



**Valentine Tristram Beresford**

**904076629**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Valentine Tristram Beresford	<b>Number</b>	904076629
<b>Postcode</b>	GU29 0DA	<b>Address</b>	Heyshott Meadows Heyshott Midhurst West Sussex United Kingdom
<b>Date of birth</b>	October 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	103		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RANKEILOUR COMMERCIAL 5 LLP	OC452595	Active - Newly Incorporated	12/07/2024		LLP Designated Member
LXI REIT ADVISORS LIMITED	10537567	Active - Accounts Filed	27/06/2024		Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	05/03/2024		Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	05/03/2024		Director
LXI FINCO 2 LIMITED	14645267	Active - Accounts Filed	05/03/2024		Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	05/03/2024		Director
SIR TP LIMITED	06127481	Active - Accounts Filed	05/03/2024		Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	05/03/2024		Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	05/03/2024		Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	05/03/2024		Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	05/03/2024		Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	05/03/2024		Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	05/03/2024		Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	05/03/2024		Director
LXI FINCO 1 LIMITED	14645400	Active - Accounts Filed	05/03/2024		Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	05/03/2024		Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	05/03/2024		Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 4A					



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LIMITED

12107631 Active - Accounts Filed 05/03/2024 Director

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SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	05/03/2024	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	05/03/2024	Director
FPI CO 223 LTD	11098263	Active - Accounts Filed	05/03/2024	Director
LXI FINCO LIMITED	14078874	Active - Accounts Filed	05/03/2024	Director
LXI HOLDCO 1 LIMITED	14645196	Active - Accounts Filed	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	05/03/2024	Director
LXI LIMITED	10535081	Active - Accounts Filed	05/03/2024	Director
ALCO 1 LIMITED	10975411	Active - Accounts Filed	05/03/2024	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	05/03/2024	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	05/03/2024	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	05/03/2024	Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	05/03/2024	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	05/03/2024	Director
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	05/03/2024	Director
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	05/03/2024	Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	05/03/2024	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	05/03/2024	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	05/03/2024	Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	05/03/2024	Director
LXI HOLDCO 2 LIMITED	14645226	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	05/03/2024	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	05/03/2024	Director
LONDONMETRIC HOSPITALITY LIMITED	14250176	Non-Trading	22/07/2022	Director
LONDONMETRIC DT LIMITED	14124064	Active - Accounts Filed	23/05/2022	Director
LONDONMETRIC DROITWICH LIMITED	11245371	Active - Accounts Filed	22/03/2022	Director
MCL OMEGA PROPCO LIMITED	12133819	Active - Accounts Filed	05/01/2022	Director
LMP STEEL NOMINEES 2 LIMITED	06898545	Non-Trading	21/12/2021	Director
LMP STEEL NOMINEES LIMITED	07175222	Non-Trading	21/12/2021	Director
LONDONMETRIC UNITHOLDER 2 LIMITED	13743626	Active - Accounts Filed	15/11/2021	Director
LONDONMETRIC DEVELOPMENT LIMITED	13481500	Non-Trading	09/07/2021	Director



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LONDONMETRIC MILTON KEYNES LIMITED	13033223	Active - Accounts Filed	23/04/2021	Director
RANKEILOUR COMMERCIAL 4 LLP	OC434603	Active - Accounts Filed	19/04/2021	LLP Designated Member
LONDONMETRIC URBAN LIMITED	13249056	Active - Accounts Filed	05/03/2021	Director
RANKEILOUR COMMERCIAL 2 LLP	OC428492	Active - Accounts Filed	07/11/2019	LLP Designated Member
LONDONMETRIC BOGNOR REGIS LIMITED	09409081	Active - Accounts Filed	18/07/2019	Director
LONDONMETRIC PROPERTY PLC	07124797	Active - Accounts Filed	11/07/2019	Director
A & J MUCKLOW (HALESOWEN) LIMITED	04848576	Active - Accounts Filed	27/06/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIR MTL LIMITED	06127446	Company is dissolved	05/03/2024		Director
CORBY (GENERAL PARTNER) LIMITED	05935686	Company is dissolved	05/03/2024		Director
SIR NEWCO LIMITED	11206071	Company is dissolved	05/03/2024		Director
CHARCOAL BIDCO LIMITED	05934848	Company is dissolved	05/03/2024		Director
SIR NEW HALL LIMITED	06182014	Company is dissolved	05/03/2024		Director
SIR NEWCO 2 LIMITED	11228223	Company is dissolved	05/03/2024		Director
LONDONMETRIC EDINBURGH LIMITED	09891503	Company is dissolved	26/11/2015		Director
LONDONMETRIC PETERBOROUGH LIMITED	09566010	Company is dissolved	28/04/2015		Director
LONDONMETRIC LIVERPOOL LIMITED	09335885	Company is dissolved	02/12/2014		Director
LONDONMETRIC REDDITCH LIMITED	09310797	Company is dissolved	14/11/2014		Director
LONDONMETRIC RETAIL DISTRIBUTION III LIMITED	08565483	Company is dissolved	09/01/2014		Director
LONDONMETRIC RETAIL FINANCE LIMITED	08595929	Company is dissolved	25/07/2013		Director
LONDONMETRIC THRAPSTON LIMITED	08573514	Company is dissolved	15/07/2013		Director
LONDONMETRIC SATURN II LIMITED	08565264	Company is dissolved	11/06/2013		Director
METRIC INCOME PLUS NOMINEE LIMITED	08237755	Active - Accounts Filed	02/10/2012	14/06/2022	Director
METRIC PROPERTY BERKHAMSTED LIMITED	07861092	Company is dissolved	25/11/2011		Director
METRIC MIPP ASSET MANAGEMENT LIMITED	07834763	Company is dissolved	03/11/2011		Director



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METRIC PROPERTY BEDFORD 2 LIMITED	07820853	Company is dissolved	24/10/2011		Director
METRIC GP INCOME PLUS LIMITED	07780013	Active - Accounts Filed	20/09/2011	14/06/2022	Director
METRIC PROPERTY ST. AUSTELL LIMITED	07775849	Company is dissolved	15/09/2011		Director
METRIC PROPERTY ST ALBANS LIMITED	07764503	Company is dissolved	06/09/2011		Director
METRIC PROPERTY ROCHDALE DEVELOPMENT LIMITED	07705340	Company is dissolved	14/07/2011		Director
METRIC PROPERTY KINGS LYNN LIMITED	07692522	Company is dissolved	04/07/2011		Director
METRIC PROPERTY ROCHDALE LIMITED	07657153	Company is dissolved	03/06/2011		Director
METRIC PROPERTY SHEFFIELD LIMITED	07609289	Company is dissolved	19/04/2011		Director
METRIC PROPERTY LAUNCESTON 3 LIMITED	07559548	Company is dissolved	10/03/2011		Director
METRIC PROPERTY CANNOCK LIMITED	07559560	Company is dissolved	10/03/2011		Director
METRIC PROPERTY BISHOP AUCKLAND LIMITED	07559821	Company is dissolved	10/03/2011		Director
METRIC PROPERTY INVERNESS LIMITED	SC394189	Company is dissolved	02/03/2011		Director
METRIC PROPERTY BRISTOL LIMITED	07481923	Company is dissolved	04/01/2011		Director
METRIC PROPERTY HOVE LIMITED	07471090	Company is dissolved	15/12/2010		Director
HAVENS HEAD RETAIL PARK LIMITED	07455587	Active - Accounts Filed	30/11/2010	03/08/2017	Director
METRIC PROPERTY KIRKSTALL LIMITED	07455382	Company is dissolved	30/11/2010		Director
WICK RETAIL LIMITED	SC299682	Company is dissolved	17/11/2010		Director
METRIC PROPERTY BEDFORD LIMITED	07435630	Company is dissolved	10/11/2010		Director
METRIC PROPERTY FINANCE (HOLDINGS) LIMITED	07403315	Company is dissolved	04/11/2010		Director
METRIC RETAIL PROPERTY LIMITED	07362284	Company is dissolved	01/09/2010		Director
METRIC PROPERTY CONGLETON LIMITED	07351033	Company is dissolved	19/08/2010		Director
METRIC PROPERTY MANSFIELD LIMITED	07347230	Company is dissolved	16/08/2010		Director
METRIC PROPERTY LOUGHBOROUGH LIMITED	07323689	Company is dissolved	22/07/2010		Director

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MJM DAMOLLY LIMITED	07284827	Active - Accounts Filed	15/06/2010	29/09/2016	Director
METRIC PROPERTY LAUNCESTON LIMITED	07271573	Company is dissolved	08/06/2010		Director
JASPIN LIMITED	05586759	Company is dissolved	01/11/2005	23/01/2009	Director
BRITISH LAND PROPERTIES LIMITED	03546602	Active - Accounts Filed	02/09/2005	06/11/2009	Director
THE BRITISH LAND CORPORATION LIMITED	02330688	Company is dissolved	02/09/2005	06/11/2009	Director
HERCULES PROPERTY UK HOLDINGS LIMITED	05500932	Active - Accounts Filed	30/08/2005	06/11/2009	Director
IVORYDELL SUBSIDIARY LIMITED	05520010	Company is dissolved	30/08/2005	06/11/2009	Director
BRITISH LAND OFFICES LIMITED	02725156	Company is dissolved	28/07/2005	06/11/2009	Director
GREAT WESTERN GENERAL PARTNER (HOLDINGS) LIMITED	05050935	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR GALLIONS REACH LIMITED	04895997	Company is dissolved	28/07/2005	06/11/2009	Director
GRANTCHESTER NOMINEES (TORBAY 1) LIMITED	04318299	Company is dissolved	28/07/2005	06/11/2009	Director
DREAMCLOSE LIMITED	04071458	Dormant	28/07/2005	19/01/2006	Director
WATES CITY POINT SECOND LIMITED	03902877	Dormant	28/07/2005	19/01/2006	Director
PILLAR NORTHERN LIMITED	03243311	Company is dissolved	28/07/2005		Director
BL EUROPEAN HOLDINGS LIMITED	03044033	Company is dissolved	28/07/2005	06/11/2009	Director
JETBLOOM LIMITED	02739830	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR RETAIL NO.1 LIMITED	02725160	Company is dissolved	28/07/2005	06/11/2009	Director
35 BASINGHALL STREET FIRST LIMITED	03902915	Company is dissolved	28/07/2005	06/11/2009	Director
BRITISH LAND OFFICES NO.1 LIMITED	02338232	Company is dissolved	28/07/2005	06/11/2009	Director
W.H. (CANNON STREET) LIMITED	00958519	Company is dissolved	28/07/2005		Director
NUMBER 80 CHEAPSIDE LIMITED	00634498	Company is dissolved	28/07/2005	06/11/2009	Director
35 BASINGHALL STREET SECOND LIMITED	03902892	Company is dissolved	28/07/2005	06/11/2009	Director
VINTNERS' PLACE LIMITED	02149495	Company is dissolved	28/07/2005	06/11/2009	Director
WK (AUSTRAL HOUSE) SECOND LIMITED	03902913	Company is dissolved	28/07/2005	06/11/2009	Director
GALLIONS REACH TRUSTEE LIMITED	05237593	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR ESTATES LIMITED	03044028	Company is dissolved	28/07/2005	06/11/2009	Director
PILLAR EUROPE MANAGEMENT LIMITED	02891826	Active - Accounts Filed	28/07/2005	06/11/2009	Director
PILLARSTORE LIMITED	02850422	Non-Trading	28/07/2005	06/11/2009	Director
PILLAR (FULHAM) LIMITED	02850420	Non-Trading	28/07/2005	06/11/2009	Director
DIOMEDES PROPERTY NO.8 LIMITED	05492411	Company is dissolved	28/07/2005	06/11/2009	Director