



Simon Geoffrey Carter

917089106

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Geoffrey Carter	<b>Number</b>	917089106
<b>Postcode</b>	W1H 7LX	<b>Address</b>	York House 45 Seymour Street London United Kingdom
<b>Date of birth</b>	September 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARWICK PROPERTIES LIMITED	FC022362	Other	01/11/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BL SHOREDITCH NO. 2 LIMITED	08570558	Active - Accounts Filed	14/06/2013	30/01/2015	Director
ASHBAND LIMITED	04409592	Active - Accounts Filed	21/05/2013	30/01/2015	Director
BARNCLASS LIMITED	04435135	Non-Trading	21/05/2013	30/01/2015	Director
CLARGES ESTATE PROPERTY MANAGEMENT CO LIMITED	08418875	Active - Accounts Filed	25/02/2013	30/01/2015	Director
HEMPEL HOTELS LIMITED	02728455	Active - Accounts Filed	20/12/2012	30/01/2015	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	17/10/2012	09/04/2014	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	17/10/2012	09/04/2014	Director
LUDGATE INVESTMENT HOLDINGS LIMITED	02261712	Non-Trading	17/07/2012	30/01/2015	Director
KINGSMERE PRODUCTIONS LIMITED	00441826	Company is dissolved	13/07/2012	30/01/2015	Director
BRITISH LAND RETAIL WAREHOUSES LIMITED	02831648	Company is dissolved	13/07/2012	30/01/2015	Director
LIVERPOOL EXCHANGE COMPANY LIMITED(THE)	00490255	Company is dissolved	13/07/2012	30/01/2015	Director
CHESHINE PROPERTIES LIMITED	02086679	Non-Trading	13/07/2012	30/01/2015	Director
39 VICTORIA STREET LIMITED	07037133	Company is dissolved	13/07/2012	30/01/2015	Director
BL CW HOLDINGS NO2 COMPANY LIMITED	07667834	Non-Trading	13/07/2012	30/01/2015	Director
BLU ESTATES LIMITED	03325057	Non-Trading	13/07/2012	30/01/2015	Director
BL BRADFORD FORSTER LIMITED	07780266	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL DONCASTER WHEATLEY LIMITED	07780272	Active - Accounts Filed	13/07/2012	30/01/2015	Director

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OSNABURGH STREET LIMITED	05886735	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL UNIVERSAL LIMITED	00324647	Company is dissolved	13/07/2012	30/01/2015	Director
MERCARI HOLDINGS LIMITED	01590506	Non-Trading	13/07/2012	30/01/2015	Director
BLMH HOLDINGS 2 LIMITED	03772465	Non-Trading	13/07/2012	30/01/2015	Director
BF PROPCO (NO.16) LIMITED	05270086	Company is dissolved	13/07/2012	20/08/2013	Director
BF PROPCO (NO.19) LIMITED	05270113	Company is dissolved	13/07/2012	30/01/2015	Director
BF PROPCO (NO.7) LIMITED	05270303	Company is dissolved	13/07/2012	20/08/2013	Director
BLAXMILL (THIRTY) LIMITED	05282747	Company is dissolved	13/07/2012	30/01/2015	Director
CAVENDISH GEARED II LIMITED	02847571	Company is dissolved	13/07/2012	30/01/2015	Director
10 TRITON STREET LIMITED	07912929	Active - Accounts Filed	13/07/2012	30/01/2015	Director
ORBITAL SHOPPING PARK SWINDON LIMITED	05489767	Active - Accounts Filed	13/07/2012	30/01/2015	Director
L & H DEVELOPMENTS LIMITED	02662561	Company is dissolved	13/07/2012	30/01/2015	Director
MOORAGE (PROPERTY DEVELOPMENTS) LIMITED	01185513	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL (SP) INVESTMENT (2) LIMITED	02446635	Company is dissolved	13/07/2012	30/01/2015	Director
BL HC INVIC LEISURE LIMITED	02464159	Company is dissolved	13/07/2012	30/01/2015	Director
BRUNSWICK PARK LIMITED	01982351	Non-Trading	13/07/2012	30/01/2015	Director
BROADGATE CITY LIMITED	01769078	Active - Accounts Filed	13/07/2012	30/01/2015	Director
REBOLINE LIMITED	03702408	Company is dissolved	13/07/2012	30/01/2015	Director
PROJECT SUNRISE PROPERTIES LIMITED	02043282	Company is dissolved	13/07/2012	30/01/2015	Director
CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED	03523833	Active - Accounts Filed	13/07/2012	30/01/2015	Director
RACKHAMS BIRMINGHAM LIMITED	05489777	Company is dissolved	13/07/2012	12/12/2014	Director
NUGENT SHOPPING PARK LIMITED	06153558	Active - Accounts Filed	13/07/2012	30/01/2015	Director
MAYFLOWER RETAIL PARK BASILDON LIMITED	07566738	Active - Accounts Filed	13/07/2012	30/01/2015	Director
THE BEEHIVE CENTRE CAMBRIDGE LIMITED	03671526	Company is dissolved	13/07/2012	03/10/2012	Director
1 & 4 & 7 TRITON LIMITED	06024918	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BLU PROPERTY MANAGEMENT LIMITED	01020347	Non-Trading	13/07/2012	30/01/2015	Director
10 BROCK STREET LIMITED	07401699	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BL RESIDUAL HOLDING COMPANY LIMITED	05995030	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND OFFICES (NON-CITY) LIMITED	02740378	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND CONSTRUCTION LIMITED	00481912	Company is dissolved	13/07/2012	30/01/2015	Director
BLU SECURITIES LIMITED	03323061	Active - Accounts Filed	13/07/2012	30/01/2015	Director
BRITISH LAND CITY	04630817	Company is dissolved	13/07/2012	30/01/2015	Director



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BRITISH LAND SECURITISATION 1999	04630828	Company is dissolved	13/07/2012	30/01/2015	Director
51 LIME STREET	04882126	Company is dissolved	13/07/2012	08/11/2012	Director
BF PROPCO (NO.20) LIMITED	05270210	Company is dissolved	13/07/2012	20/08/2013	Director
LEGAL & GENERAL KINGSTON UPON HULL LIMITED	07780250	Company is dissolved	13/07/2012	12/12/2014	Director
BLSSP (PHC 2 2010) LIMITED	07248894	Company is dissolved	11/05/2010	30/01/2015	Director
BL GAZELEY LIMITED	04056302	Company is dissolved	24/03/2010	05/12/2013	Director
CLARENDON PROPERTY COMPANY	00276997	Company is dissolved	28/01/2010	30/01/2015	Director
RI SB SOUTHAMPTON LIMITED	04104108	Non-Trading	28/01/2010	30/01/2015	Director
RI SB BANBURY LIMITED	04104095	Non-Trading	28/01/2010	30/01/2015	Director
RI SB BODMIN LIMITED	04104060	Non-Trading	28/01/2010	30/01/2015	Director
RI SB CARDIFF LIMITED	04104020	Non-Trading	28/01/2010	30/01/2015	Director
BLSSP (PHC 28) LIMITED	04104055	Company is dissolved	28/01/2010	30/01/2015	Director
P137 LIMITED	04104011	Active - Accounts Filed	28/01/2010	30/01/2015	Director
SELECTED LAND AND PROPERTY COMPANY,	00228839	Company is dissolved	28/01/2010	30/01/2015	Director
BRITISH LAND SUPERSTORES (NON-SECURITISED)	02039750	Company is dissolved	28/01/2010	30/01/2015	Director
BL CRAWLEY	05396593	Company is dissolved	28/01/2010	30/01/2015	Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	03/11/2009	14/02/2014	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	03/11/2009	14/02/2014	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	03/11/2009	14/02/2014	Director
BLUEBUTTON (12702) LIMITED	07058464	Active - Accounts Filed	27/10/2009	14/02/2014	Director