



Gordon Robert McKie

915575755

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gordon Robert McKie | Number | 915575755 |
| Postcode | W1S 2PP | Address | Prince Frederick House 35-37 Maddox Street 2nd Floor London |
| Date of birth | July 1973 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WHISTLER BEAR LIMITED | 10014273 | Company is dissolved | 19/02/2016 | | Director |
| DEVONHURST MANAGEMENT (OFFICES) LIMITED | 02246154 | Active - Accounts Filed | 28/10/2015 | 01/03/2016 | Director |
| CLOVER UK OFFICE (COVENTRY) LTD | 05540489 | Company is dissolved | 29/09/2015 | 29/02/2016 | Director |
| 125 OBS (NOMINEES 1) LIMITED | 05894331 | Non-Trading | 31/07/2015 | 29/02/2016 | Director |
| 125 OBS GP LIMITED | 09197927 | Active - Accounts Filed | 31/07/2015 | 29/02/2016 | Director |
| 125 OBS (NOMINEES 2) LIMITED | 05894341 | Non-Trading | 31/07/2015 | 29/02/2016 | Director |
| KENSINGTON UK REAL ESTATE TRADING LIMITED | 05507040 | Company is dissolved | 15/07/2015 | 26/02/2016 | Director |
| KENSINGTON UK REAL ESTATE DEVELOPMENTS LIMITED | 04365051 | Active - Accounts Filed | 15/07/2015 | 26/02/2016 | Director |
| BRE/CARBON VHCUK LIMITED | 03963831 | Company is dissolved | 25/04/2015 | 29/02/2016 | Director |
| PRECIS (2103) LIMITED | 04289108 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| PRECIS (2111) LIMITED | 04294884 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| PRECIS (2102) LIMITED | 04289100 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| TIGER NO. 2 GENERAL PARTNER LIMITED | 03630803 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| PRECIS (2175) LIMITED | 04362077 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| PRECIS (1672) LIMITED | 03630817 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| BROOMCO (4102) LIMITED | 06355485 | Company is dissolved | 25/04/2015 | 29/02/2016 | Director |
| ELDON BUSINESS PARK LIMITED | 05875263 | Non-Trading | 25/04/2015 | 29/02/2016 | Director |
| TIGER NO. 5 LIMITED | 05114444 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| TIGER NO. 1 GENERAL PARTNER LIMITED | 04400382 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |

N/A* - no information available



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| TIGER (NOMINEES) LIMITED | SC143948 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| PRECIS (2112) LIMITED | 04294921 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| PRECIS (2176) LIMITED | 04362313 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| CARBON ATRIUM LIMITED | 05997185 | In Liquidation | 25/04/2015 | 29/02/2016 | Director |
| PRECIS (2110) LIMITED | 04294843 | Company is dissolved | 25/04/2015 | 28/10/2015 | Director |
| TIMES SQUARE GP (UK) LIMITED | 09471569 | Company is dissolved | 04/03/2015 | 29/02/2016 | Director |
| CAROLIA TOWER HOTEL LIMITED | 09331942 | Active - Accounts Filed | 28/11/2014 | 26/02/2016 | Director |
| CAROLIA MIDCO LIMITED | 09331398 | Company is dissolved | 27/11/2014 | 26/02/2016 | Director |
| CAROLIA WESTMINSTER HOTEL LIMITED | 09331282 | Active - Accounts Filed | 27/11/2014 | 26/02/2016 | Director |
| CAROLIA NEW TOPCO LIMITED | 09329449 | Company is dissolved | 26/11/2014 | 26/02/2016 | Director |
| CAROLIA BIDCO II LIMITED | 09329437 | Company is dissolved | 26/11/2014 | 26/02/2016 | Director |
| LOGICOR EUROPE LTD | 08326708 | Active - Accounts Filed | 11/12/2012 | 01/03/2016 | Director |
| CG CUTLERS GARDENS (UK) NO.2 LIMITED | 04131250 | Active - Accounts Filed | 17/07/2012 | 01/03/2016 | Director |
| CUTLERS GARDENS ESTATES LIMITED | SC076761 | Active - Accounts Filed | 17/07/2012 | 01/03/2016 | Director |
| CG SHIELD HOUSE (UK) NO.1 LIMITED | 04131311 | Active - Accounts Filed | 17/07/2012 | 01/03/2016 | Director |
| CG CUTLERS GARDENS (UK) NO.1 LIMITED | 04131332 | Active - Accounts Filed | 17/07/2012 | 01/03/2016 | Director |
| CG SHIELD HOUSE (UK) NO.2 LIMITED | 04131241 | Active - Accounts Filed | 17/07/2012 | 01/03/2016 | Director |
| RUGELEY G PARK LIMITED | 06408282 | Dormant | 12/06/2012 | 24/03/2014 | Director |
| HARDWICK (DONCASTER) PROPERTY COMPANY LIMITED | 05510370 | Non-Trading | 12/06/2012 | 24/03/2014 | Director |
| DAGENHAM LIMITED | 05688533 | Dormant | 12/06/2012 | 24/03/2014 | Director |
| RHOMBUS NO.3 LIMITED | 04843606 | Active - Accounts Filed | 18/04/2012 | 24/03/2014 | Director |
| HARBOUR VIEW SOLUTIONS LIMITED | 08034445 | Company is dissolved | 17/04/2012 | | Director |
| BLACKSTONE EUROPE LLP | OC352581 | Active - Accounts Filed | 01/04/2012 | 29/02/2016 | LLP Member |
| AXIOS SERVICING LIMITED | 07992879 | Company is dissolved | 15/03/2012 | | Director |
| AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED | 03265503 | Company is dissolved | 02/03/2012 | 14/03/2016 | Director |
| NIDO MANAGEMENT UK LIMITED | 07944057 | Active - Accounts Filed | 09/02/2012 | 31/05/2012 | Director |
| TEAL WAKEFIELD NO.2 LIMITED | 04335048 | Non-Trading | 08/02/2012 | 24/03/2014 | Director |
| TEAL KINGSTON PARK LIMITED | 05477649 | Dormant | 08/02/2012 | 24/03/2014 | Director |
| TEAL GLASSHOUGHTON LIMITED | 06759059 | Dormant | 08/02/2012 | 24/03/2014 | Director |
| TEAL WAKEFIELD NO.1 LIMITED | 04237338 | Non-Trading | 08/02/2012 | 24/01/2014 | Director |
| TEAL CORBY LIMITED | 04216209 | Non-Trading | 08/02/2012 | 24/03/2014 | Director |
| CAROLIA HOSPITALITY UK LIMITED | SC158880 | Company is dissolved | 28/09/2011 | 26/02/2016 | Director |
| CAROLIA NEW MEZZCO LIMITED | 07745636 | Company is dissolved | 18/08/2011 | 26/02/2016 | Director |



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| CAROLIA PLEDGECO LIMITED | 07745923 | Company is dissolved | 18/08/2011 | 26/02/2016 | Director |
| CAROLIA HOLDCO LIMITED | 07745965 | Company is dissolved | 18/08/2011 | 26/02/2016 | Director |
| BLACKSTONE REAL ESTATE DEBT ADVISORS UK LIMITED | 07741509 | Company is dissolved | 16/08/2011 | 29/02/2016 | Director |
| CAROLIA BIDCO LIMITED | 07714118 | Company is dissolved | 21/07/2011 | 26/02/2016 | Director |
| CHAPTER NOTTING HILL LIMITED | 07113525 | Active - Accounts Filed | 16/11/2010 | 31/05/2012 | Director |
| MX RESIDENTIAL LIMITED | 06959655 | Active - Accounts Filed | 16/11/2010 | 31/05/2012 | Director |
| CHAPTER SPITALFIELDS LIMITED | 06059074 | Active - Accounts Filed | 16/11/2010 | 31/05/2012 | Director |
| CHAPTER KING'S CROSS LIMITED | 06002315 | Active - Accounts Filed | 16/11/2010 | 31/05/2012 | Director |
| KX RESIDENTIAL LIMITED | 06691908 | Active - Accounts Filed | 16/11/2010 | 31/05/2012 | Director |