



Simon John Johnston

905595652

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Johnston | <b>Number</b>      | 905595652                                  |
| <b>Postcode</b>                    | W1U 1QS             | <b>Address</b>     | Nations House 103 Wigmore Street<br>London |
| <b>Date of birth</b>               | December 1960       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 8                   |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| COSDO SUB GENERAL PARTNER LIMITED              | 13970479 | Active - Accounts Filed | 14/04/2022 |           | Director |
| ASHFORD INVESTOR (GENERAL PARTNER) LIMITED     | 04139737 | Active - Accounts Filed | 22/09/2021 |           | Director |
| ASHFORD INVESTOR (PARTNERSHIP TRUSTCO) LIMITED | 04139729 | Non-Trading             | 22/09/2021 |           | Director |
| CANNOCK DESIGNER OUTLET (GP) LIMITED           | 11069199 | Active - Accounts Filed | 29/07/2021 |           | Director |
| CANNOCK DESIGNER OUTLET (GP HOLDINGS) LIMITED  | 11069099 | Active - Accounts Filed | 29/07/2021 |           | Director |
| CANNOCK DESIGNER OUTLET (NOMINEE 1) LIMITED    | 11069278 | Active - Accounts Filed | 29/07/2021 |           | Director |
| CANNOCK DESIGNER OUTLET (NOMINEE 2) LIMITED    | 11069379 | Active - Accounts Filed | 29/07/2021 |           | Director |
| CANNOCK CONSORTIUM HOLDINGS LIMITED            | 12713792 | Active - Accounts Filed | 02/07/2020 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|------------------------------------|----------|-------------------------|------------|------------|------------|
| NN PENSION SCHEME TRUSTEES LIMITED | 03406537 | Company is dissolved    | 10/09/2012 | 28/02/2013 | Director   |
| NABCO 2 LIMITED                    | 07346569 | Company is dissolved    | 16/08/2010 | 28/02/2013 | Director   |
| BUSINESSLDN                        | 02756521 | Active - Accounts Filed | 17/06/2010 | 20/03/2014 | Director   |
| NABARRO NATHANSON LIMITED          | 02205416 | Company is dissolved    | 25/11/2009 | 31/03/2013 | Director   |
| NABCO 1 LIMITED                    | 02122392 | Company is dissolved    | 25/11/2008 | 31/03/2013 | Director   |
| NABARRO LLP                        | OC334031 | Non-Trading             | 10/01/2008 | 08/04/2013 | LLP Member |
| SHELFCO (PIF)                      | 05181709 | Company is dissolved    | 16/07/2004 |            | Director   |
| EAGLE PLACE TRUSTEES LIMITED       | 00859711 | Non-Trading             | 01/05/2001 | 28/02/2013 | Director   |
| TKB TRUSTEES LIMITED               | 02221155 | Company is dissolved    | 01/05/2001 | 28/02/2013 | Director   |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| WESTFIELD UK TRUSTEE LIMITED            | 03973924 | Company is dissolved    | 03/07/2000 | 25/04/2005 | Director |
| WESTFIELD UK GENERAL PARTNER<br>LIMITED | 03960015 | Company is dissolved    | 14/06/2000 | 25/04/2005 | Director |
| EAGLE PLACE NOTICES LIMITED             | 03014599 | Company is dissolved    | 02/12/1997 | 28/02/2013 | Director |
| EAGLE PLACE SERVICES LIMITED            | 01106656 | Active - Accounts Filed | 01/08/1996 | 28/02/2013 | Director |