



**Martin Francis McGann**

**910938324**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Martin Francis McGann	<b>Number</b>	910938324
<b>Postcode</b>	W1J 5HB	<b>Address</b>	One Curzon Street London United Kingdom
<b>Date of birth</b>	January 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	106		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI PACIFIC LIMITED	13483928	Active - Accounts Filed	05/03/2024		Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	05/03/2024		Director
LXI HOLDCO 2 LIMITED	14645226	Active - Newly Incorporated	05/03/2024		Director
SIR HOSPITALS PROPCO LIMITED	04707153	Active - Accounts Filed	05/03/2024		Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 2 LIMITED	10702790	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 3 LIMITED	11206142	Active - Accounts Filed	05/03/2024		Director
SIR MTL LIMITED	06127446	Dormant	05/03/2024		Director
LXI CORNBOW LIMITED	04229308	Active - Accounts Filed	05/03/2024		Director
SIR YORKSHIRE LIMITED	06181984	Active - Accounts Filed	05/03/2024		Director
SIR FULWOOD LIMITED	06181972	Active - Accounts Filed	05/03/2024		Director
SIR MAPLE 2 LIMITED	11206104	Active - Accounts Filed	05/03/2024		Director
SIR HOSPITAL HOLDINGS LIMITED	05863307	Active - Accounts Filed	05/03/2024		Director
SIR NEW HALL LIMITED	06182014	Non-Trading	05/03/2024		Director
SIR DUCHY LIMITED	06181995	Active - Accounts Filed	05/03/2024		Director
SIR OAKS LIMITED	06181967	Active - Accounts Filed	05/03/2024		Director
LXI FINCO LIMITED	14078874	Active - Newly Incorporated	05/03/2024		Director
LXI HOLDCO 1 LIMITED	14645196	Active - Newly Incorporated	05/03/2024		Director
SIR THEME PARK SUBHOLDCO LIMITED	05947888	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 3 LIMITED	11390467	Active - Accounts Filed	05/03/2024		Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	05/03/2024		Director
CORBY (GENERAL PARTNER) LIMITED	05935686	Active - Accounts Filed	05/03/2024		Director
LXI PROPERTY HOLDINGS 6 LIMITED	14279870	Active - Accounts Filed	05/03/2024		Director
SIR MIDLANDS LIMITED	06182040	Active - Accounts Filed	05/03/2024		Director

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SIR FITZWILLIAM LIMITED	06182061	Active - Accounts Filed	05/03/2024	Director
SIR HEALTHCARE 1 LIMITED	09736611	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 1 LIMITED	10648443	Active - Accounts Filed	05/03/2024	Director
SIR NEWCO 2 LIMITED	11228223	Dormant	05/03/2024	Director
SIR HEALTHCARE 2 LIMITED	09736648	Active - Accounts Filed	05/03/2024	Director
SM PLYMOUTH HOTEL LIMITED	05521374	Active - Accounts Filed	05/03/2024	Director
LXI SIR HOLDCO LIMITED	06064259	Active - Accounts Filed	05/03/2024	Director
SIR WOODLAND LIMITED	06182008	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 1 LIMITED	10236666	Active - Accounts Filed	05/03/2024	Director
LXI FINCO 1 LIMITED	14645400	Active - Newly Incorporated	05/03/2024	Director
SIR NEWCO LIMITED	11206071	Dormant	05/03/2024	Director
THOMAS RIVERS LIMITED	00178109	Non-Trading	05/03/2024	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	05/03/2024	Director
FPI CO 223 LTD	11098263	Active - Accounts Filed	05/03/2024	Director
SIR SPRINGFIELD LIMITED	06182035	Active - Accounts Filed	05/03/2024	Director
SIR UMBRELLA LIMITED	09736612	Active - Accounts Filed	05/03/2024	Director
LXI COWDENBEATH LIMITED	11549590	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 4A LIMITED	12107631	Active - Accounts Filed	05/03/2024	Director
SIR LISSON LIMITED	05956505	Active - Accounts Filed	05/03/2024	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	05/03/2024	Director
SIR HOTELS 2 LIMITED	11206064	Active - Accounts Filed	05/03/2024	Director
SIR OAKLANDS LIMITED	06181969	Active - Accounts Filed	05/03/2024	Director
CHARCOAL BIDCO LIMITED	05934848	Dormant	05/03/2024	Director
SIR MAPLE HOLDCO LIMITED	11211060	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5 LIMITED	13919357	Active - Newly Incorporated	05/03/2024	Director
SIR RIVERS LIMITED	06182038	Active - Accounts Filed	05/03/2024	Director
LXI FINCO 2 LIMITED	14645267	Active - Newly Incorporated	05/03/2024	Director
SIR PINEHILL LIMITED	06181975	Active - Accounts Filed	05/03/2024	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	05/03/2024	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	05/03/2024	Director
ALCO 1 LIMITED	10975411	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 4 LIMITED	11722559	Active - Accounts Filed	05/03/2024	Director
SIR MAPLE 4 LIMITED	11206129	Active - Accounts Filed	05/03/2024	Director
LXI LIMITED	10535081	Active - Accounts Filed	05/03/2024	Director
LXI PROPERTY HOLDINGS 5A LIMITED	13940934	Active - Accounts Filed	05/03/2024	Director
LONDONMETRIC OKR LIMITED	14250176	Non-Trading	22/07/2022	Director
LONDONMETRIC DT LIMITED	14124064	Active - Accounts Filed	23/05/2022	Director



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LONDONMETRIC DROITWICH LIMITED	11245371	Active - Accounts Filed	22/03/2022	Director
MCL OMEGA PROPCO LIMITED	12133819	Active - Accounts Filed	05/01/2022	Director
LMP STEEL NOMINEES 2 LIMITED	06898545	Non-Trading	21/12/2021	Director
LMP STEEL NOMINEES LIMITED	07175222	Non-Trading	21/12/2021	Director
LONDONMETRIC UNITHOLDER 2 LIMITED	13743626	Active - Accounts Filed	16/11/2021	Director
LONDONMETRIC DEVELOPMENT LIMITED	13481500	Non-Trading	09/07/2021	Director
LONDONMETRIC MILTON KEYNES LIMITED	13033223	Active - Accounts Filed	23/04/2021	Director
LONDONMETRIC URBAN LIMITED	13249056	Active - Accounts Filed	05/03/2021	Director
LONDONMETRIC BOGNOR REGIS LIMITED	09409081	Active - Accounts Filed	18/07/2019	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
LXI REIT ADVISORS LIMITED	10537567	Active - Accounts Filed	06/03/2024	06/03/2024	Director
RANKEILOUR COMMERCIAL 4 LLP	OC434603	Active - Accounts Filed	19/04/2021	19/06/2023	LLP Designated Member
RANKEILOUR COMMERCIAL 2 LLP	OC428492	Active - Accounts Filed	07/11/2019	19/06/2023	LLP Designated Member
RANKEILOUR COMMERCIAL 1 LLP	OC418328	Active - Accounts Filed	06/09/2017	19/06/2023	LLP Designated Member
LONDONMETRIC EDINBURGH LIMITED	09891503	Company is dissolved	26/11/2015		Director
LONDONMETRIC PETERBOROUGH LIMITED	09566010	Company is dissolved	28/04/2015		Director
LONDONMETRIC LIVERPOOL LIMITED	09335885	Company is dissolved	02/12/2014		Director
LONDONMETRIC REDDITCH LIMITED	09310797	Company is dissolved	14/11/2014		Director
LONDONMETRIC RETAIL DISTRIBUTION III LIMITED	08565483	Company is dissolved	09/01/2014		Director
LONDONMETRIC RETAIL FINANCE LIMITED	08595929	Company is dissolved	17/07/2013		Director
LONDONMETRIC THRAPSTON LIMITED	08573514	Company is dissolved	02/07/2013		Director
METRIC PROPERTY LIMITED	07074593	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ST. AUSTELL LIMITED	07775849	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BISHOP AUCKLAND LIMITED	07559821	Company is dissolved	17/05/2013		Director



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WICK RETAIL LIMITED	SC299682	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LAUNCESTON 3 LIMITED	07559548	Company is dissolved	17/05/2013		Director
HAVENS HEAD RETAIL PARK LIMITED	07455587	Active - Accounts Filed	17/05/2013	03/08/2017	Director
METRIC PROPERTY HOVE LIMITED	07471090	Company is dissolved	17/05/2013		Director
METRIC PROPERTY SHEFFIELD LIMITED	07609289	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BERKHAMSTED LIMITED	07861092	Company is dissolved	17/05/2013		Director
METRIC RETAIL LIMITED	07318721	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BEDFORD LIMITED	07435630	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LAUNCESTON LIMITED	07271573	Company is dissolved	17/05/2013		Director
MJM DAMOLLY LIMITED	07284827	Active - Accounts Filed	17/05/2013	29/09/2016	Director
METRIC MIPP ASSET MANAGEMENT LIMITED	07834763	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ROCHDALE DEVELOPMENT LIMITED	07705340	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BRISTOL LIMITED	07481923	Company is dissolved	17/05/2013		Director
METRIC PROPERTY MANSFIELD LIMITED	07347230	Company is dissolved	17/05/2013		Director
METRIC PROPERTY BEDFORD 2 LIMITED	07820853	Company is dissolved	17/05/2013		Director
METRIC PROPERTY ROCHDALE LIMITED	07657153	Company is dissolved	17/05/2013		Director
METRIC PROPERTY INVERNESS LIMITED	SC394189	Company is dissolved	17/05/2013		Director
METRIC PROPERTY KIRKSTALL LIMITED	07455382	Company is dissolved	17/05/2013		Director
METRIC PROPERTY LOUGHBOROUGH LIMITED	07323689	Company is dissolved	17/05/2013		Director
METRIC PROPERTY FINANCE (HOLDINGS) LIMITED	07403315	Company is dissolved	17/05/2013		Director
METRIC PROPERTY CANNOCK LIMITED	07559560	Company is dissolved	17/05/2013		Director
METRIC PROPERTY CONGLETON LIMITED	07351033	Company is dissolved	17/05/2013		Director
METRIC PROPERTY KINGS LYNN LIMITED	07692522	Company is dissolved	17/05/2013		Director

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METRIC PROPERTY ST ALBANS LIMITED	07764503	Company is dissolved	17/05/2013		Director
L&S MANAGEMENT INVESTOR (SCOTLAND) GP LIMITED	SC327717	Company is dissolved	30/09/2010		Director
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	17/05/2010	18/04/2012	Director
MEADOWHALL FINANCE PLC	05987141	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL SUBCO LIMITED	05987096	Non-Trading	11/02/2009	06/10/2012	Director
MEADOWHALL CONTRACTS LIMITED	06805596	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL NOMINEE 1 LIMITED	05987130	Non-Trading	11/02/2009	06/10/2012	Director
MEADOWHALL HOLDCO LIMITED	05987080	Non-Trading	11/02/2009	06/10/2012	Director
MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED	04276590	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL (MLP) LIMITED	05979736	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL NOMINEE 2 LIMITED	05987129	Non-Trading	11/02/2009	06/10/2012	Director
MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED	04276612	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MEADOWHALL SHOPPING CENTRE LIMITED	04276642	Active - Accounts Filed	11/02/2009	06/10/2012	Director
MSC (CASH MANAGEMENT) LIMITED	04276631	Active - Accounts Filed	11/02/2009	06/10/2012	Director
LONDON & STAMFORD INVESTMENTS LIMITED	05491360	Company is dissolved	15/10/2008		Director
LSI BELGIUM LIMITED	05872893	Company is dissolved	15/10/2008		Director
CLEARSTAGE LIMITED	05769448	Company is dissolved	15/10/2008		Director
LSI EUROPE LIMITED	05872892	Company is dissolved	15/10/2008		Director
LSI BRUTON LIMITED	05749020	Company is dissolved	15/10/2008		Director
FORMER MANAGEMENT LLP	OC329452	Company is dissolved	01/10/2008		LLP Designated Member
10SJP NO.2 LIMITED	06517363	Non-Trading	03/04/2008	29/08/2008	Director
GASKELL ESTATES LIMITED	03825756	Company is dissolved	09/05/2007	29/08/2008	Director
KANDAHAR (TAVERN STREET) LIMITED	06120303	Company is dissolved	19/04/2007	29/08/2008	Director
BLACKBIRD LOGISTICS LIMITED	06038714	Company is dissolved	25/01/2007	29/08/2008	Director
KANDAHAR (HOUNDSGATE) LIMITED	05633154	Company is dissolved	05/07/2006	29/08/2008	Director
KANDAHAR (HOUNDSGATE) LIMITED	05633154	Company is dissolved	05/07/2006	29/08/2008	Company Secretary
ARENA LEISURE LIMITED	00857819	Active - Accounts Filed	27/06/2006	31/12/2008	Director
KANDAHAR ACADEMY II LIMITED	03525741	Company is dissolved	13/06/2006	29/08/2008	Director
DAWS INVESTMENTS LIMITED	02776183	Company is dissolved	13/06/2006	29/08/2008	Company Secretary
KANDAHAR MANAGEMENT COMPANY LIMITED	05422436	Company is dissolved	13/06/2006	29/08/2008	Director
DAWS INVESTMENTS LIMITED	02776183	Company is dissolved	13/06/2006	29/08/2008	Director



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KANDAHAR ACADEMY II LIMITED	03525741	Company is dissolved	13/06/2006	29/08/2008	Company Secretary
KANDAHAR (IPSWICH) LIMITED	05310419	Company is dissolved	13/06/2006	29/08/2008	Director