

## Highland & Universal Land Ltd (G, B)

Loan Note Holder on Charge for IAML  
(Owns mortgage on IAML shares in capital of SHP)  
**Loan:** £10.5m secured on Flaxby Park Ltd

## Gloag Investments Group Ltd (G, B)

100% shareholder of Manston Skyport Ltd  
100% shareholder in Highland & Universal Land Ltd  
100% shareholder in HGT Finance A Ltd  
45% shareholder in Flaxby Park Ltd

## Highland & Universal Investments Ltd (B, G)

20% shareholder in Stone Hill Park Ltd

## Manston Skyport Ltd (G, B)

100% shareholder of Kent Airport Ltd and Kent Facilities Ltd  
**Share Value:** £4.75m

## Invicta Asset Management Ltd (M, C)

80% shareholder in Stone Hill Park Ltd  
**Share Value:** £4

## Kent Airport Ltd (Mc)

**Share Value:** £32,278,150

## Kent Facilities Ltd (Mc)

**Share Value:** £22,916,685  
Lender for 2014 "purchase" by C&M

## Stone Hill Park Ltd (B, M, C)

# MANSTON AIRPORT



**Flaxby Park JV Agreement:**  
Between:  
Highland & Universal Land Ltd  
Flaxby Park Land Ltd (MJ)  
Flaxby Park Ltd  
Chris Musgrave  
Trevor Cartner

**Bambino Land Trust**  
25% Share in IAML

**Greyfriars Investments Ltd (B)**

**The Grey Elephant Company Ltd**

**West Park Land Ltd (MJ)**

**Curious Combination Ltd (M)**  
25% Share in IAML

**Fuls Ltd (C)**  
Owns IAML (50% share)

**Legacy Real Estate Flaxby Ltd (M, C)**  
£310k loan to Flaxby Park Ltd

**East Kent Sports Village Ltd**  
**Manston Park Ltd**  
**Barnes Wallis Park Ltd**  
*Alternative names for Manston Airport*

### Other companies of interest

(links to be ascertained)

#### Developments by Joseph Homes Ltd (M2, M)

Registered 13 Apr 2017 (was JCM Homes Ltd)

#### JCM Estates Management Ltd (M2, M)

#### Land Value Alliances LLP

Highland & Universal Land Ltd is listed as LLP member on a number of LVA's individual LLP projects

#### Manston LVA LLP

A Land Value Alliance (see above)

#### Helios Real Estate Ltd

Currently dormant.

#### HGT Finance A Ltd (G, B)

Investment company – chargor for variety of loans made – linked to Highland & Universal Investments Ltd

#### HAC Asset Management Ltd

New member of Manston LVA LLP

#### Amber Overage Ltd (C)

#### CJ Overage Ltd (C)

#### Natzone Overage Ltd (C)

### Key to Directors:

**G** Ann Gloag **B** Pauline Bradley  
**M** Chris Musgrave **C** Trevor Cartner  
**Mc** John McCabe **Ma** Andrew Macfie  
**S** Brian Souter **H** Kevin Howes  
**MJ** Matthew Johnson  
**M2** Joseph C Musgrave (son)

### EXPIRED LINKS

#### Highland Global Transport Ltd

100% shareholder of Highland & Universal Land Ltd

**Share Value:** £373,306,894

**Voluntary Liquidation:** 26 Oct 2016

#### Strannex Ltd (H)

Placeholder for Stone Hill Park Ltd name

Dissolved 03 Oct 2017

#### HUTC Ltd (B, C)

Proposal to strike off

Dissolved 17 Oct 2017