



Jeremy James Plummer

900399438

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Jeremy James Plummer | Number | 900399438 |
| Postcode | | Address | |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JEREMY PLUMMER CONSULTING LIMITED | 13598969 | In Liquidation | 02/09/2021 | | Director |
| FLAVIA ESTATES DEVELOPMENTS LIMITED | 04584551 | Active - Accounts Filed | 14/03/2003 | | Company Secretary |
| FLAVIA ESTATES DEVELOPMENTS LIMITED | 04584551 | Active - Accounts Filed | 07/11/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CBRE INVESTMENT MANAGEMENT GROUP (UK) LIMITED | 02654822 | Active - Accounts Filed | 06/05/2016 | 15/09/2020 | Director |
| OXFORD PROPERTY CONSULTANTS LIMITED | 05854265 | Company is dissolved | 25/11/2013 | | Director |
| CBRE GLP CHINA LOGISTICS FEEDER GP LIMITED | 08741378 | Active - Accounts Filed | 21/10/2013 | 26/03/2018 | Director |
| CBRE GMM ASGA GP LTD | 08667878 | Company is dissolved | 29/08/2013 | 26/03/2018 | Director |
| ROXHILL DEVELOPMENTS GROUP LIMITED | 07436264 | Active - Accounts Filed | 21/11/2012 | 31/12/2021 | Director |
| CBRE GLP FEEDER GENERAL PARTNER LIMITED | 08186809 | Company is dissolved | 21/08/2012 | 26/03/2018 | Director |
| CBRE INVESTMENT MANAGEMENT EUROPE HOLDINGS LIMITED | 05305782 | Active - Accounts Filed | 29/02/2012 | 13/12/2021 | Director |
| CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED | 03108769 | Active - Accounts Filed | 05/12/2011 | 03/05/2013 | Director |
| CBRE GMM ASIA ALPHA PLUS II GP LIMITED | SC400912 | Company is dissolved | 04/07/2011 | 26/03/2018 | Director |
| CBRE INVESTMENT MANAGEMENT INDIRECT CARRYCO GP LIMITED | SC399982 | Active - Accounts Filed | 29/06/2011 | 26/03/2018 | Director |
| CBRE INVESTMENT MANAGEMENT TRUSTEE LIMITED | 05980877 | Active - Accounts Filed | 27/10/2006 | 23/06/2014 | Director |
| CBRE INVESTMENT MANAGEMENT INDIRECT LIMITED | 02076511 | Active - Accounts Filed | 25/08/2006 | 29/12/2017 | Director |

N/A* - no information available



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| WESTBURY LIMITED | 01862464 | Non-Trading | 25/10/2005 | 17/01/2006 | Director |
| FLAVIA (GENERAL PARTNER) LIMITED | 04712924 | Company is dissolved | 26/03/2003 | | Director |
| FLAVIA (GENERAL PARTNER) LIMITED | 04712924 | Company is dissolved | 26/03/2003 | | Company Secretary |
| PACIFIC CAPITAL PARTNERS LIMITED | 02849777 | Active - Accounts Filed | 26/06/2002 | 06/02/2003 | Director |
| HED CAPITAL MANAGEMENT LIMITED | 04339850 | Active - Accounts Filed | 21/12/2001 | 05/08/2003 | Director |
| PACIFIC STRATEGIC LIMITED | 02880200 | Company is dissolved | 18/12/2001 | 12/12/2002 | Director |
| BECKWITH INVESTMENT MANAGEMENT LIMITED | 01678485 | Company is dissolved | 18/12/2001 | 12/12/2002 | Director |
| CBRE GLOBAL INVESTORS GMM UK LIMITED | 04141833 | Company is dissolved | 01/08/2001 | | Director |
| LONDON AND HENLEY HOLDINGS LIMITED | 03971515 | Active - Accounts Filed | 14/06/2000 | 14/12/2000 | Director |
| LONDON AND HENLEY MANAGEMENT LIMITED | 03971519 | Company is dissolved | 14/06/2000 | 14/12/2000 | Director |
| EXLON RESIDENTIAL (DIDSBURY) LIMITED | 03782955 | Company is dissolved | 20/07/1999 | 14/02/2001 | Director |
| EXLON RESIDENTIAL (NEWHALL HILL) LIMITED | 03782956 | Company is dissolved | 20/07/1999 | 14/02/2001 | Director |
| EXLON RESIDENTIAL LIMITED | 03734772 | Company is dissolved | 09/06/1999 | 14/02/2001 | Director |
| LONDON AND HENLEY (UK) LIMITED | 03576158 | Active - Accounts Filed | 09/03/1999 | 14/12/2000 | Director |
| SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED | 03005754 | Company is dissolved | 19/10/1998 | 14/02/2001 | Director |
| WRYNECK NO. 4 LIMITED | 03562484 | Company is dissolved | 27/05/1998 | 28/05/1998 | Director |
| ACCESS SELF STORAGE PROPERTIES LIMITED | 03540686 | Active - Accounts Filed | 21/05/1998 | 28/05/1998 | Director |
| SECURITY CAPITAL EUROPEAN REALTY MANAGEMENT LIMITED | 03540706 | Company is dissolved | 01/05/1998 | 14/02/2001 | Director |
| UK RETAIL PARK FUND (GENERAL PARTNER) LIMITED | 03338892 | Company is dissolved | 24/03/1997 | 22/10/1997 | Director |
| CELEXA REAL ESTATE FUND MANAGEMENT LTD | 03338247 | Company is dissolved | 24/03/1997 | 22/10/1997 | Director |
| ABERDEEN REAL ESTATE INVESTORS OPERATIONS (UK) LIMITED | 03338080 | Company is dissolved | 21/03/1997 | 22/10/1997 | Director |
| SPP REAL ESTATE (SHOPPING CENTRES) LIMITED | 02611047 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| HYLTON RIVERSIDE MANAGEMENT COMPANY LIMITED | 02487224 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |

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|---|----------|----------------------|------------|------------|----------|
| ALECTA REAL ESTATE (RETAIL) LIMITED | 02077287 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| LIGHTGROVE LIMITED | 01704040 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| MARKTWIN LIMITED | 02339248 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| SUNDERLAND DEVELOPMENTS LIMITED | 02384855 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| GLENWILLOW LIMITED | 02775838 | Company is dissolved | 31/12/1996 | 17/10/1997 | Director |
| HAMPSHIRE BUSINESS PARK LIMITED | 02040216 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| CHARTER COURT DEVELOPMENTS LIMITED | 02119577 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| LYNDEAN LIMITED | 01067308 | Company is dissolved | 31/12/1996 | 17/10/1997 | Director |
| RAISEWOOD LIMITED | 02263240 | Company is dissolved | 31/12/1996 | 17/10/1997 | Director |
| MACWALL ESTATES LIMITED | 01534636 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| AKENHURST LIMITED | 02341318 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| SPP REAL ESTATE (RETAIL WAREHOUSES) LIMITED | 02303772 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| CREATETRADES LIMITED | 02405715 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| KNIGHTSBRIDGE COMMERCIAL DEVELOPMENTS LIMITED | 02528540 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| SEFTON PARK MANAGEMENT LIMITED | 02412114 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| ECODALE LIMITED | 02764159 | Company is dissolved | 31/12/1996 | 17/10/1997 | Director |
| DAVENVALE LIMITED | 02341010 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| OPPIDAN ESTATES LIMITED | 02332295 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| WATERSIDE PARK LIMITED | 01949811 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| PEACOCKS CENTRE | 02234240 | In Administration | 31/12/1996 | 22/10/1997 | Director |
| BOUNDNIGHT LIMITED | 02159798 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| FIRAGO PLC | 02026940 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| KNIGHTSBRIDGE ESTATES LIMITED | 01360682 | Company is dissolved | 31/12/1996 | 04/04/1997 | Director |
| ALECTA LIMITED | 02479469 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| 245 HAMMERSMITH ROAD INVESTMENT LIMITED | 02235015 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| BOLDON INVESTMENTS LIMITED | 02363486 | Company is dissolved | 31/12/1996 | 17/10/1997 | Director |
| PENTAGON BUSINESS CENTRES LIMITED | 02024094 | Company is dissolved | 31/12/1996 | 04/04/1997 | Director |
| SPP REAL ESTATE (SHELF) LIMITED | 03106255 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| ALECTA REAL ESTATE (EUROPEAN HOLDINGS) LIMITED | 03210245 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| SPP REAL ESTATE (OFFICES) LIMITED | 01268902 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| CALEDONIAN CLYDEBANK DEVELOPMENTS NO. 2 LIMITED | SC132474 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |



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| VIGILANT HOUSE (HOLDINGS) LIMITED | 02279220 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| KNIGHTSBRIDGE ESTATES DEVELOPMENTS LIMITED | 02072265 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |
| CAPHOLD LIMITED | 02015774 | Company is dissolved | 31/12/1996 | 17/10/1997 | Director |
| SPP REAL ESTATE (UK) LIMITED | 03106159 | Company is dissolved | 31/12/1996 | 22/10/1997 | Director |