



**LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED**

**910006979**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED	<b>Number</b>	910006979
<b>Postcode</b>	WC2N 5HR	<b>Address</b>	5 Strand London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LS NEW STREET SQUARE INVESTMENTS LIMITED	06452990	Non-Trading	26/09/2008	30/04/2013	Director
KNOLLYS HOUSE (NO. 1) LIMITED	04126237	Company is dissolved	26/09/2008	30/04/2013	Director
LS VICTORIA PROPERTIES LIMITED	06453012	Active - Accounts Filed	26/09/2008	30/04/2013	Director
HARBOUR EXCHANGE PROPCO LIMITED	06433018	Non-Trading	26/09/2008	30/04/2013	Director
LS 123 VICTORIA STREET LIMITED	04165886	Active - Accounts Filed	26/09/2008	30/04/2013	Director
KNOLLYS HOUSE LIMITED	04126088	Company is dissolved	26/09/2008	30/04/2013	Director
TOPS HIGH STREET SHOPS LIMITED	03889556	Company is dissolved	26/09/2008	08/02/2013	Director
LS ONC LIMITED	05991720	Company is dissolved	26/09/2008		Director
CORBY TC LIMITED	02248576	Company is dissolved	23/09/2008	21/10/2011	Director
LS (MILFORD HAVEN) LIMITED	05234372	Company is dissolved	22/09/2008	18/01/2013	Director
BATH ROAD TAPLOW LIMITED	01756963	Active - Accounts Filed	29/08/2008	30/04/2013	Director
LS EMPRESS STATE LIMITED	06453009	Company is dissolved	07/05/2008	26/09/2008	Director
LS BRADWELLS COURT LIMITED	04165878	Company is dissolved	27/03/2008	30/04/2013	Director
LS ENTERTAINMENT VENUES LIMITED	04161721	Active - Accounts Filed	28/09/2007	30/04/2013	Director
LS BANKSIDE DEVELOPMENT LIMITED	04161707	Company is dissolved	28/09/2007	26/09/2008	Director
LS 60-78 VICTORIA STREET LIMITED	04161307	Active - Accounts Filed	28/09/2007	30/04/2013	Director
THOMAS MORE PROPCO	06293295	Company is dissolved	29/06/2007	28/11/2007	Director
LS TIMES SQUARE GP LIMITED	06132467	Company is dissolved	26/06/2007	30/04/2013	Director
HECF SOHO 2 LIMITED	06132894	Company is dissolved	26/06/2007	30/04/2013	Director
LANDSEC WORKPLACE DEVELOPER LIMITED	05740340	Active - Accounts Filed	03/01/2007	30/04/2013	Director

## LAND SECURITIES PORTFOLIO MANAGEMENT LIMITED

910006979

LS BRACKNELL LIMITED	05164680	Active - Accounts Filed	20/09/2006	30/04/2013	Director
LS KINGSWAY LIMITED	04165982	Company is dissolved	20/09/2006	22/05/2009	Director
HARBOUR EXCHANGE 345 LIMITED	05660319	Company is dissolved	02/08/2006	30/04/2013	Director
LS HARROGATE LIMITED	05701934	Non-Trading	20/02/2006	18/01/2013	Director
LS 20 FENCHURCH STREET LIMITED	05659931	Active - Accounts Filed	31/01/2006	30/04/2013	Director
LS CITY GATE HOUSE LIMITED	05656326	Active - Accounts Filed	16/12/2005	30/04/2013	Director
LS GALLERIA LIMITED	04166047	Active - Accounts Filed	23/11/2005	30/04/2013	Director
GREYHOUND TARGET LIMITED	04165948	Company is dissolved	09/11/2005	30/04/2013	Director
LS CLAYTON SQUARE LIMITED	00441291	Company is dissolved	30/09/2005	30/04/2013	Director
JS (CHESTER) LIMITED	04684527	Company is dissolved	30/09/2005	18/09/2009	Director
LS (GRIMSBY) LIMITED	05141190	Company is dissolved	30/09/2005	30/04/2013	Director
LS ONE NEW CHANGE LIMITED	04165856	Active - Accounts Filed	19/09/2005	30/04/2013	Director
PARK HOUSE (OXFORD STREET NO 1) LIMITED	04165993	Company is dissolved	12/09/2005	26/09/2008	Director
RESOLUTION PROPERTY BONHILL LIMITED	04166071	In Liquidation	08/08/2005	09/02/2012	Director
LS ALDERSGATE LIMITED	04161727	Active - Accounts Filed	08/08/2005	30/04/2013	Director
TISHMAN SPEYER VICTORIA 1 LIMITED	05257945	Company is dissolved	30/06/2005	18/01/2012	Director
SML STRAND PROPERTY LIMITED	05257941	Active - Accounts Filed	30/06/2005	30/04/2013	Director
LS RETAIL WAREHOUSES LIMITED	05257942	Active - Accounts Filed	30/06/2005	30/04/2013	Director
SBR INVESTMENTS LIMITED	04161186	Company is dissolved	18/05/2005	30/04/2013	Director
LS HOWARD CENTRE WELWYN LIMITED	01813848	Company is dissolved	06/04/2005	30/04/2013	Director
LS TIMES SQUARE LIMITED	02397775	Company is dissolved	01/04/2005	30/04/2013	Director
MICADANT (2001) LIMITED	04188159	Company is dissolved	02/03/2005	26/09/2008	Director
SHIREC LIMITED	02092754	Company is dissolved	02/03/2005	26/09/2008	Director
LS EASTBOURNE TERRACE LIMITED	04161239	Active - Accounts Filed	24/02/2005	30/04/2013	Director
L S ROSE LANE LIMITED	04530981	Company is dissolved	18/02/2005	26/09/2005	Director
LS LEWISHAM LIMITED	02235021	Active - Accounts Filed	03/02/2005	30/04/2013	Director
EURO THIRTY GRESHAM STREET LIMITED	04156630	Company is dissolved	19/01/2005	26/04/2005	Director
EURO THIRTY GRESHAM STREET (INVESTMENTS) LIMITED	04156651	Company is dissolved	19/01/2005	26/04/2005	Director
1 NEW CHANGE (NO.2) LIMITED	04161255	Company is dissolved	14/01/2005		Director
109-114 FENCHURCH STREET (NO.1) LIMITED	04156682	Company is dissolved	14/01/2005		Director
CLIVE HOUSE (NO.2) LIMITED	04161210	Company is dissolved	14/01/2005		Director
109-114 FENCHURCH STREET (NO.2) LIMITED	04156633	Company is dissolved	14/01/2005		Director
SDI (CASTLEFORD) LIMITED	04161209	Active - Accounts Filed	14/01/2005	30/04/2013	Director
1 NEW CHANGE (NO.1) LIMITED	04161250	Company is dissolved	14/01/2005		Director



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910006979

FIVE FIELDS LIMITED	04161154	Company is dissolved	14/01/2005	30/04/2013	Director
CLIVE HOUSE (NO.1) LIMITED	04161282	Company is dissolved	14/01/2005		Director
LS 1 SHERWOOD STREET LIMITED	04161279	Active - Accounts Filed	14/01/2005	30/04/2013	Director
72/78 PICCADILLY (NO.1) LIMITED	04163648	Company is dissolved	14/01/2005		Director
12 GOUGH SQUARE (NO.1) LIMITED	04161275	Company is dissolved	14/01/2005		Director
LS MOORGATE LIMITED	04161241	Active - Accounts Filed	14/01/2005	30/04/2013	Director
12 GOUGH SQUARE (NO.2) LIMITED	04161151	Company is dissolved	14/01/2005		Director
LS FORGE BANKSIDE LIMITED	04161299	Active - Accounts Filed	14/01/2005	30/04/2013	Director
38/40 TRINITY SQUARE (NO.2) LIMITED	04161139	Company is dissolved	14/01/2005		Director
LS GREAT NORTH FINCHLEY LIMITED	04161295	Active - Accounts Filed	14/01/2005	30/04/2013	Director
LS EXETER NOMINEE (NO.1) LIMITED	04365439	Company is dissolved	14/01/2005		Director
DE LA WARR RD (BEXHILL) (NO.1) LIMITED	04163682	Company is dissolved	14/01/2005		Director
LS EXETER NOMINEE (NO.2) LIMITED	04365404	Company is dissolved	14/01/2005		Director
LS ABERDEEN LIMITED	04161303	Active - Accounts Filed	14/01/2005	30/04/2013	Director
LS PARKFIELD ROAD LIMITED	03685517	Company is dissolved	14/01/2005	10/11/2008	Director
38/40 TRINITY SQUARE (NO.1) LIMITED	04161308	Company is dissolved	14/01/2005		Director