



Morgan Lewis Jones

901014634

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Morgan Lewis Jones | Number | 901014634 |
| Postcode | W1S 3DL | Address | 1st Floor Pegasus House 37 - 43 Sackville Street London |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HOME FARM (DANE END) LLP | OC439035 | Active - Accounts Filed | 10/01/2022 | | LLP Designated Member |
| KASTOS INVESTMENTS LLP | OC346521 | Active - Accounts Filed | 10/02/2010 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| RAILWAY SQUARE (CHELMSFORD) LLP | OC438032 | Active - Accounts Filed | 17/06/2022 | 08/08/2024 | LLP Designated Member |
| HANSTEEN FM LIMITED | 09623855 | Company is dissolved | 04/06/2015 | 08/09/2016 | Director |
| HANSTEEN SALTLEY NOMINEE NO.1 LIMITED | 09253092 | Non-Trading | 07/10/2014 | 06/02/2020 | Director |
| HANSTEEN SALTLEY NOMINEE NO.2 LIMITED | 09253152 | Non-Trading | 07/10/2014 | 06/02/2020 | Director |
| ST CHRISTOPHER'S PERSONAL CARE SERVICES LTD | 08872082 | Company is dissolved | 28/02/2014 | 22/11/2021 | Director |
| EPG DEVELOPMENT IV LLP | OC379361 | Company is dissolved | 23/12/2013 | 06/04/2021 | LLP Member |
| ASHTENNE CALEDONIA LIMITED | SC218018 | Non-Trading | 11/09/2013 | 06/02/2020 | Director |
| ASHTENNE (SEVERNSIDE) LIMITED | 04415134 | Non-Trading | 11/09/2013 | 06/02/2020 | Director |
| ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED | 04222573 | Non-Trading | 11/09/2013 | 06/02/2020 | Director |
| ASHTENNE (AIF) LIMITED | 04228302 | Non-Trading | 11/09/2013 | 06/02/2020 | Director |
| ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED | 04222564 | Non-Trading | 11/09/2013 | 06/02/2020 | Director |
| ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED | 04222557 | Active - Accounts Filed | 29/08/2013 | 06/02/2020 | Director |
| ASHTENNE 2013 LIMITED | 08560490 | Company is dissolved | 07/06/2013 | 08/09/2016 | Director |
| HANSTEEN OFFICE & RETAIL LIMITED | 08560428 | Company is dissolved | 07/06/2013 | | Director |
| HANSTEEN LP NO 2 LIMITED | 08327735 | Company is dissolved | 12/12/2012 | 08/09/2016 | Director |



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| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED | 08326782 | Company is dissolved | 11/12/2012 | 12/05/2015 | Director |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED | 08326839 | Company is dissolved | 11/12/2012 | 12/05/2015 | Director |
| HANSTEEN (GENERAL PARTNER 2) LIMITED | 08318099 | Company is dissolved | 04/12/2012 | | Director |
| HANSTEEN INDUSTRIAL INVESTMENTS LIMITED | 08310094 | Company is dissolved | 27/11/2012 | | Director |
| HANSTEEN SPI LIMITED | 00825098 | Company is dissolved | 21/12/2011 | | Director |
| HANSTEEN STC LIMITED | 04839441 | Company is dissolved | 21/12/2011 | | Director |
| HANSTEEN SPO LIMITED | 04453159 | Company is dissolved | 21/12/2011 | | Director |
| SUNFLOWER INDUSTRIAL PARKS LIMITED | 04467037 | Non-Trading | 21/12/2011 | 31/10/2014 | Director |
| HANSTEEN OBP LIMITED | 05360848 | Company is dissolved | 21/12/2011 | | Director |
| HANSTEEN INVESTMENTS LIMITED | 07863985 | Company is dissolved | 29/11/2011 | | Director |
| HANSTEEN INDUSTRIAL ESTATES LIMITED | 07813927 | Company is dissolved | 18/10/2011 | | Director |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED | 07594487 | Company is dissolved | 06/04/2011 | 31/10/2014 | Director |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED | 07594325 | Company is dissolved | 06/04/2011 | 31/10/2014 | Director |
| SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED | 07474951 | Active - Accounts Filed | 21/12/2010 | 31/10/2014 | Director |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED | 07235273 | Company is dissolved | 26/04/2010 | 31/10/2014 | Director |
| HARRIS HOSPISCARE | 02604516 | Company is dissolved | 21/01/2010 | | Director |
| DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED | 07019227 | Company is dissolved | 15/09/2009 | 31/10/2014 | Director |
| HANSTEEN LP LIMITED | 06943145 | Company is dissolved | 24/06/2009 | | Director |
| HANSTEEN (GENERAL PARTNER) LIMITED | 06936882 | Company is dissolved | 17/06/2009 | | Director |
| ONYX GERMANY (3) LTD | 06413971 | Active - Accounts Filed | 31/10/2007 | 16/06/2017 | Director |
| HANSTEEN BELGIUM LIMITED | 06315354 | Active - Accounts Filed | 17/07/2007 | 06/02/2020 | Director |
| ONYX GERMANY (2) LTD | 06168192 | Active - Accounts Filed | 19/03/2007 | 16/06/2017 | Director |
| HANSTEEN EUROPE LIMITED | 05839885 | Company is dissolved | 07/06/2006 | 06/02/2020 | Director |
| HANSTEEN GERMANY RESIDENTIAL LIMITED | 05709596 | Company is dissolved | 14/02/2006 | 26/11/2018 | Director |
| HANSTEEN PROPERTY INVESTMENTS LIMITED | 05652850 | Active - Accounts Filed | 13/12/2005 | 06/02/2020 | Director |
| HANSTEEN LAND LIMITED | 05652848 | Active - Accounts Filed | 13/12/2005 | 06/02/2020 | Director |
| HANSTEEN HOLDINGS LIMITED | 05605371 | Active - Accounts Filed | 27/10/2005 | 06/02/2020 | Director |
| HANSTEEN HOLDINGS LIMITED | 05605371 | Active - Accounts Filed | 27/10/2005 | 22/11/2005 | Company Secretary |

N/A* - no information available



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| ONYX GERMANY (1) LTD | 05585682 | Active - Accounts Filed | 06/10/2005 | 16/06/2017 | Director |
| ONYX GERMANY (1) LTD | 05585682 | Active - Accounts Filed | 06/10/2005 | 03/01/2006 | Company Secretary |
| WESTMARCH ESTATES LIMITED | SC239160 | Company is dissolved | 06/07/2005 | 15/11/2005 | Director |
| HANSTEEN LIMITED | 05481675 | Non-Trading | 15/06/2005 | 03/01/2006 | Company Secretary |
| HANSTEEN LIMITED | 05481675 | Non-Trading | 15/06/2005 | 06/02/2020 | Director |
| NEWFLEX LEASES LIMITED | 02767719 | Active - Accounts Filed | 19/08/2004 | 05/10/2005 | Director |
| BALMCREST ESTATES SERVICES LIMITED | 04938925 | Company is dissolved | 27/10/2003 | 24/06/2005 | Director |
| DONEWITH NO.53 LIMITED | 00041483 | Company is dissolved | 31/07/2003 | | Director |
| DONEWITH NO. 1 LIMITED | 00576386 | Company is dissolved | 31/07/2003 | | Director |
| WARWICK EXECUTIVE SERVICES LIMITED | 02460519 | Company is dissolved | 31/07/2003 | 16/03/2004 | Director |
| DONEWITH NO.32 LIMITED | 01962330 | Company is dissolved | 31/07/2003 | | Director |
| DONEWITH NO.52 LIMITED | 01308735 | Company is dissolved | 31/07/2003 | | Director |
| BIRKBY (PENSION TRUSTEE) LIMITED | 02266148 | Company is dissolved | 31/07/2003 | 16/09/2005 | Director |
| DONEWITH NO.49 LIMITED | 02209851 | Company is dissolved | 31/07/2003 | | Director |
| DONEWITH NO. 41 LIMITED | 02502197 | Company is dissolved | 31/07/2003 | | Director |
| IN SHOPS CENTRES LIMITED | 01105709 | Company is dissolved | 31/07/2003 | 16/03/2004 | Director |
| IMEX SPACES LIMITED | 01931478 | Company is dissolved | 31/07/2003 | 24/06/2005 | Director |
| BRIDGE HOUSE (BEWDLEY) LIMITED | 02847509 | Company is dissolved | 31/07/2003 | 24/06/2005 | Director |
| BIRKBY SERVICES LIMITED | 01788305 | Company is dissolved | 31/07/2003 | 24/06/2005 | Director |
| DONEWITH NO. 34 LIMITED | 00999885 | Company is dissolved | 31/07/2003 | | Director |
| BIRKBY (LEEDS NO. 1) LIMITED | 04293402 | Company is dissolved | 31/07/2003 | 24/06/2005 | Director |
| THE NEW MARKET BLACKPOOL LIMITED | 03123817 | Company is dissolved | 31/07/2003 | 16/03/2004 | Director |
| THE MIDLAND DEVELOPMENT COMPANY LIMITED | 02136041 | Company is dissolved | 31/07/2003 | 16/03/2004 | Director |
| DONEWITH NO 54 LIMITED | 03770543 | Company is dissolved | 31/07/2003 | 24/06/2005 | Director |
| SAVASCOOPA LIMITED | 02056192 | Company is dissolved | 31/07/2003 | 16/03/2004 | Director |
| DONEWITH NO. 37 LIMITED | 01874916 | Company is dissolved | 31/07/2003 | | Director |
| DONEWITH NO. 40 LIMITED | 01102044 | Company is dissolved | 31/07/2003 | | Director |