



**ANCOSEC LIMITED**

**91172445**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ANCOSEC LIMITED	<b>Number</b>	91172445
<b>Postcode</b>	B90 8BG	<b>Address</b>	Nelson House Central Boulevard Blythe Valley Park Solihull West Midlands England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CENTRUM WEST MANAGEMENT COMPANY LIMITED	06772184	Active - Accounts Filed	12/12/2008		Company Secretary
GOODMAN COVENTRY MANAGEMENT COMPANY LIMITED	06763286	Active - Accounts Filed	02/12/2008		Company Secretary
GOODMAN PETERBOROUGH (UK) LIMITED	00999151	Active - Accounts Filed	29/08/2008		Company Secretary
GOODMAN OPERATOR (UK) LIMITED	06303124	Active - Accounts Filed	05/07/2007		Company Secretary
ANDOVER COMMERCIAL PARK MANAGEMENT LIMITED	06301845	Active - Accounts Filed	04/07/2007		Company Secretary
GOODMAN SCIENCE PARK GP (UK) LIMITED	05166340	Dormant	25/06/2007		Company Secretary
DOLLPLACE LIMITED	05595895	Active - Accounts Filed	25/06/2007		Company Secretary
GOODMAN BUSINESS SERVICES (UK) LIMITED	02467128	Non-Trading	25/06/2007		Company Secretary
HARBOUR PROPERTIES LIMITED	01833719	Dormant	25/06/2007		Company Secretary
GOODMAN REAL ESTATE ADVISER (UK) LIMITED	04676362	Active - Accounts Filed	25/06/2007		Company Secretary
GOODMAN LOGISTICS UK HOLDINGS LIMITED	05595801	Active - Accounts Filed	25/06/2007		Company Secretary
GOODMAN REAL ESTATE SERVICES (UK) LIMITED	03608348	Active - Accounts Filed	25/06/2007		Company Secretary
GOODMAN UK HOLDINGS LIMITED	05595888	In Liquidation	25/06/2007		Company Secretary
GOODMAN UK PENSION PLAN					



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TRUSTEES LIMITED

02351872 Non-Trading

25/06/2007

Company



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**ANCOSEC LIMITED**

**91172445**

Secretary



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GOODMAN REAL ESTATE DEVELOPMENTS (2003)	01464587	Non-Trading	25/06/2007	Company Secretary
GOODMAN NET SERVICES (UK) LIMITED	03961157	Dormant	25/06/2007	Company Secretary
GOODMAN DEVELOPMENT MANAGEMENT (UK) LIMITED	03601298	Dormant	25/06/2007	Company Secretary
GOODMAN UK LIMITED	03625138	Active - Accounts Filed	25/06/2007	Company Secretary
HATFIELD BUSINESS PARK LIMITED	02678394	Dormant	25/06/2007	Company Secretary
GOODMAN LOGISTICS DEVELOPMENTS (UK) LIMITED	03921188	Active - Accounts Filed	13/04/2007	Company Secretary
GOODMAN REAL ESTATE (UK) LIMITED	04412652	Active - Accounts Filed	13/04/2007	Company Secretary
LOGIX PARK (HINCKLEY) MANAGEMENT COMPANY LIMITED	05222847	Active - Accounts Filed	13/04/2007	Company Secretary
GOODMAN DERBY (UK) LIMITED	05304027	Non-Trading	13/04/2007	Company Secretary
GOODMAN NCP (UK) LIMITED	05044630	Non-Trading	13/04/2007	Company Secretary
GOODMAN HINCKLEY (UK) LIMITED	05516302	Active - Accounts Filed	13/04/2007	Company Secretary
GOODMAN BIDCO 1 (UK) LIMITED	06208733	Active - Accounts Filed	11/04/2007	Company Secretary
GOODMAN BIDCO 3 (UK) LIMITED	06179077	Active - Accounts Filed	22/03/2007	Company Secretary
GOODMAN REAL ESTATE MANAGEMENT (UK) LIMITED	04197999	Dormant	22/01/2007	Company Secretary
GOODMAN REAL ESTATE SERVICES LIMITED	04497891	Dormant	22/01/2007	Company Secretary
GOODMAN ADVISORY (UK) LIMITED	03525209	Non-Trading	22/01/2007	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH BROADWAY MANAGEMENT LIMITED	06719552	Company is dissolved	21/01/2009	01/07/2013	Company Secretary
LEYTON PROJECTS LIMITED	06210237	In Liquidation	10/10/2008	16/12/2014	Company Secretary
BECKTON WATERFRONT MANAGEMENT COMPANY LIMITED	06210282	Active - Accounts Filed	10/10/2008	23/12/2021	Company Secretary
THE HARWELL SCIENCE AND INNOVATION CAMPUS NOMINEE					



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LIMITED

06539339 Non-Trading

06/08/2008 19/12/2013 Company  
Secretary

*N/A\* - no information available*



**ANCOSEC LIMITED**

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ABERDEEN UK RETAIL PARKS (CRAYFORD 2) LIMITED	06458098	Company is dissolved	20/12/2007	30/05/2008	Company Secretary
ABERDEEN UK RETAIL PARKS (CRAYFORD 1) LIMITED	06458065	Company is dissolved	20/12/2007	30/05/2008	Company Secretary
RD PARK (HODDESDON PHASE 2-K UNITS) MANAGEMENT COMPANY LIMITED	06452652	Active - Accounts Filed	13/12/2007	01/07/2013	Company Secretary
DESBOROUGH DEVELOPMENTS LIMITED	05516517	Company is dissolved	15/10/2007		Company Secretary
REGENT PROPERTY PARTNERS (RESIDENTIAL) LIMITED	03866441	Company is dissolved	14/09/2007	14/09/2007	Company Secretary
ABERDEEN PROPERTY MANAGERS LIMITED	05308761	Company is dissolved	05/09/2007	30/05/2008	Company Secretary
GOODMAN UK LOGISTICS PROPERTY SERVICES LIMITED	06359845	Company is dissolved	04/09/2007		Company Secretary
MILL LEGACY HOLDINGS LIMITED	04554208	Company is dissolved	25/06/2007		Company Secretary
MONTPELLIER COURT (GLOUCESTER) MANAGEMENT LIMITED	05267416	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
AUGUSTA 1 LIMITED	05190536	Company is dissolved	25/06/2007		Company Secretary
ABERDEEN REAL ESTATE (UK) LIMITED	05084259	Other	25/06/2007	30/05/2008	Company Secretary
ABPGP 7 LIMITED	04694934	Company is dissolved	25/06/2007		Company Secretary
A P I (NO 7) LIMITED	03890212	Company is dissolved	25/06/2007		Company Secretary
MANCHESTER AIRPORT BUSINESS PARK MANAGEMENT LIMITED	04268500	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
API (NO 18) LIMITED	04142014	Company is dissolved	25/06/2007		Company Secretary
API (NO 14) LIMITED	04112422	Company is dissolved	25/06/2007		Company Secretary
PROPERTY MANAGEMENT EMPLOYMENT SERVICES LIMITED	04000458	Company is dissolved	25/06/2007		Company Secretary
ABPGP 5 LIMITED	04694888	Company is dissolved	25/06/2007		Company Secretary
CP HOLDCO 1 LIMITED	05167061	Company is dissolved	25/06/2007	27/06/2014	Company Secretary
API (NO 17) LIMITED	04142020	Company is dissolved	25/06/2007		Company Secretary



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BIRMINGHAM BUSINESS PARK MANAGEMENT LIMITED	02211400	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
REGENT PROPERTY PARTNERS (RETAIL PARKS) LIMITED	02604024	In Liquidation	25/06/2007	30/05/2008	Company Secretary
FARNBOROUGH AEROSPACE CENTRE MANAGEMENT LIMITED	02660403	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
COVENTRY BUSINESS PARK LIMITED	02769237	Company is dissolved	25/06/2007		Company Secretary
API (NO 11) LIMITED	04112419	Company is dissolved	25/06/2007		Company Secretary
SBP MANAGEMENT LIMITED	01910057	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
API (NO 26) LIMITED	04393096	Company is dissolved	25/06/2007		Company Secretary
API (NO 25) LIMITED	04392844	Company is dissolved	25/06/2007		Company Secretary
WHITGIFT SHOPPING CENTRE NOMINEE LIMITED	05536227	Company is dissolved	25/06/2007	30/05/2008	Company Secretary
ABPGP S2 LIMITED	05190540	Company is dissolved	25/06/2007		Company Secretary
GOODMAN EUROPEAN DEVELOPMENT SERVICES (UK) LIMITED	04444155	Company is dissolved	25/06/2007		Company Secretary
API (NO 12) LIMITED	04112428	Company is dissolved	25/06/2007		Company Secretary
GOODMAN BUSINESS PARKS (UK) LIMITED	01519515	Company is dissolved	25/06/2007		Company Secretary
BIRMINGHAM BUSINESS PARK LIMITED	02075905	Company is dissolved	25/06/2007		Company Secretary
GOODMAN EUROPEAN DEVELOPMENTS (UK) LIMITED	02467135	Company is dissolved	25/06/2007		Company Secretary
ABPGP 3 LIMITED	04694890	Company is dissolved	25/06/2007		Company Secretary
GLOBE PARK MANAGEMENT LIMITED	01624705	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
DOVER STREET NOMINEES LIMITED	04707510	Company is dissolved	25/06/2007		Company Secretary
GOODMAN 123 LIMITED	SC160847	Company is dissolved	25/06/2007		Company Secretary
ABERDEEN ESTATE MANAGERS LIMITED	SC171852	Company is dissolved	25/06/2007	30/05/2008	Company Secretary
ABERDEEN PROPERTY INVESTORS UK LIMITED	01024227	Other	25/06/2007	30/05/2008	Company Secretary



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GOODMAN SECURITIES OPERATIONS (UK) LIMITED	01942248	Company is dissolved	25/06/2007		Company Secretary
GOODMAN SQUARE BRACKNELL (UK) LIMITED	02642309	Company is dissolved	25/06/2007		Company Secretary
GOODMAN BUSINESS PARKS (READING) LIMITED	02781720	Company is dissolved	25/06/2007		Company Secretary
GOODMAN REAL ESTATE INVESTMENTS (UK) LIMITED	02896236	Company is dissolved	25/06/2007		Company Secretary
OXFORD BUSINESS PARK (SOUTH) MANAGEMENT LIMITED	02936217	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
API (NO 1) LIMITED	03528909	Company is dissolved	25/06/2007		Company Secretary
API (NO 5) LIMITED	03584936	Company is dissolved	25/06/2007		Company Secretary
MANCHESTER BUSINESS PARK (PLOT 1500) LIMITED	04299206	Company is dissolved	25/06/2007		Company Secretary
API (NO 28) LIMITED	04538477	Company is dissolved	25/06/2007		Company Secretary
ARCGP 2 LIMITED	04694891	Non-Trading	25/06/2007	16/08/2017	Company Secretary
ABRDN REAL ESTATE OPERATIONS LIMITED	SC169791	Active - Accounts Filed	25/06/2007	30/05/2008	Company Secretary
JUNEGRANGE LIMITED	05824801	Company is dissolved	25/06/2007		Company Secretary
ABERDEEN PSCP LIMITED	04331124	Company is dissolved	25/06/2007	30/05/2008	Company Secretary
GOODMAN ASSET MANAGEMENT (UK) LIMITED	03613882	Company is dissolved	25/06/2007		Company Secretary
GOODMAN INDUSTRIAL PARKS (UK) LIMITED	01455295	Company is dissolved	25/06/2007		Company Secretary
COMET PARK MANAGEMENT LIMITED	02547419	Active - Accounts Filed	25/06/2007	01/07/2013	Company Secretary
API (NO 4) LIMITED	03526624	Company is dissolved	25/06/2007		Company Secretary
API (NO 2) LIMITED	03528911	Company is dissolved	25/06/2007		Company Secretary
OXFORD BUSINESS PARK (PLOT 4000) LIMITED	03624817	Company is dissolved	25/06/2007		Company Secretary
GOODMANONLINE INVESTMENTS (UK) LIMITED	04099248	Company is dissolved	25/06/2007		Company Secretary
API (NO 23) LIMITED	04307723	Company is dissolved	25/06/2007		Company Secretary



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ABPGP 4 LIMITED	04694893	Company is dissolved	25/06/2007	Company Secretary
ABPGP 9 LIMITED	04694936	Company is dissolved	25/06/2007	Company Secretary
ABPGP 10 LIMITED	04694937	Company is dissolved	25/06/2007	Company Secretary
GOODMAN REAL ESTATE DEVELOPMENTS (2006) LIMITED	02467143	Company is dissolved	25/06/2007	Company Secretary