



William Wallace Anderson

900289456

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | William Wallace Anderson | <b>Number</b>      | 900289456 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1950            | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ST MICHAEL'S FELLOWSHIP                 | 02914273 | Active - Accounts Filed | 18/09/2014 | 31/12/2023 | Director |
| SILVERHILL WINCHESTER NO 2 LIMITED      | 05389867 | Company is dissolved    | 16/01/2012 | 28/03/2013 | Director |
| SILVERHILL WINCHESTER NO 1 LIMITED      | 04057646 | Company is dissolved    | 16/01/2012 | 28/03/2013 | Director |
| HRWF (FORT SHOPPING CENTRE) 2 LIMITED   | 07759315 | Dormant                 | 26/09/2011 | 28/03/2013 | Director |
| ASHFORD NOMINEE 1 LIMITED               | 07599867 | Company is dissolved    | 11/04/2011 | 28/03/2013 | Director |
| ASHFORD NOMINEE 2 LIMITED               | 07599875 | Company is dissolved    | 11/04/2011 | 28/03/2013 | Director |
| HRWF (MILTON KEYNES CENTRAL 2) LIMITED  | 04318291 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (LEEDS 1) LIMITED                  | 04318327 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HUKPF (LEICESTER NO.2) LIMITED          | 04645474 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (NORWICH) LIMITED                  | 04189950 | Non-Trading             | 27/09/2010 | 28/03/2013 | Director |
| CHARTPRIZE LIMITED                      | 04703352 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| BOREHAMWOOD NOMINEES (NO 1) LIMITED     | 04718050 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (MILTON KEYNES ROOKSLEY 1) LIMITED | 04318301 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| CLOF VICTORIA NOMINEE 1 LIMITED         | 04329970 | Non-Trading             | 27/09/2010 | 23/02/2011 | Director |
| HRWF (FORT SHOPPING CENTRE) LIMITED     | 03947590 | Dormant                 | 27/09/2010 | 28/03/2013 | Director |
| HUKPF PURLEY ESTATES (ONE) LIMITED      | 04397887 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| BRETRY CONFERENCE CENTRE LIMITED        | 03779660 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| CLOF VICTORIA NOMINEE 2 LIMITED         | 04329976 | Non-Trading             | 27/09/2010 | 23/02/2011 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| HRWF (GLASGOW 2) LIMITED                              | 04358707 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HPF BRETBY (GP) LIMITED                               | 05495334 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (MILTON KEYNES CENTRAL 1) LIMITED                | 04318307 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (GREAT ANCOATS) LIMITED                          | 03942592 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (MILTON KEYNES ROOKSLEY 2) LIMITED               | 04318244 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| BRETBY BUSINESS PARK LIMITED                          | 04051256 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (ENFIELD RETAIL PARK) LIMITED                    | 03937197 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (LEEDS 2) LIMITED                                | 04318260 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| ROMFORD BREWERY (NO.1) LIMITED                        | 04257176 | Non-Trading             | 27/09/2010 | 28/03/2013 | Director |
| HENDERSON BRETBY LIMITED                              | 05495333 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (CRAIGLEITH) LIMITED                             | 04342367 | Non-Trading             | 27/09/2010 | 28/03/2013 | Director |
| HSCF (PRINCES QUAY) LIMITED                           | 03954635 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (CHILWELL) LIMITED                               | 03939278 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| ROMFORD BREWERY (NO.2) LIMITED                        | 04316368 | Non-Trading             | 27/09/2010 | 28/03/2013 | Director |
| HUKPF PURLEY ESTATES (TWO) LIMITED                    | 04397873 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| BOREHAMWOOD NOMINEES (NO 2) LIMITED                   | 04718036 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HUKPF (LEICESTER) LIMITED                             | 04348321 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (GLASGOW 1) LIMITED                              | 04358682 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (TAUNTON) LIMITED                                | 03938361 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| HRWF (BELVEDERE) LIMITED                              | 03938348 | Company is dissolved    | 27/09/2010 | 28/03/2013 | Director |
| BREWERY ROMFORD (NO.1) LIMITED                        | 07313070 | Non-Trading             | 14/07/2010 | 28/03/2013 | Director |
| BREWERY ROMFORD (NO.2) LIMITED                        | 07313095 | Non-Trading             | 14/07/2010 | 28/03/2013 | Director |
| CLOF II (NO 1 GP) LIMITED                             | 07307366 | Company is dissolved    | 07/07/2010 | 04/04/2011 | Director |
| CLOF II (NO 2 GP) LIMITED                             | 07307365 | Company is dissolved    | 07/07/2010 | 04/04/2011 | Director |
| CLOF II (GP) LIMITED                                  | SC376961 | Active - Accounts Filed | 16/04/2010 | 04/04/2011 | Director |
| CLOF II UK LIMITED                                    | 07225932 | Company is dissolved    | 16/04/2010 | 02/06/2011 | Director |
| MANCHESTER FORT SHOPPING PARK GENERAL PARTNER LIMITED | 05716370 | Non-Trading             | 28/11/2009 | 28/03/2013 | Director |
| MANCHESTER FORT SHOPPING PARK NOMINEE 2 LIMITED       | 07085596 | Non-Trading             | 24/11/2009 | 28/03/2013 | Director |
| MANCHESTER FORT SHOPPING PARK NOMINEE 1 LIMITED       | 07085828 | Non-Trading             | 24/11/2009 | 28/03/2013 | Director |
| NUVEEN REAL ESTATE NOMINEES LIMITED                   | 06449110 | Company is dissolved    | 10/09/2009 | 28/03/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HENDERSON BRLP3 LIMITED                   | 03943481 | Company is dissolved    | 19/05/2009 | 28/03/2013 | Director |
| HENDERSON BR BIRMINGHAM LIMITED           | 04002190 | Company is dissolved    | 19/05/2009 | 28/03/2013 | Director |
| HENDERSON BRLP1 LIMITED                   | 04541359 | Company is dissolved    | 19/05/2009 | 28/03/2013 | Director |
| HENDERSON BRLP2 LIMITED                   | 04541337 | Company is dissolved    | 19/05/2009 | 28/03/2013 | Director |
| HENDERSON ADMINISTRATION SERVICES LIMITED | 03232618 | Company is dissolved    | 19/05/2009 | 28/03/2013 | Director |
| UK OM (LP1) (GP) LIMITED                  | 06605589 | Active - Accounts Filed | 02/07/2008 | 02/06/2011 | Director |
| UK OM (LP1) LIMITED                       | 06605586 | Active - Accounts Filed | 02/07/2008 | 02/06/2011 | Director |
| HGI OMP UK LIMITED                        | 06605704 | Company is dissolved    | 02/07/2008 | 02/06/2011 | Director |
| UK OM (LP2) (GP) LIMITED                  | 06605594 | Active - Accounts Filed | 02/07/2008 | 02/06/2011 | Director |
| UK OM (LP2) LIMITED                       | 06605579 | Active - Accounts Filed | 02/07/2008 | 02/06/2011 | Director |
| UK OM (LP3) LIMITED                       | 06605583 | Active - Accounts Filed | 02/07/2008 | 02/06/2011 | Director |
| UK OM (LP3) (GP) LIMITED                  | 06605608 | Active - Accounts Filed | 02/07/2008 | 02/06/2011 | Director |
| OMP (GP) LIMITED                          | SC344934 | Active - Accounts Filed | 01/07/2008 | 02/06/2011 | Director |
| HGI PROPERTY (NO.3) LIMITED               | 06009241 | Company is dissolved    | 24/11/2006 |            | Director |
| V.V. MILTON KEYNES G.P. LIMITED           | 03390759 | Company is dissolved    | 09/03/2006 |            | Director |
| V.V. SOHO G.P. LIMITED                    | 03390765 | Company is dissolved    | 09/03/2006 |            | Director |
| V.V REAL PROPERTY NOMINEES LIMITED        | 03759305 | Company is dissolved    | 09/03/2006 |            | Director |
| V.V. WATFORD G.P. LIMITED                 | 03282089 | Company is dissolved    | 09/03/2006 |            | Director |
| V.V. NORTHAMPTON G.P. LIMITED             | 03440459 | Company is dissolved    | 09/03/2006 |            | Director |
| V.V. REDHILL G.P. LIMITED                 | 03242396 | Company is dissolved    | 09/03/2006 |            | Director |
| INDEXFINAL LIMITED                        | 04307762 | Company is dissolved    | 09/03/2006 | 28/03/2013 | Director |
| V.V. NORTHAMPTON (NO.2) G.P. LIMITED      | 03445599 | Company is dissolved    | 09/03/2006 |            | Director |