



Scott Cameron Parsons

911167123

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Scott Cameron Parsons	<b>Number</b>	911167123
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	100 Victoria Street London
<b>Date of birth</b>	June 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	48		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFIELD CROYDON HOLDINGS (NO.3) LIMITED	14673312	Active - Newly Incorporated	18/02/2023		Director
WESTFIELD CROYDON HOLDINGS (NO.4) LIMITED	14673366	Active - Newly Incorporated	18/02/2023		Director
FREEHOLD LGBT+ CIC	13024110	Active - Accounts Filed	26/04/2021		Director
URW UK (NO.1) GENERAL PARTNER LIMITED	12668488	Active - Accounts Filed	13/06/2020		Director
URW UK (NO.2) GENERAL PARTNER LIMITED	12668581	Active - Accounts Filed	13/06/2020		Director
WHITE CITY ACQUISITIONS LIMITED	03169129	Active - Accounts Filed	02/04/2020		Director
WESTFIELD CROYDON HOLDINGS (NO.2) LIMITED	11095981	Active - Accounts Filed	02/04/2020		Director
DUELGUIDE PROPERTIES LIMITED	04984236	Non-Trading	02/04/2020		Director
WESTFIELD UK PROPERTY DEVELOPMENT LIMITED	03463891	Active - Accounts Filed	02/04/2020		Director
URW UK CHERRY PARK GP SHAREHOLDER LIMITED	11883376	Active - Accounts Filed	02/04/2020		Director
WESTFIELD MILAN GENERAL PARTNER LIMITED	08334948	In Liquidation	02/04/2020		Director
WHITE CITY INVESTMENTS (NO.1) NOMINEE B LIMITED	06249596	Non-Trading	02/04/2020		Director
STRATFORD CITY DEVELOPMENTS LIMITED	04261851	Active - Accounts Filed	02/04/2020		Director
WESTFIELD UK & EUROPE FINANCE PLC	08094102	Active - Accounts Filed	02/04/2020		Director
STRATFORD CITY OFFICES (NO.4) GENERAL PARTNER LIMITED	06528846	Active - Accounts Filed	02/04/2020		Director
WESTFIELD UK FINANCE LIMITED	06507524	Active - Accounts Filed	02/04/2020		Director
WESTFIELD MILAN SHOPPING CENTRE GENERAL PARTNER					



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LIMITED

STRATFORD CITY OFFICES (NO.1)

09115225 In Liquidation

02/04/2020

Director

N/A\* - no information available



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GENERAL PARTNER LIMITED

06529082	Active - Accounts Filed	02/04/2020	Director
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WESTFIELD UK ACQUISITIONS FINANCE LIMITED	05148134	Active - Accounts Filed	02/04/2020	Director
DUELGUIDE HOLDINGS LIMITED	02636872	Non-Trading	02/04/2020	Director
WESTFIELD CROYDON HOLDINGS (NO.1) LIMITED	11096002	Active - Accounts Filed	02/04/2020	Director
WESTFIELD EUROPE DEVELOPMENT LIMITED	10832638	Active - Accounts Filed	02/04/2020	Director
WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED	03080512	Non-Trading	02/04/2020	Director
WESTFIELD EUROPE INVESTMENTS LIMITED	10936966	Active - Accounts Filed	02/04/2020	Director
WHITE CITY INVESTMENTS (NO.1) NOMINEE A LIMITED	06249593	Non-Trading	02/04/2020	Director
WHITE CITY INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	06249592	Active - Accounts Filed	02/04/2020	Director
WHITE CITY DEVELOPMENTS LIMITED	03443413	Active - Accounts Filed	02/04/2020	Director
WESTFIELD WHITE CITY LP LIMITED	03060458	Non-Trading	02/04/2020	Director
RETAIL UTILITIES SOLUTIONS LIMITED	06595355	Active - Accounts Filed	02/04/2020	Director
CROYDON CAR PARK LIMITED	08230400	Active - Accounts Filed	31/03/2020	Director
WHITE CITY CCH LIMITED	11231755	Active - Accounts Filed	31/03/2020	Director
CROYDON (GP2) LIMITED	08425916	Active - Accounts Filed	31/03/2020	Director
CROYDON (GP1) LIMITED	08351560	Active - Accounts Filed	31/03/2020	Director
STRATFORD CITY JV BUSINESS MANAGER LIMITED	07537018	Active - Accounts Filed	16/12/2019	Director
STRATFORD CCH LIMITED	07470723	Active - Accounts Filed	16/12/2019	Director
STRATFORD UTILITIES LIMITED	07470727	Active - Accounts Filed	16/12/2019	Director
STRATFORD CITY SHOPPING CENTRE (NO.1) GENERAL PARTNER LIMITED	06529117	Active - Accounts Filed	16/12/2019	Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED	07537022	Active - Accounts Filed	16/12/2019	Director
STRATFORD CITY SHOPPING CENTRE (NO.2) GENERAL PARTNER LIMITED	06528751	Active - Accounts Filed	16/12/2019	Director
STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED	07537019	Active - Accounts Filed	16/12/2019	Director
STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED	06530817	Non-Trading	16/12/2019	Director



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CROYDON MANAGEMENT SERVICES LIMITED	08284192	Active - Accounts Filed	16/12/2019	Director
STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED	06530613	Non-Trading	16/12/2019	Director
STRATFORD CITY CAR PARK LIMITED	07537021	Active - Accounts Filed	16/12/2019	Director
STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED	06530663	Non-Trading	16/12/2019	Director
STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED	06530642	Non-Trading	16/12/2019	Director
WESTFIELD EUROPE LIMITED	03912122	Active - Accounts Filed	10/12/2019	Director
LANDAID CHARITABLE TRUST LIMITED	02049135	Active - Accounts Filed	08/11/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTFIELD UK OPERATIONS LIMITED	06595378	Company is dissolved	02/04/2020		Director
CROYDON PROPERTY INVESTMENTS LIMITED	09523191	Company is dissolved	31/03/2020		Director
WESTFIELD ITALY OPERATIONS LIMITED	07723331	Active - Accounts Filed	22/11/2019	28/11/2024	Director
LAND SECURITIES GROUP PLC	04369054	Active - Accounts Filed	01/01/2018	26/02/2019	Director
OXFORD CASTLE APARTMENTS LIMITED	04564541	Non-Trading	29/01/2016	29/03/2019	Director
BUCHANAN GALLERIES (GP) LIMITED	08346407	Company is dissolved	27/03/2014	05/01/2015	Director
HARVEST GP LIMITED	06316353	Active - Accounts Filed	20/03/2014	29/03/2019	Director
MARTINEAU GALLERIES NO.2 LIMITED	03744380	Active - Accounts Filed	14/03/2014	27/03/2015	Director
LEISURE PARKS I LIMITED	03196858	Active - Accounts Filed	14/03/2014	29/03/2019	Director
MARTINEAU GALLERIES NO. 1 LIMITED	03744378	Active - Accounts Filed	14/03/2014	27/03/2015	Director
THE X-LEISURE (GENERAL PARTNER) LIMITED	05060646	Active - Accounts Filed	14/03/2014	29/03/2019	Director
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	14/03/2014	30/10/2014	Director
MARTINEAU GALLERIES (GP) LIMITED	03744383	Non-Trading	14/03/2014	26/03/2015	Director
BRISTOL ALLIANCE (GP) LIMITED	04531140	Non-Trading	14/03/2014	30/10/2014	Director
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	14/03/2014	30/10/2014	Director



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LEISURE PARKS II LIMITED	03580188	Active - Accounts Filed	14/03/2014	29/03/2019	Director
ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	17/02/2014	29/03/2019	Director
ST. DAVID'S (NO. 1) LIMITED	04765790	Non-Trading	17/02/2014	29/03/2019	Director
ST.DAVID'S (GENERAL PARTNER) LIMITED	04765791	Active - Accounts Filed	17/02/2014	29/03/2019	Director
ST. DAVID'S (NO. 2) LIMITED	04765789	Non-Trading	17/02/2014	29/03/2019	Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.2 LIMITED	07111348	Non-Trading	31/01/2014	29/03/2019	Director
WESTGATE OXFORD ALLIANCE NOMINEE NO.1 LIMITED	07111345	Non-Trading	31/01/2014	29/03/2019	Director
WESTGATE OXFORD ALLIANCE GP LIMITED	07110327	Active - Accounts Filed	31/01/2014	29/03/2019	Director
METRO NOMINEES (NOTTING HILL NO. 1) LIMITED	04165977	Company is dissolved	10/01/2014	02/02/2017	Director
SOUTHSIDE NOMINEES NO.2 LIMITED	05462849	Non-Trading	10/01/2014	13/04/2017	Director
METRO NOMINEES (VICTORIA PLACE) LIMITED	04139141	Company is dissolved	10/01/2014	02/02/2017	Director
METRO NOMINEES (NOTTING HILL NO. 2) LIMITED	04165985	Company is dissolved	10/01/2014	02/02/2017	Director
METRO NOMINEES (ISLINGTON NO.1) LIMITED	03703240	Company is dissolved	10/01/2014	02/02/2017	Director
METRO NOMINEES (ISLINGTON NO.2) LIMITED	04139124	Company is dissolved	10/01/2014	02/02/2017	Director
METRO NOMINEES (CLAPHAM) LIMITED	04139144	Company is dissolved	10/01/2014	13/04/2017	Director
METRO SHOPPING FUND MANAGEMENT LIMITED	05090210	Company is dissolved	10/01/2014	29/03/2019	Director
SOUTHSIDE NOMINEES NO.1 LIMITED	05462848	Non-Trading	10/01/2014	13/04/2017	Director
NOVA RESIDENTIAL INTERMEDIATE LIMITED	08786657	Non-Trading	22/11/2013	05/12/2013	Director
LAND SECURITIES PROPERTY HOLDINGS LIMITED	05075022	Active - Accounts Filed	15/11/2013	29/03/2019	Director
NOVA RESIDENTIAL (GP) LIMITED	08772275	Active - Accounts Filed	12/11/2013	05/12/2013	Director
CITY PROPERTY ASSOCIATION LIMITED	08256281	Active - Accounts Filed	01/01/2013	03/01/2014	Director
THE NEW WEST END COMPANY	04039488	Active - Accounts Filed	19/04/2012	29/05/2015	Director
VICTORIA CIRCLE DEVELOPER LIMITED	07804121	Active - Accounts Filed	14/02/2012	05/12/2013	Director
NOVA NOMINEE 1 LIMITED	07804567	Active - Accounts Filed	14/02/2012	05/12/2013	Director



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NOVA BUSINESS MANAGER LIMITED	07847593	Active - Accounts Filed	14/02/2012	05/12/2013	Director
NOVA GP LIMITED	07804055	Active - Accounts Filed	14/02/2012	05/12/2013	Director
NOVA NOMINEE 2 LIMITED	07804582	Active - Accounts Filed	14/02/2012	05/12/2013	Director
LS LIBERTY OF SOUTHWARK LIMITED	07936141	Non-Trading	03/02/2012	01/02/2014	Director
20 FENCHURCH STREET DEVELOPER LIMITED	07761007	Company is dissolved	02/09/2011	05/12/2013	Director
ORIANA GP LIMITED	06371951	Non-Trading	10/08/2010	05/12/2013	Director
ORIANA NOMINEE NO. 1 LIMITED	06371952	Company is dissolved	10/08/2010	05/12/2013	Director
ORIANA (HANWAY ST) LIMITED	06606809	Company is dissolved	10/08/2010	01/01/2014	Director
ORIANA NOMINEE NO. 2 LIMITED	06371953	Company is dissolved	10/08/2010	05/12/2013	Director
EMPRESS STATE NOMINEE NO 1 LIMITED	06532051	Company is dissolved	29/07/2010	01/08/2013	Director
EMPRESS STATE GP LIMITED	06532038	Company is dissolved	29/07/2010	01/08/2013	Director
EMPRESS STATE NOMINEE NO 2 LIMITED	06531999	Company is dissolved	29/07/2010	01/08/2013	Director
SERA GLOBAL SECURITIES UK (GP) LIMITED	05855534	Active - Accounts Filed	30/04/2008	29/08/2008	Director
BFIN FRANCE LIMITED	06324448	Company is dissolved	30/04/2008	29/08/2008	Director
MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED	04367191	Active - Accounts Filed	30/04/2008	29/08/2008	Director
MULTIPLEX CDM SERVICES EUROPE LIMITED	06324496	Non-Trading	30/04/2008	29/08/2008	Director
BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED	04368560	Active - Accounts Filed	30/04/2008	29/08/2008	Director
BROOKFIELD EUROPE ASSET MANAGEMENT LIMITED	04852609	Non-Trading	26/02/2008	29/08/2008	Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	15/02/2008	29/08/2008	Director
D CUBED HOLDINGS LIMITED	05538238	Company is dissolved	15/02/2008	29/08/2008	Director
D CUBED PROPERTY LIMITED	05516601	Company is dissolved	15/02/2008	29/08/2008	Director
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	15/02/2008	29/08/2008	Director
STRATA SE1 MANAGEMENT COMPANY LIMITED	06140847	Active - Accounts Filed	15/02/2008	29/08/2008	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	15/02/2008	11/09/2008	Director
BROOKFIELD CRICKLEWOOD (UK) LIMITED	05116317	Company is dissolved	15/02/2008	29/08/2008	Director
BROOKFIELD CAPITAL (UK) LIMITED	06160664	Company is dissolved	08/02/2008	29/08/2008	Director
SERA GLOBAL EUROPE HOLDINGS LIMITED	05183088	Active - Accounts Filed	08/02/2008	29/08/2008	Director



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BROOKFIELD PRIVATE CAPITAL (UK) 05681768 Active - Accounts Filed 27/02/2006 29/08/2008 Director  
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