



**Simon Richard Melliss**

**904278798**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Richard Melliss	<b>Number</b>	904278798
<b>Postcode</b>	MK19 6BY	<b>Address</b>	Rose Cottage 30 Leckhampstead Road Wicken Buckinghamshire
<b>Date of birth</b>	July 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON PROPERTY (N.Z.) LIMITED	FC020592	Active - Accounts Filed	06/10/1997		Director
SOUTH MALL LIMITED	FC020591	Other	06/10/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMMERSON (GROSVENOR STREET) LIMITED	06708083	Company is dissolved	08/10/2008	30/06/2011	Director
HAMMERSON BULL RING LIMITED	05447873	Active - Accounts Filed	08/10/2008	30/06/2011	Director
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	08/10/2008	30/06/2011	Company Secretary
PRECIS (2436) LIMITED	05124451	Company is dissolved	08/10/2008	26/03/2010	Director
BOP (125 OBS LP) LIMITED	FC027262	Other	08/10/2008	30/06/2011	Director
HAMMERSON MOOR HOUSE (LP) LIMITED	05407984	Active - Accounts Filed	08/10/2008	30/06/2011	Director
PRECIS (2435) LIMITED	05124458	Company is dissolved	08/10/2008	26/03/2010	Director
HAMMERSON (BRISTOL INVESTMENTS) LIMITED	06663404	Active - Accounts Filed	08/10/2008	30/06/2011	Director
WHITBREAD PLC	04120344	Active - Accounts Filed	01/04/2007	30/09/2016	Director
ASSOCIATED BRITISH PORTS HOLDINGS LIMITED	01612178	Active - Accounts Filed	01/03/2006	14/08/2006	Director
HAMMERSON MOOR HOUSE (LP) LIMITED	05407984	Active - Accounts Filed	26/05/2005	30/06/2011	Company Secretary
WALLCABLE LIMITED	05346415	Company is dissolved	11/02/2005	18/02/2005	Director
PRECIS (2435) LIMITED	05124458	Company is dissolved	24/11/2004		Company Secretary
PRECIS (2436) LIMITED	05124451	Company is dissolved	24/11/2004		Company Secretary



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OBS (NOMINEE) LIMITED	04333659	Company is dissolved	01/07/2004	08/10/2008	Company Secretary
OBS (NOMINEE) LIMITED	04333659	Company is dissolved	01/07/2004	08/10/2008	Director
OBS (GENERAL PARTNER) LIMITED	04333635	Company is dissolved	01/07/2004	08/10/2008	Company Secretary
OBS (GENERAL PARTNER) LIMITED	04333635	Company is dissolved	01/07/2004	08/10/2008	Director
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	05118140	Active - Accounts Filed	22/06/2004	07/05/2009	Director
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	05118134	Active - Accounts Filed	22/06/2004	07/05/2009	Director
BRISTOL ALLIANCE (GP) LIMITED	04531140	Non-Trading	07/05/2004	07/05/2009	Director
LATHAM HOUSE ONE LIMITED	04836960	Company is dissolved	25/03/2004	08/10/2008	Director
LATHAM HOUSE ONE LIMITED	04836960	Company is dissolved	25/03/2004	08/10/2008	Company Secretary
MERSEYWAY ONE LIMITED	04627029	Company is dissolved	13/02/2003	08/10/2008	Director
MERSEYWAY ONE LIMITED	04627029	Company is dissolved	13/02/2003	08/10/2008	Company Secretary
GRANTCHESTER HOLDINGS LIMITED	04035681	Active - Accounts Filed	23/09/2002	08/10/2008	Director
HAMMERSON PETERBOROUGH (GP) LIMITED	04423960	Company is dissolved	17/09/2002	08/10/2008	Company Secretary
BRISTOL INVESTMENTS NOMINEE NO. 1 LIMITED	04365590	Company is dissolved	03/04/2002		Director
BRISTOL INVESTMENTS NOMINEE NO. 2 LIMITED	04364967	Company is dissolved	03/04/2002		Director
HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	13/02/2002	30/06/2011	Director
HIGHCROSS LEICESTER HOLDINGS LIMITED	04365045	Active - Accounts Filed	13/02/2002	30/06/2011	Company Secretary
HAMMERSON (MOOR HOUSE) LIMITED	03693927	Company is dissolved	14/08/2001		Director
HAMMERSON (MOOR HOUSE) LIMITED	03693927	Company is dissolved	14/08/2001		Company Secretary
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	03994559	Active - Accounts Filed	16/05/2000	30/06/2011	Director
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	06/05/1999	30/06/2011	Company Secretary
HAMMERSON MLP LIMITED	03768310	Company is dissolved	06/05/1999	30/06/2011	Director
HAMMERSON MLP LIMITED	03768310	Company is dissolved	06/05/1999	30/06/2011	Company Secretary
HAMMERSON MGLP LIMITED	03768311	Active - Accounts Filed	06/05/1999	30/06/2011	Director
BRISTOL INVESTMENTS (NO.1) LIMITED.	03693896	Company is dissolved	23/03/1999	04/05/2000	Company Secretary

N/A\* - no information available



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BRISTOL INVESTMENTS (NO.1) LIMITED.	03693896	Company is dissolved	23/03/1999	04/05/2000	Director
HAMMERSON LONDON WALL INVESTMENTS LIMITED	03561899	Company is dissolved	23/07/1998	30/06/2011	Director
HAMMERSON LONDON WALL INVESTMENTS LIMITED	03561899	Company is dissolved	23/07/1998	30/06/2011	Company Secretary
HAMMERSON PROFIT SHARING SCHEME TRUSTEES LIMITED	03514944	Company is dissolved	23/03/1998		Director
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	03360110	Active - Accounts Filed	02/07/1997	30/06/2011	Director
HAMMERSON JERSEY LIMITED	FC020171	Other	27/02/1997	08/10/2008	Director
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	20/02/1997	30/06/2011	Director
HAMMERSON ORACLE INVESTMENTS LIMITED	03289109	Active - Accounts Filed	20/02/1997	30/06/2011	Company Secretary
METFIELD PROPERTIES LIMITED	03107025	Company is dissolved	06/12/1995	30/10/1998	Director
HAMMERSON INVESTMENTS LIMITED	03109232	Active - Accounts Filed	06/12/1995	30/10/1998	Director
HAMMERSON GROUP MANAGEMENT LIMITED	00574728	Active - Accounts Filed	30/06/1995	30/06/2011	Director
BURNARD RESTAURANTS LIMITED	00471985	Company is dissolved	22/05/1995		Director
HOARE, SYKES & CO. LIMITED	00135911	Company is dissolved	22/05/1995		Director
B.O.S. INVESTMENTS (TUNBRIDGE WELLS) LIMITED	00781102	Company is dissolved	22/05/1995		Director
CASEWICK PROPERTIES LIMITED	00747925	Company is dissolved	22/05/1995	20/04/2006	Director
HAMMERSON GROUP LIMITED	00523538	Active - Accounts Filed	22/05/1995	30/06/2011	Director
PRUTUFS INVESTMENTS LIMITED	00636639	Company is dissolved	22/05/1995		Director
DIPQUEST LIMITED	01154937	Company is dissolved	22/05/1995		Director
PORTNALL INVESTMENTS LIMITED	00768418	Company is dissolved	22/05/1995		Director
YNIT LIMITED	00455212	Company is dissolved	22/05/1995		Director
AVENELL INVESTMENTS LIMITED	00723988	Company is dissolved	22/05/1995		Director
CENTRAL BASINGHALL INVESTMENTS LIMITED	00650534	Company is dissolved	22/05/1995		Director
SUDBOURNE INVESTMENTS LIMITED	00768319	Company is dissolved	22/05/1995		Director
DRAYTON PARK PROPERTY CO. LIMITED	00550797	Company is dissolved	22/05/1995		Director
JUDICATA INVESTMENTS LIMITED	00729927	Company is dissolved	22/05/1995		Director
LEATHERHEAD PROPERTY TRUST LIMITED	00258697	Company is dissolved	22/05/1995		Director
PARK LANE SECURITIES LIMITED	00605991	Company is dissolved	22/05/1995		Director
THE HAMMERSON PROPERTY INVESTMENT AND DEVELOPMENT					

N/A\* - no information available



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CORPORATION LIMITED

02832851 Company is dissolved 22/05/1995 08/10/2008 Director



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HAMMERSON INTERNATIONAL HOLDINGS LIMITED	00666151	Active - Accounts Filed	22/05/1995	30/06/2011	Director
FRANK WAINWRIGHT ESTATES LIMITED	00155260	Company is dissolved	22/05/1995		Director
ELVET INVESTMENTS LIMITED	00772432	Company is dissolved	22/05/1995		Director