



Andrew David Bruce

905557243

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew David Bruce | <b>Number</b>      | 905557243  |
| <b>Postcode</b>                    | EC2N 1HQ           | <b>Address</b>     | Leaf A , 9th Floor Tower 42<br>25 Old Broad Street<br>London |
| <b>Date of birth</b>               | September 1963     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33                 |                    |  |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HSRE CPUK JV I (OPCO) GENERAL PARTNER LIMITED     | 13894081 | Active - Accounts Filed | 26/07/2024 | 25/01/2024 | Director |
| CORTLAND CASSIOBURY (PROPCO) LIMITED              | 09157707 | Active - Accounts Filed | 26/07/2024 | 25/01/2024 | Director |
| HSRE CPUK JV I (OPCO) NOMINEE LIMITED             | 13874784 | Active - Accounts Filed | 26/07/2024 | 25/01/2024 | Director |
| ESTATE SERVICES (SOUTHERN) LIMITED                | 07639487 | Active - Accounts Filed | 07/06/2024 |            | Director |
| LIV GROUP LIMITED                                 | 06567555 | Active - Accounts Filed | 07/06/2024 | 24/04/2024 | Director |
| ANTHEM MANAGEMENT HOLDINGS LIMITED                | 10927043 | Active - Accounts Filed | 13/12/2023 |            | Director |
| CORTLAND LISBON ST. (PROPCO) LIMITED              | 13920355 | Active - Accounts Filed | 16/02/2022 |            | Director |
| CORTLAND PARTNERS UK CO-INVEST I HOLDINGS LIMITED | 11090429 | Active - Accounts Filed | 31/01/2022 |            | Director |
| CORTLAND PARTNERS CO-INVEST I LP LIMITED          | 11088222 | Active - Accounts Filed | 30/12/2021 |            | Director |
| CORTLAND COLLIERS YARD (HOLDCO) LIMITED           | 13752078 | Active - Accounts Filed | 26/11/2021 |            | Director |
| CORTLAND (COLLIERS YARD) SPONSOR LIMITED          | 13752678 | Active - Accounts Filed | 26/11/2021 |            | Director |
| CORTLAND COLLIERS YARD (PROPCO) LIMITED           | 13688947 | Active - Accounts Filed | 26/11/2021 |            | Director |
| CORTLAND (COLLIERS YARD) SPONSOR GP LIMITED       | SC715675 | Active - Accounts Filed | 26/11/2021 |            | Director |
| CORTLAND (COLLIERS YARD) GP LIMITED               | 13751890 | Active - Accounts Filed | 26/11/2021 |            | Director |
| CORTLAND INVESTMENT MANAGEMENT UK LIMITED         | 13739778 | Active - Accounts Filed | 12/11/2021 |            | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| CORTLAND BROAD ST. (HOLDCO) LIMITED          | 13653504 | Active - Accounts Filed | 11/10/2021 | Director |
| ALLSQUARE LEGAL LIMITED                      | 04061312 | Active - Accounts Filed | 23/09/2021 | Director |
| LIV MANAGEMENT LIMITED                       | 09772434 | Non-Trading             | 31/08/2021 | Director |
| LIV CONSULT LIMITED                          | 10106153 | Active - Accounts Filed | 30/08/2021 | Director |
| LIV RESIDENTIAL LIMITED                      | 09357100 | Non-Trading             | 27/08/2021 | Director |
| CIOPS HOLDINGS UK LIMITED                    | 12056406 | Active - Accounts Filed | 05/08/2021 | Director |
| CORTLAND BROAD ST. (PROPCO) LIMITED          | 13381702 | Active - Accounts Filed | 18/05/2021 | Director |
| CORTLAND MANAGEMENT UK (ACQUISITION) LIMITED | 13339078 | Active - Accounts Filed | 28/04/2021 | Director |
| CORTLAND CROWN SQUARE PARTNERS LIMITED       | 11203650 | Active - Accounts Filed | 11/03/2021 | Director |
| CORTLAND MANAGEMENT UK PARTNERS LIMITED      | 13117036 | Active - Accounts Filed | 29/01/2021 | Director |
| CORTLAND MANAGEMENT UK INVESTORS LIMITED     | 13114893 | Active - Accounts Filed | 29/01/2021 | Director |
| HSRE CPUK JV GP, LTD                         | 12559720 | Active - Accounts Filed | 12/06/2020 | Director |
| CORTLAND PARTNERS UK LIMITED                 | 11088006 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND IMPROVEMENTS UK LIMITED             | 10829589 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND DEVELOPMENT UK LIMITED              | 10829599 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND HOLDINGS UK LIMITED                 | 10829163 | Active - Accounts Filed | 01/04/2020 | Director |
| CORTLAND MANAGEMENT UK LIMITED               | 10829587 | Active - Accounts Filed | 01/04/2020 | Director |
| LIV (SECRETARIAL SERVICES) LIMITED           | 12463659 | Non-Trading             | 14/02/2020 | Director |

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GEM ESTATE MANAGEMENT (1995) LIMITED        | 03071645 | Non-Trading             | 03/03/2023 | 14/05/2024 | Director |
| CORTLAND CASSIOBURY (PROPCO) (NO.2) LIMITED | 14142920 | Non-Trading             | 31/05/2022 | 25/01/2024 | Director |
| Q1 PROFESSIONAL SERVICES LIMITED            | 07246142 | Active - Accounts Filed | 23/09/2021 | 24/01/2024 | Director |
| CORTLAND CASSIOBURY (NO.2) LIMITED          | 12557951 | Active - Accounts Filed | 08/06/2020 | 25/01/2024 | Director |
| CORTLAND ASCOT ROAD PARTNERS LIMITED        | 11090477 | Active - Accounts Filed | 01/04/2020 | 25/01/2024 | Director |
| ORION DEVELOPMENT PARTNERS LIMITED          | 06792368 | Company is dissolved    | 16/03/2009 |            | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KENT INTERNATIONAL AIRPORT (HOLDINGS) LIMITED | 02150553 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| KENT INTERNATIONAL BUSINESS PARK LIMITED      | 02521945 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| KENT INTERNATIONAL TRAVEL LIMITED             | 03017571 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION MERCHANDISING LIMITED            | 03857151 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PLANESTATION GROUP PLC                        | 00397916 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION CONSULTANCY LIMITED              | 04029710 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PLANESTATION MASTERPLANNING LIMITED           | 04029718 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS CITY CLUBS LIMITED                    | 03433678 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| POOL GARRETT BUILDERS LIMITED                 | 00884878 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS ESTATES LIMITED                       | 01346236 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION INTERNATIONAL LEASING LIMITED    | 03832831 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS FAIRFIELD LIMITED                     | 02848423 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS LEISURE LIMITED                       | 03034352 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| KINGSBURY (CINEMA) LIMITED                    | 03126130 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| C.S. WIGGINS & SONS LIMITED                   | 00646826 | Non-Trading          | 08/04/2004 | 22/02/2005 | Company Secretary |
| WESSEX BUILDERS GUILD LIMITED                 | 01050467 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| NORHAM MULTI LEISURE LIMITED                  | 01457032 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| GUDGEON CONSTRUCTION LIMITED                  | 01748347 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS MANAGEMENT SERVICES LIMITED           | 01944373 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| MANSTON CAR PARKS LIMITED                     | 02922065 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS CATHEDRAL VIEW LIMITED                | 02938366 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |



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| KENT INTERNATIONAL AIRPORT LIMITED               | 03491064 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| SELLTIME LIMITED                                 | 01741614 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION CONSULTANCY AND ENGINEERING LIMITED | 04029722 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PLANELOADS LIMITED                               | 03857154 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| TOMORROWS LEISURE LIMITED                        | 01960179 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS CASTLE WHARF LIMITED                     | 02924650 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| EMPTICO LIMITED                                  | 01287552 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| LONDON MANSTON AIRPORT PLC                       | 01472559 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS KINGSBURY LIMITED                        | 02834857 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS ST JOHNS LIMITED                         | 02848077 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS INVESTMENTS LIMITED                      | 03038057 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS LANCASTER LIMITED                        | 03037471 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS (LIVERPOOL) SPV LIMITED                  | 03073463 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| WIGGINS (BURFORD) SPV LIMITED                    | 03073461 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| NORHAM INVESTMENTS LIMITED                       | 01253476 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION LIMITED                             | 03479108 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS (KILLINGWORTH) SPV LIMITED               | 03073456 | Company is dissolved | 08/04/2004 |            | Company Secretary |
| CHARLES F. HUNTER (LEISURE) LIMITED              | 01782411 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS LIFESTYLE LIMITED                        | 03037986 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| PROJECT VENTURES LIMITED                         | 02938368 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| SCIPARK CORPORATION LIMITED                      | 04029708 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| WIGGINS PROPERTY DEVELOPMENTS LIMITED    | 01917565 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| PLANESTATION MANAGEMENT SERVICES LIMITED | 03857150 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| LONDON CITY RACECOURSE LIMITED           | 03073459 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| WIGGINS (HELLABY) SPV LIMITED            | 03073458 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| DUSKWAVE PROPERTY LIMITED                | 02846320 | Company is dissolved | 08/04/2004 | 22/02/2005 | Company Secretary |
| CALDWELL & DAVIES LIMITED                | 02394433 | Company is dissolved | 08/04/2004 | 27/04/2005 | Company Secretary |
| KENT INTERNATIONAL BUSINESS PARK LIMITED | 02521945 | Company is dissolved | 22/10/1999 | 23/03/2000 | Director          |
| LONDON MANSTON AIRPORT PLC               | 01472559 | Company is dissolved | 22/10/1999 | 23/03/2000 | Director          |
| PLANESTATION GROUP PLC                   | 00397916 | Company is dissolved | 21/10/1999 | 23/03/2000 | Director          |
| NORHAM MULTI LEISURE LIMITED             | 01457032 | Company is dissolved | 17/10/1997 | 17/10/1997 | Director          |
| NORHAM INVESTMENTS LIMITED               | 01253476 | Company is dissolved | 17/10/1997 | 17/10/1997 | Director          |
| TOMORROWS LEISURE LIMITED                | 01960179 | Company is dissolved | 17/10/1997 | 17/10/1997 | Director          |