



Nicholas David Mayhew Smith

912709501

Director Information

Title	Mr	Honours	
Name	Nicholas David Mayhew Smith	Number	912709501
Postcode	B90 8AH	Address	Prologis House, Blythe Gate, Blythe Valley Park Shirley Solihull
Date of birth	October 1968	Nationality	British
Total current directorships	274		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROLOGIS UK 125 LIMITED	16182024	Active - Newly Incorporated	14/01/2025		Director
PROLOGIS UK 126 LIMITED	16182096	Active - Newly Incorporated	14/01/2025		Director
PROLOGIS UK 124 LIMITED	16020241	Active - Newly Incorporated	15/10/2024		Director
PROLOGIS UK 123 LIMITED	16015160	Active - Newly Incorporated	14/10/2024		Director
PROLOGIS UK 120 LIMITED	15980074	Active - Newly Incorporated	26/09/2024		Director
PROLOGIS UK 121 LIMITED	15980109	Active - Newly Incorporated	26/09/2024		Director
PROLOGIS UK 122 LIMITED	15980159	Active - Newly Incorporated	26/09/2024		Director
PROLOGIS UK 118 LIMITED	15817252	Active - Newly Incorporated	03/07/2024		Director
PROLOGIS UK 119 LIMITED	15817235	Active - Newly Incorporated	03/07/2024		Director
PROLOGIS UK 117 LIMITED	15508520	Active - Newly Incorporated	20/02/2024		Director
PROLOGIS UK 116 LIMITED	15176789	Active - Newly Incorporated	30/09/2023		Director
PROLOGIS UK 114 LIMITED	15177561	Active - Newly Incorporated	30/09/2023		Director
PROLOGIS UK 115 LIMITED	15177008	Active - Newly Incorporated	30/09/2023		Director
PROLOGIS UK 113 LIMITED	15177028	Active - Newly Incorporated	30/09/2023		Director

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PROLOGIS UK 112 LIMITED	14761560	Active - Accounts Filed	27/03/2023	Director
PROLOGIS UK 111 LIMITED	14761364	Active - Accounts Filed	27/03/2023	Director
PROLOGIS UK 107 LIMITED	14410010	Active - Accounts Filed	11/10/2022	Director
PROLOGIS UK 106 LIMITED	14412171	Non-Trading	11/10/2022	Director
PELF HOLDCO 3 LIMITED	14410007	Active - Accounts Filed	11/10/2022	Director
PELF HOLDCO 2 LIMITED	14410008	Active - Accounts Filed	11/10/2022	Director
PROLOGIS UK 108 LIMITED	14410009	Non-Trading	11/10/2022	Director
PROLOGIS UK 84 LIMITED	14322397	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 102 LIMITED	14322461	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 104 LIMITED	14322428	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 101 LIMITED	14322448	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 100 LIMITED	14322436	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 86 LIMITED	14322449	Non-Trading	30/08/2022	Director
PROLOGIS UK 81 LIMITED	14322429	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 96 LIMITED	14322412	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 57 LIMITED	14322400	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 93 LIMITED	14322432	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 105 LIMITED	14322471	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 98 LIMITED	14322426	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 85 LIMITED	14322423	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 83 LIMITED	14322414	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 82 LIMITED	14322411	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 103 LIMITED	14322466	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 88 LIMITED	14322439	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 99 LIMITED	14322431	Non-Trading	30/08/2022	Director
PROLOGIS UK 97 LIMITED	14322424	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 87 LIMITED	14322459	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 54 LIMITED	14320810	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 89 LIMITED	14321033	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 77 LIMITED	14321092	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 47 LIMITED	14320423	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 69 LIMITED	14320681	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 66 LIMITED	14321161	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 49 LIMITED	14320969	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 90 LIMITED	14321061	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 64 LIMITED	14321157	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 67 LIMITED	14321159	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 74 LIMITED	14321027	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 55 LIMITED	14320805	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 60 LIMITED	14321029	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 92 LIMITED	14321094	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 72 LIMITED	14320958	Active - Accounts Filed	26/08/2022	Director



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PROLOGIS UK 58 LIMITED	14320858	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 70 LIMITED	14320806	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 51 LIMITED	14320744	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 94 LIMITED	14321112	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 91 LIMITED	14321072	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 59 LIMITED	14320866	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 65 LIMITED	14321160	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 95 LIMITED	14321123	Active - Accounts Filed	26/08/2022	Director
PELF UK HOLDCO LIMITED	14320102	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 80 LIMITED	14321113	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 75 LIMITED	14321023	Active - Accounts Filed	26/08/2022	Director
PELF UK LIMITED	14320005	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 53 LIMITED	14320802	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 56 LIMITED	14320808	Active - Accounts Filed	26/08/2022	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HORTON ROAD (1) LIMITED	04196676	Company is dissolved	25/09/2014		Director
PROLOGIS (PURLEY WAY CROYDON) LIMITED	04248291	Company is dissolved	07/08/2013		Director
PROLOGIS MARSTON GATE PLOT 1 (NO.2) LIMITED	04334575	Company is dissolved	07/08/2013		Director
MIDPOINT PARK MANAGEMENT LIMITED	02679297	Active - Accounts Filed	07/08/2013	01/12/2017	Director
1 & 2 BUNCEFIELD LANE LIMITED	04316345	Company is dissolved	07/08/2013		Director
PROLOGIS (RIVER ROAD BARKING) NUMBER 2 LIMITED	04509700	Company is dissolved	07/08/2013		Director
KINGSTON PARK NUMBER 2 LIMITED	05476496	Company is dissolved	07/08/2013		Director
PROPERTY DEVELOPMENTS (PETERBOROUGH) LIMITED	05151651	Company is dissolved	07/08/2013		Director
PROLOGIS MARSTON GATE PLOT 1 (NO.1) LIMITED	04216655	Company is dissolved	07/08/2013		Director
PROLOGIS MARSTON GATE PLOT 3 (NO.1) LIMITED	04216778	Company is dissolved	07/08/2013		Director
PROLOGIS (FRADLEY NO.2) LIMITED	06060298	Company is dissolved	07/08/2013		Director
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 2) LIMITED	04464499	Company is dissolved	07/08/2013		Director
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	07/08/2013	06/08/2018	Director
WEST DARLINGTON DEVELOPMENT CO. LIMITED	02783368	Company is dissolved	07/08/2013		Director



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PROLOGIS MARSTON GATE PLOT 3 (NO.2) LIMITED	04334605	Company is dissolved	07/08/2013	Director
DIRFT WEST MANAGEMENT LIMITED	03012060	Company is dissolved	07/08/2013	Director
ALCONBURY DEVELOPMENTS LIMITED	03324209	Company is dissolved	07/08/2013	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED	04821711	Company is dissolved	07/08/2013	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.3) LIMITED	04821761	Company is dissolved	07/08/2013	Director
PROLOGIS (PURLEY WAY CROYDON NUMBER 2) LIMITED	04286245	Company is dissolved	07/08/2013	Director
PROLOGIS (LIVERPOOL) LIMITED	04573440	Company is dissolved	07/08/2013	Director
PROLOGIS (PETERBOROUGH PHASE I) LIMITED	04984197	Company is dissolved	07/08/2013	Director
PROLOGIS (2308 COVENTRY ROAD) MIDPOINT PARK MANAGEMENT COMPANY (NO.2) LIMITED	05966215	Company is dissolved	07/08/2013	Director
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 1) LIMITED	03740468	Company is dissolved	07/08/2013	Director
PROLOGIS (KETTERING C4/C5) LIMITED	04464480	Company is dissolved	07/08/2013	Director
ABACUS PARK PROPERTY GENERAL PARTNER LIMITED	06086846	Company is dissolved	07/08/2013	Director
PROLOGIS MIDPOINT	05503471	Company is dissolved	07/08/2013	Director
DANETREE VILLAGE CONSORTIUM LIMITED	05966222	Company is dissolved	07/08/2013	Director
TRITAX STOKE MANAGEMENT LIMITED	04892326	Company is dissolved	07/08/2013	Director
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	05599969	Active - Accounts Filed	07/08/2013 07/11/2017	Director
PROLOGIS (OCKER HILL) NUMBER 1 LIMITED	03014560	Active - Accounts Filed	07/08/2013 03/04/2018	Director
ASTRAL METEOR LIMITED	04533371	Company is dissolved	07/08/2013	Director
PETERBOROUGH PROPERTY DEVELOPMENTS LIMITED	04897239	Company is dissolved	07/08/2013	Director
STANION PROPERTIES NO.1 LIMITED	04984208	Company is dissolved	07/08/2013	Director
PROLOGIS (BRADFORD RESIDENTIAL) LIMITED	04666128	Company is dissolved	07/08/2013	Director
1 & 2 BUNCEFIELD LANE (NO. 2) LIMITED	06234871	Company is dissolved	07/08/2013	Director
PROLOGIS (BRIDLINGTON) LIMITED	04329540	Company is dissolved	07/08/2013	Director
	04573442	Company is dissolved	07/08/2013	Director



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PROLOGIS (BASINGSTOKE UNIT D) LIMITED	05044954	Company is dissolved	07/08/2013	Director
PROLOGIS PINEHAM	05852494	Company is dissolved	07/08/2013	Director
SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.1) LIMITED	04163847	Company is dissolved	07/08/2013	Director
SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED	04163753	Company is dissolved	07/08/2013	Director
PROLOGIS LAND (ASHFIELD) LIMITED	05719883	Company is dissolved	07/08/2013	Director
PROLOGIS (FRADLEY) LIMITED	06055714	Company is dissolved	07/08/2013	Director
PROLOGIS (BRADFORD ZONE A) LIMITED	06234894	Company is dissolved	07/08/2013	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.2) LIMITED	04821735	Company is dissolved	07/08/2013	Director
ABACUS PARK NOMINEE LIMITED	05503350	Company is dissolved	07/08/2013	Director
PROLOGIS APEX PARK DC 3 (NO.1) LIMITED	04377683	Company is dissolved	15/07/2013	Director
PROLOGIS APEX PARK DC 3 (NO.2) LIMITED	04378268	Company is dissolved	15/07/2013	Director
PROLOGIS PELP SHC LIMITED	SC437986	Company is dissolved	30/11/2012	Director
PROLOGIS THISTLE AND ROSE GP LIMITED	SC429316	Company is dissolved	30/07/2012	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.3) LIMITED	04821761	Company is dissolved	13/07/2009	Company Secretary
PROLOGIS LAND (ASHFIELD) LIMITED	05719883	Company is dissolved	13/07/2009	Company Secretary
SWALLOWDALE LANE (HEMEL HEMPSTEAD) (NO.2) LIMITED	04163753	Company is dissolved	13/07/2009	Company Secretary
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	13/07/2009	Company Secretary
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 2) LIMITED	04464499	Company is dissolved	13/07/2009	Company Secretary
MIDPOINT PARK MANAGEMENT COMPANY (NO.2) LIMITED	03740468	Company is dissolved	13/07/2009	Company Secretary
CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	13/07/2009 04/07/2011	Company Secretary
PROLOGIS PINEHAM	05852494	Company is dissolved	13/07/2009	Company Secretary
TEAL KINGSTON PARK LIMITED	05477649	Dormant	13/07/2009 08/02/2012	Company Secretary
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	13/07/2009 07/11/2017	Company Secretary



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RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	13/07/2009	06/08/2018	Company Secretary
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	03014560	Active - Accounts Filed	13/07/2009	03/04/2018	Company Secretary
SECTORDATE LIMITED	02386891	Active - Accounts Filed	13/07/2009	04/07/2011	Company Secretary
PROLOGIS (PURCHAS ROAD DIDCOT NUMBER 1) LIMITED	04464480	Company is dissolved	13/07/2009		Company Secretary
PROLOGIS RETAIL LIMITED	06584899	Company is dissolved	13/07/2009		Company Secretary
KINGSTON PARK NUMBER 2 LIMITED	05476496	Company is dissolved	13/07/2009		Company Secretary
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED	04821711	Company is dissolved	13/07/2009		Company Secretary
MIDPOINT PARK MANAGEMENT LIMITED	02679297	Active - Accounts Filed	13/07/2009	01/12/2017	Company Secretary
GRANGE PARK MANAGEMENT ZONE B LIMITED	04025393	Non-Trading	13/07/2009	20/10/2009	Company Secretary