



Craig Stephen Matheson

909657708

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Craig Stephen Matheson	<b>Number</b>	909657708
<b>Postcode</b>	SE16 5QR	<b>Address</b>	5 Cook Court 151a Rotherhithe Street London
<b>Date of birth</b>	June 1967	<b>Nationality</b>	New Zealander
<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
LENLEASE INFRASTRUCTURE INVESTMENT HOLDINGS LIMITED	09878469	Active - Accounts Filed	18/11/2015	17/03/2016	Director
LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED	03540684	Active - Accounts Filed	22/09/2015	17/03/2016	Director
TREASURE PFI/PPP INFRASTRUCTURE INVESTOR GENERAL PARTNER LIMITED	09129565	Company is dissolved	14/07/2014	19/01/2016	Director
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	04/06/2014	24/06/2014	Director
BLUEWATER REIT LIMITED	08622139	Active - Accounts Filed	24/03/2014	24/06/2014	Director
BRUNEL POINT MANAGEMENT COMPANY LIMITED	03001296	Active - Accounts Filed	05/03/2014	24/11/2015	Director
LEND LEASE INFRASTRUCTURE MANAGEMENT (EMEA) LIMITED	08853254	Company is dissolved	20/01/2014		Director
LENLEASE PERFORMANCE RETAIL LIMITED	04373286	Non-Trading	30/10/2013	17/03/2016	Director
LENLEASE CHELMSFORD MEADOWS LIMITED	03851171	Non-Trading	30/10/2013	17/03/2016	Director
WARRINGTON NOMINEE LIMITED	05294878	Company is dissolved	23/07/2013	21/12/2015	Director
WARRINGTON (GENERAL PARTNER) LIMITED	05091635	Company is dissolved	23/07/2013	21/12/2015	Director
CHELMSFORD MEADOWS NOMINEE LIMITED	07853748	Company is dissolved	21/11/2011		Director
CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED	07438430	Active - Accounts Filed	16/11/2010	19/01/2016	Director
OVERGATE GP LIMITED	03720195	Company is dissolved	30/07/2009	04/01/2011	Director

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LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	30/07/2009	17/03/2016	Director
LENLEASE DUNDEE DEVELOPMENT LIMITED	03298905	Company is dissolved	18/06/2009	05/08/2009	Director
LENLEASE (ELEPHANT & CASTLE) RETAIL LIMITED	03562452	Active - Accounts Filed	18/06/2009	25/11/2015	Director
BLUECO LIMITED	03196199	Active - Accounts Filed	18/06/2009	24/06/2014	Director
CHELMSFORD MEADOWS (GENERAL PARTNER) LIMITED	05704025	Non-Trading	18/06/2009	17/03/2016	Director
PRESTON TITHEBARN GENERAL PARTNER LIMITED	06083329	Non-Trading	18/06/2009	17/03/2016	Director
LENLEASE NORWICH LIMITED	03787279	Non-Trading	18/06/2009	17/03/2016	Director
LENLEASE SOLIHULL LIMITED	03458451	Company is dissolved	18/06/2009	05/08/2009	Director
CIVIC SHOPPING CENTRES LIMITED	03115464	Company is dissolved	02/02/2006		Director
LENLEASE DEVELOPMENT (EUROPE) LIMITED	02946679	Active - Accounts Filed	31/01/2006	23/07/2007	Director
LENLEASE PRESTON TITHEBARN LIMITED	03525232	Non-Trading	30/01/2006	23/07/2007	Director
EUROPEAN RETAIL SERVICES LIMITED	03508144	Company is dissolved	04/08/2005		Director
CHAPELFIELD GP LIMITED	03920512	Active - Accounts Filed	01/06/2005	05/10/2005	Director
CHAPELFIELD NOMINEE LIMITED	04373264	Non-Trading	01/06/2005	05/10/2005	Director
LENLEASE US INVESTMENTS LIMITED	03365708	Non-Trading	28/07/2004	23/07/2007	Director
EP DEVELOPMENT PLC	03135450	Company is dissolved	24/03/2004	19/01/2005	Director
LEND LEASE DEVELOPMENT & CAPITAL SERVICES LIMITED	03941784	Company is dissolved	03/03/2004		Director
LENLEASE EUROPE LIMITED	03196202	Active - Accounts Filed	03/03/2004	23/07/2007	Director
LEND LEASE BELVEDERE LIMITED	04251171	Company is dissolved	03/03/2004		Director
EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED	04426554	Active - Accounts Filed	19/11/2003	19/01/2005	Director
EXCHEQUER PARTNERSHIP HOLDINGS LIMITED	03810496	Active - Accounts Filed	19/11/2003	19/01/2005	Director
LEND LEASE DORMANT HOLDINGS LIMITED	03365849	Company is dissolved	29/09/2003	18/05/2005	Director
LENLEASE EUROPE RETAIL INVESTMENTS LIMITED	03635554	Active - Accounts Filed	29/09/2003	23/07/2007	Director
LLHR UK LIMITED	03887883	Company is dissolved	29/09/2003		Director
LENLEASE REAL ESTATE INVESTMENT SERVICES LIMITED	02504487	Active - Accounts Filed	29/09/2003	23/07/2007	Director
LEND LEASE CONTINENTAL INVESTMENTS LIMITED	04250938	Company is dissolved	29/09/2003		Director
LL ESPANA 1 B.V.	FC024596	Other	12/06/2003	28/08/2015	Director