



Peter William Rogers

911805582

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	CBE
<b>Name</b>	Peter William Rogers	<b>Number</b>	911805582
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTUS AIR LIMITED	13090918	Active - Accounts Filed	15/12/2021		Director
FIRST BASE LIPTON ROGERS LIMITED	09589494	Non-Trading	13/05/2015		Director
RUSHMERE PLACE (WIMBLEDON) MANAGEMENT COMPANY LIMITED	02704720	Active - Accounts Filed	05/12/2006		Director
FIRST BASE LIMITED	04541136	Active - Accounts Filed	29/09/2006	29/03/2006	Director
BONAFIED LIMITED	05569687	Active - Accounts Filed	13/10/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIPTON ROGERS HP DEVELOPMENTS LLP	OC400193	Company is dissolved	04/06/2015		LLP Designated Member
PCW PLANNING AND DEVELOPMENT LIMITED	08541744	Company is dissolved	18/12/2014	21/01/2016	Director
RED AND YELLOW LIMITED	07051667	Active - Accounts Filed	21/03/2014	05/08/2016	Director
LIPTON ROGERS DEVELOPMENTS LLP	OC381492	Active - Accounts Filed	09/01/2013	31/12/2013	LLP Designated Member
CHELSEFIELD DEVELOPMENTS LIMITED	06221535	Active - Accounts Filed	20/01/2011	31/03/2014	Director
THE SERPENTINE TRUST	02150221	Active - Accounts Filed	02/11/2010	26/07/2011	Director
UKGBC LIMITED	01029239	Active - Accounts Filed	26/03/2007	10/09/2014	Director
STANHOPE GROUP HOLDINGS LIMITED	05764165	Company is dissolved	05/05/2006	30/06/2008	Director
FIRST BASE ( NEWINGTON DEVELOPMENTS ) LIMITED	05559930	Company is dissolved	09/09/2005	14/07/2006	Director
FIRST BASE ( ADELAIDE WHARF DEVELOPMENTS ) LIMITED	05559932	Company is dissolved	09/09/2005	29/03/2006	Director
CONSTRUCTING EXCELLENCE LIMITED	04641522	Active - Accounts Filed	16/10/2003	11/12/2008	Director
ASITE LIMITED	02004015	Active - Accounts Filed	06/12/2001	18/12/2008	Director
ASITE SOLUTIONS LIMITED	04040122	Active - Accounts Filed	19/10/2000	15/08/2002	Director



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STANHOPE PROPERTIES LIMITED	02991093	Non-Trading	16/09/1998	30/06/2008	Director
STANHOPE CONSULT LIMITED	03047506	Company is dissolved	04/05/1995	30/06/2008	Director
STANHOPE OXFORD STREET LIMITED	03012925	Company is dissolved	05/04/1995	30/06/2008	Director
STANHOPE PLC	03017841	Active - Accounts Filed	03/04/1995	30/06/2012	Director
STANHOPE GROUP LIMITED	03013031	Company is dissolved	24/03/1995	30/06/2008	Director
STANHOPE INVESTMENTS LIMITED	03023522	Company is dissolved	24/03/1995		Director
STANHOPE (GLOUCESTER) LIMITED	03023273	Company is dissolved	24/03/1995	30/06/2008	Director
STANHOPE SECURITIES LIMITED	03022022	Non-Trading	24/03/1995	30/06/2008	Director
TOWER HILL TERRACE LIMITED	03013028	Company is dissolved	24/03/1995		Director
WIDEMARSH GATE DEVELOPMENTS LIMITED	03023212	Active - Accounts Filed	23/03/1995	30/06/2008	Director
STANHOPE PROPERTY DEVELOPMENTS LIMITED	03015897	Non-Trading	23/03/1995	19/06/2006	Director
STANHOPE ESTATES MANAGEMENT LIMITED	03023209	Non-Trading	23/03/1995	30/06/2008	Director
MABLEDON PLACE LIMITED	03034650	Company is dissolved	23/03/1995	30/06/2008	Director
READING CONSTRUCTION FORUM BL (SP) (OXFORD STREET) LIMITED	03013257	Company is dissolved	25/01/1995	29/04/1999	Director
BL (SP) PROPERTIES PLC	02389921	Company is dissolved	02/11/1993	10/04/1995	Director
PROPENCITY 123 LIMITED	01719789	Company is dissolved	08/01/1993	23/03/1995	Director
LONDON REGENERATION CONSORTIUM PLC	02341003	Company is dissolved	31/12/1992	14/03/1995	Director
CEDARLAND TERRACE MANAGEMENT LIMITED	02153221	Company is dissolved	31/12/1992		Director
CEDARLAND TERRACE MANAGEMENT LIMITED	02084078	Active - Accounts Filed	15/12/1992	09/03/2007	Company Secretary
CEDARLAND TERRACE MANAGEMENT LIMITED	02084078	Active - Accounts Filed	15/12/1992	09/03/2007	Director
LEAMOUTH CONSTRUCTION COMPANY LIMITED	02048874	Company is dissolved	14/12/1992	29/09/1993	Director
BROADGATE PROPERTIES LIMITED	01982350	Active - Accounts Filed	14/12/1992	14/12/1993	Director
BROADGATE (AMA)	02064365	Company is dissolved	14/12/1992	12/04/1995	Director
BROADGATE SQUARE LTD	01797326	Company is dissolved	14/12/1992	12/04/1995	Director
LUDGATE (2)	02048099	Company is dissolved	14/12/1992	29/09/1993	Director
BLACKWALL (1)	02024208	Non-Trading	14/12/1992	12/04/1995	Director
BROADGATE COURT INVESTMENTS LIMITED	02048475	Non-Trading	14/11/1992	12/04/1995	Director
KAJIMA PROPERTY HOLDINGS LIMITED	02368763	Company is dissolved	05/11/1992	31/03/1995	Director
BL (SP) ESTATES MANAGEMENT LIMITED	02299442	Company is dissolved	05/11/1992	10/04/1995	Director
MANTASINGLE	02230841	Company is dissolved	02/11/1992	10/04/1995	Director
BL (SP)	02314363	Company is dissolved	02/11/1992	07/04/1995	Director

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ONE HUNDRED NEW BRIDGE STREET LIMITED	02362494	Company is dissolved	30/09/1992	30/09/1994	Director
LUDGATE PHASE 5 BROADGATE INTERIOR CONSTRUCTION	02362497	Company is dissolved	30/09/1992	30/09/1994	Director
ONE FLEET PLACE LIMITED	02342191	Company is dissolved	16/08/1992	29/09/1993	Director
TEN FLEET PLACE	02342174	Company is dissolved	15/08/1992	12/04/1995	Director
ONE HUNDRED LUDGATE HILL	02342177	Company is dissolved	15/08/1992	12/04/1995	Director
WHITEAPPLE DEVELOPMENTS LIMITED	02342182	Non-Trading	15/08/1992	12/04/1995	Director
STAR STORM INVESTMENTS LIMITED	02185329	Company is dissolved	13/08/1992	29/09/1993	Director
LUCKY PINE INVESTMENTS LIMITED	02183746	Company is dissolved	11/08/1992	29/09/1993	Director
TURNLOCK SECURITIES	02183792	Company is dissolved	11/08/1992	29/09/1993	Director
SILENTBURN INVESTMENTS LIMITED	02184040	Company is dissolved	11/08/1992	29/09/1993	Director
FIREASH SECURITIES LIMITED	02167448	Company is dissolved	06/07/1992	29/09/1993	Director
APPOLD INVESTMENTS LIMITED	02153891	Company is dissolved	26/05/1992	29/09/1993	Director
175 BISHOPSGATE LIMITED	02309133	Company is dissolved	11/05/1992	29/09/1993	Director
EXCHANGE HOUSE INVESTMENTS	02358667	Company is dissolved	10/03/1992	12/04/1995	Director
BL (SP) INVESTMENT (4) LIMITED	02358752	Company is dissolved	10/03/1992	10/03/1993	Director
CHISWICK PARK LIMITED	02446638	Company is dissolved	22/01/1992	10/04/1995	Director
BRITISH LAND SUPERSTORES (NON-SECURITISED)	02282943	Company is dissolved	02/01/1992	01/02/1994	Director
BROADGATE PROPERTY MANAGEMENT LIMITED	02039750	In Liquidation	14/12/1991	12/04/1995	Director
BROADGATE PHASE 13	01767381	Company is dissolved	14/12/1991	29/09/1993	Director
BROADGATE CITY LIMITED	02048474	Company is dissolved	14/12/1991	12/04/1995	Director
HOLMES PLACE CITY LIMITED	01769078	Active - Accounts Filed	14/12/1991	12/04/1995	Director
135 BISHOPSGATE LIMITED	02037402	Company is dissolved	14/12/1991	12/04/1995	Director
LUDGATE SERVICES LIMITED	02037403	Company is dissolved	14/12/1991	14/12/1995	Director
FOUR BROADGATE LIMITED	02037399	Company is dissolved	14/12/1991	12/04/1995	Director
BROADGATE PHASE 12 LIMITED	01881634	Company is dissolved	14/12/1991	12/04/1995	Director
	02020069	Company is dissolved	14/12/1991	12/04/1995	Director