



Andrew Desmond Yates

900498426

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Desmond Yates | Number | 900498426 |
| Postcode | WD3 4AX | Address | Haut Bois Loudwater Heights Loudwater Rickmansworth |
| Date of birth | January 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------------|------------|-----------|-----------------------|
| WOLVERTON REIM LLP | OC309009 | Company is dissolved | 10/01/2005 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| FINALCONTROL PROPERTY MANAGEMENT LIMITED | 02859694 | Non-Trading | 31/01/2009 | 01/02/2023 | Director |
| PARAGON YACHTING LIMITED | 06737697 | Company is dissolved | 30/10/2008 | | Director |
| CSF GROUP LIMITED | 06330329 | Active - Accounts Filed | 01/05/2008 | 24/08/2011 | Director |
| STRADBROKE INVESTMENT MANAGEMENT LIMITED | 06463560 | Company is dissolved | 03/01/2008 | | Director |
| STRADBROKE INVESTMENT MANAGEMENT LIMITED | 06463560 | Company is dissolved | 03/01/2008 | | Company Secretary |
| BGP UK INVESTMENTS LTD | 05968284 | Company is dissolved | 29/11/2007 | 31/08/2008 | Director |
| NLIU LTD | 06356955 | Company is dissolved | 30/08/2007 | 04/08/2008 | Director |
| CROFT CAPITAL (GENERAL PARTNER) LIMITED | 06221653 | Company is dissolved | 20/04/2007 | 01/02/2023 | Director |
| HIL NEWCO LIMITED | 05969755 | Company is dissolved | 23/10/2006 | 14/11/2008 | Director |
| HALVERTON ALTERNATIVE INVESTMENTS LLP | OC317204 | Company is dissolved | 20/10/2006 | | LLP Designated Member |
| HALVERTON REAL ESTATE INVESTMENT MANAGEMENT (UK) LLP | OC317205 | Company is dissolved | 20/10/2006 | | LLP Designated Member |
| PRINCIPAL REAL ESTATE LIMITED | 05948858 | Active - Accounts Filed | 16/10/2006 | 31/08/2008 | Director |
| HALVERTON INVESTMENTS (2) LIMITED | 05415431 | Company is dissolved | 29/09/2005 | 10/12/2008 | Director |
| SENTRINO MANAGEMENT LIMITED | 05432688 | In Liquidation | 25/05/2005 | 31/08/2008 | Director |
| HALVERTON INVESTMENTS LIMITED | 05414614 | Company is dissolved | 25/05/2005 | 31/08/2008 | Director |
| INTERNOS REAL ESTATE LIMITED | 05439709 | Company is dissolved | 28/04/2005 | 31/08/2008 | Director |



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| CROMWELL CEE DEVELOPMENT HOLDINGS LIMITED | 05007426 | Active - Accounts Filed | 06/01/2004 | 17/02/2005 | Director |
| PFM COINVESTMENT PARTNER LIMITED | 05007431 | Company is dissolved | 06/01/2004 | 17/02/2005 | Director |
| INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL PARTNER) LIMITED | 04986351 | Company is dissolved | 05/12/2003 | 17/02/2005 | Director |
| OCEANRULE LIMITED | 04979507 | Company is dissolved | 03/12/2003 | 17/02/2005 | Director |
| MIDPOINT 27 MANAGEMENT COMPANY LIMITED | 03661966 | Non-Trading | 31/10/2003 | 14/01/2005 | Director |
| ASCENT INSURANCE BROKERS LIMITED | 04794279 | Company is dissolved | 30/06/2003 | 05/11/2004 | Director |
| EUROPEAN SALE & LEASEBACK FUND LIMITED | 04634230 | Company is dissolved | 13/01/2003 | 05/11/2004 | Director |
| IOG LIMITED | 04368232 | Company is dissolved | 22/04/2002 | 05/11/2004 | Director |
| THE IO GROUP LIMITED | 04040216 | In Liquidation | 18/08/2000 | 05/11/2004 | Director |
| IDP NOMINEES LIMITED | 03882771 | Company is dissolved | 30/11/1999 | 07/12/2004 | Director |
| INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED | 03720629 | Company is dissolved | 21/07/1999 | 05/11/2004 | Company Secretary |
| IDP PROPERTIES LIMITED | 03720350 | Company is dissolved | 21/07/1999 | 05/11/2004 | Company Secretary |
| THAMES INSURANCE BROKERS LIMITED | 01507821 | Company is dissolved | 12/07/1999 | 17/02/2005 | Director |
| IO INSURANCE SERVICES LIMITED | 03709255 | Company is dissolved | 05/02/1999 | 03/02/2005 | Director |
| THE EUROPEAN INDUSTRIAL PARTNERSHIP LIMITED | 03620989 | Company is dissolved | 24/08/1998 | 05/11/2004 | Director |
| IDP GENERAL PARTNER LIMITED | 03528368 | Company is dissolved | 27/07/1998 | 05/11/2004 | Company Secretary |
| THE INDUSTRIAL PROPERTY EUROPEAN FUND LIMITED | 03587055 | Company is dissolved | 25/06/1998 | 15/02/2005 | Director |
| THE UK INDUSTRIAL PROPERTY FUND LIMITED | 03525325 | Company is dissolved | 11/03/1998 | 15/02/2005 | Director |
| THE UK INDUSTRIAL PROPERTY FUND LIMITED | 03525325 | Company is dissolved | 11/03/1998 | 15/02/2005 | Company Secretary |
| KILBRANNAN INVESTMENTS LIMITED | 03522743 | Company is dissolved | 05/03/1998 | 15/02/2005 | Director |
| KILBRANNAN INVESTMENTS LIMITED | 03522743 | Company is dissolved | 05/03/1998 | 15/02/2005 | Company Secretary |
| MONRO INDUSTRIAL ESTATE MANAGEMENT LIMITED | 03491033 | Company is dissolved | 12/01/1998 | 17/03/2000 | Director |
| THE INDUSTRIAL DEVELOPMENT PARTNERSHIP LIMITED | 03446387 | Company is dissolved | 08/10/1997 | 05/11/2004 | Director |



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| I.O. GROUND RENTS (SHIP) LIMITED | 03413013 | Company is dissolved | 31/07/1997 | 05/11/2004 | Director |
| I.O. GROUND RENTS LIMITED | 03413007 | Company is dissolved | 31/07/1997 | 05/11/2004 | Director |
| HIGHFIELD INDUSTRIAL ESTATE (MANAGEMENT) LIMITED | 03244282 | Active - Accounts Filed | 20/09/1996 | 13/05/2003 | Director |
| MAXWELL ROAD MANAGEMENT LIMITED | 03198116 | Company is dissolved | 20/05/1996 | 13/01/1998 | Director |
| IO MANAGEMENT LIMITED | 03069809 | Company is dissolved | 19/06/1995 | 17/02/2005 | Director |
| IO MANAGEMENT SERVICES LIMITED | 03014625 | Company is dissolved | 02/02/1995 | 05/11/2004 | Director |
| CROMWELL INVESTMENT MANAGEMENT SERVICES LIMITED | 03014116 | Active - Accounts Filed | 02/02/1995 | 17/02/2005 | Director |
| CROMWELL MANAGEMENT HOLDINGS LIMITED | 02986841 | Active - Accounts Filed | 23/01/1995 | 17/02/2005 | Director |
| INDUSTRIAL OWNERSHIP MANAGEMENT SERVICES LIMITED | 02848924 | Company is dissolved | 28/08/1993 | 05/11/2004 | Company Secretary |
| INDUSTRIAL OWNERSHIP MANAGEMENT SERVICES LIMITED | 02848924 | Company is dissolved | 28/08/1993 | 02/05/2002 | Director |
| INDUSTRIAL OWNERSHIP DEVELOPMENTS LIMITED | 02325332 | Company is dissolved | 06/12/1991 | 02/05/2002 | Director |
| ROLLSTYLE LIMITED | 02450052 | Company is dissolved | 06/12/1991 | | Company Secretary |
| INDUSTRIAL OWNERSHIP DEVELOPMENTS LIMITED | 02325332 | Company is dissolved | 06/12/1991 | | Company Secretary |
| ROLLSTYLE LIMITED | 02450052 | Company is dissolved | 06/12/1991 | | Director |
| OFFICE OWNERSHIP LTD | 02314789 | Company is dissolved | 08/11/1991 | 17/02/2005 | Director |
| OFFICE OWNERSHIP LTD | 02314789 | Company is dissolved | 08/11/1991 | 05/11/2004 | Company Secretary |
| CINIO LIMITED | 02434013 | Company is dissolved | 19/10/1991 | 05/11/2004 | Company Secretary |
| INDUSTRIAL OWNERSHIP PUBLIC LIMITED COMPANY | 02178094 | Company is dissolved | 21/06/1991 | 26/09/2008 | Company Secretary |
| INDUSTRIAL OWNERSHIP PUBLIC LIMITED COMPANY | 02178094 | Company is dissolved | 21/06/1991 | 02/05/2002 | Director |
| INDUSTRIAL OWNERSHIP (SOUTHAMPTON) LIMITED | 02197239 | Company is dissolved | 21/06/1991 | | Company Secretary |
| INDUSTRIAL OWNERSHIP (SOUTHAMPTON) LIMITED | 02197239 | Company is dissolved | 21/06/1991 | 02/05/2002 | Director |
| RETAIL OWNERSHIP LIMITED | 02369154 | Company is dissolved | 06/04/1991 | 15/02/2005 | Director |
| RETAIL OWNERSHIP LIMITED | 02369154 | Company is dissolved | 06/04/1991 | 05/11/2004 | Company Secretary |
| TREBLEBASE LIMITED | 02168642 | Company is dissolved | 04/03/1991 | 04/03/1993 | Director |
| HIGHFIELD INDUSTRIAL ESTATE (MANAGEMENT) LIMITED | 02585938 | Company is dissolved | 27/02/1991 | | Company Secretary |

N/A* - no information available