



James Edward Gregory

922186861

Director Information

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|------------------------------------|----------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | James Edward Gregory | Number | 922186861 |
| Postcode | W1B 5NH | Address | 30 Warwick Street London |
| Date of birth | January 1975 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| JONES LANG LASALLE EUROPEAN SERVICES LIMITED | 02176622 | Non-Trading | 22/01/2020 | | Director |
| JONES LANG LASALLE CAPITAL INVESTMENTS, LIMITED | 05653781 | Active - Accounts Filed | 22/01/2020 | | Director |
| JONES LANG LASALLE EUROPEAN HOLDINGS LIMITED | 01145523 | Active - Accounts Filed | 22/01/2020 | | Director |
| JLL CAMBRIDGE LTD | 07623272 | Non-Trading | 22/02/2017 | | Director |
| KHK GROUP LIMITED | 03961261 | Non-Trading | 21/02/2017 | | Director |
| CHURSTON HEARD LIMITED | 01210245 | Non-Trading | 21/02/2017 | | Director |
| JONES LANG LASALLE (S E) LIMITED | 04003985 | Non-Trading | 21/02/2017 | | Director |
| JONES LANG LASALLE PROCUREMENT FUNDING LTD | 05994739 | Active - Accounts Filed | 21/02/2017 | | Director |
| J.L.W. SECOND NOMINEES LIMITED | 01340538 | Non-Trading | 21/02/2017 | | Director |
| ENVIRONMENTAL GOVERNANCE LIMITED | 03410231 | Non-Trading | 21/02/2017 | | Director |
| ROGERS CHAPMAN UK LIMITED | 02094942 | Active - Accounts Filed | 21/02/2017 | | Director |
| JONES LANG LASALLE LIMITED | 01188567 | Active - Accounts Filed | 01/01/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| JONES LANG LASALLE EUROPE LIMITED | 03872194 | Active - Accounts Filed | 22/01/2020 | 06/06/2022 | Director |
| LCO NON-MARINE AND AVIATION LIMITED | 04011200 | Active - Accounts Filed | 07/11/2014 | 28/09/2016 | Director |
| INS-SURE SERVICES LIMITED | 04124846 | Active - Accounts Filed | 07/11/2014 | 19/10/2016 | Director |
| XCHANGE LIMITED | 03616867 | Company is dissolved | 07/11/2014 | 23/05/2016 | Director |
| LCO MARINE LIMITED | 04016985 | Active - Accounts Filed | 07/11/2014 | 28/09/2016 | Director |
| XCHANGING CLAIMS SERVICES LIMITED | 04306133 | Active - Accounts Filed | 07/11/2014 | 28/09/2016 | Director |
| LONDON PROCESSING CENTRE LIMITED | 02810403 | Active - Accounts Filed | 07/11/2014 | 19/10/2016 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| INS-SURE HOLDINGS LIMITED | 04202239 | Active - Accounts Filed | 07/11/2014 | 19/10/2016 | Director |
| LPSO LIMITED | 03897375 | Active - Accounts Filed | 07/11/2014 | 19/10/2016 | Director |
| XUK HOLDCO (NO. 2) LIMITED | 04219982 | Company is dissolved | 29/06/2012 | 23/05/2016 | Director |
| XPANSE NO. 2 LIMITED | 04290573 | Active - Accounts Filed | 29/06/2012 | 23/05/2016 | Director |
| XUK CO 2 LIMITED | 05312790 | Company is dissolved | 29/06/2012 | 23/05/2016 | Director |
| XPANSE LIMITED | 04163382 | Active - Accounts Filed | 29/06/2012 | 23/05/2016 | Director |
| XCHANGING HOLDCO NO.3 LIMITED | 05071152 | Active - Accounts Filed | 29/06/2012 | 23/05/2016 | Director |
| INFREX LIMITED | 03616852 | Company is dissolved | 29/06/2012 | 23/05/2016 | Director |
| XUK CO. LIMITED | 05019032 | Company is dissolved | 29/06/2012 | 23/05/2016 | Director |
| XCHANGING (REBUS) PENSION TRUSTEES LIMITED | 06760542 | Company is dissolved | 26/02/2010 | 21/02/2011 | Director |