



Andrew Guy Le Strange Beaton

906845737

## Director Information

|                                    |                              |                    |                          |
|------------------------------------|------------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                          |
| <b>Name</b>                        | Andrew Guy Le Strange Beaton | <b>Number</b>      | 906845737                |
| <b>Postcode</b>                    | EC2M 5TQ                     | <b>Address</b>     | 60 London Wall<br>London |
| <b>Date of birth</b>               | October 1950                 | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 0                            |                    |                          |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CLAYESMORE SCHOOL   | 00359779 | Active - Accounts Filed | 06/03/2011 | 30/08/2018 | Director |
| NORTHGATE TITLE NOMINEE UK LIMITED                              | 06413048 | Company is dissolved    | 30/10/2007 | 01/10/2010 | Director |
| ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 2 LIMITED           | 05987956 | Company is dissolved    | 07/12/2006 |            | Director |
| ING CENTRAL LONDON NOMINEE (SAVILE ROW) NO. 1 LIMITED           | 05987950 | Company is dissolved    | 07/12/2006 |            | Director |
| ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 2 LIMITED | 05900046 | Company is dissolved    | 18/10/2006 |            | Director |
| ING CENTRAL LONDON NOMINEE (LINCOLN'S INN FIELDS) NO. 1 LIMITED | 05877575 | Company is dissolved    | 18/10/2006 |            | Director |
| 406-408 STRAND NOMINEE NO.2 LIMITED                             | 05954496 | Company is dissolved    | 09/10/2006 | 01/10/2010 | Director |
| 406-408 STRAND NOMINEE NO.1 LIMITED                             | 05954433 | Company is dissolved    | 09/10/2006 | 01/10/2010 | Director |
| ANGEL GATE MANAGEMENT COMPANY LIMITED                           | 02257694 | Active - Accounts Filed | 15/09/2006 | 01/10/2010 | Director |
| ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 2 LIMITED        | 05877541 | Company is dissolved    | 07/08/2006 |            | Director |
| ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 2 LIMITED       | 05877563 | Company is dissolved    | 07/08/2006 | 01/10/2010 | Director |
| ING CENTRAL LONDON NOMINEE (WARDOUR STREET) NO. 1 LIMITED       | 05877550 | Company is dissolved    | 07/08/2006 | 01/10/2010 | Director |
| FOCUS (GENERAL PARTNER) LIMITED                                 | 04326487 | Company is dissolved    | 18/07/2006 | 01/10/2010 | Director |

N/A\* - no information available



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| SHELBOURNE CANNON STREET LIMITED                         | 02259942 | Company is dissolved    | 23/06/2006            | Director |
| RAMPSTATUS LIMITED                                       | 04729733 | Company is dissolved    | 23/06/2006            | Director |
| ING CENTRAL LONDON NOMINEE (CANNON STREET) NO. 1 LIMITED | 05813408 | Company is dissolved    | 22/06/2006            | Director |
| COLCHESTER MANAGEMENT COMPANY LIMITED                    | 02442584 | Non-Trading             | 02/06/2006 01/10/2010 | Director |
| CBRE CENTRAL LONDON (GENERAL PARTNER) LIMITED            | 05818892 | Company is dissolved    | 16/05/2006 16/11/2006 | Director |
| DRURY LANE (TITLE NOMINEE NO. 2) LIMITED                 | 05628590 | Company is dissolved    | 18/11/2005 01/10/2010 | Director |
| DRURY LANE (TITLE NOMINEE NO. 1) LIMITED                 | 05628589 | Company is dissolved    | 18/11/2005 01/10/2010 | Director |
| DIDSBURY HANOVER MANAGEMENT COMPANY LIMITED              | 05422207 | Company is dissolved    | 10/06/2005 11/10/2007 | Director |
| CHURCHILL COURT (OXFORD) MANAGEMENT COMPANY LIMITED      | 05422214 | Non-Trading             | 10/06/2005 10/10/2007 | Director |
| DIDSBURY WINDSOR MANAGEMENT COMPANY LIMITED              | 05429114 | Company is dissolved    | 10/06/2005 10/12/2007 | Director |
| 23-25 NEW ROW (TITLE NOMINEE NO. 2) LIMITED              | 05201120 | Company is dissolved    | 25/05/2005 01/10/2010 | Director |
| 23-25 NEW ROW (TITLE NOMINEE NO. 1) LIMITED              | 05201110 | Company is dissolved    | 25/05/2005 01/10/2010 | Director |
| CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED            | 03108769 | Active - Accounts Filed | 14/02/2005 23/11/2009 | Director |
| CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO. 2) LIMITED  | 05209179 | Company is dissolved    | 18/08/2004 01/10/2010 | Director |
| CBRE RETAIL PROPERTY FUND (TITLE COMPANY NO.1) LIMITED   | 05209176 | Company is dissolved    | 18/08/2004 01/10/2010 | Director |
| HAYMARKET TITLE (NOMINEE NO.1) LIMITED                   | 05022987 | Company is dissolved    | 08/07/2004 01/10/2010 | Director |
| HAYMARKET TITLE (NOMINEE NO.2) LIMITED                   | 05023850 | Company is dissolved    | 08/07/2004 01/10/2010 | Director |
| MORRISON EF (GP) LIMITED                                 | SC184136 | Company is dissolved    | 22/06/2004 01/10/2010 | Director |
| LIONBROOK (STERLING MILLS) LIMITED                       | 05134822 | Company is dissolved    | 21/05/2004 01/10/2010 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 3 UNLIMITED          | 05092033 | Company is dissolved    | 02/04/2004 01/10/2010 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO.1 LIMITED             | 05088623 | Company is dissolved    | 31/03/2004 01/10/2010 | Director |
| LIONBROOK (CLOCK TOWERS, RUGBY) NO. 2 LIMITED            | 05090062 | Company is dissolved    | 31/03/2004 01/10/2010 | Director |



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|   |          |                      |                       |          |
|---|----------|----------------------|-----------------------|----------|
| ING REAL ESTATE (RESIDENTIAL) LIMITED             | 03730087 | Company is dissolved | 18/03/2004            | Director |
| RICHMOND HILL BOURNEMOUTH LIMITED                 | 04952771 | Company is dissolved | 10/11/2003            | Director |
| FOCUS FUND TITLE COMPANY (FOUR) LIMITED           | 04930545 | Company is dissolved | 22/10/2003 01/10/2010 | Director |
| READING RETAIL PARK LIMITED                       | 04877475 | Company is dissolved | 26/08/2003 01/10/2010 | Director |
| CBRE UKPF PAIF (GT) NOMINEE 2 LIMITED             | 04877464 | Company is dissolved | 26/08/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (NORTHAMPTON) NO.1 LIMITED      | 04299854 | Company is dissolved | 01/07/2003            | Director |
| LIONBROOK NOMINEE (ST SWITHIN'S) NO.1 LIMITED     | 04299911 | Non-Trading          | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (44/48 BOW LANE) NO.1 LIMITED   | 04299901 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (BOURNEMOUTH) NO.2 LIMITED      | 04299900 | Company is dissolved | 01/07/2003            | Director |
| HESKCREST LIMITED                                 | 04085180 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| STRAND ISLAND (NO.2) LIMITED                      | 04584754 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (1/9 BOW LANE) NO.1 LIMITED     | 04299891 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (STOCKTON-ON-TEES) NO.1 LIMITED | 04365198 | Company is dissolved | 01/07/2003            | Director |
| LAMINGLADE LIMITED                                | 03956371 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| ARWINBELL LIMITED                                 | 03840495 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| ESPINDALE PROPERTIES LIMITED                      | 03816524 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| HESKGLLEN LIMITED                                 | 04078067 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| STRAND ISLAND NOMINEE B LIMITED                   | 04590808 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| CRIMPOINT DEVELOPMENTS LIMITED                    | 03816566 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.2 LIMITED  | 04299926 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| HENRIETTA (NO. 1) LIMITED                         | 04392932 | Company is dissolved | 01/07/2003            | Director |
| LIONBROOK NOMINEE (49/52A BOW LANE) NO.1 LIMITED  | 04299913 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (NORTHAMPTON) NO.2 LIMITED      | 04299876 | Company is dissolved | 01/07/2003            | Director |
| LIONBROOK NOMINEE (NETWORK PARK) NO.2 LIMITED     | 04299873 | Company is dissolved | 01/07/2003 01/10/2010 | Director |
| LIONBROOK NOMINEE (PETERBOROUGH) NO. 1 LIMITED    | 04299820 | Company is dissolved | 01/07/2003            | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| ESTROWAY LIMITED  | 03983066 | Company is dissolved | 01/07/2003 | 01/10/2010 | Director |
| LAMINPARK LIMITED                                       | 03951683 | Company is dissolved | 01/07/2003 | 01/10/2010 | Director |
| CRIMPOINT ESTATES LIMITED                               | 03816570 | Company is dissolved | 01/07/2003 | 01/10/2010 | Director |
| STRAND ISLAND NOMINEE A<br>LIMITED                      | 04590800 | Company is dissolved | 01/07/2003 | 01/10/2010 | Director |
| LIONBROOK NOMINEE (1/9 BOW<br>LANE) NO.2 LIMITED        | 04299897 | Company is dissolved | 01/07/2003 | 01/10/2010 | Director |
| HENRIETTA (NO. 2) LIMITED                               | 04392939 | Company is dissolved | 01/07/2003 |            | Director |
| LIONBROOK NOMINEE (21-23 ST.<br>SWITHIN'S) NO.2 LIMITED | 04364912 | Non-Trading          | 01/07/2003 | 01/10/2010 | Director |
| LIONBROOK NOMINEE<br>(BOURNEMOUTH) NO.1 LIMITED         | 04299904 | Company is dissolved | 01/07/2003 |            | Director |
| ESTROHILL LIMITED                                       | 03973600 | Company is dissolved | 01/07/2003 | 01/10/2010 | Director |
| LIONBROOK NOMINEE (NEW<br>CENTURY PLACE) NO.2 LIMITED   | 04299865 | Company is dissolved | 01/07/2003 |            | Director |