



Henry Charles Millard-Beer

920849184

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Henry Charles Millard-Beer | <b>Number</b>      | 920849184                                    |
| <b>Postcode</b>                    | W1S 2HX                    | <b>Address</b>     | 16 New Burlington Place<br>London<br>England |
| <b>Date of birth</b>               | March 1967                 | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 7                          |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| KENSAL ROAD NOMINEE 2 LIMITED             | 10856664 | In Receivership         | 28/07/2017 |           | Director |
| KENSAL ROAD GP 2 LIMITED                  | 10856512 | In Receivership         | 28/07/2017 |           | Director |
| PITHAY NOMINEE LIMITED                    | 10229541 | Non-Trading             | 13/06/2016 |           | Director |
| PITHAY GP LTD                             | 10226849 | Active - Accounts Filed | 11/06/2016 |           | Director |
| KENSAL ROAD NOMINEE LIMITED               | 10227418 | In Receivership         | 11/06/2016 |           | Director |
| KENSAL ROAD GP LTD                        | 10225705 | In Receivership         | 10/06/2016 |           | Director |
| RESOLUTION QUADRANGLE RESIDENTIAL LIMITED | 08238161 | Active - Accounts Filed | 30/06/2015 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLACK LION HOUSE NOMINEE LIMITED               | 10201016 | Non-Trading             | 26/05/2016 | 19/08/2021 | Director |
| BLACK LION HOUSE GP LTD                        | 10198647 | Active - Accounts Filed | 25/05/2016 | 19/08/2021 | Director |
| TRITON COURT NOMINEE (NEWCO) LIMITED           | 09595862 | Active - Accounts Filed | 20/08/2015 | 08/10/2015 | Director |
| GREAT WESTERN (GENERAL PARTNER 2006) LIMITED   | 05897810 | Dormant                 | 30/06/2015 | 08/11/2017 | Director |
| SGR (BICESTER 1) LIMITED                       | 07692134 | Company is dissolved    | 30/06/2015 |            | Director |
| TRITON COURT GP LIMITED                        | 07860905 | Active - Accounts Filed | 30/06/2015 | 08/10/2015 | Director |
| OCEAN TERMINAL LIMITED                         | SC178696 | Active - Accounts Filed | 30/06/2015 | 27/11/2019 | Director |
| GREAT WESTERN (NOMINEE 2006) LIMITED           | 05911174 | Dormant                 | 30/06/2015 | 08/11/2017 | Director |
| SGR (BICESTER 2) LIMITED                       | 07691602 | Active - Accounts Filed | 30/06/2015 | 05/06/2020 | Director |
| HOLLEN RESIDENTIAL LIMITED                     | 08170747 | Company is dissolved    | 30/06/2015 |            | Director |
| THE BREWERY SQUARE DEVELOPMENT COMPANY LIMITED | 07405040 | Active - Accounts Filed | 30/06/2015 | 03/04/2019 | Director |
| OCEAN TERMINAL 2012 LIMITED                    | SC414046 | Active - Accounts Filed | 30/06/2015 | 27/11/2019 | Director |