



Fraser James Kennedy

912161035

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Fraser James Kennedy	<b>Number</b>	912161035
<b>Postcode</b>	YO11 3TU	<b>Address</b>	1st Floor Unit 16 Manor Court Business Park Scarborough
<b>Date of birth</b>	March 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	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
EHI CV1 UK LIMITED	07098878	Active - Accounts Filed	28/04/2010	14/08/2015	Director
EHI 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