



James Bradley Hyler

920253261

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Bradley Hyler	<b>Number</b>	920253261
<b>Postcode</b>	E14 5AA	<b>Address</b>	Level 25 One Canada Square Canary Wharf London United Kingdom
<b>Date of birth</b>	July 1978	<b>Nationality</b>	American
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC	05043352	Active - Accounts Filed	07/06/2023		Director
CENTER PARCS (HOLDINGS 2) LIMITED	07656407	Active - Accounts Filed	24/04/2023		Director
CP WHINFELL VILLAGE LIMITED	07656392	Active - Accounts Filed	24/04/2023		Director
SPV2 LIMITED	07620891	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (UK) GROUP LIMITED	04974661	Non-Trading	24/04/2023		Director
CENTER PARCS (GROUP HOLDINGS) LTD	11725901	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS FINANCE BORROWER LIMITED	11725898	Active - Accounts Filed	24/04/2023		Director
CP MGMT LIMITED	07656457	Active - Accounts Filed	24/04/2023		Director
CP ELVEDEN VILLAGE LIMITED	07656450	Active - Accounts Filed	24/04/2023		Director
CP WOBURN (OPERATING COMPANY) LIMITED	07656412	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (HOLDINGS 3) LIMITED	07647130	Active - Accounts Filed	24/04/2023		Director
CPUK6 HOLDCO LIMITED	12885538	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS LIMITED	01908230	Active - Accounts Filed	24/04/2023		Director
SPV1 LIMITED	07620907	Non-Trading	24/04/2023		Director
CPUK6 LIMITED	12891537	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (HOLDINGS 1) LIMITED	07656429	Active - Accounts Filed	24/04/2023		Director
CP SHERWOOD VILLAGE LIMITED	07647072	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	24/04/2023		Director
CENTER PARCS FINANCE					



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HOLDINGS 2 LIMITED

11725903	Active - Accounts Filed	24/04/2023	Director
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LONGLEAT PROPERTY LIMITED	04379589	Active - Accounts Filed	24/04/2023	Director
COMET REFICO LIMITED	05994315	Active - Accounts Filed	24/04/2023	Director
CP LONGLEAT VILLAGE LIMITED	07656396	Active - Accounts Filed	24/04/2023	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS V LIMITED	14647213	Non-Trading	08/02/2023	Director
D VI 90 LA HOLDINGS LIMITED	13779089	Active - Accounts Filed	03/12/2021	Director
D VI EDGE HOLDINGS LIMITED	13779088	Active - Accounts Filed	03/12/2021	Director
D VI 90 LA HOLDINGS LIMITED	13779089	Active - Accounts Filed	03/12/2021	Director
D VI EDGE HOLDINGS LIMITED	13779088	Active - Accounts Filed	03/12/2021	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	02/11/2021	Director
BROOKFIELD PROPERTY GROUP LIMITED	09543572	Active - Accounts Filed	02/11/2021	Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	22/09/2021	Director
BROOKFIELD GLOBAL PROPERTY ADVISOR LIMITED	08367059	Active - Accounts Filed	22/09/2021	Director
BREF VI AIV HOLDINGS LIMITED	13414759	Active - Accounts Filed	24/05/2021	Director
BREF VI AIV HOLDINGS LIMITED	13414759	Active - Accounts Filed	24/05/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED	13383936	Non-Trading	10/05/2021	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS IV LIMITED	13383936	Non-Trading	10/05/2021	Director
EDYN GROUP SERVICES LIMITED	13029282	Active - Accounts Filed	18/11/2020	Director
BROOKFIELD PREMIER REAL ESTATE PARTNERS EUROPE LIMITED	12218189	Non-Trading	20/09/2019	Director
EDYN LIMITED	07638220	Active - Accounts Filed	26/02/2018	Director
EDYN LIMITED	07638220	Active - Accounts Filed	26/02/2018	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	19/02/2018	Director
APARTHOTEL INVESTMENTS LIMITED	11213864	Non-Trading	19/02/2018	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/01/2018	Director
APARTHOTEL HOLDINGS LIMITED	11145986	Active - Accounts Filed	11/01/2018	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	05/12/2017	Director
BROOKFIELD STRATEGIC REAL ESTATE PARTNERS III LIMITED	11097856	Non-Trading	05/12/2017	Director

## List of Previous Directorships

N/A\* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
CARINA HOLDINGS UK LIMITED	12549924	Company is dissolved	07/04/2020		Director
BPREP MERCURY UK LIMITED	11500362	Company is dissolved	06/08/2018		Director
BPREP MERCURY UK LIMITED	11500362	Company is dissolved	06/08/2018		Director
BPREP MERCURY UK HOLDING LIMITED	11500131	Company is dissolved	03/08/2018		Director
BPREP MERCURY UK HOLDING LIMITED	11500131	Company is dissolved	03/08/2018		Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	29/04/2016	23/12/2022	Director
PBSA PORTFOLIO ADVISOR LIMITED	08721957	Active - Accounts Filed	29/04/2016	23/12/2022	Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	09/11/2015	20/12/2017	Director
GAZELEY BLUE UK LIMITED	08515238	Active - Accounts Filed	09/11/2015	20/12/2017	Director