



Simon Clive Camp

911186890

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Clive Camp | <b>Number</b>      | 911186890   |
| <b>Postcode</b>                    | WC1A 1HB         | <b>Address</b>     | Stanhope 2nd Floor<br>100, New Oxford Street<br>London<br>England |
| <b>Date of birth</b>               | September 1967   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| STANHOPE PROPERTY DEVELOPMENTS LIMITED | 03015897 | Non-Trading    | 19/06/2006 |           | Director          |
| STANHOPE PROPERTY DEVELOPMENTS LIMITED | 03015897 | Non-Trading    | 19/06/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| SMBL DEVELOPMENTS LIMITED                         | 11656454 | Active - Accounts Filed | 02/11/2018 | 30/06/2019 | Director |
| 5 ROSEBERY AVENUE MANAGEMENT COMPANY LIMITED      | 10069078 | Non-Trading             | 24/03/2016 | 22/03/2018 | Director |
| MFS DEVELOPMENT SERVICES LIMITED                  | 09904085 | Non-Trading             | 07/12/2015 | 30/06/2019 | Director |
| STANHOPE DRURY LANE LIMITED                       | 09878997 | Company is dissolved    | 19/11/2015 | 30/06/2019 | Director |
| WHITEWOOD (RING) NOMINEE LIMITED                  | 09782961 | Non-Trading             | 17/09/2015 | 24/06/2016 | Director |
| WHITEWOOD MEDIA VILLAGE ESTATE MANAGEMENT LIMITED | 09608667 | Active - Accounts Filed | 26/05/2015 | 24/06/2016 | Director |
| WHITEWOOD MEDIA VILLAGE NOMINEE LIMITED           | 09473426 | Non-Trading             | 15/05/2015 | 04/07/2016 | Director |
| WHITEWOOD GATEWAY CENTRAL NOMINEE LIMITED         | 09473979 | Non-Trading             | 15/05/2015 | 04/07/2016 | Director |
| WHITEWOOD GATEWAY CENTRAL GP LIMITED              | 09473977 | Active - Accounts Filed | 15/05/2015 | 15/02/2019 | Director |
| WHITEWOOD MEDIA VILLAGE GP LIMITED                | 09473416 | Active - Accounts Filed | 15/05/2015 | 30/06/2019 | Director |
| WHITEWOOD ESTATE MANAGEMENT LIMITED               | 09500060 | Active - Accounts Filed | 19/03/2015 | 24/06/2016 | Director |
| WHITEWOOD SHELF CO LIMITED                        | 09357802 | Company is dissolved    | 22/12/2014 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TV CENTRE DEVELOPMENTS LIMITED           | 09002814 | Company is dissolved    | 17/04/2014 |            | Director |
| STANHOPE INVESTMENTS LIMITED             | 08116327 | Active - Accounts Filed | 06/07/2012 | 30/06/2019 | Director |
| STANHOPE HOLDINGS LIMITED                | 08116342 | Active - Accounts Filed | 06/07/2012 | 10/04/2017 | Director |
| DEPTFORD BRIDGE DEVELOPMENTS LIMITED     | 06686598 | Company is dissolved    | 01/02/2012 |            | Director |
| B6 DEVELOPMENTS LIMITED                  | 07660973 | Non-Trading             | 07/06/2011 | 30/06/2019 | Director |
| SACKVILLE DEVELOPMENTS (READING) LIMITED | 05320888 | Company is dissolved    | 15/12/2010 |            | Director |
| STANHOPE (STATION HILL) LIMITED          | 07453041 | Company is dissolved    | 26/11/2010 |            | Director |
| SALISBURY MEADOWS DEVELOPMENTS LIMITED   | 07453034 | Company is dissolved    | 26/11/2010 |            | Director |
| PENDOWER DEVELOPMENTS LIMITED            | 06237157 | Company is dissolved    | 17/06/2010 |            | Director |
| STANHOPE REGENERATION LIMITED            | 07214677 | Company is dissolved    | 07/04/2010 |            | Director |
| SACKVILLE LCW SUB LP 1 (GP) LIMITED      | 07172452 | Non-Trading             | 11/03/2010 | 24/06/2016 | Director |
| SACKVILLE LCW (GP) LIMITED               | 07172447 | Active - Accounts Filed | 11/03/2010 | 24/06/2016 | Director |
| ST SWITHINS DEVELOPMENTS LIMITED         | 06547439 | Non-Trading             | 30/10/2008 | 30/06/2019 | Director |
| COLEMAN STREET DEVELOPMENTS LIMITED      | 05278531 | Company is dissolved    | 30/10/2008 | 30/06/2019 | Director |
| NEW BURLINGTON DEVELOPMENTS LIMITED      | 06132562 | Company is dissolved    | 30/10/2008 | 30/06/2019 | Director |
| H1 DEVELOPMENTS LIMITED                  | 06421685 | Non-Trading             | 30/10/2008 | 30/06/2019 | Director |
| BLS BLACKFRIARS LIMITED                  | 05144014 | Company is dissolved    | 09/07/2008 | 30/06/2019 | Director |
| STANHOPE SECURITIES LIMITED              | 03022022 | Non-Trading             | 01/07/2008 | 30/06/2019 | Director |
| STANHOPE GROUP LIMITED                   | 03013031 | Company is dissolved    | 01/07/2008 |            | Director |
| MABLEDON PLACE LIMITED                   | 03034650 | Company is dissolved    | 01/07/2008 | 24/02/2015 | Director |
| WIDEMARSH GATE DEVELOPMENTS LIMITED      | 03023212 | Active - Accounts Filed | 01/07/2008 | 30/06/2019 | Director |
| FOURTH FLOOR INVESTMENTS LIMITED         | 06333337 | Company is dissolved    | 01/07/2008 |            | Director |
| STANHOPE (GLOUCESTER) LIMITED            | 03023273 | Company is dissolved    | 01/07/2008 |            | Director |
| STANHOPE ESTATES MANAGEMENT LIMITED      | 03023209 | Non-Trading             | 01/07/2008 | 30/06/2019 | Director |
| STANHOPE CONSULT LIMITED                 | 03047506 | Company is dissolved    | 01/07/2008 |            | Director |
| STANHOPE OXFORD STREET LIMITED           | 03012925 | Company is dissolved    | 01/07/2008 |            | Director |
| LINC EPSOM LIMITED                       | 05081020 | Company is dissolved    | 21/08/2007 |            | Director |
| STANHOPE PLC                             | 03017841 | Active - Accounts Filed | 29/09/2006 | 30/06/2019 | Director |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| STANHOPE CONSULT LIMITED            | 03047506 | Company is dissolved    | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE ESTATES MANAGEMENT LIMITED | 03023209 | Non-Trading             | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE PROPERTIES LIMITED         | 02991093 | Non-Trading             | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE GROUP LIMITED              | 03013031 | Company is dissolved    | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE (GLOUCESTER) LIMITED       | 03023273 | Company is dissolved    | 19/06/2006 | 20/02/2007 | Company Secretary |
| WIDEMARSH GATE DEVELOPMENTS LIMITED | 03023212 | Active - Accounts Filed | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE SECURITIES LIMITED         | 03022022 | Non-Trading             | 19/06/2006 | 20/02/2007 | Company Secretary |
| MABLEDON PLACE LIMITED              | 03034650 | Company is dissolved    | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE OXFORD STREET LIMITED      | 03012925 | Company is dissolved    | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE (CROYDON) LIMITED          | 04612166 | Company is dissolved    | 19/06/2006 | 20/02/2007 | Company Secretary |
| STANHOPE ASHFORD LIMITED            | 05778204 | Company is dissolved    | 11/04/2006 |            | Director          |
| STANHOPE (WESTERLY POINT) LIMITED   | 05778209 | Company is dissolved    | 11/04/2006 |            | Director          |
| STANHOPE (WESTERLY POINT) LIMITED   | 05778209 | Company is dissolved    | 11/04/2006 | 20/02/2007 | Company Secretary |
| STANHOPE (CITY) LIMITED             | 05778207 | Non-Trading             | 11/04/2006 | 20/02/2007 | Company Secretary |
| STANHOPE ASHFORD LIMITED            | 05778204 | Company is dissolved    | 11/04/2006 | 20/02/2007 | Company Secretary |
| STANHOPE (CITY) LIMITED             | 05778207 | Non-Trading             | 11/04/2006 | 30/06/2019 | Director          |
| STANHOPE GROUP HOLDINGS LIMITED     | 05764165 | Company is dissolved    | 31/03/2006 | 29/11/2006 | Company Secretary |