



Abigail Jane Dunning

929355505

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Abigail Jane Dunning | <b>Number</b>      | 929355505   |
| <b>Postcode</b>                    | EC2N 1HN             | <b>Address</b>     | 7th Floor Tower 42<br>25 Old Broad Street<br>London |
| <b>Date of birth</b>               | September 1975       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 20                   |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HOLIDAY TAXIS GROUP LIMITED                       | 04391036 | Active - Accounts Filed | 23/01/2024 |           | Director |
| BUSINESS TAXIS GROUP LIMITED                      | 10816210 | Non-Trading             | 16/05/2022 |           | Director |
| BUSINESS TAXIS LIMITED                            | 11089598 | Non-Trading             | 16/05/2022 |           | Director |
| A 2 H SERVICES LIMITED                            | 06405490 | Non-Trading             | 16/05/2022 |           | Director |
| HOLIDAY TAXIS LIMITED                             | 10903959 | Non-Trading             | 16/05/2022 |           | Director |
| GTA HOLDCO LIMITED                                | 07535726 | Non-Trading             | 14/03/2022 |           | Director |
| HOTELBEDS UK LIMITED                              | 01163558 | Active - Accounts Filed | 14/03/2022 |           | Director |
| GULLIVERS TRAVEL ASSOCIATES (INVESTMENTS) LIMITED | 04507953 | Active - Accounts Filed | 14/03/2022 |           | Director |
| GTA (RETAIL) LIMITED                              | 03963097 | Active - Accounts Filed | 14/03/2022 |           | Director |
| KUONI HOLDINGS LIMITED                            | 03656448 | Active - Accounts Filed | 14/03/2022 |           | Director |
| ISANGO! LIMITED                                   | 05674977 | In Liquidation          | 14/03/2022 |           | Director |
| HNVR HOLDCO LIMITED                               | 10221476 | Active - Accounts Filed | 14/03/2022 |           | Director |
| KUONI TRAVEL PROPERTY DL LTD.                     | 09710649 | Active - Accounts Filed | 14/03/2022 |           | Director |
| TRAVEL SCOT WORLD LIMITED                         | 01208976 | In Liquidation          | 14/03/2022 |           | Director |
| HNVR MIDCO LIMITED                                | 09957377 | Active - Accounts Filed | 14/03/2022 |           | Director |
| TRINA GROUP LIMITED                               | 02886181 | Active - Accounts Filed | 14/03/2022 |           | Director |
| GTA (SOURCING) LIMITED                            | 04056144 | In Liquidation          | 14/03/2022 |           | Director |
| GULLIVERS OCTGRP LIMITED                          | 03879759 | Active - Accounts Filed | 14/03/2022 |           | Director |
| DONVAND LIMITED                                   | 01213718 | Active - Accounts Filed | 14/03/2022 |           | Director |
| HNVR TOPCO LIMITED                                | 10209686 | Active - Accounts Filed | 14/03/2022 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-----------------------------|------------|------------|----------|
| HBX GROUP INTERNATIONAL LTD    | 15364642 | Active - Newly Incorporated | 20/12/2023 | 25/11/2024 | Director |
| WRAYS BUILDING LIMITED         | 09084157 | In Liquidation              | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (COVENTRY) LIMITED   | 04134729 | Company is dissolved        | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (FOLKESTONE) LIMITED | 04323331 | Company is dissolved        | 11/11/2021 | 15/02/2022 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| THE JUNCTION THURROCK<br>(GENERAL PARTNER) LIMITED | 04531112 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON MOOR HOUSE (LP)<br>LIMITED               | 05407984 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON SHELF CO 14 LIMITED                      | 12290142 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| ABBEY RETAIL PARK LIMITED                          | NI030982 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (EXETER II) LIMITED                      | 10530357 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER PROPERTIES<br>(NOTTINGHAM) LIMITED    | 04071718 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| THURROCK SHARES 1 LIMITED                          | 04219026 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| 280 BISHOPSGATE INVESTMENTS<br>LIMITED             | 04365174 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (CRAMLINGTON I)<br>LIMITED               | 05579400 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HIGHCROSS RESIDENTIAL<br>PROPERTIES LIMITED        | 06932007 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (RENFREW) LIMITED                        | 08180149 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (WHITGIFT) LIMITED                       | 08230200 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER INVESTMENTS<br>LIMITED                | 00147357 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER PROPERTIES<br>(LUTON) LIMITED         | 03691887 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| LONDON & METROPOLITAN<br>NORTHERN                  | 02308870 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON LLC                                      | FC027954 | Active - Accounts Filed | 11/11/2021 | 12/02/2022 | Director |
| MONESAN LIMITED                                    | NI048045 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON RENEWABLE ENERGY<br>LIMITED              | 10530469 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (EUSTON SQUARE)<br>LIMITED               | 03377439 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON INVESTMENTS (NO.37)<br>LIMITED           | 04018758 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (NEWCASTLE)<br>LIMITED                   | 04044451 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (BRENT SOUTH)<br>LIMITED                 | 06644658 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (TELFORD) LIMITED                        | 07442226 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| GRAND CENTRAL NO 1 LIMITED                         | 09084636 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON INVESTMENTS (NO.36)<br>LIMITED           | 04108769 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| THURROCK SHARES 2 LIMITED                          | 04208955 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| WEST QUAY INVESTMENTS LIMITED                      | 12288883 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HAMMERSON (MILTON KEYNES) LIMITED              | 06671304 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER HOLDINGS LIMITED                  | 04035681 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER LIMITED                           | 02489293 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| WESTCHESTER HOLDINGS LIMITED                   | 03328218 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| WESTCHESTER PROPERTY HOLDINGS LIMITED          | 04218487 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| CROCUSFORD LIMITED                             | 03818600 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED | 04295332 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON ORACLE INVESTMENTS 1 LIMITED         | 12283376 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (VICTORIA INVESTMENTS) LIMITED       | 08047957 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON JUNCTION (NO 3) LIMITED              | 08218045 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| GRAND CENTRAL NO 2 LIMITED                     | 09084777 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED  | 03588430 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON PROJECT MANAGEMENT LIMITED           | 04125220 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON INVESTMENTS (NO.26) LIMITED          | 04659448 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (CRICKLEWOOD) LIMITED                | 04789711 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (WATERMARK) LIMITED                  | 06763965 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON JUNCTION (NO 4) LIMITED              | 08218055 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (LEEDS GP) LIMITED                   | 09099429 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED   | 03691896 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HIGHCROSS (GP) LIMITED                         | 04365007 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER GROUP LIMITED                     | 01887040 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| JUNCTION NOMINEE 2 LIMITED                     | 04526228 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| JUNCTION NOMINEE 1 LIMITED                     | 04526249 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| THE JUNCTION (THURROCK SHAREHOLDER GP) LIMITED | 04531116 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (NEWTOWNABBEY) LIMITED               | 05643230 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON ORACLE INVESTMENTS 2 LIMITED         | 12286821 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |

N/A\* - no information available



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| HAMMERSON SHEFFIELD (NRQ) LIMITED            | 05911048 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (CARDIFF) LIMITED                  | 06668272 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (LEEDS DEVELOPMENTS) LIMITED       | 09084295 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| LEEDS (GP1) LIMITED                          | 09099612 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON BULL RING 2 LIMITED                | 10530493 | Non-Trading             | 11/11/2021 | 15/02/2022 | Director |
| GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED | 03519122 | Active - Accounts Filed | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON RETAIL PARKS HOLDINGS LIMITED      | 05464862 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (VICTORIA GATE) LIMITED            | 09084282 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| LEEDS (GP2) LIMITED                          | 09099617 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |
| HAMMERSON (OLDBURY) LIMITED                  | 08218034 | Company is dissolved    | 11/11/2021 | 15/02/2022 | Director |