



Fraser James Kennedy

912161035

Director Information

Title	Mr	Honours	
Name	Fraser James Kennedy	Number	912161035
Postcode	YO11 3TU	Address	1st Floor Unit 16 Manor Court Business Park Scarborough
Date of birth	March 1975	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VALAD BELGIUM HOLDINGS	FC030793	Other	17/05/2012		Director
VALAD BELGIUM HOLDINGS	FC029810	Other	07/09/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KWF CAPITOL LIMITED	13404564	Active - Accounts Filed	17/05/2021	01/08/2023	Director
KWF HEIGHTS LIMITED	12209974	Active - Accounts Filed	16/09/2019	01/08/2023	Director
KWF UK HOLDCO LIMITED	12209903	Active - Accounts Filed	16/09/2019	01/08/2023	Director
KW ROCK UK LIMITED	08694293	Active - Accounts Filed	03/02/2016	01/08/2023	Director
THORNFIELD PROPERTIES (BURY) LIMITED	04982794	Active - Accounts Filed	03/02/2016	01/08/2023	Director
THORNFIELD PROPERTIES BURY (LEASE) LIMITED	05527779	Non-Trading	03/02/2016	01/08/2023	Director
PIONEER POINT UK OPCO LIMITED	09923838	Active - Accounts Filed	21/12/2015	31/01/2020	Director
ST. ANDREWS BAY DEVELOPMENT LTD.	SC185639	Active - Accounts Filed	10/12/2015	29/11/2019	Director
KENNEDY WILSON UK LIMITED	07802204	Active - Accounts Filed	28/09/2015	01/08/2023	Director
CROMWELL EUROPEAN HOLDINGS LIMITED	09381845	Active - Accounts Filed	31/03/2015	14/08/2015	Director
D.U.K.E. WOOLWICH LIMITED	05925160	Company is dissolved	28/10/2014		Director
CROMWELL WATFORD LIMITED	05316024	Company is dissolved	28/10/2014	14/08/2015	Director
TEESLAND IDG LIMITED	05382372	Company is dissolved	28/10/2014	30/11/2012	Director
D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED	04148580	Company is dissolved	28/10/2014	14/08/2015	Director
CROMWELL POLAND RETAIL LLP	OC382076	Company is dissolved	03/06/2014	31/03/2015	LLP Designated Member
CROMWELL GP	SC460534	Non-Trading	02/10/2013	14/08/2015	Director
CROMWELL INVESTMENT SERVICES LIMITED	08542410	In Liquidation	23/05/2013	14/08/2015	Director

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ACORN POLAND RETAIL INVESTMENTS LIMITED	08381629	Company is dissolved	30/01/2013	14/08/2015	Director
CROMWELL POLAND RETAIL UK LIMITED	08338749	Company is dissolved	20/12/2012	14/08/2015	Director
D.U.K.E. SUTTON (INVESTOR) LIMITED	06026178	Company is dissolved	30/11/2012	14/08/2015	Director
D.U.K.E. REAL ESTATE LIMITED	SC257226	Active - Accounts Filed	19/09/2011	14/08/2015	Director
ACORN EUROPEAN HOLDINGS UK LIMITED	06249728	Company is dissolved	18/04/2011	14/08/2015	Director
ACORN EUROPEAN CAPITAL LIMITED	06189819	Company is dissolved	18/04/2011	14/08/2015	Director
ACORN TCL HOLDINGS LIMITED	06250055	Company is dissolved	18/04/2011	14/08/2015	Director
UK PRIME STUDENT LIMITED	04856319	Active - Accounts Filed	15/04/2011	14/08/2015	Director
UKPS (NO.1) LIMITED	04840080	Company is dissolved	15/04/2011	14/08/2015	Director
PARC D'ACTIVITES 1 GP LIMITED	06524612	Company is dissolved	01/09/2010	14/08/2015	Director
CROMWELL CORPORATE SECRETARIAL NO. 2 LIMITED	07307485	Company is dissolved	07/07/2010	14/08/2015	Director
EH1 CV1 UK LIMITED	07098878	Active - Accounts Filed	28/04/2010	14/08/2015	Director
EH1 CV3 UK LIMITED	07098946	Active - Accounts Filed	28/04/2010	14/08/2015	Director
VI EUROPE 3 GENERAL PARTNER LIMITED	07222540	Company is dissolved	13/04/2010	14/08/2015	Director
COLERIDGE (NO. 36) LIMITED	05386499	Company is dissolved	31/03/2010	14/08/2015	Director
I.O. GROUND RENTS (SHIP) LIMITED	03413013	Company is dissolved	31/03/2010		Director
COLERIDGE (NO. 33) LIMITED	05146252	Company is dissolved	31/03/2010	14/08/2015	Director
VALSEC NEWCO (NO. 1) LIMITED	05337328	Company is dissolved	31/03/2010		Director
OCEANRULE LIMITED	04979507	Company is dissolved	31/03/2010	14/08/2015	Director
STERLING VALAD (TEESDALE) LIMITED	04240534	Company is dissolved	31/03/2010	14/08/2015	Director
IOG LIMITED	04368232	Company is dissolved	31/03/2010		Director
ROKVAL (EXETER) LIMITED	04466875	Company is dissolved	31/03/2010		Director
REDHOUSE PROJECTS LIMITED	02945476	Active - Accounts Filed	31/03/2010	20/07/2011	Director
REDHOUSE HOLDINGS LIMITED	03902049	Active - Accounts Filed	31/03/2010	20/07/2011	Director
REDHOUSE PROPERTY SERVICES LIMITED	04074419	Active - Accounts Filed	31/03/2010	20/07/2011	Director
CROMWELL MANAGEMENT HOLDINGS LIMITED	02986841	Active - Accounts Filed	31/03/2010	14/08/2015	Director
COLERIDGE (NO. 17) LIMITED	SC238368	Company is dissolved	31/03/2010		Director
ROKVAL NOMINEES NO.2 LIMITED	04572848	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (NO.1) LIMITED	SC226907	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (NO. 5) LIMITED	SC230325	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (NO.8) LIMITED	SC232124	Company is dissolved	31/03/2010	14/08/2015	Director
I.O. GROUND RENTS LIMITED	03413007	Company is dissolved	31/03/2010		Director



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COLERIDGE (NO.43) LIMITED	05467956	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (CEDAR HOUSE NO. 2) LIMITED	SC230377	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (NO. 28) LIMITED	SC256999	Company is dissolved	31/03/2010	14/08/2015	Director
CROMWELL HOLDINGS EUROPE LIMITED	04368858	Active - Accounts Filed	31/03/2010	14/08/2015	Director
D.U.K.E. OLDHAM CUSTODIAN NO. 2 LIMITED	06025996	Company is dissolved	31/03/2010	14/08/2015	Director
AGECROFT MANAGEMENT LTD	04374762	Active - Accounts Filed	31/03/2010	10/12/2012	Director
WOODSIDE TRADING ESTATE MANAGEMENT COMPANY LIMITED	06280984	Active - Accounts Filed	31/03/2010	19/10/2012	Director
SHEPVAL DEVELOPMENT COMPANY LIMITED	04192258	Company is dissolved	31/03/2010	10/12/2012	Director
COLERIDGE (ENDEAVOUR HOUSE) LIMITED	SC230225	Company is dissolved	31/03/2010		Director
COLERIDGE (SHELL HOUSE NO.2) LIMITED	SC230322	Company is dissolved	31/03/2010	14/08/2015	Director
PFM COINVESTMENT PARTNER LIMITED	05007431	Company is dissolved	31/03/2010	14/08/2015	Director
THE THAMES GATEWAY (GENERAL PARTNER) LIMITED	04530986	Company is dissolved	31/03/2010		Director
D.U.K.E. OLDHAM (INVESTOR) LIMITED	06026012	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (WEDNESBURY 2) LIMITED	04414667	Company is dissolved	31/03/2010	14/08/2015	Director
MB NA1 INVESTMENTS LIMITED	06854301	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (NO. 15) LIMITED	SC238366	Company is dissolved	31/03/2010		Director
QUILLCO 192 LIMITED	SC281171	Company is dissolved	31/03/2010		Director
D.U.K.E. RESIDENTIAL (UK) LIMITED	04864724	Company is dissolved	31/03/2010	14/08/2015	Director
LANDFULL LIMITED	04341048	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (NO.41) LIMITED	05467905	Company is dissolved	31/03/2010	14/08/2015	Director
COLERIDGE (MERIDEN 1) LIMITED	SC232433	Company is dissolved	31/03/2010		Director