



Stuart Anthony Lipton

900206854

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Stuart Anthony Lipton	<b>Number</b>	900206854
<b>Postcode</b>	W1G 0PW	<b>Address</b>	33 Cavendish Square London United Kingdom
<b>Date of birth</b>	November 1942	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KEMPAL HOMES LIMITED	12363307	Active - Accounts Filed	01/06/2020		Director
FIRST BASE LIPTON ROGERS LIMITED	09589494	Non-Trading	13/05/2015		Director
GREAT MARLBOROUGH ESTATES VENTURES LLP	OC385076	Active - Accounts Filed	13/05/2013		LLP Designated Member
LIPTON ROGERS DEVELOPMENTS LLP	OC381492	Active - Accounts Filed	09/01/2013		LLP Designated Member
BREPS LLP	OC332817	Active - Accounts Filed	21/12/2007		LLP Designated Member
GREAT MARLBOROUGH ESTATES LIMITED	05444882	Active - Accounts Filed	11/05/2005		Director
TRIBEKA LIMITED	03260480	Active - Accounts Filed	15/10/1997		Director
LONDON REGENERATION CONSORTIUM PLC	02153221	Company is dissolved	31/12/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIPTON ROGERS HP DEVELOPMENTS LLP	OC400193	Company is dissolved	04/06/2015		LLP Designated Member
PCW PLANNING AND DEVELOPMENT LIMITED	08541744	Company is dissolved	18/12/2014	21/01/2016	Director
LONDON REDEVELOPMENT CORPORATION LIMITED	08650908	Company is dissolved	14/08/2013		Director
CAGP2 LLP	OC381537	Active - Accounts Filed	31/05/2013	31/12/2014	LLP Designated Member
STARLEND UK CPL LTD	06384129	Active - Accounts Filed	17/01/2013	03/08/2018	Director
ONE CROWN PLACE LIMITED	08158447	Company is dissolved	30/07/2012		Director
ADDITION (BATTERSEA) LIMITED	07154665	Company is dissolved	22/02/2010	12/09/2012	Director
ADDITION (SOUTHWARK) LIMITED	06903989	Active - Accounts Filed	21/01/2010	12/09/2012	Director



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224 KHS DEVELOPMENTS LIMITED	06087745	Active - Accounts Filed	17/12/2009	01/09/2016	Director
IPD GROUP LIMITED	02357371	Active - Accounts Filed	25/06/2009	30/11/2012	Director
GREAT MARLBOROUGH ESTATES (JV) LLP	OC331930	Company is dissolved	08/10/2007		LLP Designated Member
ADDITION LAND LIMITED	06225333	Active - Accounts Filed	31/05/2007	12/09/2012	Director
DROMSOLLEN REALISATIONS LLP	OC314843	Active - Accounts Filed	31/07/2006	05/04/2019	LLP Member
GREAT MARLBOROUGH ESTATES (HATTON GARDEN) LLP	OC317783	Company is dissolved	13/02/2006		LLP Designated Member
CAG PARTNERS LLP	OC311592	Active - Accounts Filed	23/12/2005	01/12/2020	LLP Designated Member
67 BROOK STREET MONITORING LIMITED	05643237	Company is dissolved	15/12/2005		Director
AWOS RETAIL LIMITED	05471101	Company is dissolved	03/06/2005	31/01/2020	Director
A WORLD OF SOFTWARE LIMITED	05342429	Company is dissolved	06/04/2005	31/01/2020	Director
BUILDING PLACES PLC	05368012	Company is dissolved	17/02/2005		Director
CIBITAS INVESTMENTS LIMITED	04782999	Non-Trading	14/11/2003	05/05/2006	Director
STANHOPE (CROYDON) LIMITED	04612166	Company is dissolved	09/12/2002	05/05/2006	Director
STRATFORD CITY DEVELOPMENTS LIMITED	04261851	Active - Accounts Filed	10/10/2002	12/06/2006	Director
EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED	04426554	Active - Accounts Filed	26/07/2002	31/03/2006	Director
EXCHEQUER PARTNERSHIP (NO.2) PLC	04426513	Active - Accounts Filed	26/07/2002	31/03/2006	Director
SOSL LIMITED	04309187	Company is dissolved	25/06/2002		Director
LINECLEAN LIMITED	03991480	Company is dissolved	25/07/2000		Director
EXCHEQUER PARTNERSHIP PLC	03810527	Active - Accounts Filed	02/05/2000	31/03/2006	Director
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	02/05/2000	31/03/2006	Director
ASITE LIMITED	02004015	Active - Accounts Filed	23/03/2000	06/12/2001	Director
CAPITALAND UK HOLDINGS LIMITED	03893036	Company is dissolved	06/01/2000	31/12/2003	Director
STAVENING PROPERTIES LIMITED	03541089	Company is dissolved	09/06/1998		Director
ROH HOLDINGS LIMITED	02580395	Active - Accounts Filed	02/04/1998	18/01/2011	Director
ROH DEVELOPMENTS LIMITED	02580400	Active - Accounts Filed	02/04/1998	18/01/2011	Director
ROH MANAGEMENT LIMITED	02022665	Company is dissolved	02/04/1998	18/01/2011	Director
ROYAL OPERA HOUSE COVENT GARDEN FOUNDATION	00480523	Active - Accounts Filed	25/02/1998	28/02/2006	Director
SUSHI 1 LIMITED	03446901	Company is dissolved	09/10/1997		Company Secretary
SUSHI WAN LIMITED	03446809	Company is dissolved	08/10/1997		Company Secretary
THE NGT FOUNDATION	03444689	Active - Accounts Filed	30/09/1997	07/03/2018	Director
ROYAL NATIONAL THEATRE ENTERPRISES LIMITED	01247285	Active - Accounts Filed	28/07/1997	03/08/1998	Director

N/A\* - no information available

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EP DEVELOPMENT PLC	03135450	Company is dissolved	30/01/1996	06/03/2006	Director
STANHOPE CONSULT LIMITED	03047506	Company is dissolved	04/05/1995	05/05/2006	Director
STANHOPE OXFORD STREET LIMITED	03012925	Company is dissolved	05/04/1995	05/05/2006	Director
STANHOPE SECURITIES LIMITED	03022022	Non-Trading	24/03/1995	05/05/2006	Director
STANHOPE (GLOUCESTER) LIMITED	03023273	Company is dissolved	24/03/1995	05/05/2006	Director
STANHOPE INVESTMENTS LIMITED	03023522	Company is dissolved	24/03/1995		Director
STANHOPE GROUP LIMITED	03013031	Company is dissolved	24/03/1995	05/05/2006	Director
TOWER HILL TERRACE LIMITED	03013028	Company is dissolved	24/03/1995		Director
STANHOPE PROPERTY DEVELOPMENTS LIMITED	03015897	Non-Trading	23/03/1995	05/05/2006	Director
STANHOPE ESTATES MANAGEMENT LIMITED	03023209	Non-Trading	23/03/1995	05/05/2006	Director
MABLEDON PLACE LIMITED	03034650	Company is dissolved	23/03/1995	05/05/2006	Director
WIDEMARSH GATE DEVELOPMENTS LIMITED	03023212	Active - Accounts Filed	23/03/1995	05/05/2006	Director
STANHOPE PLC	03017841	Active - Accounts Filed	15/02/1995	05/05/2006	Director
STANHOPE PROPERTIES LIMITED	02991093	Non-Trading	10/01/1995	05/05/2006	Director
CHISWICK PARK LIMITED	02282943	Company is dissolved	01/02/1994	11/04/1995	Director
BROADGATE PROPERTIES LIMITED	01982350	Non-Trading	14/12/1993	07/04/1995	Director
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	30/05/1993	10/06/1999	Director
NEW OXFORD ST. GEORGE'S LIMITED	02468998	Company is dissolved	09/02/1993	08/06/1995	Director
BL (SP) PROPERTIES PLC	01719789	Company is dissolved	08/01/1993	23/03/1995	Director
BLACKWALL (1)	02024208	Non-Trading	14/12/1992	29/09/1993	Director
BROADGATE SQUARE LTD	01797326	Company is dissolved	14/12/1992	29/09/1993	Director
LUDGATE (2)	02048099	Company is dissolved	14/12/1992	29/09/1993	Director
LEAMOUTH CONSTRUCTION COMPANY LIMITED	02048874	Company is dissolved	14/12/1992	29/09/1993	Director
BROADGATE (AMA)	02064365	Company is dissolved	14/12/1992	29/09/1993	Director
BROADGATE COURT INVESTMENTS LIMITED	02048475	Active - Accounts Filed	14/11/1992	29/09/1993	Director
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	02359461	Company is dissolved	05/11/1992	31/03/1995	Director
SKD LIMITED	02207058	Company is dissolved	05/11/1992	31/03/1995	Director
SKSP LIMITED	02262315	Non-Trading	05/11/1992	31/03/1995	Director
KAJIMA PROPERTY HOLDINGS LIMITED	02368763	Company is dissolved	05/11/1992	31/03/1995	Director
SKLW LIMITED	02149448	Company is dissolved	05/11/1992	31/03/1995	Director
BL (SP) (RED LION SQUARE) LIMITED	02023818	Company is dissolved	02/11/1992	07/04/1995	Director