVERSEAS HOLDINGS LIMITED	01054564	Active - Accounts Filed	29/10/2010	Director



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SEGRO ADMINISTRATION LIMITED	01087015	Active - Accounts Filed	29/10/2010	Director
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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROPERTY MANAGEMENT COMPANY (CROYDON) LIMITED	04439735	Non-Trading	30/06/2023	31/12/2023	Director
STEAMHOUSE GROUP LIMITED	02472217	Active - Accounts Filed	30/06/2023	31/12/2023	Director
SEGRO (RADLETT) LIMITED	14616162	Active - Accounts Filed	25/01/2023	31/12/2023	Director
DAGENHAM PARK MANAGEMENT COMPANY LIMITED	13741178	Active - Accounts Filed	21/10/2022	31/12/2023	Director
CRICK MANAGEMENT COMPANY LIMITED	09312098	Active - Accounts Filed	29/06/2022	02/08/2023	Director
SEGRO (CLAPHAM NORTH) LIMITED	13946053	Active - Accounts Filed	01/03/2022	31/12/2023	Director
SEGRO (WAPPING) LIMITED	13887314	Active - Accounts Filed	02/02/2022	31/12/2023	Director
SEGRO CROYDON (MITCHAM) LIMITED	13886257	Active - Accounts Filed	01/02/2022	31/12/2023	Director
SEGRO (WALTHAM ASSETS) LIMITED	03258738	Active - Accounts Filed	15/12/2021	31/12/2023	Director
SEGRO SPARE 1 LIMITED	13769726	Active - Accounts Filed	29/11/2021	31/12/2023	Director
SEGRO STE LIMITED	13770151	Active - Accounts Filed	29/11/2021	31/12/2023	Director
SEGRO (IVER 1) LIMITED	13695830	Active - Accounts Filed	21/10/2021	31/12/2023	Director
SEGRO (CORONATION ROAD) LIMITED	13610499	Active - Accounts Filed	08/09/2021	31/12/2023	Director
SEGRO (BELVEDERE ESTATE) LIMITED	13539881	Active - Accounts Filed	30/07/2021	31/12/2023	Director
SEGRO (GL) LIMITED	13246881	Active - Accounts Filed	05/03/2021	31/12/2023	Director
SEGRO (ELECTRA PARK) LIMITED	12926981	Active - Accounts Filed	04/10/2020	31/12/2023	Director
SEGRO (PERIVALE PARK) LIMITED	12633199	Active - Accounts Filed	29/05/2020	31/12/2023	Director
SEGRO (TOTTENHAM) LIMITED	12193179	Active - Accounts Filed	06/09/2019	31/12/2023	Director
P3 (KETTERING GATEWAY MANAGEMENT COMPANY) LTD	12137523	Active - Accounts Filed	05/08/2019	02/08/2023	Director
SEGRO (BEDDINGTON LANE) LIMITED	12105906	Active - Accounts Filed	16/07/2019	31/12/2023	Director
SEGRO (STANSTED CARGO) LIMITED	11682509	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (GATWICK) LIMITED	11682314	Active - Accounts Filed	16/11/2018	16/09/2024	Director
SEGRO (SKYLINE) LIMITED	11682395	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (HEATHROW INTERNATIONAL) LIMITED	11682462	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (FAGGS ROAD) LIMITED	11682319	Active - Accounts Filed	16/11/2018	31/12/2023	Director
ALMACK LOGISTICS LIMITED	11682361	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (HEATHROW CARGO AREA) LIMITED	11682399	Active - Accounts Filed	16/11/2018	31/12/2023	Director



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SEGRO (POYLE 14) LIMITED	11682363	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (COLNBROOK) LIMITED	11682406	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (THE PORTAL) LIMITED	11682517	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (NFTE & MERCURY) LIMITED	11682289	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (BONDED STORES) LIMITED	11682366	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (BA WORLD CARGO) LIMITED	11682312	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (STANSTED FEDEX) LIMITED	11682451	Active - Accounts Filed	16/11/2018	31/12/2023	Director
SEGRO (SPACEWAYE PARK) LIMITED	11682736	Active - Accounts Filed	16/11/2018	31/12/2023	Director
HOWBURY PARK GP LIMITED	10308927	Company is dissolved	06/09/2018		Director
SEGRO (HOWBURY) LIMITED	11104469	Company is dissolved	11/12/2017		Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	09/03/2017	31/12/2023	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	09/03/2017	31/12/2023	Director
AIRPORT PROPERTY H1 LIMITED	08073075	Active - Accounts Filed	09/03/2017	31/12/2023	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	09/03/2017	31/12/2023	Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	09/03/2017	31/12/2023	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	09/03/2017	31/12/2023	Director
SEGRO (RAINHAM 1) LIMITED	10452043	Active - Accounts Filed	31/10/2016	31/12/2023	Director
SEGRO (BARKING 3) LIMITED	10451100	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (RAINHAM 2) LIMITED	10451937	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (BARKING 2) LIMITED	10451060	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 2) LIMITED	10451687	Active - Accounts Filed	28/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE A) LIMITED	10439571	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE B) LIMITED	10440001	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (HATTON FARM SITE C) LIMITED	10440013	Active - Accounts Filed	21/10/2016	31/12/2023	Director
SEGRO (D-LINK HOUSE) LIMITED	10427897	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (TUDOR) LIMITED	10428105	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (STOCKLEY CLOSE) LIMITED	10428161	Company is dissolved	14/10/2016		Director
SEGRO (WESTWAY ESTATE) LIMITED	10427553	Active - Accounts Filed	14/10/2016	31/12/2023	Director
SEGRO (DEPTFORD TRADING ESTATE) LIMITED	10425761	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (NELSON TRADE PARK) LIMITED	10426293	Company is dissolved	13/10/2016		Director
SEGRO (GREAT CAMBRIDGE INDUSTRIAL ESTATE) LIMITED	10425660	Active - Accounts Filed	13/10/2016	31/12/2023	Director

N/A\* - no information available



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SEGRO (ACTON PARK ESTATE) LIMITED	10427431	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (VICTORIA INDUSTRIAL ESTATE) LIMITED	10427449	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (NEW CROSS BUSINESS CENTRE) LIMITED	10425872	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (ROCKWARE AVENUE) LIMITED	10425643	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (FAIRWAYS INDUSTRIAL ESTATE) LIMITED	10425514	Active - Accounts Filed	13/10/2016	31/12/2023	Director
SEGRO (BARKING 1) LIMITED	10186895	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (EAST PLUS) TRADING LIMITED	10186958	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 1) LIMITED	10186474	Active - Accounts Filed	18/05/2016	31/12/2023	Director
SEGRO (225 BATH ROAD) LIMITED	10040957	Active - Accounts Filed	03/03/2016	31/12/2023	Director
SEGRO (BRACKNELL) LIMITED	10040653	Non-Trading	03/03/2016	31/12/2023	Director
SEGRO (RUSHDEN) LIMITED	09763470	Company is dissolved	18/02/2016		Director
ROXHILL (HOWBURY) LIMITED	09763479	Company is dissolved	18/02/2016	06/09/2018	Director