



Marc Edward Charles Gilbard

902923230

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | BSC ESTATE MANAGEMENT<br>ARICS                             |
| <b>Name</b>                        | Marc Edward Charles Gilbard | <b>Number</b>      | 902923230  |
| <b>Postcode</b>                    | W1K 4QB                     | <b>Address</b>     | 10 Grosvenor Street<br>Mayfair<br>London<br>United Kingdom |
| <b>Date of birth</b>               | May 1962                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 64                          |                    |  |

## List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| MOORFIELD BRICKMOOR HOLDINGS LIMITED  | 14115562 | Active - Accounts Filed | 18/05/2022 |           | Director |
| SK JV BIDCO LIMITED                   | 13950011 | Active - Accounts Filed | 02/03/2022 |           | Director |
| MREF V STORAGE HOLDINGS LIMITED       | 13910489 | Active - Accounts Filed | 11/02/2022 |           | Director |
| PRECIS (2779) LIMITED                 | 13799185 | Active - Accounts Filed | 14/12/2021 |           | Director |
| MREF IV EALING HOLDINGS LIMITED       | 13691437 | Active - Accounts Filed | 20/10/2021 |           | Director |
| MREF IV EALING OPERATIONS LIMITED     | 13692261 | Non-Trading             | 20/10/2021 |           | Director |
| MREF IV EALING PROPERTY LIMITED       | 13692000 | Active - Accounts Filed | 20/10/2021 |           | Director |
| SK BATH LIMITED                       | 13532458 | Active - Accounts Filed | 27/07/2021 |           | Director |
| MREF IV COLCHESTER OPERATIONS LIMITED | 13522733 | Active - Accounts Filed | 21/07/2021 |           | Director |
| MREF IV COLCHESTER PROPERTY LIMITED   | 13517440 | Active - Accounts Filed | 19/07/2021 |           | Director |
| MREF IV COLCHESTER HOLDINGS LIMITED   | 13513337 | Active - Accounts Filed | 15/07/2021 |           | Director |
| MREF V GP LIMITED                     | 13377512 | Active - Accounts Filed | 05/05/2021 |           | Director |
| MREF V LIMITED                        | 13352210 | Active - Accounts Filed | 22/04/2021 |           | Director |
| SK CANTERBURY 1 LIMITED               | 13290067 | Active - Accounts Filed | 24/03/2021 |           | Director |
| BRICKMOOR INVESTMENTS LTD             | 13271450 | Active - Accounts Filed | 16/03/2021 |           | Director |
| MOORFIELD RESIDENTIAL HOLDINGS LTD    | 13263358 | Active - Accounts Filed | 12/03/2021 |           | Director |
| WAKMOOR LIMITED                       | 13168094 | Active - Accounts Filed | 29/01/2021 |           | Director |
| MOORFIELD STUDENT HOUSING LIMITED     | 13147454 | Active - Accounts Filed | 20/01/2021 |           | Director |

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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SK HEATHROW LIMITED                       | 13091047 | Active - Accounts Filed | 18/12/2020 | Director |
| MREF IV STORAGE HOLDINGS LIMITED          | 12927322 | Active - Accounts Filed | 04/10/2020 | Director |
| MREF IV CARE HOLDINGS LIMITED             | 12758894 | Active - Accounts Filed | 21/07/2020 | Director |
| MREF IV ASH LIMITED                       | 12512867 | Active - Accounts Filed | 11/03/2020 | Director |
| MREF III INTERMEDIATE GP LIMITED          | 12490723 | Active - Accounts Filed | 02/03/2020 | Director |
| BISHOPSGATE STREET COMPANY LIMITED        | 10766835 | Active - Accounts Filed | 14/09/2018 | Director |
| PRECIS (2773) LIMITED                     | 10960216 | Non-Trading             | 13/09/2017 | Director |
| MOORFIELD AUDLEY LP LIMITED               | 10715315 | Active - Accounts Filed | 07/04/2017 | Director |
| MREF IV LIMITED                           | 10640030 | Active - Accounts Filed | 27/02/2017 | Director |
| MREF IV GP LIMITED                        | 10640034 | Active - Accounts Filed | 27/02/2017 | Director |
| AUDLEY COURT LIMITED                      | 05160167 | Active - Accounts Filed | 12/04/2016 | Director |
| MIT PRIVATE COMPANY LIMITED               | 09889093 | Active - Accounts Filed | 05/04/2016 | Director |
| AUDLEY GROUP LIMITED                      | 09906780 | Active - Accounts Filed | 08/12/2015 | Director |
| MAREF TOPCO LTD                           | 09892988 | Active - Accounts Filed | 27/11/2015 | Director |
| MAREF GP LTD                              | 09763405 | Non-Trading             | 04/09/2015 | Director |
| BG-MF INVESTMENTS GP LIMITED              | 08688527 | Active - Accounts Filed | 12/09/2013 | Director |
| PRECIS (2768) LIMITED                     | 08434152 | Non-Trading             | 07/03/2013 | Director |
| MREF III LIMITED                          | 08407646 | Active - Accounts Filed | 18/02/2013 | Director |
| MREF III GP LIMITED                       | 08405058 | Active - Accounts Filed | 15/02/2013 | Director |
| CURZON STREET INVESTMENTS LIMITED         | 07745727 | Active - Accounts Filed | 03/05/2012 | Director |
| HOWARD DE WALDEN ESTATES LIMITED          | 00781024 | Active - Accounts Filed | 01/11/2011 | Director |
| HOWARD DE WALDEN ESTATES HOLDINGS LIMITED | 06439246 | Active - Accounts Filed | 01/11/2011 | Director |
| MOORFIELD HADRIAN'S HALL LIMITED          | 07220792 | Active - Accounts Filed | 01/06/2010 | Director |
| STESSA TRADING LIMITED                    | 06650439 | Active - Accounts Filed | 18/07/2008 | Director |
| MOORFIELD REAL ESTATE FUND II GP LIMITED  | 06312634 | Active - Accounts Filed | 03/10/2007 | Director |
| MOORFIELD REAL ESTATE FUND II LP LIMITED  | 06312640 | Active - Accounts Filed | 03/10/2007 | Director |
| MOORFIELD REAL ESTATE FUND II CIP LIMITED | 06312642 | Non-Trading             | 03/10/2007 | Director |
| MOORFIELD CAR PARK II LIMITED             | 05592240 | Active - Accounts Filed | 03/11/2005 | Director |
| MOORFIELD CAR PARK I LIMITED              | 05591983 | Active - Accounts Filed | 03/11/2005 | Director |
| MOORFIELD REAL ESTATE FUND LP LIMITED     | 05274145 | Active - Accounts Filed | 03/05/2005 | Director |
| MOORFIELD NEWBURY HOLDINGS LIMITED        | 05274207 | Active - Accounts Filed | 31/03/2005 | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| MOORFIELD REAL ESTATE FUND GP LIMITED            | 05186608 | Active - Accounts Filed | 22/03/2005 | Director |
| MOORFIELD NEWBURY GP LIMITED                     | 05379619 | Active - Accounts Filed | 01/03/2005 | Director |
| MOORFIELD NEWBURY LP LIMITED                     | 05379600 | Active - Accounts Filed | 01/03/2005 | Director |
| MOORFIELD WESTWAY GP LIMITED                     | 05113316 | Active - Accounts Filed | 29/04/2004 | Director |
| MOORFIELD WESTWAY LIMITED                        | 05048846 | Active - Accounts Filed | 01/04/2004 | Director |
| MOORFIELD HEYWOOD LP LIMITED                     | 04637574 | Active - Accounts Filed | 07/05/2003 | Director |
| STESSA LIMITED                                   | 04137220 | Active - Accounts Filed | 26/02/2001 | Director |
| STESSA HOLDINGS LIMITED                          | 04137085 | Active - Accounts Filed | 26/02/2001 | Director |
| MOORFIELD INVESTMENT MANAGEMENT LIMITED          | 04017777 | Active - Accounts Filed | 09/11/2000 | Director |
| MOORFIELD CAPITAL PARTNERS HOLDINGS LIMITED      | FC021845 | Other                   | 15/06/1999 | Director |
| MC PARTNERS INVESTMENT LIMITED                   | FC021847 | Other                   | 15/06/1999 | Director |
| MOORFIELD CAPITAL PARTNERS INVESTMENT GP LIMITED | 03721551 | In Liquidation          | 03/03/1999 | Director |
| MOORFIELD CAPITAL PARTNERS TRADING GP LIMITED    | 03721557 | In Liquidation          | 03/03/1999 | Director |
| CORNLODGE PROPERTIES LIMITED                     | 02109028 | Active - Accounts Filed | 08/01/1996 | Director |
| MOORFIELD GROUP LIMITED                          | 01766196 | Active - Accounts Filed | 08/01/1996 | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MREF IV BIRMINGHAM OPERATIONS LIMITED    | 11410897 | Active - Accounts Filed | 12/06/2018 | 11/05/2022 | Director |
| SL EUROPEAN LIVING DUET LTD              | 10716650 | Active - Accounts Filed | 08/04/2017 | 30/03/2022 | Director |
| MREF III NEWCASTLE OPERATIONS LIMITED    | 10606762 | Active - Accounts Filed | 07/02/2017 | 10/06/2021 | Director |
| MREF III RUNNYMEDE OPERATIONS LIMITED    | 10409665 | Active - Accounts Filed | 04/10/2016 | 11/05/2022 | Director |
| MREF III PRESTON OPERATIONS LIMITED      | 10366824 | Company is dissolved    | 08/09/2016 |            | Director |
| CH EDINBURGH HOLDINGS LIMITED            | SC524900 | Company is dissolved    | 21/06/2016 |            | Director |
| MREF III BG CRAIGHOUSE LIMITED           | SC537912 | Company is dissolved    | 14/06/2016 |            | Director |
| ELLESMERE MANCHESTER OPERATIONS LIMITED  | 10207965 | Active - Accounts Filed | 31/05/2016 | 13/09/2021 | Director |
| MAREF CIP GP LTD                         | 09763428 | Company is dissolved    | 04/09/2015 | 08/12/2015 | Director |
| CENTURY SQUARE OPERATING COMPANY LIMITED | 09648681 | Company is dissolved    | 19/06/2015 | 28/09/2017 | Director |
| LASER VV OPERATIONS LIMITED              | 07917226 | Company is dissolved    | 03/11/2014 | 06/05/2015 | Director |
| LASER VV DEVELOPMENT LIMITED             | 07917310 | Company is dissolved    | 03/11/2014 | 06/05/2015 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| VILLAGE V1 LIMITED                          | 07946244 | Company is dissolved    | 03/11/2014 | 06/05/2015 | Director |
| BARINGS CORE FUND KEEL OPERATING LIMITED    | 09017238 | Active - Accounts Filed | 29/04/2014 | 31/08/2018 | Director |
| SHERBORNE HOTEL LIMITED                     | 08817483 | Company is dissolved    | 17/12/2013 | 06/05/2015 | Director |
| MREF III BG GP LIMITED                      | SC458989 | Company is dissolved    | 12/09/2013 |            | Director |
| QM EDINBURGH LIMITED                        | SC458901 | Active - Accounts Filed | 11/09/2013 | 26/04/2018 | Director |
| STESSA GROUP LIMITED                        | 06650524 | Company is dissolved    | 18/07/2008 |            | Director |
| STESSA INVESTMENTS LIMITED                  | 06650338 | Company is dissolved    | 18/07/2008 |            | Director |
| DIAMENT LIMITED                             | 01931327 | Active - Accounts Filed | 16/06/2008 | 06/05/2015 | Director |
| LASER BRISTOL HOLDINGS LIMITED              | 06533950 | Company is dissolved    | 31/03/2008 | 06/05/2015 | Director |
| LASER DERWENTWATER HOLDINGS LIMITED         | 06378120 | Active - Accounts Filed | 30/10/2007 | 06/05/2015 | Director |
| LASER BRISTOL TRADECO LIMITED               | 06111591 | Active - Accounts Filed | 27/03/2007 | 06/05/2015 | Director |
| HOLLAND HOUSE HOTELS (BRISTOL) LIMITED      | 05457960 | Company is dissolved    | 21/03/2007 | 06/05/2015 | Director |
| LASER CAPITALCO LIMITED                     | 05972998 | Company is dissolved    | 12/03/2007 | 06/05/2015 | Director |
| HOPETOUN (NO 1) LIMITED                     | 06044285 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| FRANCIS HOTEL BATH LIMITED                  | 06013448 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| BRANDON HALL HOTEL LIMITED                  | 06011091 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| CAPRICROWN LIMITED                          | 02068233 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| LASER HOTELS THREE LIMITED                  | SC141209 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| LASER HOTELS FOUR LIMITED                   | 03165887 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| HOLLAND HOUSE HOTELS (CARDIFF) LIMITED      | 04607925 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| THAMES LODGE HOTEL LIMITED                  | 06013796 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| ORCHARD HOTELS LIMITED                      | 03008699 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| LASER HOTELS TWO LIMITED                    | 05893853 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| EASTGATE HOTEL LIMITED                      | 06013438 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| SHAKESPEARE HOTEL STRATFORD LIMITED         | 06013467 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| CHELTENHAM HOTEL LIMITED                    | 06013591 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED | 06034580 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| LASER SHEF LIMITED                          | SC268072 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| WHITE HORSE DORKING LIMITED                 | 06013673 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| ASHLEY HOTELS OPERATIONS LIMITED            | 06013548 | Non-Trading             | 26/01/2007 | 06/05/2015 | Director |
| WHATELY HALL LIMITED                        | 06013535 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| THE LODGE CARDIFF LIMITED                   | 05948328 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| BURFORD BRIDGE HOTEL LIMITED                | 06013237 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| ARDOE HOUSE HOTEL LIMITED                   | 06013545 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| LAST DROP VILLAGE LIMITED                   | 06013519 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WESSEX HOTEL LIMITED                             | 06013534 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| ALBRIGHTON HALL HOTEL LIMITED                    | 06013727 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| DUNKENHALGH HOTEL                                | 06013656 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| CLAYTON-LE-MOORS LIMITED                         |          |                         |            |            |          |
| NORTON GRANGE HOTEL LIMITED                      | 06013745 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| THE BUSH HOTEL LIMITED                           | 06011403 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| CASTLE BERKSHIRE HOTEL LIMITED                   | 06013870 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| LASER HOTELS ONE LIMITED                         | 05893844 | Company is dissolved    | 26/01/2007 | 06/04/2015 | Director |
| ISLAND HOSPITALITY VENTURES LIMITED              | SC263277 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| LASER TRADECO LIMITED                            | 05903110 | Active - Accounts Filed | 26/01/2007 | 06/05/2015 | Director |
| WATERSIDE INNS LIMITED                           | SC063327 | Company is dissolved    | 26/01/2007 | 06/05/2015 | Director |
| MOORFIELD DOVER STREET GP LIMITED                | 05972497 | Company is dissolved    | 10/11/2006 |            | Director |
| DOMAIN QUEENS ROAD MANAGEMENT LIMITED            | 05932000 | Company is dissolved    | 26/09/2006 | 06/05/2015 | Director |
| DOMAIN QUEENS ROAD NOMINEE LIMITED               | 05931976 | Company is dissolved    | 26/09/2006 | 06/05/2015 | Director |
| DOMAIN QUEENS ROAD GP LIMITED                    | 05931960 | Company is dissolved    | 26/09/2006 | 06/05/2015 | Director |
| MOORFIELD (JEWEL HOTELS) GENERAL PARTNER LIMITED | SC294384 | Company is dissolved    | 07/03/2006 |            | Director |
| DOMAIN BAXTERGATE GP LIMITED                     | 05628425 | Company is dissolved    | 09/12/2005 |            | Director |
| DOMAIN BAXTERGATE MANAGEMENT LIMITED             | 05628428 | Company is dissolved    | 09/12/2005 |            | Director |
| DOMAIN BAXTERGATE NOMINEE LIMITED                | 05628429 | Company is dissolved    | 09/12/2005 |            | Director |
| USAF MANAGEMENT 17 LIMITED                       | 05591986 | Active - Accounts Filed | 21/11/2005 | 15/05/2006 | Director |
| N.B.P. MANAGEMENT LIMITED                        | 01819249 | Active - Accounts Filed | 06/04/2005 | 20/11/2015 | Director |
| MOORFIELD REAL ESTATE FUND CIP LIMITED           | 05274144 | Company is dissolved    | 04/04/2005 |            | Director |
| MOORFIELD NEWBURY CIP LIMITED                    | 05379577 | Company is dissolved    | 01/03/2005 |            | Director |
| LRH NOMINEE TWO LIMITED                          | 05338711 | Company is dissolved    | 28/01/2005 |            | Director |