



James Lane Tuckey

903501924

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Lane Tuckey	<b>Number</b>	903501924
<b>Postcode</b>	W11 2JF	<b>Address</b>	95 Elgin Crescent London
<b>Date of birth</b>	August 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUTTERFIELD LAND LIMITED	04239591	Active - Accounts Filed	22/06/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE HARWELL SCIENCE AND INNOVATION CAMPUS GENERAL PARTNER LIMITED	06456598	Active - Accounts Filed	17/04/2020	08/09/2021	Director
1 LEADENHALL GP LIMITED	10581378	Active - Accounts Filed	31/03/2017	28/06/2017	Director
PRINCIPAL TOWER MANAGEMENT COMPANY LIMITED	09882734	Non-Trading	31/03/2017	28/06/2017	Director
99 BISHOPSGATE MANAGEMENT LIMITED	03071752	Active - Accounts Filed	31/03/2017	28/06/2017	Director
1 LEADENHALL NOMINEE LIMITED	10581466	Non-Trading	31/03/2017	28/06/2017	Director
BROOKFIELD PROPERTY PARTNERS (UK) LIMITED	08662290	Non-Trading	04/02/2015	27/05/2022	Director
BOP (LEADENHALL COURT) LIMITED	06668357	Company is dissolved	28/05/2014		Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	26/03/2014	09/11/2015	Director
ORSTED ONSHORE IRELAND LIMITED	08953085	Active - Accounts Filed	21/03/2014	30/09/2015	Director
BROOKFIELD GLOBAL CORPORATE INVESTMENTS LIMITED	08803089	Active - Accounts Filed	16/12/2013	05/02/2016	Director
BROOKFIELD GLOBAL SUBINVESTMENTS LIMITED	08812115	Active - Accounts Filed	12/12/2013	04/01/2016	Director
BHAL GLOBAL CORPORATE LIMITED	08812082	In Liquidation	12/12/2013	04/01/2016	Director
BOP (UK) LIMITED	08764262	Non-Trading	06/11/2013	28/06/2017	Director
BROOKFIELD GLOBAL RENEWABLE ENERGY ADVISOR LIMITED	08762711	Active - Accounts Filed	05/11/2013	04/01/2016	Director
BOP MC AGENT LIMITED	08763342	Company is dissolved	05/11/2013	28/06/2017	Director
GECC (OBS INVESTMENT COMPANY) LIMITED	05894363	Company is dissolved	04/10/2013		Director



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BGRS RELOCATION MANAGEMENT LIMITED	01016580	Company is dissolved	22/07/2013		Director
BGRS RELOCATION HOLDINGS LIMITED	04197763	Company is dissolved	22/07/2013		Director
BGRS RELOCATION UNITED KINGDOM LIMITED	02499116	Company is dissolved	22/07/2013		Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	21/01/2013	17/06/2016	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.1) LIMITED	06433019	Active - Accounts Filed	19/12/2012	28/06/2017	Director
THE 100 BISHOPSGATE PARTNERSHIP (G.P.2) LIMITED	06433031	Active - Accounts Filed	19/12/2012	28/06/2017	Director
BOP (GP) HOLDINGS LIMITED	07208399	Active - Accounts Filed	19/12/2012	28/06/2017	Director
BROOKFIELD (99 BISHOPSGATE) LIMITED	06663603	Company is dissolved	28/09/2012		Director
LONDON WALL PLACE (GP) LIMITED	08121711	Active - Accounts Filed	27/06/2012	27/05/2022	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	02/11/2011	28/06/2017	Director
BROWNS (SOUTH MOLTON STREET) LIMITED	06887728	Active - Accounts Filed	16/02/2011	07/06/2013	Director
MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED	04367191	Active - Accounts Filed	05/11/2010	23/02/2011	Director
STANNIFER DEVELOPMENTS LIMITED	02947151	Company is dissolved	28/09/2010	08/06/2010	Director
BROOKFIELD GLOBAL INFRASTRUCTURE ADVISOR LIMITED	04527558	Active - Accounts Filed	26/08/2010	04/01/2016	Director
STRATA SE1 MANAGEMENT COMPANY LIMITED	06140847	Active - Accounts Filed	15/07/2010	11/01/2012	Director
BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED	04368560	Active - Accounts Filed	07/07/2010	09/03/2016	Director
R&M EDEN FUND MANAGEMENT LIMITED	05183104	Active - Accounts Filed	07/07/2010	04/02/2011	Director
TRADEPANEL	02936683	Company is dissolved	03/12/2009		Director
BROOKFIELD CAPITAL (UK) LIMITED	06160664	Company is dissolved	15/06/2009	09/03/2016	Director
GHS GLOBAL RELOCATION U.K. LIMITED	03931283	Active - Accounts Filed	14/11/2008	15/09/2016	Director
BGRS GLOBAL UK LIMITED	02745916	Active - Accounts Filed	14/11/2008	15/09/2016	Director
HIGH WYCOMBE (WESTERN HOUSE) LIMITED	06727179	Active - Accounts Filed	17/10/2008	04/02/2011	Director
JLIF HOLDINGS (PETERBOROUGH HOSPITAL) LIMITED	05178131	Active - Accounts Filed	06/10/2008	10/04/2013	Director



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BROOKFIELD PRIVATE CAPITAL (UK) LIMITED	05681768	Active - Accounts Filed	26/09/2008	20/11/2015	Director
SERA GLOBAL EUROPE HOLDINGS LIMITED	05183088	Active - Accounts Filed	29/08/2008	09/03/2016	Director
BROOKFIELD EUROPE ASSET MANAGEMENT LIMITED	04852609	Non-Trading	29/08/2008	09/03/2016	Director
DUELGUIDE PADDINGTON LIMITED	05148802	Company is dissolved	03/06/2008		Director
R&M HOLDINGS (UK) LIMITED	06544546	Company is dissolved	21/05/2008		Director
AMBERTON SHAW LIMITED	03073846	Company is dissolved	30/04/2008		Director
BROOKFIELD CRICKLEWOOD (UK) LIMITED	05116317	Company is dissolved	30/04/2008		Director
STANNIFER GROUP INVESTMENTS LIMITED	04189844	Company is dissolved	30/04/2008		Director
D CUBED PROPERTY LIMITED	05516601	Company is dissolved	30/04/2008		Director
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	30/04/2008		Director
D CUBED HOLDINGS LIMITED	05538238	Company is dissolved	30/04/2008		Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	24/04/2008	28/06/2017	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	17/04/2008	25/06/2010	Director
STANNIFER LIMITED	02597049	Company is dissolved	15/02/2008		Director
CHOICEIMAGE LIMITED	02498515	Company is dissolved	15/02/2008		Director
DUELGUIDE COMMUNICATIONS LIMITED	02274131	Company is dissolved	15/02/2008		Director
DUELGUIDE INVESTMENTS LIMITED	02003087	Company is dissolved	15/02/2008		Director
DUELGUIDE (ST GEORGE STREET) LIMITED	03642308	Company is dissolved	15/02/2008		Director
DUELGUIDE (BROMPTON ROAD) LIMITED	02340901	Company is dissolved	15/02/2008		Director
STANNIFER GROUP HOLDINGS LIMITED	02947150	Company is dissolved	15/02/2008		Director
VANDERBILT 1992 LIMITED	02682283	Company is dissolved	15/02/2008		Director
LONDON FIELDS LIMITED	02180400	Company is dissolved	15/02/2008		Director
DUELGUIDE DEVELOPMENTS LIMITED	02032817	Company is dissolved	15/02/2008		Director
DUELGUIDE PROPERTIES LIMITED	02020183	Company is dissolved	15/02/2008		Director
CAMELFORD ACQUISITIONS LIMITED	02750563	Company is dissolved	15/02/2008		Director
DUELGUIDE STANNIFER HOLDINGS LIMITED	05059033	Company is dissolved	15/02/2008		Director
CLICKPACK LIMITED	04570475	Company is dissolved	15/02/2008		Director



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DUELGUIDE COMMERCIAL INVESTMENTS LIMITED	03863113	Company is dissolved	15/02/2008	Director
DUELGUIDE (ALBERT EMBANKMENT) LIMITED	02656604	Company is dissolved	15/02/2008	Director
DUELGUIDE (UK) LIMITED	02036555	Company is dissolved	15/02/2008	Director
VANDERBILT ACQUISITIONS LIMITED	03091608	Company is dissolved	15/02/2008	Director