



Carol Ann Stratton

907968057

## Director Information

|                                    |                    |                    |                                |
|------------------------------------|--------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Miss               | <b>Honours</b>     |                                |
| <b>Name</b>                        | Carol Ann Stratton | <b>Number</b>      | 907968057                      |
| <b>Postcode</b>                    | W1U 1PF            | <b>Address</b>     | 11-15 Wigmore Street<br>London |
| <b>Date of birth</b>               | August 1960        | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 12                 |                    |                                |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| FROGMORE REAL ESTATE PARTNERS FUND MANAGERS LIMITED       | 06852689 | Active - Accounts Filed | 19/03/2009 |           | Company Secretary |
| FROGMORE PROPERTY COMPANY LIMITED                         | 04134225 | Active - Accounts Filed | 31/01/2009 |           | Company Secretary |
| FROGMORE (SCOTLAND) LIMITED                               | 05146126 | Active - Accounts Filed | 31/01/2009 |           | Company Secretary |
| FROGMORE (WIGMORE ST) LIMITED                             | 06056857 | Active - Accounts Filed | 31/01/2009 |           | Company Secretary |
| FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED          | 05278146 | Active - Accounts Filed | 31/01/2009 |           | Company Secretary |
| FROGMORE PROPERTY COMPANY HOLDINGS LIMITED                | 05279672 | Active - Accounts Filed | 31/01/2009 |           | Company Secretary |
| RANIDAE INVESTMENTS LIMITED                               | 06621960 | Active - Accounts Filed | 04/07/2008 |           | Director          |
| RANIDAE INVESTMENTS LIMITED                               | 06621960 | Active - Accounts Filed | 04/07/2008 |           | Company Secretary |
| RANA (S) GP LIMITED                                       | SC345093 | Active - Accounts Filed | 02/07/2008 |           | Company Secretary |
| FROGMORE REAL ESTATE PARTNERS GP2 LIMITED                 | 06433046 | Active - Accounts Filed | 11/03/2008 |           | Company Secretary |
| FROGMORE REAL ESTATE PARTNERS INVESTMENT MANAGERS LIMITED | 05593233 | Active - Accounts Filed | 01/10/2007 |           | Company Secretary |
| FROGMORE REAL ESTATE PARTNERS GP1 LIMITED                 | 05593419 | Active - Accounts Filed | 01/10/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| NOTTING HILL ESTATE GENERAL PARTNER LIMITED | 07345594 | Company is dissolved | 23/06/2015 |           | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| NOTTING HILL ESTATE (NOMINEE) LIMITED                 | 07345766 | Company is dissolved    | 23/06/2015 |            | Director          |
| TURNERS BRITANNIA PARKS LIMITED                       | 06869472 | Active - Accounts Filed | 01/12/2011 | 05/12/2011 | Director          |
| KINGSMEAD HOUSE (MYTCHETT) LIMITED                    | 06872049 | Company is dissolved    | 07/04/2009 | 12/07/2012 | Company Secretary |
| TURNERS BRITANNIA PARKS LIMITED                       | 06869472 | Active - Accounts Filed | 03/04/2009 | 05/12/2011 | Company Secretary |
| FREP 2 SHELF CO LIMITED                               | 06868015 | Company is dissolved    | 02/04/2009 |            | Director          |
| FREP 2 SHELF CO LIMITED                               | 06868015 | Company is dissolved    | 02/04/2009 |            | Company Secretary |
| FROGMORE PROPERTY COMPANY (CARDIFF) LIMITED           | 04847145 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| DRAYTON PARK DEVELOPMENTS LIMITED                     | 05394291 | Active - Accounts Filed | 31/01/2009 | 13/03/2019 | Company Secretary |
| FROGMORE INTERIORS LIMITED                            | 06403544 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| DILLROOK LIMITED                                      | 04961130 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FROGMORE NORTHERN LIMITED                             | 05394651 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| ROMNEY HOUSE DEVELOPMENTS LIMITED                     | 05066186 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FREP SHOPPING CENTRE FUND NOMINEE LIMITED             | 05103921 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED     | 05102986 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FROGMORE PORTFOLIO MANAGEMENT LIMITED                 | 04341178 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FROGMORE PROPERTY COMPANY (OLD STREET) LIMITED        | 05279660 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FROGMORE PROPERTY COMPANY (DEVONSHIRE SQUARE) LIMITED | 05743470 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FROGMORE PROPERTY COMPANY (SHEPHERDESS) LIMITED       | 05509863 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| FROGMORE PROPERTY COMPANY (LEEDS) LIMITED             | 05083319 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| PORTAL WEST DEVELOPMENTS LIMITED                      | 04834075 | Company is dissolved    | 31/01/2009 |            | Company Secretary |
| MEPC PROFIT-SHARING SCHEME NOMINEES LIMITED           | 01491528 | Company is dissolved    | 02/05/2006 |            | Director          |
| GOODASTON LIMITED                                     | 01693635 | Company is dissolved    | 02/05/2006 | 02/04/2007 | Director          |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| MEPC UK HOLDINGS                                    | 01604053 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| MARCUS ESTATES LIMITED                              | 00637181 | Company is dissolved | 02/05/2006 |            | Director |
| FAIRFIELD PROPERTIES COMPANY<br>(RIVERSIDE) LIMITED | 01034771 | Company is dissolved | 02/05/2006 |            | Director |
| MEPC HOLDINGS LIMITED                               | 00928824 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| OFFICE PROPERTIES<br>(SOUTHEND-ON-SEA) LIMITED      | 00644211 | Company is dissolved | 02/05/2006 | 08/07/2008 | Director |
| MEPC BEDFONT LAKES LIMITED                          | 02293280 | Company is dissolved | 02/05/2006 |            | Director |
| EUROPEAN PROPERTY COMPANY<br>LIMITED(THE)           | 00737924 | Company is dissolved | 02/05/2006 | 08/07/2008 | Director |
| PSIT ENTERPRISES LIMITED                            | 01698546 | Company is dissolved | 02/05/2006 |            | Director |
| MEPC YATE LP LIMITED                                | 04022770 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| LANSDOWN PROJECTS LIMITED                           | 02374822 | Company is dissolved | 02/05/2006 | 08/07/2008 | Director |
| CAMBERHURST LIMITED                                 | 02853851 | Company is dissolved | 02/05/2006 |            | Director |
| R.A.M. EURO-CENTRES<br>(DONCASTER) LIMITED          | 02945990 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| FOC HOLDINGS LIMITED                                | 03314421 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| LAKESHORE INVESTMENTS LIMITED                       | 03565599 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| INTERCITY PFI (SPEKE) LIMITED                       | 03690031 | Company is dissolved | 02/05/2006 |            | Director |
| INTERCITY (PFI) LIMITED                             | 03769643 | Company is dissolved | 02/05/2006 |            | Director |
| MEPC RVP LP LIMITED                                 | 04000405 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| MEPC EAGLE LP LIMITED                               | 04022761 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| METROLANDS (HOLLOWAY) LIMITED                       | 00775761 | Company is dissolved | 02/05/2006 |            | Director |
| CRESTLY LIMITED                                     | 04049129 | Company is dissolved | 02/05/2006 |            | Director |
| PSIT LIMITED  | 00662450 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| STAR (GREAT BRITAIN) HOLDINGS<br>LIMITED            | 00634414 | Company is dissolved | 02/05/2006 | 08/07/2008 | Director |
| MEPC BRENTFORD LIMITED                              | 03815081 | Company is dissolved | 02/05/2006 |            | Director |
| COVENT GARDEN PROPERTIES<br>COMPANY,LIMITED         | 00198050 | Company is dissolved | 02/05/2006 |            | Director |
| STAR PROPERTIES (NO 4) LIMITED                      | 00979548 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| PROPERTY SECURITY OVERSEAS<br>LIMITED               | 01024899 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| LANSDOWN INVESTMENTS LIMITED                        | 01093074 | Company is dissolved | 02/05/2006 |            | Director |
| TROOPTA LIMITED                                     | 01263276 | Company is dissolved | 02/05/2006 |            | Director |
| BEDFONT PROPERTY<br>INVESTMENTS LIMITED             | 01863629 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| CARLTON HEALTHCARE LIMITED                          | 02234232 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| MEPC NORTH AMERICAN<br>PROPERTIES LIMITED           | 03149380 | Company is dissolved | 02/05/2006 |            | Director |
| MEPC SWINDON LIMITED                                | 03707149 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| MEPC STREET PROPERTIES<br>LIMITED                   | 03457104 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |



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|---|----------|----------------------|------------|------------|----------|
| KINGSLEY INVESTMENT TRUST LIMITED                 | 00445839 | Company is dissolved | 02/05/2006 |            | Director |
| MEPC TUNBRIDGE WELLS LIMITED                      | 00017428 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| MEPC WOOD GREEN LIMITED                           | 04274359 | Company is dissolved | 02/05/2006 |            | Director |
| CRUSABRIDGE INVESTMENTS LIMITED                   | 00780996 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| FAIRFIELD PROPERTIES COMPANY (GEORGE ROW) LIMITED | 01010084 | Company is dissolved | 02/05/2006 |            | Director |
| LANSDOWN ESTATES GROUP LIMITED                    | 01009998 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| NICE ETOILE LIMITED                               | 01040186 | Company is dissolved | 02/05/2006 |            | Director |
| MEPC INVESTMENTS LIMITED                          | 01087866 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| LEEPARK (SHOPPING CENTRES) LIMITED                | 01316085 | Company is dissolved | 02/05/2006 |            | Director |
| TUCKRIDGE LIMITED                                 | 01430863 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| PSIT PROPERTIES LIMITED                           | 01694745 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| FORMAL LIMITED                                    | 03591453 | Company is dissolved | 02/05/2006 |            | Director |
| TOWN INVESTMENTS LIMITED                          | 00182305 | Company is dissolved | 02/05/2006 | 02/04/2007 | Director |
| WADDON PROPERTY MANAGEMENT LIMITED                | 00324752 | Company is dissolved | 02/05/2006 | 08/07/2008 | Director |