



David Brian Clements

907442853

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | David Brian Clements | <b>Number</b>      | 907442853   |
| <b>Postcode</b>                    | CV8 2LT              | <b>Address</b>     | Seskin<br>Bullimore Lodge, Leamington<br>Road<br>Kenilworth<br>Warwickshire |
| <b>Date of birth</b>               | March 1952           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| DICKENS HEATH DEVELOPMENT COMPANY LIMITED | 04319615 | In Liquidation | 17/01/2002 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MOUNTPARK PROPERTIES LIMITED           | 07739703 | Active - Accounts Filed | 17/04/2012 | 21/07/2016 | Director |
| PARKRIDGE RETAIL UKRAINE LIMITED       | 06317706 | Company is dissolved    | 26/07/2007 |            | Director |
| PARKRIDGE GATE DEVELOPMENTS LIMITED    | 03561277 | Company is dissolved    | 23/04/2007 |            | Director |
| PARKRIDGE HOLDINGS LIMITED             | 06064315 | In Administration       | 24/01/2007 | 10/02/2007 | Director |
| PROLOGIS INDUSTRIAL HOLDINGS LIMITED   | 06064492 | Non-Trading             | 24/01/2007 | 10/02/2007 | Director |
| LHP REALISATIONS LIMITED               | 06028978 | Company is dissolved    | 14/12/2006 |            | Director |
| PARKRIDGE HOLDINGS RUSSIA LIMITED      | 05953617 | Company is dissolved    | 06/10/2006 |            | Director |
| PROLOGIS GERMANY LIMITED               | 05941816 | Dormant                 | 06/10/2006 | 10/02/2007 | Director |
| PARKRIDGE (MULTI PARK) LIMITED         | 05945891 | Company is dissolved    | 06/10/2006 |            | Director |
| PROLOGIS (WESTERN EUROPE) LIMITED      | 05789984 | Non-Trading             | 11/09/2006 | 10/02/2007 | Director |
| PARKRIDGE (CROATIA) LIMITED            | 05834361 | Company is dissolved    | 05/06/2006 |            | Director |
| PARKRIDGE LAND (COVENTRY) LIMITED      | 05302394 | Company is dissolved    | 01/06/2006 |            | Director |
| DICKENS HEATH PROPERTY COMPANY LIMITED | 05585385 | Company is dissolved    | 06/10/2005 |            | Director |
| PROLOGIS LAND LIMITED                  | 05212767 | Non-Trading             | 20/12/2004 | 10/02/2007 | Director |
| ASTRAL INVESTMENTS LIMITED             | 04794114 | Non-Trading             | 10/12/2004 | 10/02/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PROLOGIS (BILSTON) LIMITED                  | 05250526 | Dormant                 | 25/10/2004 | 10/02/2007 | Director |
| PROLOGIS HOLDINGS (PED)<br>LIMITED          | 05149739 | Non-Trading             | 29/07/2004 | 10/02/2007 | Director |
| PARKRIDGE HOUSE LIMITED                     | 04937749 | Company is dissolved    | 03/12/2003 |            | Director |
| DICKENS HEATH MANAGEMENT<br>COMPANY LIMITED | 04609629 | Active - Accounts Filed | 18/06/2003 | 30/06/2016 | Director |
| ASTRAL DEVELOPMENTS<br>(COVENTRY) LIMITED   | 04023290 | Non-Trading             | 23/10/2002 | 10/02/2007 | Director |
| ASTRAL DEVELOPMENTS LIMITED                 | 03777809 | Non-Trading             | 19/06/2002 | 10/02/2007 | Director |
| PROLOGIS (PHL NO.3) LIMITED                 | 03538429 | Non-Trading             | 13/02/2001 | 10/02/2007 | Director |
| ASTRAL HOLDINGS LIMITED                     | 04023299 | Active - Accounts Filed | 13/02/2001 | 10/02/2007 | Director |
| LIFTING HEARTS                              | 03866502 | Company is dissolved    | 29/10/1999 |            | Director |