



Kenneth Robert Hall

908599215

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth Robert Hall | <b>Number</b>      | 908599215  |
| <b>Postcode</b>                    | TR1 2DP             | <b>Address</b>     | Walsingham House<br>Newham Quay<br>Truro<br>Cornwall |
| <b>Date of birth</b>               | February 1951       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                   |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CAMPBELTOWN WAY FALMOUTH MANAGEMENT LIMITED | 03358919 | Active - Accounts Filed | 22/02/2019 |           | Director |
| SPEYBAY PROPERTIES LTD                      | 09222994 | Non-Trading             | 17/09/2014 |           | Director |
| CURTIS HALL LIMITED                         | 08545038 | Active - Accounts Filed | 28/05/2013 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MIDAS COUNTRY PARK LIMITED                           | 10117145 | Company is dissolved    | 11/04/2016 |            | Director |
| ROSENEATH INTERNATIONAL PROJECT MANAGEMENT LTD       | 09223526 | Company is dissolved    | 17/09/2014 |            | Director |
| PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED           | FC028920 | Other                   | 07/04/2009 | 07/04/2009 | Director |
| PROLOGIS RETAIL LIMITED                              | 06584899 | Company is dissolved    | 12/05/2008 | 30/06/2008 | Director |
| PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED          | FC028219 | Other                   | 07/03/2008 | 01/07/2008 | Director |
| PROLOGIS (DIRFT RAIL) LIMITED                        | 06429906 | Active - Accounts Filed | 16/11/2007 | 30/06/2008 | Director |
| PROLOGIS (PINEHAM PARK)                              | 04533369 | Active - Accounts Filed | 15/08/2007 | 30/06/2008 | Director |
| 1 & 2 BUNCEFIELD LANE LIMITED                        | 04316345 | Company is dissolved    | 08/08/2007 | 30/06/2008 | Director |
| 1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED                | 04329540 | Company is dissolved    | 08/08/2007 | 30/06/2008 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.1) LIMITED    | 04163847 | Company is dissolved    | 03/08/2007 | 30/06/2008 | Director |
| SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED    | 04163753 | Company is dissolved    | 03/08/2007 | 30/06/2008 | Director |
| ABBCOTT RUGBY LIMITED                                | 03094939 | Non-Trading             | 08/06/2007 | 30/06/2008 | Director |
| DAVENTRY INTERNATIONAL RAIL FREIGHT TERMINAL LIMITED | 02520780 | Active - Accounts Filed | 08/06/2007 | 30/06/2008 | Director |
| DAVENTRY RAIL PORT LIMITED                           | 02981915 | Active - Accounts Filed | 08/06/2007 | 30/06/2008 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| IM PROPERTIES (SWINDON 2) LIMITED       | 06239345 | Company is dissolved    | 08/05/2007 | 22/06/2007 | Director |
| PROLOGIS (BRADFORD RESIDENTIAL) LIMITED | 06234871 | Company is dissolved    | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (BRADFORD ZONE A) LIMITED      | 06234894 | Company is dissolved    | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS (COTON PARK) LIMITED           | 06234861 | Non-Trading             | 02/05/2007 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS (PED) LIMITED         | 05149739 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS GERMANY LIMITED                | 05941816 | Dormant                 | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS E.D. FUND LIMITED              | 05209508 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS E.D. (NOMINEE) LIMITED         | 05209419 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL INVESTMENTS LIMITED              | 04794114 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (WESTERN EUROPE) LIMITED       | 05789984 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL DEVELOPMENTS (COVENTRY) LIMITED  | 04023290 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS ASTRAL (WARRINGTON) LIMITED    | 05254982 | Dormant                 | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS CED II (NOMINEE) LIMITED       | 05822993 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS CED II (GP) LIMITED            | 05823049 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (BILSTON) LIMITED              | 05250526 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL HOLDINGS LIMITED                 | 04023299 | Active - Accounts Filed | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL DEVELOPMENTS LIMITED             | 03777809 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| ASTRAL METEOR LIMITED                   | 04897239 | Company is dissolved    | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS LAND LIMITED                   | 05212767 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS LAND (ASHFIELD) LIMITED        | 05719883 | Company is dissolved    | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS INDUSTRIAL HOLDINGS LIMITED    | 06064492 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS HOLDINGS (CED II) LIMITED      | 05819532 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (PHL NO.3) LIMITED             | 03538429 | Non-Trading             | 10/02/2007 | 30/06/2008 | Director |
| PROLOGIS (KETTERING B1) LIMITED         | 06086849 | Non-Trading             | 06/02/2007 | 30/06/2008 | Director |
| PROLOGIS (KETTERING C4/C5) LIMITED      | 06086846 | Company is dissolved    | 06/02/2007 | 30/06/2008 | Director |
| PROLOGIS (SIDEWAY) LIMITED              | 06082044 | Dormant                 | 05/02/2007 | 30/06/2008 | Director |
| PROLOGIS (FRADLEY NO.2) LIMITED         | 06060298 | Company is dissolved    | 22/01/2007 | 30/06/2008 | Director |
| PROLOGIS (FRADLEY) LIMITED              | 06055714 | Company is dissolved    | 17/01/2007 | 30/06/2008 | Director |
| PROLOGIS (STP) LIMITED                  | 02394556 | Active - Accounts Filed | 03/11/2006 | 30/06/2008 | Director |
| PROLOGIS PINEHAM                        | 05852494 | Company is dissolved    | 14/07/2006 | 30/06/2008 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PROLOGIS (KINGS LYNN) LIMITED                  | 04459408 | Non-Trading             | 10/03/2006 | 30/06/2008 | Director          |
| INNOVATE BRISTOL LIMITED                       | 04459374 | Company is dissolved    | 10/03/2006 | 08/04/2006 | Director          |
| PROLOGIS (KETTERING B3) LIMITED                | 05558172 | Active - Accounts Filed | 12/09/2005 | 30/06/2008 | Director          |
| BEDDINGTON LANE UNIT A (NO.1) LIMITED          | 04314026 | Company is dissolved    | 05/08/2005 |            | Director          |
| BEDDINGTON LANE UNIT A (NO.2) LIMITED          | 04314106 | Company is dissolved    | 05/08/2005 |            | Director          |
| TEAL KINGSTON PARK LIMITED                     | 05477649 | Dormant                 | 14/06/2005 | 30/06/2008 | Director          |
| KINGSTON PARK NUMBER 2 LIMITED                 | 05476496 | Company is dissolved    | 14/06/2005 | 30/06/2008 | Director          |
| PROLOGIS (CURDWORTH) LIMITED                   | 05379659 | Active - Accounts Filed | 10/06/2005 | 30/06/2008 | Director          |
| PROLOGIS (LIVERPOOL) LIMITED                   | 04573440 | Company is dissolved    | 01/06/2005 | 30/06/2008 | Director          |
| PROLOGIS UK FINANCIAL SERVICES LIMITED         | 05172700 | Active - Accounts Filed | 31/03/2005 | 30/06/2008 | Director          |
| PROLOGIS (PURLEY WAY CROYDON) LIMITED          | 04248291 | Company is dissolved    | 23/03/2005 | 30/06/2008 | Director          |
| PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED | 04286245 | Company is dissolved    | 23/03/2005 | 30/06/2008 | Director          |
| IM PROPERTIES (SWINDON 1) LIMITED              | 05309322 | Company is dissolved    | 09/12/2004 | 22/06/2007 | Director          |
| PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED   | 05151651 | Company is dissolved    | 11/06/2004 | 30/05/2008 | Director          |
| PETERBOROUGH PROPERTY DEVELOPMENTS LIMITED     | 04984208 | Company is dissolved    | 03/06/2004 | 30/06/2008 | Director          |
| PROLOGIS (HAYES) LIMITED                       | 04669453 | Non-Trading             | 27/03/2003 | 30/06/2008 | Director          |
| PROLOGIS HOLDINGS LIMITED                      | 03065584 | Active - Accounts Filed | 25/03/2003 | 30/06/2008 | Director          |
| PROLOGIS GROUP HOLDINGS LIMITED                | 03365906 | Active - Accounts Filed | 25/03/2003 | 30/06/2008 | Director          |
| PROLOGIS ESTATES LIMITED                       | 02702948 | Non-Trading             | 20/11/2002 | 30/06/2008 | Director          |
| PROLOGIS INVESTMENTS LIMITED                   | 02568171 | Active - Accounts Filed | 20/11/2002 | 30/06/2008 | Director          |
| PROLOGIS UK LIMITED                            | 02872273 | Active - Accounts Filed | 20/11/2002 | 30/06/2008 | Director          |
| YEW TREE PROPERTY LIMITED                      | 04522298 | Company is dissolved    | 30/08/2002 |            | Company Secretary |
| YEW TREE PROPERTY LIMITED                      | 04522298 | Company is dissolved    | 30/08/2002 |            | Director          |
| GRANGE PARK DEVELOPMENTS LIMITED               | 03715043 | Active - Accounts Filed | 03/03/2001 | 30/06/2008 | Director          |
| PROLOGIS (COVENTRY) LIMITED                    | 03367276 | Active - Accounts Filed | 03/03/2001 | 30/06/2008 | Director          |
| ALCONBURY MANAGEMENT LIMITED                   | 03476465 | Company is dissolved    | 28/11/2000 | 30/06/2008 | Director          |