



Ian Edward Baker

904158933

## Director Information

|                                    |                  |                    |                                     |
|------------------------------------|------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Ian Edward Baker | <b>Number</b>      | 904158933                           |
| <b>Postcode</b>                    | CR3 7YA          | <b>Address</b>     | Marden Park<br>Woldingham<br>Surrey |
| <b>Date of birth</b>               | February 1961    | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 3                |                    |                                     |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| MARDEN ENTERPRISES LIMITED | 02873104 | Active - Accounts Filed | 05/09/2023 |           | Director |
| WOLDINGHAM VINES LTD       | 14356451 | Active - Accounts Filed | 15/02/2023 |           | Director |
| WOLDINGHAM SCHOOL          | 06636665 | Active - Accounts Filed | 07/02/2019 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PATRIZIA SPREE (GP) LIMITED                            | 10689296 | Non-Trading             | 24/03/2017 | 30/06/2019 | Director |
| HANOVER SOLAR PARKS (UK) LTD                           | 09267872 | Active - Accounts Filed | 16/10/2014 | 09/03/2021 | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) II LIMITED  | 03002235 | Company is dissolved    | 11/07/2013 | 27/11/1996 | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) LIMITED     | 02382941 | Company is dissolved    | 11/07/2013 |            | Director |
| NPS 40 GP NOMINEE LIMITED                              | 06240918 | Company is dissolved    | 21/12/2012 |            | Director |
| NPS 40 GP GENERAL PARTNER LIMITED                      | 06240915 | Company is dissolved    | 21/12/2012 |            | Director |
| NPS VICTORIA INVESTMENTS (LONDON) LIMITED              | 03414161 | Company is dissolved    | 21/12/2012 |            | Director |
| NPS 40 GPL LIMITED                                     | 04053613 | Company is dissolved    | 21/12/2012 |            | Director |
| INNOVATION ACADEMIES TRUST                             | 08338592 | Company is dissolved    | 20/12/2012 |            | Director |
| PRISONERS OF CONSCIENCE APPEAL FUND (TRUSTEE) LIMITED  | 07690599 | Non-Trading             | 04/04/2012 | 30/04/2021 | Director |
| EUROPEAN PROPERTY (WALWORTH ROAD) LETTINGS GP1 LIMITED | 07472965 | Active - Accounts Filed | 21/11/2011 | 18/08/2016 | Director |
| EUROPEAN PROPERTY (WALWORTH ROAD) PROPERTY GP1 LIMITED | 07472954 | Active - Accounts Filed | 21/11/2011 | 18/08/2016 | Director |
| EUROPEAN PROPERTY (WALWORTH ROAD) LETTINGS GP2 LIMITED | 07472952 | Active - Accounts Filed | 21/11/2011 | 18/08/2016 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                          |
|---|----------|-------------------------|------------|------------|--------------------------|
| EUROPEAN PROPERTY<br>(WALWORTH ROAD) PROPERTY GP2<br>LIMITED                      | 07472969 | Active - Accounts Filed | 21/11/2011 | 18/08/2016 | Director                 |
| TRANSEUROPEAN PROPERTIES<br>(SLP) V LIMITED                                       | SC411324 | Non-Trading             | 15/11/2011 | 30/06/2019 | Director                 |
| PATRIZIA TRANSEUROPEAN<br>PROPERTIES (GENERAL PARTNER)<br>V LIMITED               | 07840887 | Non-Trading             | 09/11/2011 | 30/06/2019 | Director                 |
| PATRIZIA SINGLE EUROPE<br>(GENERAL PARTNER) LIMITED                               | 07046855 | Non-Trading             | 21/06/2010 | 30/06/2019 | Director                 |
| RETAIL PLUS NOMINEE LIMITED   | 07102706 | Company is dissolved    | 11/12/2009 | 20/11/2015 | Director                 |
| ROCKSPRING PANEUROPEAN<br>(GENERAL PARTNER SCOTLAND)<br>LIMITED                   | SC355415 | Company is dissolved    | 23/02/2009 |            | Director                 |
| PATRIZIA UK VALUE SLP<br>(SCOTLAND) LIMITED                                       | SC352671 | Non-Trading             | 18/12/2008 | 30/06/2019 | Director                 |
| ROCKSPRING SINGLE CLIENT FUND<br>(GENERAL PARTNER) LIMITED                        | 06751282 | Non-Trading             | 18/12/2008 | 30/06/2019 | Director                 |
| ROCKSPRING HANOVER FEEDER<br>(GENERAL PARTNER) LIMITED                            | 06695213 | Company is dissolved    | 27/10/2008 |            | Director                 |
| ROCKSPRING TOTAL EUROPE<br>(GENERAL PARTNER SCOTLAND)<br>LIMITED                  | SC349688 | Company is dissolved    | 09/10/2008 |            | Director                 |
| ROCKSPRING UK VALUE (GENERAL<br>PARTNER) LIMITED                                  | 06569582 | Company is dissolved    | 31/07/2008 |            | Director                 |
| ROCKSPRING UK VALUE (GENERAL<br>PARTNER) LIMITED                                  | 06569582 | Company is dissolved    | 31/07/2008 |            | Company<br>Secretary     |
| PATRIZIA PROPERTY INVESTMENT<br>MANAGERS LLP                                      | OC331498 | Active - Accounts Filed | 17/12/2007 | 23/03/2018 | LLP Designated<br>Member |
| PATRIZIA PORTUGUESE PROPERTY<br>PARTNERSHIP (GENERAL PARTNER<br>SCOTLAND) LIMITED | SC328341 | Non-Trading             | 26/07/2007 | 30/06/2019 | Director                 |
| TRANSEUROPEAN PROPERTIES<br>(GENERAL PARTNER) IV LIMITED                          | 06252552 | Non-Trading             | 21/06/2007 | 30/06/2019 | Company<br>Secretary     |
| TRANSEUROPEAN PROPERTIES<br>(SLP) IV LIMITED                                      | SC324448 | Non-Trading             | 21/06/2007 | 30/06/2019 | Director                 |
| TRANSEUROPEAN PROPERTIES<br>(GENERAL PARTNER) IV LIMITED                          | 06252552 | Non-Trading             | 21/06/2007 | 30/06/2019 | Director                 |
| PATRIZIA PORTUGUESE PROPERTY<br>PARTNERSHIP (GENERAL<br>PARTNER) LIMITED          | 05746545 | Non-Trading             | 18/05/2006 | 30/06/2019 | Director                 |
| INDUSTRIAL PROPERTIES<br>(GENERAL PARTNER) II LIMITED                             | 03630622 | Company is dissolved    | 30/06/2005 | 16/06/2000 | Director                 |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| T.I.T. INVESTMENTS LIMITED                               | 05446577 | Company is dissolved    | 29/06/2005 |            | Director          |
| PATRIZIA GRB (GENERAL PARTNER) LIMITED                   | 05358962 | Non-Trading             | 09/02/2005 | 30/06/2019 | Director          |
| NORTHERN RETAIL ESTATES LIMITED                          | 03312326 | Company is dissolved    | 18/01/2005 |            | Director          |
| PATRIZIA EUROPE LIMITED                                  | 05319904 | Active - Accounts Filed | 22/12/2004 | 30/06/2019 | Director          |
| RETAIL PLUS GENERAL PARTNER LIMITED                      | 02883736 | Active - Accounts Filed | 17/12/2004 | 20/11/2015 | Director          |
| EUROINVEST (GENERAL PARTNER) LIMITED                     | 03630736 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) LIMITED       | 02382941 | Company is dissolved    | 30/06/2004 | 26/10/2004 | Company Secretary |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) III LIMITED   | 04551180 | Company is dissolved    | 30/06/2004 | 26/10/2004 | Company Secretary |
| RETAIL PLUS GENERAL PARTNER LIMITED                      | 02883736 | Active - Accounts Filed | 30/06/2004 | 17/12/2004 | Company Secretary |
| INDUSTRIAL PROPERTIES (GENERAL PARTNER) II LIMITED       | 03630622 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| SOUTH DOWNS TRADING PROPERTIES (GENERAL PARTNER) LIMITED | 03416203 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| PATRIZIA PROPERTY HOLDINGS LIMITED                       | 05108612 | Active - Accounts Filed | 30/06/2004 | 30/06/2019 | Director          |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) II LIMITED    | 03002235 | Company is dissolved    | 30/06/2004 | 26/10/2004 | Company Secretary |
| PATRIZIA P.I.M. (REGULATED) LIMITED                      | 02776714 | Active - Accounts Filed | 30/06/2004 | 27/04/2005 | Company Secretary |
| INDUSTRIAL PROPERTIES (GENERAL PARTNER) LIMITED          | 03017471 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| ROCKSPRING PANEUROPEAN INVESTMENT LIMITED                | 04222737 | Company is dissolved    | 30/06/2004 | 10/01/2006 | Company Secretary |
| SOUTH DOWNS PROPERTIES (GENERAL PARTNER) LIMITED         | 03416321 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| PATRIZIA PROPERTY HOLDINGS LIMITED                       | 05108612 | Active - Accounts Filed | 30/06/2004 | 30/06/2019 | Company Secretary |
| TRANSEUROPEAN III (SLP) LIMITED                          | 04873002 | Company is dissolved    | 30/06/2004 |            | Company Secretary |
| PATRIZIA PROPERTY ASSET MANAGEMENT                       | 03302216 | Active - Accounts Filed | 30/06/2004 | 09/09/2004 | Company Secretary |
| PATRIZIA PIM LIMITED                                     | 01878842 | Active - Accounts Filed | 30/06/2004 | 14/03/2005 | Company Secretary |
| PRICOA GENERAL PARTNER II (CO-INVESTMENT) LIMITED        | 03238427 | Company is dissolved    | 24/10/2003 | 16/06/2004 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PRICOA GENERAL PARTNER LIMITED                         | SC165184 | Company is dissolved    | 24/10/2003 | 16/06/2004 | Director |
| PRICOA MANAGEMENT PARTNER LIMITED                      | 03238431 | Active - Accounts Filed | 24/10/2003 | 16/06/2004 | Director |
| PGIM (SCOTS) LIMITED                                   | SC198719 | Active - Accounts Filed | 24/10/2003 | 16/06/2004 | Director |
| TRANSEUROPEAN III (SLP) LIMITED                        | 04873002 | Company is dissolved    | 19/09/2003 |            | Director |
| LAUNTON ROAD INDUSTRIAL (112)(NO. 2) LIMITED           | 04413496 | Company is dissolved    | 19/03/2003 |            | Director |
| LAUNTON ROAD INDUSTRIAL (112)(NO. 1) LIMITED           | 04413489 | Company is dissolved    | 19/03/2003 |            | Director |
| TRANSEUROPEAN PROPERTIES (GENERAL PARTNER) III LIMITED | 04551180 | Company is dissolved    | 02/10/2002 |            | Director |
| SCIPHER PROPERTY (NO.2) LIMITED                        | 04296663 | Company is dissolved    | 25/06/2002 | 01/07/2009 | Director |
| SCIPHER PROPERTY (NO.3) LIMITED                        | 04434142 | Company is dissolved    | 25/06/2002 | 01/07/2009 | Director |
| SHEPLEY ESTATE (NO.1) LIMITED                          | 04103856 | Company is dissolved    | 28/03/2002 |            | Director |
| SHEPLEY ESTATE (NO.2) LIMITED                          | 04103839 | Company is dissolved    | 28/03/2002 |            | Director |
| PATRIZIA P.I.M. (REGULATED) LIMITED                    | 02776714 | Active - Accounts Filed | 29/11/2001 | 30/06/2019 | Director |
| PATRIZIA PROPERTY ASSET MANAGEMENT                     | 03302216 | Active - Accounts Filed | 13/06/2001 | 30/06/2019 | Director |
| ROCKSPRING PANEUROPEAN INVESTMENT LIMITED              | 04222737 | Company is dissolved    | 24/05/2001 |            | Director |
| ADL VENTURES LIMITED                                   | 02891389 | Active - Accounts Filed | 26/01/2000 | 29/03/2004 | Director |
| PGIM LIMITED   | 03809039 | Active - Accounts Filed | 14/07/1999 | 12/11/1999 | Director |