



Albert Smyth Fullerton

907636270

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Albert Smyth Fullerton	<b>Number</b>	907636270
<b>Postcode</b>	NW1 5JD	<b>Address</b>	Ferguson House 15 Marylebone Road London British
<b>Date of birth</b>	March 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	33		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESR EUROPE PRIVATE MARKETS LIMITED	13447544	Active - Accounts Filed	22/08/2024		Director
ESR EUROPE GP HOLDCO LIMITED	13578855	Active - Accounts Filed	23/08/2021		Director
DUNEDIN PROPERTY SERVICES LIMITED	12957494	Active - Accounts Filed	16/10/2020		Director
DUNEDIN PROPERTY (FM) LIMITED	SC634516	Active - Accounts Filed	26/06/2019		Director
DUNEDIN PROPERTY HOLDINGS LIMITED	SC619261	Active - Accounts Filed	25/01/2019		Director
DUNEDIN PROPERTY PROPERTY MANAGEMENT LIMITED	10402014	Active - Accounts Filed	29/09/2016		Director
DUNEDIN GCSE PROPERTY LIMITED	09361045	Active - Accounts Filed	18/12/2014		Director
DUNEDIN (FUND III) LIMITED	SC488365	Active - Accounts Filed	07/10/2014		Director
DUNEDIN (CAPE) LIMITED	SC438019	Active - Accounts Filed	30/11/2012		Director
DUNEDIN PROPERTY (ALDERSHOT) LIMITED	07824059	Active - Accounts Filed	26/10/2011		Director
DUNEDIN PROPERTY (SUF) 1 LIMITED	SC410004	Active - Accounts Filed	25/10/2011		Director
DUNEDIN PROPERTY (SUF) 2 LIMITED	SC410005	Active - Accounts Filed	25/10/2011		Director
DUNEDIN PROPERTY (CHELTENHAM) LIMITED	SC371307	Active - Accounts Filed	18/01/2010		Director
SARACENS CAPITAL INVESTMENTS LIMITED	SC256038	Active - Accounts Filed	18/05/2009		Director
ELMVALE PROPERTIES LIMITED	NI065495	Active - Accounts Filed	08/01/2008		Director
INDUSTRIOUS ASSET MANAGEMENT LIMITED	05890265	Active - Accounts Filed	28/07/2006		Director
DUNEDIN PROPERTY CAPITAL FUND LIMITED	SC301619	Receiver/Manager	25/05/2006		Company Secretary
DUNEDIN PROPERTY CAPITAL FUND					



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LIMITED

SC301619 Receiver/Manager

25/05/2006

Director



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DPIF (CREWE) LIMITED	05641999	In Liquidation	01/12/2005	Director
DPIF (DARIN COURT MK) LIMITED	05642008	In Liquidation	01/12/2005	Director
DUNEDIN PROPERTY (SOUTH GYLE) LIMITED	SC275250	Active - Accounts Filed	28/10/2004	Director
DUNEDIN PROPERTY (SOUTH GYLE) LIMITED	SC275250	Active - Accounts Filed	28/10/2004	Company Secretary
SOUTH GYLE PARK PROPERTY INVESTMENT LIMITED	SC275248	Active - Accounts Filed	28/10/2004	Company Secretary
SOUTH GYLE PARK PROPERTY INVESTMENT LIMITED	SC275248	Active - Accounts Filed	28/10/2004	Director
SARACENS CAPITAL INVESTMENTS LIMITED	SC256038	Active - Accounts Filed	17/09/2003	Company Secretary
DUNEDIN PROPERTY LIMITED	SC162141	Active - Accounts Filed	01/06/2001	Director
DUNEDIN PROPERTY ASSET MANAGEMENT LIMITED	SC217209	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN PROPERTY LIMITED	SC162141	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN PROPERTY INVESTMENT COMPANY LIMITED	SC076924	Active - Accounts Filed	01/06/2001	Director
DUNEDIN GROUP LIMITED	SC161431	Active - Accounts Filed	01/06/2001	Director
DUNEDIN PROPERTY INVESTMENT COMPANY LIMITED	SC076924	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN GROUP LIMITED	SC161431	Active - Accounts Filed	01/06/2001	Company Secretary
DUNEDIN PROPERTY ASSET MANAGEMENT LIMITED	SC217209	Active - Accounts Filed	03/05/2001	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUNEDIN LEEDS LIMITED	SC593724	Company is dissolved	06/04/2018		Director
CHURCHGATE LEE LIMITED	08179436	Company is dissolved	14/08/2012		Director
RUTLAND CAPITAL INVESTMENTS LIMITED	SC256040	Active - Accounts Filed	18/05/2009	05/04/2019	Director
DUNEDIN PROPERTY (JERMYN STREET) LIMITED	SC290431	Company is dissolved	11/10/2007		Company Secretary
DUNEDIN PROPERTY (JERMYN STREET) LIMITED	SC290431	Company is dissolved	11/10/2007		Director
SOUTH GYLE PARK PROPERTY MANAGEMENT LIMITED	SC319083	Active - Accounts Filed	11/10/2007	12/04/2015	Company Secretary
RUTLAND CAPITAL INVESTMENTS (COATBRIDGE) LIMITED	SC331518	Company is dissolved	27/09/2007		Company Secretary
SOUTH GYLE PARK PROPERTY MANAGEMENT LIMITED	SC319083	Active - Accounts Filed	21/03/2007	12/04/2015	Director



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DUNEDIN PROPERTY CAPITAL FUND (NO. 2) LIMITED	SC312737	Company is dissolved	04/12/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (A) LIMITED	06017575	Company is dissolved	04/12/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS A) LIMITED	SC312740	Company is dissolved	04/12/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS A) LIMITED	SC312740	Company is dissolved	04/12/2006		Director
DUNEDIN PROPERTY CAPITAL FUND (NO. 2) LIMITED	SC312737	Company is dissolved	04/12/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (A) LIMITED	06017575	Company is dissolved	04/12/2006		Director
DUNEDIN PROPERTY GROUP LIMITED	SC308439	Company is dissolved	12/09/2006		Company Secretary
DUNEDIN PROPERTY GROUP LIMITED	SC308439	Company is dissolved	12/09/2006		Director
INDUSTRIOUS ASSET MANAGEMENT LIMITED	05890265	Active - Accounts Filed	28/07/2006	14/10/2007	Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 5) LIMITED	SC301617	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 4) LIMITED	SC301616	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 4) LIMITED	SC301616	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS) LIMITED	SC301618	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 3) LIMITED	SC301615	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (NO. 5) LIMITED	SC301617	Company is dissolved	04/05/2006		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 3) LIMITED	SC301615	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS) LIMITED	SC301618	Company is dissolved	04/05/2006		Director
DUNEDIN PROPERTY TELEPHONE HOUSE LIMITED	05745911	Company is dissolved	17/03/2006		Director
DUNEDIN PROPERTY TELEPHONE HOUSE LIMITED	05745911	Company is dissolved	17/03/2006		Company Secretary
DUNEDIN PROPERTY SHREWSBURY (3) LIMITED	05738479	Company is dissolved	14/03/2006		Company Secretary
DUNEDIN PROPERTY SHREWSBURY (4) LIMITED	05738454	Company is dissolved	14/03/2006		Director

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DUNEDIN PROPERTY SHREWSBURY (4) LIMITED	05738454	Company is dissolved	14/03/2006		Company Secretary
DUNEDIN PROPERTY SHREWSBURY (2) LIMITED	05738422	Company is dissolved	14/03/2006		Company Secretary
DUNEDIN PROPERTY SHREWSBURY (3) LIMITED	05738479	Company is dissolved	14/03/2006		Director
DUNEDIN PROPERTY SHREWSBURY (2) LIMITED	05738422	Company is dissolved	14/03/2006		Director
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 2) LIMITED	SC294558	Company is dissolved	15/12/2005		Company Secretary
DUNEDIN PROPERTY INDUSTRIAL FUND (HOLDINGS NO. 2) LIMITED	SC294558	Company is dissolved	15/12/2005		Director
DPIF (FARNBOROUGH) LIMITED	05642015	Company is dissolved	01/12/2005		Director
DPIF (DUDLEY) LIMITED	05641997	Company is dissolved	01/12/2005		Director
DPIF (STEVENAGE) LIMITED	05642004	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (NEWBURY) LIMITED	05642006	Company is dissolved	01/12/2005		Director
DPIF (NEWBURY) LIMITED	05642006	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (HELIX CAMBERLEY) LIMITED	05642039	Company is dissolved	01/12/2005		Director
DPIF (BASILDON) LIMITED	05642052	Company is dissolved	01/12/2005		Director
DPIF (DARIN COURT MK) LIMITED	05642008	In Liquidation	01/12/2005	14/10/2007	Company Secretary
DPIF (TELFORD) LIMITED	05641990	Company is dissolved	01/12/2005		Director
DPIF (LOWESTOFT) LIMITED	05641994	Company is dissolved	01/12/2005		Director
DPIF (WARRINGTON) LIMITED	05641983	Company is dissolved	01/12/2005		Director
DPIF (BIRMINGHAM) LIMITED	05642000	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (IRVINE) LIMITED	SC293986	Company is dissolved	01/12/2005		Director
DPIF (WOKING) LIMITED	05642001	Company is dissolved	01/12/2005		Director
DPIF (YOUNG PLACE EK) LIMITED	SC293988	Company is dissolved	01/12/2005		Director
DPIF (HAWBANK EK) LIMITED	SC293989	Company is dissolved	01/12/2005		Director
DPIF (CENTRAL PARK NA) LIMITED	05641992	Company is dissolved	01/12/2005		Director
DPIF (PORT GLASGOW) LIMITED	SC293984	Company is dissolved	01/12/2005		Director
DPIF (DUDLEY) LIMITED	05641997	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (CREWE) LIMITED	05641999	In Liquidation	01/12/2005	14/10/2007	Company Secretary
DPIF (CAXTON COURT MK) LIMITED	05642009	Company is dissolved	01/12/2005		Director
DPIF (HORSHAM) LIMITED	05642010	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (BLANTYRE) LIMITED	SC293983	Company is dissolved	01/12/2005		Company Secretary

N/A\* - no information available



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DPIF (KIRKCALDY) LIMITED	SC293985	Company is dissolved	01/12/2005		Director
DPIF (FAIRFIELD EK) LIMITED	SC293990	Company is dissolved	01/12/2005		Director
DPIF (WASHINGTON) LIMITED	05641975	Company is dissolved	01/12/2005		Director
DPIF (WATCHMOOR CAMBERLEY) LIMITED	05642027	Company is dissolved	01/12/2005		Director
DPIF (WARRINGTON) LIMITED	05641983	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (BIRMINGHAM) LIMITED	05642000	Company is dissolved	01/12/2005		Director
DPIF (READING) LIMITED	05642005	Company is dissolved	01/12/2005		Director
DPIF (READING) LIMITED	05642005	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (TIPTON) LIMITED	05641988	Company is dissolved	01/12/2005		Director
DPIF (TIPTON) LIMITED	05641988	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (WASHINGTON) LIMITED	05641975	Company is dissolved	01/12/2005	14/10/2007	Company Secretary
DPIF (CAXTON COURT MK) LIMITED	05642009	Company is dissolved	01/12/2005	14/10/2007	Company Secretary