



Amanda Beattie

924763721

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Miss | Honours | |
| Name | Amanda Beattie | Number | 924763721 |
| Postcode | W12 7SL | Address | 4th Floor 1 Ariel Way London United Kingdom |
| Date of birth | December 1973 | Nationality | British |
| Total current directorships | 30 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| CROYDON MANAGEMENT SERVICES LIMITED | 08284192 | Active - Accounts Filed | 21/04/2023 | 16/12/2019 | Director |
| WESTFIELD CROYDON HOLDINGS (NO.3) LIMITED | 14673312 | Active - Newly Incorporated | 18/02/2023 | | Director |
| WESTFIELD CROYDON HOLDINGS (NO.4) LIMITED | 14673366 | Active - Newly Incorporated | 18/02/2023 | | Director |
| URW UK (NO.2) GENERAL PARTNER LIMITED | 12668581 | Active - Accounts Filed | 13/06/2020 | | Director |
| URW UK (NO.1) GENERAL PARTNER LIMITED | 12668488 | Active - Accounts Filed | 13/06/2020 | | Director |
| WESTFIELD UK ACQUISITIONS FINANCE LIMITED | 05148134 | Active - Accounts Filed | 01/08/2019 | 31/07/2019 | Director |
| WESTFIELD UK PROPERTY DEVELOPMENT LIMITED | 03463891 | Active - Accounts Filed | 01/08/2019 | 31/07/2019 | Director |
| WESTFIELD UK & EUROPE FINANCE PLC | 08094102 | Active - Accounts Filed | 31/07/2019 | | Director |
| WESTFIELD UK FINANCE LIMITED | 06507524 | Active - Accounts Filed | 31/07/2019 | | Director |
| URW UK CHERRY PARK GP SHAREHOLDER LIMITED | 11883376 | Active - Accounts Filed | 14/03/2019 | | Director |
| WESTFIELD EUROPE LIMITED | 03912122 | Active - Accounts Filed | 12/07/2018 | | Director |
| WESTFIELD MILAN GENERAL PARTNER LIMITED | 08334948 | In Liquidation | 20/06/2018 | | Director |
| WESTFIELD CROYDON HOLDINGS (NO.1) LIMITED | 11096002 | Active - Accounts Filed | 20/06/2018 | | Director |
| WESTFIELD CROYDON HOLDINGS (NO.2) LIMITED | 11095981 | Active - Accounts Filed | 20/06/2018 | | Director |
| WHITE CITY INVESTMENTS (NO.1) NOMINEE A LIMITED | 06249593 | Non-Trading | 20/06/2018 | | Director |
| RETAIL UTILITIES SOLUTIONS | | | | | |



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| 06595355 | Active - Accounts Filed | 20/06/2018 | Director |
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| WHITE CITY INVESTMENTS (NO.1) GENERAL PARTNER LIMITED | 06249592 | Active - Accounts Filed | 20/06/2018 | Director |
| DUELGUIDE PROPERTIES LIMITED | 04984236 | Non-Trading | 20/06/2018 | Director |
| STRATFORD CITY OFFICES (NO.4) GENERAL PARTNER LIMITED | 06528846 | Active - Accounts Filed | 20/06/2018 | Director |
| WESTFIELD MILAN SHOPPING CENTRE GENERAL PARTNER LIMITED | 09115225 | In Liquidation | 20/06/2018 | Director |
| STRATFORD CITY OFFICES (NO.1) GENERAL PARTNER LIMITED | 06529082 | Active - Accounts Filed | 20/06/2018 | Director |
| WHITE CITY ACQUISITIONS LIMITED | 03169129 | Active - Accounts Filed | 20/06/2018 | Director |
| WESTFIELD EUROPE DEVELOPMENT LIMITED | 10832638 | Active - Accounts Filed | 20/06/2018 | Director |
| WHITE CITY DEVELOPMENTS LIMITED | 03443413 | Active - Accounts Filed | 20/06/2018 | Director |
| WHITE CITY INVESTMENTS (NO.1) NOMINEE B LIMITED | 06249596 | Non-Trading | 20/06/2018 | Director |
| WESTFIELD WHITE CITY LP LIMITED | 03060458 | Non-Trading | 20/06/2018 | Director |
| WESTFIELD EUROPE INVESTMENTS LIMITED | 10936966 | Active - Accounts Filed | 20/06/2018 | Director |
| WHITE CITY (SHEPHERDS BUSH) GENERAL PARTNER LIMITED | 03080512 | Non-Trading | 20/06/2018 | Director |
| STRATFORD CITY DEVELOPMENTS LIMITED | 04261851 | Active - Accounts Filed | 20/06/2018 | Director |
| DUELGUIDE HOLDINGS LIMITED | 02636872 | Non-Trading | 20/06/2018 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CROYDON (GP1) LIMITED | 08351560 | Active - Accounts Filed | 31/03/2020 | 28/11/2024 | Director |
| CROYDON PROPERTY INVESTMENTS LIMITED | 09523191 | Company is dissolved | 31/03/2020 | | Director |
| STRATFORD UTILITIES LIMITED | 07470727 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE B LIMITED | 06530613 | Non-Trading | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) GENERAL PARTNER LIMITED | 06528751 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.1) GENERAL PARTNER LIMITED | 07537022 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD RETAIL SHOPPING CENTRE INVESTMENTS (NO.2) GENERAL PARTNER LIMITED | 07537019 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |



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| CROYDON CAR PARK LIMITED | 08230400 | Active - Accounts Filed | 29/06/2018 | 28/11/2024 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.2) NOMINEE A LIMITED | 06530663 | Non-Trading | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY JV BUSINESS MANAGER LIMITED | 07537018 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE A LIMITED | 06530817 | Non-Trading | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) NOMINEE B LIMITED | 06530642 | Non-Trading | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CCH LIMITED | 07470723 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY CAR PARK LIMITED | 07537021 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| STRATFORD CITY SHOPPING CENTRE (NO.1) GENERAL PARTNER LIMITED | 06529117 | Active - Accounts Filed | 29/06/2018 | 04/10/2024 | Director |
| WHITE CITY CCH LIMITED | 11231755 | Active - Accounts Filed | 29/06/2018 | 28/11/2024 | Director |
| CROYDON (GP2) LIMITED | 08425916 | Active - Accounts Filed | 29/06/2018 | 28/11/2024 | Director |
| STRATFORD CITY OFFICES (NO.3) GENERAL PARTNER LIMITED | 06528714 | Company is dissolved | 20/06/2018 | | Director |
| WESTFIELD ITALY OPERATIONS LIMITED | 07723331 | Active - Accounts Filed | 20/06/2018 | 20/11/2019 | Director |