



Edward Douglas Glover

900012138

## Director Information

|                                    |                       |                    |                           |
|------------------------------------|-----------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                           |
| <b>Name</b>                        | Edward Douglas Glover | <b>Number</b>      | 900012138                 |
| <b>Postcode</b>                    | E14 5HQ               | <b>Address</b>     | 8 Canada Square<br>London |
| <b>Date of birth</b>               | July 1953             | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 4                     |                    |                           |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| ARTSPOKE LIMITED                   | 09444064 | Non-Trading             | 17/02/2015 |           | Director |
| GLOVER CONSULTANCY LIMITED         | 07438761 | Active - Accounts Filed | 12/11/2010 |           | Director |
| CHARTERHOUSE PENSIONS LIMITED      | 00951744 | Non-Trading             | 20/03/2003 |           | Director |
| KENT HOUSE (KNIGHTSBRIDGE) LIMITED | 00620748 | Non-Trading             | 29/04/1994 |           | Director |

### List of Previous Directorships

| Company Name                                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| WHITTON PARK SPORTS ASSOCIATION COMMUNITY INTEREST COMPANY | 08346411 | Active - Accounts Filed | 03/01/2013 | 02/03/2020 | Director |
| IRERE HIT HOLDINGS LIMITED                                 | 07394250 | Company is dissolved    | 01/10/2010 | 10/12/2010 | Director |
| IRERE HIT 1 LIMITED                                        | 07394229 | Company is dissolved    | 01/10/2010 | 10/12/2010 | Director |
| IRERE HIT 2 LIMITED                                        | 07394223 | Company is dissolved    | 01/10/2010 | 10/12/2010 | Director |
| IRERE SIT HOLDINGS LIMITED                                 | 07267497 | Company is dissolved    | 27/05/2010 | 10/12/2010 | Director |
| IRERE SIT 2 LIMITED                                        | 07267577 | Company is dissolved    | 27/05/2010 | 10/12/2010 | Director |
| IRERE SIT 1 LIMITED                                        | 07267545 | Company is dissolved    | 27/05/2010 | 10/12/2010 | Director |
| IRERE EAGLE HOLDINGS LIMITED                               | 07140903 | Company is dissolved    | 29/01/2010 | 10/12/2010 | Director |
| IRERE EAGLE 2 LIMITED                                      | 07140941 | Company is dissolved    | 29/01/2010 | 10/12/2010 | Director |
| IRERE EAGLE 1 LIMITED                                      | 07140925 | Company is dissolved    | 29/01/2010 | 10/12/2010 | Director |
| MCRP NOMINEE LIMITED                                       | 06100554 | Company is dissolved    | 15/12/2009 | 21/03/2013 | Director |
| IRERE BLOOM 2 LIMITED                                      | 07099963 | Company is dissolved    | 09/12/2009 | 10/12/2010 | Director |
| IRERE BLOOM HOLDINGS LIMITED                               | 07099915 | Company is dissolved    | 09/12/2009 | 10/12/2010 | Director |
| IRERE BLOOM 1 LIMITED                                      | 07099936 | Company is dissolved    | 09/12/2009 | 10/12/2010 | Director |
| INFRARED EUROPEAN ACTIVE REAL ESTATE FUND TRUSTEE LIMITED  | 07073383 | Company is dissolved    | 11/11/2009 | 29/06/2011 | Director |
| IRERE SHERWOOD HOLDINGS LIMITED                            | 07073403 | Company is dissolved    | 11/11/2009 | 10/12/2010 | Director |
| IRERE SHERWOOD 1 LIMITED                                   | 07073441 | Company is dissolved    | 11/11/2009 | 10/12/2010 | Director |



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|                                                         |          |                         |            |            |          |
|---------------------------------------------------------|----------|-------------------------|------------|------------|----------|
| INFRARED CAPITAL PARTNERS (GP HOLDCO) LIMITED           | 07073365 | Non-Trading             | 11/11/2009 | 29/06/2011 | Director |
| IRERE SHERWOOD 2 LIMITED                                | 07073425 | Company is dissolved    | 11/11/2009 | 10/12/2010 | Director |
| CHARTERHOUSE INCOME CARRY SLP LIMITED                   | 03866342 | Company is dissolved    | 03/04/2008 | 30/04/2011 | Director |
| ARA EUROPE INDOCHINA INVESTMENTS GP LTD                 | 06475326 | Active - Accounts Filed | 28/02/2008 | 05/04/2011 | Director |
| ARA EUROPEAN ACTIVE REAL ESTATE GENERAL PARTNER LIMITED | 06454108 | Active - Accounts Filed | 28/01/2008 | 29/06/2011 | Director |
| MCRP GENERAL PARTNER LIMITED                            | 06100549 | Company is dissolved    | 30/08/2007 | 21/03/2013 | Director |
| URBAN SOLUTIONS (CARDIFF) LIMITED                       | 04873162 | Company is dissolved    | 29/03/2007 |            | Director |
| URBAN SOLUTIONS (GREENWICH) LIMITED                     | 06086305 | Company is dissolved    | 29/03/2007 |            | Director |
| URBAN SOLUTIONS CARDIFF HOLDINGS LIMITED                | 06086317 | Company is dissolved    | 29/03/2007 |            | Director |
| URBAN SOLUTIONS GREENWICH HOLDINGS LIMITED              | 06086318 | Company is dissolved    | 29/03/2007 |            | Director |
| HSIL INVESTMENTS LIMITED                                | 04430147 | Active - Accounts Filed | 05/10/2006 | 30/04/2011 | Director |
| FREP SHOPPING CENTRE FUND NOMINEE LIMITED               | 05103921 | Company is dissolved    | 16/04/2004 | 30/06/2006 | Director |
| FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED       | 05102986 | Company is dissolved    | 15/04/2004 | 30/06/2006 | Director |
| CH CHESTERFORD LIMITED                                  | 03927904 | Active - Accounts Filed | 29/09/2003 | 02/12/2003 | Director |
| VBR INVESTMENTS NOMINEE LIMITED                         | 04825441 | Company is dissolved    | 13/08/2003 | 29/06/2011 | Director |
| VBR INVESTMENTS TRUSTEE LIMITED                         | 04825431 | Company is dissolved    | 07/08/2003 | 29/06/2011 | Director |
| CROMWELL HOVE LIMITED                                   | 03691025 | Company is dissolved    | 03/07/2003 |            | Director |
| VICARAGE FIELDS (BARKING) LIMITED                       | 04359934 | Company is dissolved    | 21/02/2003 |            | Director |
| MATLODGE LIMITED                                        | 00986450 | Company is dissolved    | 11/10/2002 | 30/04/2011 | Director |
| CROMWELL LAND MANAGEMENT LIMITED                        | 00857608 | Company is dissolved    | 11/10/2002 | 30/04/2011 | Director |
| NESSDALE LIMITED                                        | 00953955 | Company is dissolved    | 11/10/2002 | 29/06/2011 | Director |
| SWORDHEATH PROPERTIES LIMITED                           | 00989888 | Company is dissolved    | 11/10/2002 | 25/04/1995 | Director |
| CL ADMINISTRATION (NO.4) LIMITED                        | 04249496 | Company is dissolved    | 18/07/2002 | 30/04/2011 | Director |
| RETAIL PROPERTY NOMINEES (HULL 2) LIMITED               | 04200661 | Company is dissolved    | 22/08/2001 | 07/01/2003 | Director |
| RETAIL PROPERTY NOMINEES (HULL 1) LIMITED               | 04200662 | Company is dissolved    | 22/08/2001 | 07/01/2003 | Director |

N/A\* - no information available



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|                                                    |          |                         |            |            |          |
|----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| CL ADMINISTRATION (NO.5) LIMITED                   | 04249499 | Company is dissolved    | 18/07/2001 | 30/04/2011 | Director |
| CL ADMINISTRATION (NO.3) LIMITED                   | 04221176 | Company is dissolved    | 06/07/2001 | 30/04/2011 | Director |
| CL ADMINISTRATION (NO.2) LIMITED                   | 04221161 | Company is dissolved    | 05/07/2001 | 30/04/2011 | Director |
| BOURDON (BRIDGEND) NOMINEE LIMITED                 | 04126250 | Company is dissolved    | 18/06/2001 | 07/01/2003 | Director |
| BOURDON (YEOVIL) NOMINEE LIMITED                   | 04126133 | Company is dissolved    | 18/06/2001 | 07/01/2003 | Director |
| BOURDON (TORQUAY) NOMINEE LIMITED                  | 04126384 | Company is dissolved    | 18/06/2001 | 07/01/2003 | Director |
| MALABRIDGE LIMITED                                 | 02225423 | Company is dissolved    | 15/02/2001 | 25/04/1995 | Director |
| BOURDON RETAIL PROPERTY NOMINEES LIMITED           | 04062134 | Company is dissolved    | 30/10/2000 | 07/01/2003 | Director |
| CHARTERHOUSE RETAIL PROPERTY SPECIAL LP LIMITED    | 03946775 | Company is dissolved    | 17/07/2000 |            | Director |
| BOURDON IV (GP) LIMITED                            | 03946777 | Company is dissolved    | 17/07/2000 | 07/01/2003 | Director |
| CL ADMINISTRATION LIMITED                          | 02289174 | Company is dissolved    | 22/12/1999 | 30/04/2011 | Director |
| TRIALDEAN LIMITED                                  | 01353480 | Company is dissolved    | 18/11/1999 | 21/09/2006 | Director |
| GRENDON SECURITIES LIMITED                         | 00118482 | Company is dissolved    | 18/11/1999 | 21/09/2006 | Director |
| SHIELD PROPERTIES & INVESTMENTS (HOLDINGS) LIMITED | 00745746 | Company is dissolved    | 18/11/1999 | 21/09/2006 | Director |
| SHIELD PROPERTIES & INVESTMENTS LIMITED            | 00747625 | Company is dissolved    | 18/11/1999 | 21/09/2006 | Director |
| CHARTERHOUSE PROPERTY FINANCE LIMITED              | 03593084 | Company is dissolved    | 30/07/1999 |            | Director |
| CL RESIDENTIAL LIMITED                             | 01761572 | Company is dissolved    | 01/06/1999 | 20/08/2012 | Director |
| HSBC SPECIALIST INVESTMENTS LIMITED                | 03537332 | Active - Accounts Filed | 26/04/1999 | 30/04/2011 | Director |
| CHARTERHOUSE PROPERTY SPECIAL LP LIMITED           | 03508099 | Company is dissolved    | 01/04/1998 |            | Director |
| HSBC PROPERTY FUNDS (HOLDING) LIMITED              | 03335872 | Active - Accounts Filed | 19/12/1997 | 30/04/2011 | Director |
| BOURDON PROPERTY NOMINEES LIMITED                  | 03340720 | Company is dissolved    | 03/11/1997 | 07/01/2003 | Director |
| INFRARED CAPITAL PARTNERS LIMITED                  | 03364976 | Active - Accounts Filed | 03/11/1997 | 02/08/2011 | Director |
| BOURDON III (GP) LIMITED                           | 03364696 | Company is dissolved    | 02/10/1997 | 07/01/2003 | Director |
| HSBC PROPERTY FUNDS INVESTMENT LIMITED             | 03364513 | Company is dissolved    | 01/10/1997 | 30/04/2011 | Director |
| MIDSUMMER INVESTMENTS LIMITED                      | 03302948 | Company is dissolved    | 26/03/1997 |            | Director |
| WILLOWBRITE (DAWSON ROAD) LIMITED                  | 03252707 | Company is dissolved    | 31/10/1996 |            | Director |



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|                           |          |                      |            |          |
|---------------------------|----------|----------------------|------------|----------|
| LAMBEDGE LIMITED          | 03207385 | Company is dissolved | 27/09/1996 | Director |
| ACORN REAL ESTATE LIMITED | 03194206 | Company is dissolved | 20/09/1996 | Director |