



Warren Stuart Austin

913505080

## Director Information

|                                    |                      |                    |                                   |
|------------------------------------|----------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Warren Stuart Austin | <b>Number</b>      | 913505080                         |
| <b>Postcode</b>                    | N1 9GE               | <b>Address</b>     | Kings Place 90 York Way<br>London |
| <b>Date of birth</b>               | November 1966        | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 0                    |                    |                                   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WEST QUAY INVESTMENTS LIMITED          | 12288883 | Active - Accounts Filed | 30/10/2019 | 11/11/2021 | Director |
| HAMMERSON SHELF CO 14 LIMITED          | 12290142 | Active - Accounts Filed | 30/10/2019 | 11/11/2021 | Director |
| HAMMERSON ORACLE INVESTMENTS 2 LIMITED | 12286821 | Active - Accounts Filed | 29/10/2019 | 11/11/2021 | Director |
| HAMMERSON ORACLE INVESTMENTS 1 LIMITED | 12283376 | Active - Accounts Filed | 28/10/2019 | 11/11/2021 | Director |
| HIGHCROSS LEICESTER HOLDINGS LIMITED   | 04365045 | Active - Accounts Filed | 09/08/2019 | 11/11/2021 | Director |
| HAMMERSON (BICESTER NO. 2) LIMITED     | 04104262 | Company is dissolved    | 30/04/2019 |            | Director |
| CROYDON CAR PARK LIMITED               | 08230400 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| CROYDON PROPERTY INVESTMENTS LIMITED   | 09523191 | Company is dissolved    | 30/04/2019 | 11/11/2021 | Director |
| HAMMERSON (BRISTOL) LIMITED            | 04175848 | Non-Trading             | 30/04/2019 | 11/11/2021 | Director |
| CROYDON (GP1) LIMITED                  | 08351560 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| HAMMERSON (WHITGIFT) LIMITED           | 08230200 | Company is dissolved    | 30/04/2019 | 11/11/2021 | Director |
| HAMMERSON ORACLE PROPERTIES LIMITED    | 03335600 | Non-Trading             | 30/04/2019 | 11/11/2021 | Director |
| HAMMERSON (CROYDON) LIMITED            | 04044457 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| GRAND CENTRAL (GP) LIMITED             | 09081886 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| CROYDON (GP2) LIMITED                  | 08425916 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| GRAND CENTRAL NO 2 LIMITED             | 09084777 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| GRAND CENTRAL NO 1 LIMITED             | 09084636 | Active - Accounts Filed | 30/04/2019 | 11/11/2021 | Director |
| HAMMERSON BULL RING 2 LIMITED          | 10530493 | Non-Trading             | 17/12/2016 | 11/11/2021 | Director |
| HAMMERSON (VIA GP) LIMITED             | 10530407 | Company is dissolved    | 17/12/2016 | 23/05/2019 | Director |
| HIGHCROSS LEICESTER (GP) LIMITED       | 10530428 | Non-Trading             | 17/12/2016 | 11/11/2021 | Director |

N/A\* - no information available



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| HAMMERSON RENEWABLE ENERGY LIMITED             | 10530469 | Active - Accounts Filed | 17/12/2016 | 11/11/2021 | Director |
| HAMMERSON (EXETER II) LIMITED                  | 10530357 | Company is dissolved    | 17/12/2016 | 11/11/2021 | Director |
| HAMMERSON CROYDON (GP1) LIMITED                | 08230396 | Active - Accounts Filed | 28/04/2015 | 11/11/2021 | Director |
| HAMMERSON CROYDON (GP2) LIMITED                | 08284202 | Active - Accounts Filed | 28/04/2015 | 11/11/2021 | Director |
| HAMMERSON MARTINEAU GALLERIES LIMITED          | 04161246 | Non-Trading             | 26/03/2015 | 11/11/2021 | Director |
| CROYDON MANAGEMENT SERVICES LIMITED            | 08284192 | Active - Accounts Filed | 02/03/2015 | 11/11/2021 | Director |
| HAMMERSON (LEEDS GP) LIMITED                   | 09099429 | Company is dissolved    | 24/06/2014 | 11/11/2021 | Director |
| LEEDS (GP2) LIMITED                            | 09099617 | Company is dissolved    | 24/06/2014 | 11/11/2021 | Director |
| LEEDS (GP1) LIMITED                            | 09099612 | Company is dissolved    | 24/06/2014 | 11/11/2021 | Director |
| HAMMERSON (LEEDS GP) LIMITED                   | 09099429 | Company is dissolved    | 24/06/2014 | 11/11/2021 | Director |
| HAMMERSON MGLP 2 LIMITED                       | 09084398 | Non-Trading             | 12/06/2014 | 11/11/2021 | Director |
| HAMMERSON (VICTORIA GATE) LIMITED              | 09084282 | Company is dissolved    | 12/06/2014 | 11/11/2021 | Director |
| HAMMERSON (LEEDS DEVELOPMENTS) LIMITED         | 09084295 | Company is dissolved    | 12/06/2014 | 11/11/2021 | Director |
| WRAYS BUILDING LIMITED                         | 09084157 | In Liquidation          | 12/06/2014 | 11/11/2021 | Director |
| HAMMERSON MGLP 2 LIMITED                       | 09084398 | Non-Trading             | 12/06/2014 | 11/11/2021 | Director |
| HIGHCROSS SHOPPING CENTRE LIMITED              | 09082273 | Receiver/Manager        | 11/06/2014 | 30/11/2021 | Director |
| SILVERBURN INVESTMENT ADVISOR LIMITED          | 09075463 | Company is dissolved    | 06/06/2014 | 11/11/2021 | Director |
| MARTINEAU GALLERIES (GP) LIMITED               | 03744383 | Non-Trading             | 25/04/2014 | 11/11/2021 | Director |
| GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED | 04295332 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |
| HAMMERSON (NEWCASTLE) LIMITED                  | 04044451 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |
| HAMMERSON (COVENTRY) LIMITED                   | 04134729 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |
| MARTINEAU GALLERIES NO. 1 LIMITED              | 03744378 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| GRANTCHESTER PROPERTIES (LUTON) LIMITED        | 03691887 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |
| HAMMERSON INVESTMENTS (NO.31) LIMITED          | 03759116 | Company is dissolved    | 25/04/2014 | 23/10/2014 | Director |
| BULL RING NO. 2 LIMITED                        | 03744393 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| UNION SQUARE DEVELOPMENTS LIMITED              | SC195182 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| THURROCK SHARES 1 LIMITED                        | 04219026 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |
| CENTURION (PARC TAW E I) LIMITED                 | 05535742 | Active - Accounts Filed | 25/04/2014 | 02/01/2020 | Director |
| RI MDC UK139 LIMITED                             | 04365166 | Active - Accounts Filed | 25/04/2014 | 12/02/2020 | Director |
| VICTORIA GATE LIMITED                            | 04291644 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| BL FALKIRK LIMITED                               | 04295313 | Active - Accounts Filed | 25/04/2014 | 19/05/2021 | Director |
| GRANTCHESTER PROPERTIES<br>(PORT TALBOT) LIMITED | 03588430 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |
| BL RAVENHEAD LIMITED                             | 02534666 | Active - Accounts Filed | 25/04/2014 | 19/05/2021 | Director |
| BADGER (KIRKCALDY) LIMITED                       | 06520103 | Company is dissolved    | 25/04/2014 | 04/10/2018 | Director |
| BUTTON (DRAKEHOUSE) LIMITED                      | 06644668 | Active - Accounts Filed | 25/04/2014 | 22/04/2015 | Director |
| BULL RING NO. 1 LIMITED                          | 03744388 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| BRLP ROTUNDA LIMITED                             | 05151505 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| MARTINEAU GALLERIES NO.2<br>LIMITED              | 03744380 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| 9-13 GROSVENOR STREET<br>NOMINEES NO. 1 LIMITED  | 04068551 | Company is dissolved    | 25/04/2014 | 01/09/2014 | Director |
| BRISTOL ALLIANCE NOMINEE NO.1<br>LIMITED         | 05118140 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| WEST QUAY (NO.2) LIMITED                         | 06242519 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| BL MERTHYR LIMITED                               | 06663608 | Active - Accounts Filed | 25/04/2014 | 19/05/2021 | Director |
| BULL RING (GP) LIMITED                           | 03744396 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| HAMMERSON JUNCTION (NO 3)<br>LIMITED             | 08218045 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| HIGHCROSS (GP) LIMITED                           | 04365007 | Non-Trading             | 25/04/2014 | 11/11/2021 | Director |
| CD10 THANET LIMITED                              | 06644665 | Company is dissolved    | 25/04/2014 | 06/07/2017 | Director |
| HAMMERSON (CARDIFF) LIMITED                      | 06668272 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| HAMMERSON (MILTON KEYNES)<br>LIMITED             | 06671304 | Active - Accounts Filed | 25/04/2014 | 11/11/2021 | Director |
| HIGHCROSS RESIDENTIAL<br>(NOMINEES 1) LIMITED    | 06750598 | Receiver/Manager        | 25/04/2014 | 30/11/2021 | Director |
| HAMMERSON (FOLKESTONE)<br>LIMITED                | 04323331 | Company is dissolved    | 25/04/2014 | 11/11/2021 | Director |