



Nicholas David Mayhew Smith

912709501

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas David Mayhew Smith	<b>Number</b>	912709501
<b>Postcode</b>	B90 8AH	<b>Address</b>	Prologis House, Blythe Gate, Blythe Valley Park Shirley Solihull
<b>Date of birth</b>	October 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	272		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
PROLOGIS UK 111 LIMITED	14761364	Active - Accounts Filed	27/03/2023		Director
PROLOGIS UK 112 LIMITED	14761560	Active - Accounts Filed	27/03/2023		Director
PELF HOLDCO 2 LIMITED	14410008	Active - Accounts Filed	11/10/2022		Director
PROLOGIS UK 108 LIMITED	14410009	Non-Trading	11/10/2022		Director

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PROLOGIS UK 107 LIMITED	14410010	Active - Accounts Filed	11/10/2022	Director
PELF HOLDCO 3 LIMITED	14410007	Active - Accounts Filed	11/10/2022	Director
PROLOGIS UK 106 LIMITED	14412171	Non-Trading	11/10/2022	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 84 LIMITED	14322397	Active - Accounts Filed	30/08/2022	Director
PROLOGIS UK 86 LIMITED	14322449	Non-Trading	30/08/2022	Director
PROLOGIS UK 93 LIMITED	14322432	Active - Accounts Filed	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 100 LIMITED	14322436	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 49 LIMITED	14320969	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 54 LIMITED	14320810	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 55 LIMITED	14320805	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 66 LIMITED	14321161	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 60 LIMITED	14321029	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 56 LIMITED	14320808	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 71 LIMITED	14320877	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 89 LIMITED	14321033	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 94 LIMITED	14321112	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 74 LIMITED	14321027	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 72 LIMITED	14320958	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 58 LIMITED	14320858	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 70 LIMITED	14320806	Active - Accounts Filed	26/08/2022	Director



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PROLOGIS UK 51 LIMITED	14320744	Active - Accounts Filed	26/08/2022	Director
PROLOGIS UK 92 LIMITED	14321094	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 48 LIMITED	14320974	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
PROLOGIS MARSTON GATE PLOT 3 (NO.2) LIMITED	04334605	Company is dissolved	07/08/2013		Director



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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
PROLOGIS (BASINGSTOKE UNIT D) LIMITED	04573442	Company is dissolved	07/08/2013	Director
	05044954	Company is dissolved	07/08/2013	Director



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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	Non-Trading	13/07/2009 08/02/2012	Company Secretary
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	13/07/2009 07/11/2017	Company Secretary
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	13/07/2009 06/08/2018	Company Secretary



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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