



Russell James John Lyons

908146812

## Director Information

|                                    |                          |                    |                                    |
|------------------------------------|--------------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     | B COM FCA                          |
| <b>Name</b>                        | Russell James John Lyons | <b>Number</b>      | 908146812                          |
| <b>Postcode</b>                    | UB8 1RN                  | <b>Address</b>     | 1 York Road<br>Uxbridge<br>England |
| <b>Date of birth</b>               | February 1961            | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 3                        |                    |                                    |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SQUARE ROOTS REGISTERED PROVIDER LIMITED | 13011644 | Active - Accounts Filed | 01/10/2024 |           | Director |
| GLENFROME DEVELOPMENTS LIMITED           | 10782984 | Active - Accounts Filed | 22/05/2017 |           | Director |
| CANARY WHARF LEASING (FC2) LIMITED       | FC020750 | Other                   | 03/05/2005 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CANARY WHARF FINANCE II PLC               | 03929593 | Active - Accounts Filed | 15/10/2020 | 28/04/2021 | Director |
| CW WOOD WHARF RESIDENTIAL STAFFCO LIMITED | 12905417 | Active - Accounts Filed | 25/09/2020 | 21/05/2021 | Director |
| CW B3 WOOD WHARF LIMITED                  | 12733831 | Active - Accounts Filed | 10/07/2020 | 21/05/2021 | Director |
| CW WOOD WHARF J1-J3 (JERSEY) LIMITED      | FC037316 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CW WOOD WHARF C2 (JERSEY) LIMITED         | FC037311 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CW WOOD WHARF F1 (JERSEY) LIMITED         | FC037314 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CW WOOD WHARF D3/4 (JERSEY) LIMITED       | FC037312 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CW WOOD WHARF J4/5 (JERSEY) LIMITED       | FC037310 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CW WOOD WHARF E3/4 (JERSEY) LIMITED       | FC037313 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CW WOOD WHARF J1 (JERSEY) LIMITED         | FC037315 | Active - Accounts Filed | 22/06/2020 | 21/05/2021 | Director |
| CANARY WHARF 1BS PROPERTIES LIMITED       | FC037086 | Active - Accounts Filed | 05/02/2020 | 21/05/2021 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CANARY WHARF 1BS FINANCE LIMITED              | FC037084 | Active - Accounts Filed | 05/02/2020 | 21/05/2021 | Director |
| CANARY WHARF 1BS LENDING LIMITED              | FC037085 | Active - Accounts Filed | 05/02/2020 | 21/05/2021 | Director |
| VERTUS 8 WATER STREET LIMITED                 | 12229319 | Active - Accounts Filed | 04/02/2020 | 17/05/2021 | Director |
| VERTUS 10 GEORGE STREET LIMITED               | 12229329 | Active - Accounts Filed | 04/02/2020 | 17/05/2021 | Director |
| VERTUS 10 GEORGE STREET STAFFCO LIMITED       | 12437605 | Active - Accounts Filed | 03/02/2020 | 17/05/2021 | Director |
| VERTUS 8 WATER STREET STAFFCO LIMITED         | 12437593 | Active - Accounts Filed | 03/02/2020 | 17/05/2021 | Director |
| CANARY WHARF ENERGY COMPANY LIMITED           | 12395303 | Active - Accounts Filed | 09/01/2020 | 21/05/2021 | Director |
| VERTUS NEWFOUNDLAND PLACE LIMITED             | 12229350 | Active - Accounts Filed | 26/09/2019 | 21/05/2021 | Director |
| CANARY WHARF INVESTMENTS (B2) LIMITED         | FC036558 | Active - Accounts Filed | 28/08/2019 | 21/05/2021 | Director |
| CANARY WHARF PROPERTIES (B2) LIMITED          | FC036562 | Non-Trading             | 28/08/2019 | 21/05/2021 | Director |
| CWG PROPERTIES (B2) LIMITED                   | FC036561 | Non-Trading             | 28/08/2019 | 21/05/2021 | Director |
| SOUTH LONDON PROCUREMENT NETWORK LIMITED      | 12047375 | Non-Trading             | 12/06/2019 | 21/05/2021 | Director |
| CANARY WHARF (EARL'S COURT) LIMITED           | 12044849 | Dormant                 | 11/06/2019 | 21/05/2021 | Director |
| ADMIRALS WAY INVESTMENTS LIMITED              | 10492227 | Non-Trading             | 28/02/2019 | 21/05/2021 | Director |
| CW WOOD WHARF B2 LIMITED                      | 11758213 | Non-Trading             | 09/01/2019 | 21/05/2021 | Director |
| CANARY WHARF (FINANCE LESSOR) LIMITED         | 11735189 | Active - Accounts Filed | 19/12/2018 | 21/05/2021 | Director |
| CW DEVELOPMENT CONSULTING LIMITED             | 11679940 | Non-Trading             | 15/11/2018 | 21/05/2021 | Director |
| CW WOOD WHARF L1 DEVELOPMENT COMPANY LIMITED  | 11542869 | Active - Accounts Filed | 30/08/2018 | 21/05/2021 | Director |
| CW PROPERTIES (B2) LIMITED                    | 11421934 | Active - Accounts Filed | 19/06/2018 | 21/05/2021 | Director |
| CW HOLDCO (B2) LIMITED                        | 11419896 | Active - Accounts Filed | 18/06/2018 | 21/05/2021 | Director |
| CW WOOD WHARF G10 DEVELOPMENT COMPANY LIMITED | 11206725 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW 8 HARBORD SQUARE LIMITED                   | 11206707 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF C2 DEVELOPMENT COMPANY LIMITED  | 11206568 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF G10 LIMITED                     | 11206719 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF G5 DEVELOPMENT COMPANY LIMITED  | 11206651 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CW WOOD WHARF D3/D4 DEVELOPMENT COMPANY LIMITED | 11206588 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF L1 LIMITED                        | 11206729 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF C2 LIMITED                        | 11206545 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF G1 DEVELOPMENT COMPANY LIMITED    | 11206646 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CW WOOD WHARF D3/D4 LIMITED                     | 11206575 | Active - Accounts Filed | 14/02/2018 | 21/05/2021 | Director |
| CWG (WOOD WHARF) PHASE 2 LIMITED                | 11197678 | Active - Accounts Filed | 09/02/2018 | 21/05/2021 | Director |
| EUSTON STATION DEVELOPMENT GP LIMITED           | 11093585 | Company is dissolved    | 04/12/2017 |            | Director |
| CANARY WHARF EUSTON GP HOLDINGS LIMITED         | 11092341 | Company is dissolved    | 01/12/2017 |            | Director |
| CANARY WHARF HOLDINGS EUSTON LIMITED            | 11091904 | Company is dissolved    | 01/12/2017 |            | Director |
| CANARY WHARF EUSTON LP LIMITED                  | 11092359 | Company is dissolved    | 01/12/2017 |            | Director |
| CW WOOD WHARF H3 DEVELOPMENT COMPANY LIMITED    | 11071989 | Active - Accounts Filed | 20/11/2017 | 21/05/2021 | Director |
| CW WATER SQUARE DEVELOPMENT COMPANY LIMITED     | 11072559 | Active - Accounts Filed | 20/11/2017 | 21/05/2021 | Director |
| CANARY WHARF CONTRACTORS (B3 HOTEL) LIMITED     | 11069526 | Active - Accounts Filed | 17/11/2017 | 21/05/2021 | Director |
| WOOD WHARF RETAIL LIMITED                       | 11031705 | Active - Accounts Filed | 25/10/2017 | 21/05/2021 | Director |
| CANARY WHARF (FORMER PROJECTS) LIMITED          | 10992594 | Active - Accounts Filed | 03/10/2017 | 21/05/2021 | Director |
| CW ONE PARK DRIVE RESIDENTIAL LIMITED           | 10675070 | Non-Trading             | 16/03/2017 | 21/05/2021 | Director |
| VERTUS E1/2 HOLDINGS LIMITED                    | 10672420 | Non-Trading             | 15/03/2017 | 17/05/2021 | Director |
| VERTUS A2 HOLDINGS LIMITED                      | 10672229 | Non-Trading             | 15/03/2017 | 17/05/2021 | Director |
| CANARY WHARF A2 SPV2 LIMITED                    | 10663223 | Non-Trading             | 10/03/2017 | 21/05/2021 | Director |
| WOOD WHARF A2 GP LIMITED                        | 10664460 | Active - Accounts Filed | 10/03/2017 | 28/04/2021 | Director |
| WOOD WHARF E1/2 GP LIMITED                      | 10664615 | Active - Accounts Filed | 10/03/2017 | 28/04/2021 | Director |
| CANARY WHARF E1/2 SPV1 LIMITED                  | 10660607 | Active - Accounts Filed | 09/03/2017 | 21/05/2021 | Director |
| CANARY WHARF A2 SPV1 LIMITED                    | 10660495 | Active - Accounts Filed | 09/03/2017 | 21/05/2021 | Director |
| CANARY WHARF E1/2 SPV2 LIMITED                  | 10660483 | Non-Trading             | 09/03/2017 | 21/05/2021 | Director |
| CANARY WHARF NQO TRUSTEE LIMITED                | 10649263 | Non-Trading             | 02/03/2017 | 21/05/2021 | Director |
| CANARY WHARF COMMUNITIES LIMITED                | 08986040 | Active - Accounts Filed | 07/02/2017 | 21/05/2021 | Director |
| CANARY WHARF NQO HOLDCO LIMITED                 | 10489614 | Non-Trading             | 21/11/2016 | 21/05/2021 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CANARY WHARF NQO GP LIMITED                                       | 10489624 | Non-Trading             | 21/11/2016 | 21/05/2021 | Director |
| CANARY WHARF CENTRAL LIMITED                                      | 10487037 | Active - Accounts Filed | 18/11/2016 | 21/05/2021 | Director |
| CW WOOD WHARF H3 LIMITED  | 10235462 | Active - Accounts Filed | 16/06/2016 | 21/05/2021 | Director |
| CW WOOD WHARF J4 LIMITED  | 10118484 | Non-Trading             | 12/04/2016 | 21/05/2021 | Director |
| VERTUS RESIDENTIAL<br>MANAGEMENT LIMITED                          | 10070609 | Active - Accounts Filed | 18/03/2016 | 21/05/2021 | Director |
| WOOD WHARF INFRASTRUCTURE<br>DEVELOPMENT COMPANY 2<br>LIMITED     | 09941405 | Active - Accounts Filed | 07/01/2016 | 21/05/2021 | Director |
| HERON QUAYS WEST<br>INFRASTRUCTURE DEVELOPMENT<br>COMPANY LIMITED | 09896098 | Active - Accounts Filed | 01/12/2015 | 21/05/2021 | Director |