



Stuart John Haydon

900317521

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | FCIS |
| Name | Stuart John Haydon | Number | 900317521 |
| Postcode | BR4 9LU | Address | 156 Woodland Way West Wickham Kent England British |
| Date of birth | August 1958 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STUART HAYDON LIMITED | 08481770 | Active - Accounts Filed | 10/04/2013 | | Director |
| HAMMERSON PROPERTY (N.Z.) LIMITED | FC020592 | Active - Accounts Filed | 16/12/1997 | | Company Secretary |
| SOUTH MALL LIMITED | FC020591 | Other | 16/12/1997 | | Company Secretary |
| SOUTH MALL LIMITED | FC020591 | Other | 06/10/1997 | | Director |
| HAMMERSON PROPERTY (N.Z.) LIMITED | FC020592 | Active - Accounts Filed | 06/10/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SERCO CORPORATE SERVICES LIMITED | 04007730 | Non-Trading | 23/09/2019 | 25/06/2022 | Director |
| SERCO PIK LIMITED | 10131554 | Company is dissolved | 31/10/2018 | 25/06/2022 | Director |
| SERCO NORTH AMERICA LIMITED | 06617598 | Company is dissolved | 31/10/2018 | 25/06/2022 | Director |
| SERCO INTERNATIONAL LIMITED | 02324094 | Non-Trading | 31/10/2018 | 25/06/2022 | Director |
| SERCO HOLDINGS LIMITED | 03970268 | Active - Accounts Filed | 31/10/2018 | 25/06/2022 | Director |
| HIGHCROSS RESIDENTIAL (NOMINEES 2) LTD | 06853566 | Receiver/Manager | 20/03/2009 | 22/09/2011 | Company Secretary |
| HAMMERSON (WATERMARK) LIMITED | 06763965 | Active - Accounts Filed | 02/12/2008 | 22/09/2011 | Company Secretary |
| HIGHCROSS RESIDENTIAL (NOMINEES 1) LIMITED | 06750598 | Receiver/Manager | 17/11/2008 | 22/09/2011 | Company Secretary |
| OBS (GENERAL PARTNER) LIMITED | 04333635 | Company is dissolved | 08/10/2008 | | Company Secretary |
| OBS (NOMINEE) LIMITED | 04333659 | Company is dissolved | 08/10/2008 | | Company Secretary |
| HAMMERSON PETERBOROUGH (GP) LIMITED | 04423960 | Company is dissolved | 08/10/2008 | 22/09/2011 | Company Secretary |



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| LATHAM HOUSE ONE LIMITED | 04836960 | Company is dissolved | 08/10/2008 | | Company Secretary |
| MERSEYWAY ONE LIMITED | 04627029 | Company is dissolved | 08/10/2008 | | Company Secretary |
| HAMMERSON (GROSVENOR STREET) LIMITED | 06708083 | Company is dissolved | 25/09/2008 | 08/10/2008 | Company Secretary |
| HAMMERSON (MILTON KEYNES) LIMITED | 06671304 | Active - Accounts Filed | 12/08/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (GLOUCESTER) LIMITED | 06668491 | Company is dissolved | 08/08/2008 | | Company Secretary |
| HAMMERSON (CARDIFF) LIMITED | 06668272 | Active - Accounts Filed | 08/08/2008 | 22/09/2011 | Company Secretary |
| BOP (LEADENHALL COURT) LIMITED | 06668357 | Company is dissolved | 08/08/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (STAINES) LIMITED | 06668278 | Company is dissolved | 08/08/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (MIDDLESBROUGH) LIMITED | 06668425 | Company is dissolved | 08/08/2008 | | Company Secretary |
| BROOKFIELD (99 BISHOPSGATE) LIMITED | 06663603 | Company is dissolved | 04/08/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (60 THREADNEEDLE STREET) LIMITED | 06663605 | Company is dissolved | 04/08/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (BRISTOL INVESTMENTS) LIMITED | 06663404 | Active - Accounts Filed | 04/08/2008 | 08/10/2008 | Company Secretary |
| BL MERTHYR LIMITED | 06663608 | Active - Accounts Filed | 04/08/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (FALKIRK) LIMITED | 06661398 | Company is dissolved | 31/07/2008 | | Company Secretary |
| SILVER BIDCO INVESTMENTS LIMITED | 06654800 | Active - Accounts Filed | 30/07/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON (BRENT SOUTH) LIMITED | 06644658 | Non-Trading | 11/07/2008 | 22/09/2011 | Company Secretary |
| CD10 THANET LIMITED | 06644665 | Company is dissolved | 11/07/2008 | 22/09/2011 | Company Secretary |
| BUTTON (DRAKEHOUSE) LIMITED | 06644668 | Active - Accounts Filed | 11/07/2008 | 22/09/2011 | Company Secretary |
| BADGER (KIRKCALDY) LIMITED | 06520103 | Company is dissolved | 20/06/2008 | 22/09/2011 | Company Secretary |
| HAMMERSON LLC | FC027954 | Active - Accounts Filed | 22/11/2007 | 22/09/2011 | Company Secretary |
| HAMMERSON (CENTURION) LIMITED | 06294591 | Company is dissolved | 31/08/2007 | 22/09/2011 | Company Secretary |



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| HAMMERSON PENSION SCHEME TRUSTEES LIMITED | 03290639 | Active - Accounts Filed | 20/07/2007 | 27/06/2008 | Company Secretary |
| WEST QUAY (NO.2) LIMITED | 06242519 | Active - Accounts Filed | 26/06/2007 | 22/09/2011 | Company Secretary |
| WEST QUAY (NO.1) LIMITED | 06242540 | Active - Accounts Filed | 26/06/2007 | 22/09/2011 | Company Secretary |
| MENTBOOST LIMITED | 02244578 | Company is dissolved | 10/05/2007 | 22/09/2011 | Company Secretary |
| BL RAVENHEAD LIMITED | 02534666 | Active - Accounts Filed | 08/03/2007 | 22/09/2011 | Company Secretary |
| HAMMERSON RAVENHEAD HOLDINGS LIMITED | 05992317 | Company is dissolved | 08/03/2007 | 22/09/2011 | Company Secretary |
| BISHOPS SQUARE INVESTMENTS LIMITED | 06009040 | Company is dissolved | 08/02/2007 | 14/12/2010 | Company Secretary |
| GAMMA PROPERTY COMPANY LIMITED | 01603717 | Company is dissolved | 22/12/2006 | 12/07/2007 | Company Secretary |
| ALPHA GAMMA LIMITED | 01137384 | Company is dissolved | 22/12/2006 | 12/07/2007 | Company Secretary |
| GAMMA LEASING LIMITED | 01629129 | Company is dissolved | 22/12/2006 | 12/07/2007 | Company Secretary |
| GAMMA CITY DEVELOPMENTS LIMITED | 01877964 | Company is dissolved | 22/12/2006 | 12/07/2007 | Company Secretary |
| NORTHERN ENGLAND ESTATES LIMITED | 02511913 | Company is dissolved | 22/12/2006 | 12/07/2007 | Company Secretary |
| GAMMA ESTATES LIMITED | 02457984 | Company is dissolved | 22/12/2006 | 12/07/2007 | Company Secretary |
| NATIONAL LOOSE LEAF COMPANY LIMITED | 00117277 | Non-Trading | 22/12/2006 | 12/07/2007 | Company Secretary |
| NORTHERN ENGLAND PROPERTY CO. LIMITED | 02666488 | Company is dissolved | 22/12/2006 | | Company Secretary |
| MARTINEAU GALLERIES NO.2 LIMITED | 03744380 | Active - Accounts Filed | 17/10/2006 | 22/09/2011 | Company Secretary |
| MARTINEAU GALLERIES (GP) LIMITED | 03744383 | Active - Accounts Filed | 17/10/2006 | 22/09/2011 | Company Secretary |
| MARTINEAU GALLERIES NO. 1 LIMITED | 03744378 | Active - Accounts Filed | 17/10/2006 | 22/09/2011 | Company Secretary |
| GECC (OBS INVESTMENT COMPANY) LIMITED | 05894363 | Company is dissolved | 16/10/2006 | 01/11/2006 | Company Secretary |
| 125 OBS (NOMINEES 1) LIMITED | 05894331 | Non-Trading | 16/10/2006 | 22/09/2011 | Company Secretary |
| 125 OBS (GP) LIMITED | 05894097 | Company is dissolved | 16/10/2006 | | Company Secretary |



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| 125 OBS (NOMINEES 2) LIMITED | 05894341 | Non-Trading | 16/10/2006 | 22/09/2011 | Company Secretary |
| ALPHA GAMMA (HOLDINGS) LIMITED | 05875218 | Company is dissolved | 22/09/2006 | 12/07/2007 | Company Secretary |
| HAMMERSON SHEFFIELD (NRQ) LIMITED | 05911048 | Active - Accounts Filed | 15/09/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON (NEWTOWNABBEY) LIMITED | 05643230 | Company is dissolved | 11/08/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON (NEWTOWNABBEY) HOLDINGS LIMITED | 05578477 | Company is dissolved | 11/08/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON (CRAMLINGTON II) LIMITED | 05554873 | Company is dissolved | 11/08/2006 | | Company Secretary |
| HAMMERSON BORROWER LIMITED | 05465168 | Company is dissolved | 11/08/2006 | 22/09/2011 | Company Secretary |
| BL DIDCOT 1 LIMITED | 05422338 | Active - Accounts Filed | 11/08/2006 | 22/09/2011 | Company Secretary |
| ABBEY RETAIL PARK LIMITED | NI030982 | Active - Accounts Filed | 11/08/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON RETAIL PARKS HOLDINGS LIMITED | 05464862 | Company is dissolved | 11/08/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON (CRAMLINGTON I) LIMITED | 05579400 | Company is dissolved | 11/08/2006 | 22/09/2011 | Company Secretary |
| BL DIDCOT 2 LIMITED | 05495284 | Active - Accounts Filed | 11/08/2006 | 22/09/2011 | Company Secretary |
| CENTURION (PARC TAWIE I) LIMITED | 05535742 | Active - Accounts Filed | 11/08/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON (PARC TAWIE I) HOLDINGS LIMITED | 05535744 | Company is dissolved | 11/08/2006 | 22/09/2011 | Company Secretary |
| HAMMERSON (CRAMLINGTON) LIMITED | 05490400 | Company is dissolved | 11/08/2006 | | Company Secretary |
| HAMMERSON (OXFORD) HOLDINGS LIMITED | 05595901 | Company is dissolved | 11/08/2006 | | Company Secretary |
| HAMMERSON (OXFORD I) LIMITED | 05578218 | Company is dissolved | 11/08/2006 | | Company Secretary |