



Derrick Beare

904059927

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derrick Beare | Number | 904059927 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London United Kingdom |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 31 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| UK SENIOR LIVINGS HOLDINGS LIMITED | FC039937 | Active - Accounts Filed | 14/10/2022 | | Director |
| LEOPARD GUERNSEY ANCHOR HOLDCO 5 LIMITED | FC035349 | Active - Accounts Filed | 28/07/2022 | | Director |
| LEOPARD GUERNSEY ANCHOR PROPCO LIMITED | FC035343 | Active - Accounts Filed | 28/07/2022 | | Director |
| LEOPARD GUERNSEY ANCHOR HOLDCO 3 LIMITED | FC035357 | Active - Accounts Filed | 28/02/2022 | | Director |
| LEOPARD BROMPTON INTERMEDIATE LIMITED | 11593612 | Active - Accounts Filed | 28/09/2018 | | Director |
| AURIENS CHELSEA INTERCO LIMITED | 11592677 | Active - Accounts Filed | 27/09/2018 | | Director |
| AURIENS CHELSEA JV CO LIMITED | 11592673 | Active - Accounts Filed | 27/09/2018 | | Director |
| LEOPARD FINCO LIMITED | 11511084 | Active - Accounts Filed | 10/08/2018 | | Director |
| LEOPARD UK KENSINGTON JV LIMITED | 10662751 | Active - Accounts Filed | 16/05/2018 | | Director |
| LANDSEER DEVELOPMENT COMPANY LTD | 10762162 | Active - Accounts Filed | 16/05/2018 | | Director |
| AURIENS VENTURES LIMITED | 11021148 | Company is dissolved | 16/05/2018 | | Director |
| LEOPARD UK LODGE RD JV LTD | 11023701 | Active - Accounts Filed | 16/05/2018 | | Director |
| LANDSEER DEVELOPMENT COMPANY CO2 LTD | 11025398 | Company is dissolved | 16/05/2018 | | Director |
| LEOPARD BROMPTON OPCO LIMITED | 10294095 | Active - Accounts Filed | 16/05/2018 | | Director |
| WESTBOURNE NEW HOLDCO LIMITED | 11133952 | Company is dissolved | 16/05/2018 | | Director |
| RP1 DEVCO LIMITED | 11024558 | Active - Accounts Filed | 16/05/2018 | | Director |
| LEOPARD UK LODGE RD MEZZCO LTD | 11021675 | Active - Accounts Filed | 16/05/2018 | | Director |



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| MANN MADE X LIMITED | 11067629 | Active - Accounts Filed | 16/11/2017 | Director |
| LEOPARD ARCHWAY HOLDING LLP | OC417745 | Active - Accounts Filed | 13/06/2017 | LLP Member |
| LEOPARD ARCHWAY HOLDING LLP | OC417745 | Active - Accounts Filed | 13/06/2017 | LLP Designated Member |
| LEOPARD INVESTMENT HOLDING LLP | OC414345 | Active - Accounts Filed | 26/10/2016 | LLP Designated Member |
| LEOPARD INVESTMENT HOLDING LLP | OC414345 | Active - Accounts Filed | 26/10/2016 | LLP Member |
| LONDON RIVERSIDE DEVELOPMENT CORPORATION LIMITED | 08018340 | Company is dissolved | 02/05/2012 | Director |
| VH & DCVV LIMITED | 08018196 | Company is dissolved | 02/05/2012 | Director |
| DCVV LIMITED | 07737740 | Company is dissolved | 01/11/2011 | Director |
| MMH PROJECTS LIMITED | 07010694 | Company is dissolved | 06/10/2009 | Director |
| ZENPROP UK MANAGEMENT SERVICES LLP | OC344461 | Active - Accounts Filed | 30/03/2009 | LLP Designated Member |
| A1C 1192 LTD. | 06621424 | Company is dissolved | 19/12/2008 | Director |
| ELFINZONE LIMITED | 03401707 | Company is dissolved | 21/07/1997 | Director |
| 17 BERKELEY ST. / 33 DOVER ST. MANAGEMENT LIMITED | 02963908 | Company is dissolved | 01/09/1994 | Director |
| UMI (EUROPE) LIMITED | 02341781 | Company is dissolved | 31/01/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LEOPARD UK ANCHOR PROPCO 7 LIMITED | 07369124 | Company is dissolved | 30/06/2022 | | Director |
| AURIENS OPERATIONS LTD | 12762925 | Active - Accounts Filed | 23/07/2020 | 27/09/2022 | Director |
| WESTWARD CONSULTANTS LIMITED | 03762970 | Active - Accounts Filed | 16/09/2019 | 27/09/2022 | Director |
| AURIENS CHELSEA MANAGEMENT LIMITED | 11601446 | Active - Accounts Filed | 03/10/2018 | 27/09/2022 | Director |
| AURIENS CHELSEA PROPERTY LIMITED | 11601590 | Active - Accounts Filed | 03/10/2018 | 27/09/2022 | Director |
| AURIENS CHELSEA HOLDCO LIMITED | 11592674 | Active - Accounts Filed | 27/09/2018 | 23/09/2022 | Director |
| AURIENS MANAGEMENT SERVICES LIMITED | 10761529 | Active - Accounts Filed | 16/05/2018 | 27/09/2022 | Director |
| ARORA KENSINGTON LIMITED | 10662780 | Active - Accounts Filed | 16/05/2018 | 23/11/2023 | Director |
| AURIENS LIMITED | 10294682 | Active - Accounts Filed | 16/05/2018 | 27/09/2022 | Director |
| AURIENS CHELSEA PROPERTY HOLDING COMPANY LIMITED | FC035356 | Active - Accounts Filed | 16/05/2018 | 23/09/2022 | Director |
| RP1 PROPCO LIMITED | FC035354 | Active - Accounts Filed | 16/05/2018 | 07/07/2022 | Director |
| NEW ARCHWAY PROPCO LTD | FC033919 | Active - Accounts Filed | 09/12/2016 | 30/11/2018 | Director |



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| LEOPARD UK WESTWAY HOLDING LLP | OC412613 | Company is dissolved | 04/07/2016 | LLP Member |
| LEOPARD UK WESTWAY HOLDING LLP | OC412613 | Company is dissolved | 04/07/2016 | LLP Designated Member |