



Patrick Julian Hulme Smith

909746444

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Patrick Julian Hulme Smith | <b>Number</b>      | 909746444  |
| <b>Postcode</b>                    | W1A 2JZ                    | <b>Address</b>     | 11-15 Wigmore Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1968              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33                         |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FREP 4 (COVENTRY) LIMITED             | 15019885 | Active - Newly Incorporated | 21/07/2023 |           | Director |
| FREP 4 (COVENTRY) HOLDINGS LIMITED    | 15019323 | Active - Newly Incorporated | 21/07/2023 |           | Director |
| FROGMORE (YORK) LIMITED               | SC755670 | Active - Newly Incorporated | 17/03/2023 |           | Director |
| FREP 4 (KENSINGTON) LIMITED           | 13861113 | Active - Accounts Filed     | 20/01/2022 |           | Director |
| FREP 4 (THURROCK) LIMITED             | 13773076 | Active - Accounts Filed     | 30/11/2021 |           | Director |
| FREP 4 (HOTEL) HOLDINGS LIMITED       | 13770577 | Active - Accounts Filed     | 29/11/2021 |           | Director |
| FREP 4 (NORTHAMPTON) LIMITED          | 13771330 | Active - Accounts Filed     | 29/11/2021 |           | Director |
| FREP 4 (HOTEL) INVEST LIMITED         | 13752565 | Active - Accounts Filed     | 18/11/2021 |           | Director |
| FREP 4 (BEDFORD ROW) LIMITED          | 13743683 | Active - Accounts Filed     | 15/11/2021 |           | Director |
| FREP 4 (BEDFORD ROW) HOLDINGS LIMITED | 13741416 | Active - Accounts Filed     | 12/11/2021 |           | Director |
| FREP 3 (PS) GP LIMITED                | 13740610 | Non-Trading                 | 12/11/2021 |           | Director |
| FREP 3 (ABBEY ROAD) GP LIMITED        | 13738279 | Non-Trading                 | 11/11/2021 |           | Director |
| FREP 3 (KENSINGTON SQUARE) GP LIMITED | 13738283 | Non-Trading                 | 11/11/2021 |           | Director |
| FREP 4 H3 LIMITED                     | 12581708 | Active - Accounts Filed     | 01/05/2020 |           | Director |
| FREP 4 H2 LIMITED                     | 12581456 | Active - Accounts Filed     | 01/05/2020 |           | Director |
| FREP 4 (E&C) HOLDINGS LIMITED         | 12505412 | Active - Accounts Filed     | 09/03/2020 |           | Director |
| INNOVATIVE AGED CARE LIMITED          | 09481739 | Active - Accounts Filed     | 04/12/2018 |           | Director |
| FREP 3 (PRINCE'S SQUARE) LIMITED      | 11590188 | Active - Accounts Filed     | 26/09/2018 |           | Director |
| FREP 3 (KENSINGTON SQUARE) LIMITED    | 11569696 | Active - Accounts Filed     | 14/09/2018 |           | Director |
| FREP 3 (ABBEY ROAD) LIMITED           | 11499145 | Active - Accounts Filed     | 03/08/2018 |           | Director |
| FREP 3 (AC) INVEST LIMITED            | 11482863 | Active - Accounts Filed     | 25/07/2018 |           | Director |
| FREP 3 (SALFORD) LIMITED              | 10166168 | Active - Accounts Filed     | 18/05/2018 |           | Director |
| FREP 3 (SALFORD) HOLDINGS             |          |                             |            |           |          |



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|----------|-------------------------|------------|----------|
| 11347514 | Active - Accounts Filed | 04/05/2018 | Director |
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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| FREP 3 (UFFORD) LIMITED                          | 10518240 | Active - Accounts Filed | 09/12/2016 | Director |
| TITCHFIELD CD LIMITED                            | 10083033 | Active - Accounts Filed | 24/03/2016 | Director |
| FREP GROUP LIMITED                               | 10016288 | Active - Accounts Filed | 19/02/2016 | Director |
| CORBY LAND & DEVELOPMENT LTD                     | 06507909 | Active - Accounts Filed | 30/12/2015 | Director |
| FREP GP INVEST LIMITED                           | 07550633 | Active - Accounts Filed | 18/03/2011 | Director |
| FROGMORE REAL ESTATE                             | 06852689 | Active - Accounts Filed | 19/03/2009 | Director |
| PARTNERS FUND MANAGERS LIMITED                   |          |                         |            |          |
| RANA (S) GP LIMITED                              | SC345093 | Active - Accounts Filed | 02/07/2008 | Director |
| FROGMORE REAL ESTATE                             | 05593233 | Active - Accounts Filed | 16/11/2005 | Director |
| PARTNERS INVESTMENT MANAGERS LIMITED             |          |                         |            |          |
| FROGMORE PROPERTY COMPANY HOLDINGS LIMITED       | 05279672 | Active - Accounts Filed | 01/02/2005 | Director |
| FROGMORE PROPERTY COMPANY JOINT VENTURES LIMITED | 05278146 | Active - Accounts Filed | 01/02/2005 | Director |

## List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FREP 4 (KENSINGTON) PROPCO LIMITED                | 13888318 | Active - Accounts Filed | 02/02/2022 | 21/06/2022 | Director |
| CROSSCO (1459) LIMITED                            | 13425825 | Company is dissolved    | 02/06/2021 |            | Director |
| GALLIARD GROUP LIMITED                            | 07947946 | Active - Accounts Filed | 29/05/2020 | 14/10/2020 | Director |
| CORBY RAIL SERVICES LIMITED                       | 03014437 | Company is dissolved    | 08/06/2016 | 23/10/2018 | Director |
| CORBY (GENERAL PARTNER) LIMITED                   | 05935686 | Active - Accounts Filed | 08/06/2016 | 23/10/2018 | Director |
| NOTTING HILL ESTATE GENERAL PARTNER LIMITED       | 07345594 | Company is dissolved    | 23/06/2015 |            | Director |
| NOTTING HILL ESTATE (NOMINEE) LIMITED             | 07345766 | Company is dissolved    | 23/06/2015 |            | Director |
| UNA ST IVES HOMES LIMITED                         | 08850537 | Active - Accounts Filed | 17/01/2014 | 06/10/2016 | Director |
| CARBIS BAY DEVELOPMENTS LIMITED                   | 08104017 | Company is dissolved    | 13/06/2012 |            | Director |
| KINGFISHER UNA RESORT LIMITED                     | 08104021 | Active - Accounts Filed | 13/06/2012 | 06/10/2016 | Director |
| KINGSMEAD HOUSE (MYTCHETT) LIMITED                | 06872049 | Company is dissolved    | 07/04/2009 | 12/07/2012 | Director |
| TURNERS BRITANNIA PARKS LIMITED                   | 06869472 | Active - Accounts Filed | 03/04/2009 | 05/12/2011 | Director |
| FREP SHOPPING CENTRE FUND GENERAL PARTNER LIMITED | 05102986 | Company is dissolved    | 30/06/2006 |            | Director |
| FREP SHOPPING CENTRE FUND NOMINEE LIMITED         | 05103921 | Company is dissolved    | 30/06/2006 |            | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| FROGMORE PROPERTY COMPANY<br>(DEVONSHIRE SQUARE) LIMITED | 05743470 | Company is dissolved    | 15/03/2006 |            | Director |
| WILDMOOR (HULL) LIMITED                                  | 05054467 | Active - Accounts Filed | 22/04/2005 | 20/06/2006 | Director |
| FROGMORE PROPERTY COMPANY<br>(OLD STREET) LIMITED        | 05279660 | Company is dissolved    | 22/03/2005 |            | Director |
| DILLROOK LIMITED   | 04961130 | Company is dissolved    | 25/11/2004 |            | Director |
| FROGMORE PROPERTY COMPANY<br>(CARDIFF) LIMITED           | 04847145 | Company is dissolved    | 25/11/2004 | 11/12/2017 | Director |
| FROGMORE PROPERTY COMPANY<br>(LEEDS) LIMITED             | 05083319 | Company is dissolved    | 14/10/2004 |            | Director |
| ROMNEY HOUSE DEVELOPMENTS<br>LIMITED                     | 05066186 | Company is dissolved    | 08/04/2004 | 11/12/2017 | Director |