



David Richard Proctor

927673745

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	David Richard Proctor	<b>Number</b>	927673745
<b>Postcode</b>	W1S 2HR	<b>Address</b>	1 New Burlington Place London England British
<b>Date of birth</b>	September 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HATTON FARM ESTATES LIMITED	03028141	Active - Accounts Filed	25/10/2024		Director
SEGRO (PLOT 9 SMARTPARC) LIMITED	15534881	Active - Newly Incorporated	01/03/2024		Director
HELIOS NORTHERN LIMITED	05148531	Active - Accounts Filed	31/12/2023		Director
SMARTPARC SEGRO SPONDON LIMITED	11211128	Active - Accounts Filed	31/12/2023		Director
HELIOSLOUGH LIMITED	05026832	Active - Accounts Filed	31/12/2023		Director
SEGRO (PLOT 4 NORTHAMPTON) LIMITED	15356562	Active - Newly Incorporated	16/12/2023		Director
SEGRO (EMG PLOT 5) LIMITED	13914076	Active - Accounts Filed	14/02/2022		Director
SEGRO STE LIMITED	13770151	Active - Accounts Filed	29/11/2021		Director
SEGRO (PLOT 7 NORTHAMPTON) LIMITED	13769974	Active - Accounts Filed	29/11/2021		Director
SEGRO SLOUGH SPARE LIMITED	13684763	Active - Accounts Filed	18/10/2021		Director
SEGRO (EMG UNIT 11) LIMITED	13610380	Active - Accounts Filed	08/09/2021		Director
SEGRO (BIRMINGHAM) LIMITED	13563242	Active - Accounts Filed	12/08/2021		Director
SEGRO (UK ENERGY) LIMITED	13276747	Active - Accounts Filed	18/03/2021		Director
SEGRO (COVENTRY GATEWAY MANAGEMENT COMPANY) LIMITED	13177140	Non-Trading	03/02/2021		Director
SEGRO (EMG UNIT 8) LIMITED	13042024	Active - Accounts Filed	25/11/2020		Director
SEGRO (JUNCTION 15) LIMITED	08763104	Active - Accounts Filed	18/11/2020		Director
SEGRO (RUGBY GATEWAY 5) LIMITED	09946486	Active - Accounts Filed	18/11/2020		Director
SEGRO (KETTERING) LIMITED	07342237	Active - Accounts Filed	18/11/2020		Director
SEGRO (BRACKMILLS) LIMITED	09115793	Active - Accounts Filed	18/11/2020		Director
SEGRO (EMG UNIT 2) LIMITED	10890899	Active - Accounts Filed	18/11/2020		Director
SEGRO (EMG) LIMITED	07567544	Active - Accounts Filed	18/11/2020		Director
SEGRO (RUGBY GATEWAY 1) LIMITED	08841144	Active - Accounts Filed	18/11/2020		Director



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CWDP INVESTMENT LIMITED	08566575	Active - Accounts Filed	18/11/2020	Director
SEGRO (RUGBY GATEWAY 4) LIMITED	09946288	Active - Accounts Filed	18/11/2020	Director
THE UK LOGISTICS (NOMINEE 2) LIMITED	05617123	Non-Trading	18/11/2020	Director
BRIXTON LIMITED	00202342	Active - Accounts Filed	18/11/2020	Director
SEGRO (EMG MANAGEMENT COMPANY) LIMITED	10891123	Active - Accounts Filed	18/11/2020	Director
SEGRO (EMG UNIT 1) LIMITED	10890722	Active - Accounts Filed	18/11/2020	Director
SEGRO (RUGBY GATEWAY 3) LIMITED	09680962	Active - Accounts Filed	18/11/2020	Director
SEGRO (GRANGE PARK) LIMITED	10480061	Active - Accounts Filed	18/11/2020	Director
SEGRO (EMG UNIT 12) LIMITED	12686166	Active - Accounts Filed	18/11/2020	Director
SEGRO (WELHAM GREEN) LIMITED	10427589	Active - Accounts Filed	18/11/2020	Director
SEGRO (TILBURY 2) LIMITED	09763264	Active - Accounts Filed	18/11/2020	Director
SEGRO (READING) LIMITED	08381312	Active - Accounts Filed	18/11/2020	Director
SEGRO (RUGBY GATEWAY 2) LIMITED	09307023	Active - Accounts Filed	18/11/2020	Director
SEGRO (EMG UNIT 4) LIMITED	11341673	Active - Accounts Filed	18/11/2020	Director
SEGRO (NEWPORT PAGNELL) LIMITED	10589078	Active - Accounts Filed	18/11/2020	Director
SEGRO PROPERTIES LIMITED	00448911	Active - Accounts Filed	18/11/2020	Director
SEGRO (WATCHMOOR) LIMITED	02388748	Active - Accounts Filed	18/11/2020	Director
SEGRO (EMG RAIL FREIGHT TERMINAL) LIMITED	11759860	Active - Accounts Filed	18/11/2020	Director
THE UK LOGISTICS (NOMINEE 1) LIMITED	05617111	Non-Trading	18/11/2020	Director
SEGRO (COVENTRY M6 J2) LIMITED	09763098	Active - Accounts Filed	18/11/2020	Director
THE UK LOGISTICS GENERAL PARTNER LIMITED	05616522	Active - Accounts Filed	18/11/2020	Director
SLOUGH TRADING ESTATE LIMITED	01184323	Active - Accounts Filed	18/11/2020	Director
SEGRO INVESTMENTS LIMITED	01131931	Active - Accounts Filed	18/11/2020	Director
SEGRO (COVENTRY) LIMITED	07670622	Active - Accounts Filed	18/11/2020	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEGRO (RADLETT) LIMITED	14616162	Active - Accounts Filed	25/01/2023	31/12/2023	Director
SEGRO (CLAPHAM NORTH) LIMITED	13946053	Active - Accounts Filed	01/03/2022	31/12/2023	Director
SEGRO (WAPPING) LIMITED	13887314	Active - Accounts Filed	02/02/2022	31/12/2023	Director
SEGRO CROYDON (MITCHAM) LIMITED	13886257	Active - Accounts Filed	01/02/2022	31/12/2023	Director
SEGRO (WALTHAM ASSETS) LIMITED	03258738	Active - Accounts Filed	15/12/2021	31/12/2023	Director



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SEGRO SPARE 1 LIMITED	13769726	Active - Accounts Filed	29/11/2021	31/12/2023	Director
SEGRO (IVER 1) LIMITED	13695830	Active - Accounts Filed	21/10/2021	31/12/2023	Director
SEGRO (CORONATION ROAD) LIMITED	13610499	Active - Accounts Filed	08/09/2021	31/12/2023	Director
SEGRO (BELVEDERE ESTATE) LIMITED	13539881	Active - Accounts Filed	30/07/2021	31/12/2023	Director
SEGRO (GL) LIMITED	13246881	Active - Accounts Filed	05/03/2021	31/12/2023	Director
SEGRO (TOTTENHAM) LIMITED	12193179	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (BARKING 2) LIMITED	10451060	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (EAST PLUS) LIMITED	09941213	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (HATTON FARM SITE A) LIMITED	10439571	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (DEPTFORD TRADING ESTATE) LIMITED	10425761	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (NFTE & MERCURY) LIMITED	11682289	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON (HEATHROW ESTATE) LIMITED	04523673	Active - Accounts Filed	18/11/2020	20/06/2024	Director
PREMIER GREENFORD GP LIMITED	03810382	Non-Trading	18/11/2020	31/12/2023	Director
SEGRO APP MANAGEMENT LIMITED	07208162	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (FAGGS ROAD) LIMITED	11682319	Active - Accounts Filed	18/11/2020	31/12/2023	Director
ALLNATT LONDON PROPERTIES LIMITED	00713827	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (SKYLINE) LIMITED	11682395	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (UK LOGISTICS) LIMITED	08743713	Company is dissolved	18/11/2020		Director
BRIXTON (METROPOLITAN PARK) 1 LIMITED	05140344	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (PERIVALE PARK) LIMITED	12633199	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (BEDDINGTON LANE) LIMITED	12105906	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON (ORIGIN) LIMITED	05071730	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON PROPERTIES LIMITED	05140315	Active - Accounts Filed	18/11/2020	31/12/2023	Director
UNITAIR GENERAL PARTNER LIMITED	05556911	Active - Accounts Filed	18/11/2020	31/12/2023	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	18/11/2020	31/12/2023	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	18/11/2020	31/12/2023	Director
SEGRO MANAGEMENT LIMITED	07867708	Company is dissolved	18/11/2020		Director
SEGRO (GREAT CAMBRIDGE INDUSTRIAL ESTATE) LIMITED	10425660	Active - Accounts Filed	18/11/2020	31/12/2023	Director
P3 CRICK LTD	09962258	Active - Accounts Filed	18/11/2020	02/08/2023	Director
SEGRO (RAINHAM 1) LIMITED	10452043	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON (HATTON CROSS) 1 LIMITED	05140345	Active - Accounts Filed	18/11/2020	31/12/2023	Director



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SEGRO (EAST PLUS) TRADING LIMITED	10186958	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON PREMIER PARK LIMITED	05156523	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (D-LINK HOUSE) LIMITED	10427897	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO APP 3 LIMITED	07208159	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (THE PORTAL) LIMITED	11682517	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (ACTON PARK ESTATE) LIMITED	10427431	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (FAIRWAYS INDUSTRIAL ESTATE) LIMITED	10425514	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (HATTON FARM SITE C) LIMITED	10440013	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (HEATHROW CARGO AREA) LIMITED	11682399	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (STANSTED CARGO) LIMITED	11682509	Active - Accounts Filed	18/11/2020	31/12/2023	Director
P3 (KETTERING GATEWAY MANAGEMENT COMPANY) LTD	12137523	Active - Accounts Filed	18/11/2020	02/08/2023	Director
BILTON LIMITED	00315993	Active - Accounts Filed	18/11/2020	31/12/2023	Director
AIRPORT PROPERTY H1 LIMITED	08073075	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON GREENFORD PARK LIMITED	05156513	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (LEE PARK DISTRIBUTION) LIMITED	02231266	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON SUB-HOLDINGS LIMITED	03870694	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO INDUSTRIAL ESTATES LIMITED	00444531	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (ROCKWARE AVENUE) LIMITED	10425643	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (TUDOR) LIMITED	10428105	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (COLNBROOK) LIMITED	11682406	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (BARKING 3) LIMITED	10451100	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 2) LIMITED	10451687	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (RAINHAM, ENTERPRISE 1) LIMITED	10186474	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (POYLE 14) LIMITED	11682363	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (RUSHDEN) LIMITED	09763470	Company is dissolved	18/11/2020		Director
SEGRO (STANSTED FEDEX) LIMITED	11682451	Active - Accounts Filed	18/11/2020	31/12/2023	Director
BRIXTON (AXIS PARK) LIMITED	04419890	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (NEW CROSS BUSINESS CENTRE) LIMITED	10425872	Active - Accounts Filed	18/11/2020	31/12/2023	Director



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SEGRO (RAINHAM 2) LIMITED	10451937	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (BARKING 1) LIMITED	10186895	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (BA WORLD CARGO) LIMITED	11682312	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO APP 1 LIMITED	07208198	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (HAYES) LIMITED	09732093	Active - Accounts Filed	18/11/2020	31/12/2023	Director
SEGRO (VICTORIA INDUSTRIAL ESTATE) LIMITED	10427449	Active - Accounts Filed	18/11/2020	31/12/2023	Director