



Stuart Anthony Lipton

900206854

Director Information

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

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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