



Stuart Savidge

913961709

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Stuart Savidge | <b>Number</b>      | 913961709                                     |
| <b>Postcode</b>                    | W1K 3QT        | <b>Address</b>     | 50 Grosvenor Hill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1974  | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 8              |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| HENLEY ERITH LIMITED                 | 13815150 | Active - Accounts Filed     | 30/09/2024 |           | Director              |
| HENLEY DEVELOPMENTS 211 LIMITED      | 12229070 | Active - Accounts Filed     | 30/09/2024 |           | Director              |
| HPI 6 LLP                            | OC448298 | Active - Newly Incorporated | 30/09/2024 |           | LLP Designated Member |
| HENLEY FM LIMITED                    | 10800818 | Active - Accounts Filed     | 02/06/2017 |           | Director              |
| HENLEY PROPERTY INVESTMENTS (UK) LLP | OC341756 | Active - Accounts Filed     | 01/07/2016 |           | LLP Designated Member |
| HENLEY PROPERTY INVESTMENTS (UK) LLP | OC341756 | Active - Accounts Filed     | 01/07/2016 |           | LLP Member            |
| EDIFICE MANAGED ACCESS LIMITED       | 06605882 | Active - Accounts Filed     | 05/05/2016 |           | Director              |
| HENLEY INVESTMENT MANAGEMENT LTD     | 06246854 | Active - Accounts Filed     | 04/01/2016 |           | Director              |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| IMPACT PROPERTY INVESTMENT AND DEVELOPMENT LIMITED | 13732097 | Company is dissolved    | 09/11/2021 |            | Director              |
| MELOS PUBLISHING SERVICES LIMITED                  | 09985298 | Active - Accounts Filed | 23/12/2016 | 29/08/2018 | Director              |
| HSI SSH LIMITED                                    | 10493717 | Company is dissolved    | 23/11/2016 | 12/04/2019 | Director              |
| HPI2 LLP   | OC402386 | Active - Accounts Filed | 26/10/2016 | 30/06/2022 | LLP Designated Member |
| HENLEY PROPERTY FINANCE 404 LIMITED                | 10225901 | Company is dissolved    | 10/06/2016 |            | Director              |
| HENLEY PROPERTY FINANCE 403 LTD                    | 09942949 | Company is dissolved    | 08/01/2016 |            | Director              |
| HENLEY SPACE LIMITED                               | 08953369 | Company is dissolved    | 04/01/2016 | 09/11/2018 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HENLEY CRE LTD   | 08968551 | Company is dissolved    | 04/01/2016 | 09/11/2018 | Director          |
| HENLEY HEALTHCARE INVESTMENTS LIMITED                  | 08141853 | Company is dissolved    | 04/01/2016 | 23/11/2017 | Director          |
| OXFORD PROPERTY CONSULTANTS LIMITED                    | 05854265 | Company is dissolved    | 25/11/2013 | 30/09/2015 | Director          |
| CBRE GLP CHINA LOGISTICS FEEDER GP LIMITED             | 08741378 | Active - Accounts Filed | 21/10/2013 | 30/09/2015 | Director          |
| CBRE GMM ASGA GP LTD                                   | 08667878 | Company is dissolved    | 29/08/2013 | 30/09/2015 | Director          |
| CBRE GLP FEEDER GENERAL PARTNER LIMITED                | 08186809 | Company is dissolved    | 21/08/2012 | 30/09/2015 | Director          |
| CBRE GLOBAL INVESTORS GMM UK LIMITED                   | 04141833 | Company is dissolved    | 10/01/2012 | 30/09/2015 | Director          |
| CBRE INVESTMENT MANAGEMENT (UK FUNDS) LIMITED          | 03108769 | Active - Accounts Filed | 09/12/2011 | 07/01/2015 | Director          |
| CBRE GMM ASIA ALPHA PLUS II GP LIMITED                 | SC400912 | Company is dissolved    | 04/07/2011 | 30/09/2015 | Director          |
| CBRE INVESTMENT MANAGEMENT INDIRECT CARRYCO GP LIMITED | SC399982 | Active - Accounts Filed | 29/06/2011 | 30/09/2015 | Director          |
| CBRE INVESTMENT MANAGEMENT INDIRECT LIMITED            | 02076511 | Active - Accounts Filed | 06/07/2009 | 30/09/2015 | Director          |
| TLLC BRIDGECO7 LIMITED                                 | 04589460 | Company is dissolved    | 06/09/2007 | 11/12/2008 | Company Secretary |
| TLLC BRIDGECO3 LIMITED                                 | 04588795 | Company is dissolved    | 17/07/2007 | 11/12/2008 | Company Secretary |