



**CURREY & CO**

**900057167**

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       |             | <b>Honours</b>     |   |
| <b>Name</b>                        | CURREY & CO | <b>Number</b>      | 900057167                                 |
| <b>Postcode</b>                    | W1G 9HY     | <b>Address</b>     | 33 Queen Anne Street<br>London<br>England |
| <b>Date of birth</b>               |             | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 3           |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| IAN FLEMING LIMITED     | 04093105 | Non-Trading    | 29/01/2008 |           | Company Secretary |
| LEGISLATOR 1358 LIMITED | 03454412 | Non-Trading    | 24/10/2003 |           | Company Secretary |
| LEGISLATOR 1357 LIMITED | 03454410 | Non-Trading    | 24/10/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PARK HALL COOPERSALE LIMITED               | 05641919 | Active - Accounts Filed | 01/12/2005 | 01/05/2010 | Company Secretary |
| THE DEVONSHIRE EDUCATIONAL TRUST           | 05272186 | Company is dissolved    | 28/10/2004 | 24/10/2012 | Company Secretary |
| JASMINE PHOTOGRAPHIC STUDIOS LIMITED       | 05118341 | Company is dissolved    | 04/05/2004 |            | Company Secretary |
| ROMNEY (HAWKYPOOL) LIMITED                 | 03524938 | Company is dissolved    | 21/08/2003 | 08/07/2005 | Company Secretary |
| PARK HEALTHCARE LIMITED                    | 01793096 | Active - Accounts Filed | 10/07/2003 | 01/10/2012 | Company Secretary |
| LONDON & LOCHSIDE INVESTMENTS LIMITED      | 03912911 | In Liquidation          | 09/03/2000 | 14/09/2000 | Company Secretary |
| FEALTY NOMINEES LIMITED                    | 03860124 | Company is dissolved    | 07/03/2000 |            | Company Secretary |
| THE WENTWORTH WOODHOUSE PRESERVATION TRUST | 03696971 | Company is dissolved    | 13/01/1999 |            | Company Secretary |
| BRYNKINALT SPORTING LIMITED                | 03567718 | Active - Accounts Filed | 19/05/1998 | 01/05/2002 | Company Secretary |
| CARTMEL STEEPLECHASES LIMITED              | 00205702 | Non-Trading             | 31/03/1998 | 20/12/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CARTMEL STEEPLECHASES (HOLKER) LIMITED            | 03524887 | Active - Accounts Filed | 10/03/1998 | 20/12/2010 | Company Secretary |
| HIGHWOOD FARMS LIMITED                            | 03358561 | Active - Accounts Filed | 21/11/1997 | 01/05/2010 | Company Secretary |
| GAYNES PARK FARMS LIMITED                         | 03396005 | Active - Accounts Filed | 29/09/1997 | 01/05/2010 | Company Secretary |
| KNEPP CASTLE POLO CLUB LIMITED                    | 03223211 | Company is dissolved    | 29/07/1996 | 25/02/1997 | Company Secretary |
| BAYPEAK LIMITED                                   | 03178310 | Active - Accounts Filed | 01/04/1996 | 24/05/2005 | Company Secretary |
| MEREWOOD ESTATES LIMITED                          | 03143524 | Company is dissolved    | 04/01/1996 |            | Company Secretary |
| TOWN QUAY ACCOUNTANTS LTD                         | 02927585 | Non-Trading             | 25/05/1994 | 09/05/2001 | Company Secretary |
| FITZWILLIAM (MALTON) DEVELOPMENT COMPANY          | 02893251 | Company is dissolved    | 31/01/1994 |            | Company Secretary |
| BRITISH HORSERACING AUTHORITY LIMITED             | 02813358 | Active - Accounts Filed | 07/06/1993 | 06/06/1996 | Director          |
| FITZWILLIAM (PETERBOROUGH) PROPERTIES             | 02791661 | Company is dissolved    | 15/02/1993 |            | Company Secretary |
| MILTON(PETERBOROUGH)ESTATES COMPANY,              | 00286146 | Active - Accounts Filed | 13/12/1992 | 01/05/2010 | Company Secretary |
| ROOSE & WALNEY SAND & GRAVEL COMPANY LIMITED(THE) | 00660061 | Non-Trading             | 23/08/1992 | 24/08/2016 | Company Secretary |
| HOLBECK HOMES LIMITED                             | 00887431 | Active - Accounts Filed | 23/08/1992 | 20/12/2010 | Company Secretary |
| PARHAM PARK LIMITED                               | 01392448 | Active - Accounts Filed | 08/03/1992 | 01/05/2010 | Company Secretary |
| CHATSWORTH HOUSE TRUST                            | 01541046 | Active - Accounts Filed | 28/12/1991 | 28/12/1991 | Director          |
| CHATSWORTH HOUSE TRUST                            | 01541046 | Active - Accounts Filed | 28/12/1991 | 01/05/2010 | Company Secretary |
| GLYNDE ESTATES COMPANY                            | 00218169 | Company is dissolved    | 26/12/1991 |            | Company Secretary |
| CHATSWORTH ESTATE TRADING LIMITED                 | 02032738 | Active - Accounts Filed | 19/12/1991 | 30/12/2011 | Company Secretary |
| DEVONSHIRE HOTELS & RESTAURANTS GROUP LIMITED     | 01572796 | Active - Accounts Filed | 19/12/1991 | 30/12/2011 | Company Secretary |
| CHATSWORTH ESTATES COMPANY(THE)                   | 00217071 | Active - Accounts Filed | 19/12/1991 | 30/12/2011 | Company Secretary |
| VAN BARK SECURITIES                               | 00725040 | Company is dissolved    | 13/12/1991 | 05/03/1993 | Company Secretary |
| FITZWILLIAM LAND COMPANY (THE)                    | 00943009 | Active - Accounts Filed | 13/12/1991 | 01/05/2010 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MILTON AND UPTON JOINT UNDERTAKINGS              | 01498635 | Company is dissolved    | 13/12/1991 |            | Company Secretary |
| MILTON (WENTWORTH) DEVELOPMENT COMPANY           | 01689523 | Company is dissolved    | 13/12/1991 |            | Company Secretary |
| MILTON GATE DEVELOPMENT COMPANY                  | 01571933 | Company is dissolved    | 13/12/1991 |            | Company Secretary |
| M.A.S. (NANTCLWYD) LIMITED                       | 00980464 | Company is dissolved    | 14/11/1991 |            | Company Secretary |
| NANTCLWYD FARMS                                  | 01445537 | Active - Accounts Filed | 14/11/1991 | 01/05/2010 | Company Secretary |
| G.HEYWOOD HILL LIMITED                           | 00318156 | Active - Accounts Filed | 30/08/1991 | 24/09/2014 | Company Secretary |
| HOLKER ESTATES CO. LIMITED                       | 00927469 | Active - Accounts Filed | 23/08/1991 | 20/12/2010 | Company Secretary |
| HOLKER HOLDINGS LIMITED                          | 01515256 | Active - Accounts Filed | 23/08/1991 | 20/12/2010 | Company Secretary |
| VITAGRASS FARMS (HOLKER) LIMITED                 | 00537157 | Active - Accounts Filed | 23/08/1991 | 22/09/2011 | Company Secretary |
| BURLINGTON SLATE LIMITED                         | 01781765 | Active - Accounts Filed | 15/04/1991 | 20/12/2010 | Company Secretary |
| BURLINGTON SLATE PRODUCTION LIMITED              | 00570189 | Non-Trading             | 15/04/1991 | 01/04/2014 | Company Secretary |
| MANDALL'S SLATE COMPANY LIMITED                  | 00073299 | Non-Trading             | 15/04/1991 | 22/11/2011 | Company Secretary |
| BROUGHTON MOOR GREEN SLATE QUARRIES LIMITED(THE) | 00257160 | Non-Trading             | 15/04/1991 | 22/11/2011 | Company Secretary |
| LAKELAND GREEN SLATE & STONE COMPANY LIMITED     | 00592650 | Non-Trading             | 15/04/1991 | 21/11/2011 | Company Secretary |
| CHISENHALE-MARSH ESTATES COMPANY                 | 00327072 | Active - Accounts Filed | 10/01/1991 | 01/05/2010 | Company Secretary |
| TREVOR (BRYNKINALT) ESTATES COMPANY LIMITED      | 00471349 | Non-Trading             | 03/01/1991 | 28/01/2002 | Company Secretary |
| BURROW HEAD HOLIDAY FARM LIMITED                 | SC041786 | Company is dissolved    | 01/06/1989 |            | Company Secretary |