



Colin Richard Godfrey

912513572

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Colin Richard Godfrey	<b>Number</b>	912513572
<b>Postcode</b>	W1F 9QZ	<b>Address</b>	72 Broadwick Street London
<b>Date of birth</b>	May 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	49		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRITAX POWERBOX PLATFORM CO LTD	16166718	Active - Incorporated	Newly 06/01/2025		Director
TRITAX POWERBOX MEMBER CO 1 LIMITED	16120587	Active - Incorporated	Newly 05/12/2024		Director
TRITAX POWERBOX MEMBER CO 2 LIMITED	16120847	Active - Incorporated	Newly 05/12/2024		Director
TRITAX PARK OXFORD MANAGEMENT COMPANY LTD	15594408	Active - Incorporated	Newly 26/03/2024		Director
SYMMETRY PARK BIGGLESWADE MANAGEMENT COMPANY NO 3 LTD	15591784	Active - Incorporated	Newly 25/03/2024		Director
SYMMETRY PARK KETTERING MANAGEMENT COMPANY LTD	13910124	Non-Trading	11/02/2022		Director
TRITAX PARK WIGAN MANAGEMENT COMPANY LTD	13910378	Non-Trading	11/02/2022		Director
SYMMETRY PARK MERSEYSIDE MANAGEMENT COMPANY LTD	13910420	Non-Trading	11/02/2022		Director
SYMMETRY PARK RUGBY MANAGEMENT COMPANY LTD	13910358	Non-Trading	11/02/2022		Director
TRITAX SYMMETRY MERSEYSIDE LAND LTD	13863438	Non-Trading	21/01/2022		Director
GREYDOF INVESTMENTS	13701249	Active - Incorporated	Newly 25/10/2021		Director
MBP (HOLDCO) LIMITED	13356173	Active - Accounts Filed	04/05/2021		Director
TRITAX SYMMETRY BIGGLESWADE LAND LTD	13232155	Non-Trading	27/02/2021		Director
SYMMETRY PARK BIGGLESWADE MANAGEMENT COMPANY LTD	13064416	Active - Accounts Filed	06/12/2020		Director
TRITAX SYMMETRY POWER LTD	12705821	Dormant	30/06/2020		Director
TRITAX SYMMETRY POWER BIGGLESWADE LTD	12707434	Dormant	30/06/2020		Director



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SYMMETRY PARK ASTON CLINTON MANAGEMENT COMPANY LIMITED	12251689	Active - Accounts Filed	09/10/2019	Director
SYMMETRY PARK DONCASTER MANAGEMENT COMPANY LIMITED	11272549	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (HINCKLEY) LTD	10885167	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (RUGBY) LTD	11590723	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (BICESTER REID) LTD	10687504	Active - Accounts Filed	19/02/2019	Director
SYMMETRY PARK DARLINGTON MANAGEMENT COMPANY LTD	11198262	Non-Trading	19/02/2019	Director
SYMMETRY PARK BICESTER MANAGEMENT COMPANY LIMITED	10593763	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY DEVELOPMENT (BLYTH) UK LTD	10991443	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (ASTON CLINTON) LTD	11411008	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (SPEKE) LTD	11291070	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY DEVELOPMENT (BIGGLESWADE) UK LTD	11061526	Active - Accounts Filed	19/02/2019	Director
MAGNITUDE LAND DEVELOPMENT UK LTD	10998025	Non-Trading	19/02/2019	Director
TRITAX SYMMETRY (BARWELL) LTD	11331747	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (GOOLE) LTD	11104239	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (DARLINGTON) LTD	10745504	Active - Accounts Filed	19/02/2019	Director
TRITAX BIG BOX DEVELOPMENTS HOLDCO 1 LTD	09227456	Active - Accounts Filed	19/02/2019	Director
TRITAX SYMMETRY (BLYTH) LTD	10687518	Active - Accounts Filed	19/02/2019	Director
TRITAX PARK WIGAN UK LTD	11152880	Active - Accounts Filed	19/02/2019	Director
TRITAX BIG BOX DEVELOPMENTS (MIDLANDS) LTD	10744134	Active - Accounts Filed	19/02/2019	Director
DB SYMMETRY LTD	04537090	Active - Accounts Filed	19/02/2019	Director
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	01/11/2018	Director
TRITAX CARLISLE UK LIMITED	07111373	Active - Accounts Filed	17/11/2017	Director
TRITAX ATHERSTONE (UK) LIMITED	09704147	Active - Accounts Filed	06/09/2017	Director
TPIF (PORTFOLIO NO. 1) NOMINEE LIMITED	10581420	Non-Trading	24/01/2017	Director
TRITAX REIT ACQUISITION 16 LIMITED	09338152	Active - Accounts Filed	03/12/2014	Director
TRITAX REIT ACQUISITION 9 LIMITED	09155999	Active - Accounts Filed	31/07/2014	Director



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THE CORTONWOOD RETAIL LIMITED LIABILITY PARTNERSHIP	OC363348	Active - Accounts Filed	01/04/2011	LLP Designated Member
THE BROOKFIELDS THETFORD LIMITED LIABILITY PARTNERSHIP	OC363349	Active - Accounts Filed	01/04/2011	LLP Designated Member
2010/2011 CORTONWOOD RETAIL (GENERAL PARTNER) LLP	OC362575	Active - Accounts Filed	10/03/2011	LLP Designated Member
2010/2011 BROOKFIELDS THETFORD (GENERAL PARTNER) LLP	OC362581	Active - Accounts Filed	10/03/2011	LLP Designated Member
BROOKFIELDS PARK MANAGEMENT COMPANY LIMITED	05371464	Active - Accounts Filed	02/04/2009	Director
TRITAX MANAGEMENT LLP	OC326500	Active - Accounts Filed	16/03/2007	LLP Designated Member
BROOKSTAND 4 LIMITED	04161343	Active - Accounts Filed	01/11/2004	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCEAN JAMES LIMITED	13209801	Company is dissolved	18/02/2021		Director
DB SYMMETRY NORTH LTD	07996713	Company is dissolved	19/02/2019		Director
TPIF (PORTFOLIO NO. 2) NOMINEE LIMITED	10928041	Company is dissolved	22/08/2017		Director
WELLZONE LIMITED	04648744	Company is dissolved	24/05/2016		Director
TRITAX REIT ACQUISITION 22 LIMITED	09533485	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 23 LIMITED	09533493	Company is dissolved	09/04/2015		Director
TRITAX REIT ACQUISITION 21 LIMITED	09506171	Company is dissolved	24/03/2015		Director
TRITAX REIT ACQUISITION 18 LIMITED	09458981	Company is dissolved	25/02/2015		Director
TRITAX REIT ACQUISITION 17 LIMITED	09420104	Company is dissolved	03/02/2015		Director
TRITAX REIT ACQUISITION 5 LIMITED	08214551	Company is dissolved	17/12/2014	09/12/2013	Director
TILSTONE CHESTERFIELD LIMITED	08215014	Active - Accounts Filed	17/12/2014	02/09/2020	Director
TRITAX REIT ACQUISITION 4 LIMITED	08214556	Company is dissolved	17/12/2014	09/12/2013	Director
TRITAX REIT ACQUISITION 13 LIMITED	09290620	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 12 LIMITED	09290618	Company is dissolved	31/10/2014		Director
TRITAX REIT ACQUISITION 14 LIMITED	09290623	Company is dissolved	31/10/2014		Director



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TRITAX REIT ACQUISITION 11 LIMITED	09274824	Company is dissolved	22/10/2014	Director
TRITAX REIT ACQUISITION 10 LIMITED	09226417	Company is dissolved	19/09/2014	Director
TRITAX REIT ACQUISITION 8 LIMITED	09155993	Company is dissolved	31/07/2014	Director
TRITAX MANCHESTER HOTEL (GENERAL PARTNER) LIMITED	08792120	Company is dissolved	27/11/2013	Director
CITY BUILDINGS (RESTAURANT NOMINEE) LIMITED	08792031	Company is dissolved	27/11/2013	Director
CITY BUILDINGS (HOTEL) LIMITED	08793191	Company is dissolved	27/11/2013	Director
TRITAX RENEWABLE ENERGY LLP	OC383489	Company is dissolved	20/05/2013	LLP Designated Member
TRITAX PRIME DISTRIBUTION INCOME NOMINEE LIMITED	08495618	Company is dissolved	19/04/2013	Director
TRITAX PRIME DISTRIBUTION INCOME (GENERAL PARTNER) LIMITED	08457071	Company is dissolved	22/03/2013	Director
TRITAX CARRY GENERAL PARTNER LIMITED	SC443408	Company is dissolved	20/03/2013	Director
TRITAX RENEWABLE ENERGY (GP) LIMITED	08449758	Company is dissolved	18/03/2013	Director
GHT DEVELOPMENTS LLP	OC318700	Active - Accounts Filed	20/10/2012 01/04/2014	LLP Designated Member
TRITAX ABERDEEN HQ OFFICE (GENERAL PARTNER) LTD	08237789	Company is dissolved	02/10/2012	Director
TRITAX BIG BOX REIT PLC	08215888	Active - Accounts Filed	14/09/2012 08/11/2013	Director
TRITAX AMAZON (GENERAL PARTNER) LTD	07894044	Company is dissolved	30/12/2011	Director
EUROCENTRAL 8 NO.2 (GENERAL PARTNER) LLP	OC369649	Company is dissolved	09/11/2011 09/11/2011	LLP Designated Member
TRITAX QUORUM RETAIL & OFFICE (GENERAL PARTNER) LLP	OC362579	Company is dissolved	10/03/2011	LLP Designated Member
TRITAX COBHAM MARLOW (NOMINEE) LIMITED	07532353	Company is dissolved	17/02/2011	Director
TRITAX COBHAM MARLOW (GENERAL PARTNER) LLP	OC360379	Company is dissolved	17/12/2010	LLP Designated Member
TRITAX INDUSTRIAL 2 (GENERAL PARTNER) LLP	OC354617	Company is dissolved	04/05/2010	LLP Designated Member
TRITAX CARRY (GP) LIMITED	06991471	Company is dissolved	24/03/2010	Director
TRITAX BRINDLEYPLACE (7, 8 & 10) NOMINEE LIMITED	07047024	Company is dissolved	16/10/2009 24/03/2015	Director



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TRITAX BRINDLEYPLACE (7, 8 & 10) GP LIMITED	07022702	Company is dissolved	17/09/2009	24/03/2015	Director
TRITAX INDUSTRIAL 1 (GENERAL PARTNER) LLP	OC346426	Company is dissolved	16/06/2009		LLP Designated Member
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
TFS (POLSKA 2) LIMITED	06601501	Company is dissolved	04/06/2008		Director
TFS (POLSKA 1) LIMITED	06587899	Company is dissolved	23/05/2008		Director
THE TRITAX LUTON HOTEL LLP	OC336224	Company is dissolved	04/04/2008		LLP Designated Member
CITML LIMITED	02619789	Company is dissolved	07/02/2008	31/03/2015	Director
BROOKFIELDS CONTRACTORS M126 LIMITED	05510703	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M409 LIMITED	05551618	Company is dissolved	07/08/2007		Director
BROOKFIELDS PARK HOLDINGS LIMITED	05487252	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M113 LIMITED	05509294	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M413 LIMITED	05552016	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M106 LIMITED	05509256	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M108 LIMITED	05509258	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M418 LIMITED	05552003	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS MA7 LIMITED	05599975	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M414 LIMITED	05552017	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS MA2 LIMITED	05585728	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M410 LIMITED	05551635	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M202 LIMITED	05510706	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M107A LIMITED	05511424	Company is dissolved	07/08/2007		Director
BROOKFIELDS CONTRACTORS M110 LIMITED	05509468	Company is dissolved	07/08/2007		Company Secretary
BROOKFIELDS CONTRACTORS M123 LIMITED	05509401	Company is dissolved	07/08/2007		Director

N/A\* - no information available



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BROOKFIELDS CONTRACTORS M202 LIMITED	05510706	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M109 LIMITED	05509285	Company is dissolved	07/08/2007	Company Secretary
BROOKFIELDS CONTRACTORS M114 LIMITED	05509282	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M506 LIMITED	05552200	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M503 LIMITED	05552339	Company is dissolved	07/08/2007	Company Secretary
BROOKFIELDS CONTRACTORS M413 LIMITED	05552016	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M422 LIMITED	05552009	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS MA1 LIMITED	05585732	Company is dissolved	07/08/2007	Company Secretary
BROOKFIELDS CONTRACTORS M201 LIMITED	05510705	Company is dissolved	07/08/2007	Director
BROOKFIELDS CONTRACTORS M401A LIMITED	05585786	Company is dissolved	07/08/2007	Director