



Scott Cameron Parsons

911167123

Director Information

Title	Mr	Honours	
Name	Scott Cameron Parsons	Number	911167123
Postcode	WC2N 5HR	Address	5 Strand London Wc2n 5af
Date of birth	June 1969	Nationality	British
Total current directorships	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					



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CENTRE GENERAL PARTNER
LIMITED

09115225 In Liquidation

02/04/2020

Director



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STRATFORD CITY OFFICES (NO.1) GENERAL PARTNER LIMITED	06529082	Active - Accounts Filed	02/04/2020	Director
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



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STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED	06530817	Non-Trading	16/12/2019	Director
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



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BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	14/03/2014	30/10/2014	Director
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



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NOVA NOMINEE 1 LIMITED	07804567	Active - Accounts Filed	14/02/2012	05/12/2013	Director
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	Dormant	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

N/A* - no information available



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