



**BROWN SHIPLEY & CO LIMITED**

**900652327**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BROWN SHIPLEY & CO LIMITED	<b>Number</b>	900652327
<b>Postcode</b>	EC2R 7HE	<b>Address</b>	Founders Court Lothbury London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METRO PRODUCTS (PENSION TRUSTEES) LIMITED	06024799	Company is dissolved	11/12/2006	11/12/2006	Company Secretary
FOUNDERS COURT NOMINEES LIMITED	00323387	Company is dissolved	23/05/2006		Director
GINN REIJS NOMINEES LIMITED	01970321	Company is dissolved	26/09/2003		Director
FAIRMOUNT TRUST	01430626	Company is dissolved	17/02/2003	22/05/2002	Company Secretary
FAIRMOUNT TRUST	01430626	Company is dissolved	03/02/2003		Director
FAIRMOUNT GROUP NOMINEES LIMITED	00642820	Company is dissolved	03/02/2003		Director
SOLUS INVESTMENT PARTNERS,	02384902	Company is dissolved	31/12/2002		Director
FOUNDERS COURT SECURITIES	00979215	Company is dissolved	31/12/2002		Director
FAIRMOUNT GROUP	02585753	Company is dissolved	04/10/2002		Director
FAIRMOUNT STOCKBROKERS	02032250	Company is dissolved	30/08/2002		Director
INDIVIDUAL PENSION FUNDS LIMITED	01421409	Company is dissolved	19/06/2002		Director
LLOYD STREET HOLDINGS LIMITED	04141105	Company is dissolved	24/01/2002	01/10/2003	Company Secretary
THE PRACTICE NETWORK LIMITED	00298687	Company is dissolved	29/10/2001		Company Secretary
SLARK TRUSTEE COMPANY LIMITED	01616893	Company is dissolved	29/10/2001	01/02/2008	Company Secretary
GINN REIJS NOMINEES LIMITED	01970321	Company is dissolved	29/10/2001		Company Secretary
FAIRMOUNT GROUP NOMINEES LIMITED	00642820	Company is dissolved	29/10/2001		Company Secretary

N/A\* - no information available

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INDIVIDUAL PENSION FUNDS LIMITED	01421409	Company is dissolved	29/10/2001		Company Secretary
FAIRMOUNT GROUP	02585753	Company is dissolved	29/10/2001		Company Secretary
FAIRMOUNT CAPITAL MANAGEMENT	01052193	Company is dissolved	29/10/2001		Company Secretary
FAIRMOUNT TRUSTEE SERVICES LIMITED	01909678	Non-Trading	29/10/2001	01/02/2008	Company Secretary
FAIRMOUNT STOCKBROKERS	02032250	Company is dissolved	29/10/2001		Company Secretary
FAIRMOUNT FINANCIAL SERVICES LIMITED	01059771	Company is dissolved	29/10/2001		Company Secretary
FOUNDERS COURT SECURITIES	00979215	Company is dissolved	15/11/2000		Company Secretary
WHITE ROSE NOMINEES LIMITED	01917323	Active - Accounts Filed	01/09/2000	30/12/2013	Company Secretary
FAIRMOUNT PENSION TRUSTEES LIMITED	02102777	Active - Accounts Filed	01/07/2000	30/12/2013	Company Secretary
ARKWRIGHT NOMINEES LIMITED	01031427	Company is dissolved	30/06/2000		Director
ARKWRIGHT NOMINEES LIMITED	01031427	Company is dissolved	30/06/2000		Company Secretary
HENRY COOKE, ESTRIDGE, THOMSON'S O.K.S. NOMINEES LIMITED	01410584	Company is dissolved	07/04/2000	08/02/2002	Director
HOWPEN NOMINEES LIMITED	00860181	Company is dissolved	07/04/2000		Director
THE BROWN SHIPLEY PENSION PORTFOLIO LIMITED	01116265	Company is dissolved	07/04/2000		Director
HENRY COOKE SHARE SCHEME TRUSTEE LIMITED	01487647	Company is dissolved	07/04/2000		Director
O.C.H. NOMINEES LIMITED	02873162	Company is dissolved	07/04/2000		Director
ARKWRIGHT INVESTMENT SERVICES	00703155	Company is dissolved	07/04/2000		Director
SOLUS INVESTMENT PARTNERS,	02454809	Company is dissolved	07/04/2000	08/02/2002	Director
C.S.NOMINEES LIMITED	02384902	Company is dissolved	31/12/1999		Company Secretary
HENRY COOKE EXECUTIVE FINANCIAL PLANNING LTD.	00703134	Company is dissolved	31/12/1999		Company Secretary
KBL INVESTMENT FUNDS LIMITED	01938733	Company is dissolved	31/12/1999		Company Secretary
LLOYD STREET PRIVATE CAPITAL LIMITED	01575644	Company is dissolved	31/12/1999		Company Secretary
	01068793	Company is dissolved	31/12/1999	01/10/2003	Company Secretary



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ARKWRIGHT INVESTMENT SERVICES	02454809	Company is dissolved	31/12/1999		Company Secretary
HENRY COOKE, ESTRIDGE, THOMSON'S O.C.H. NOMINEES LIMITED	01410584	Company is dissolved	31/12/1999		Company Secretary
O.K.S. NOMINEES LIMITED	00703155	Company is dissolved	31/12/1999		Company Secretary
O.K.S. NOMINEES LIMITED	00860181	Company is dissolved	31/12/1999		Company Secretary
HENRY COOKE EXECUTIVE FINANCIAL PLANNING LTD.	01938733	Company is dissolved	31/12/1999		Director
HENRY COOKE GROUP	02231272	Company is dissolved	31/12/1999		Company Secretary
THE BROWN SHIPLEY PENSION PORTFOLIO LIMITED	01487647	Company is dissolved	31/12/1999		Company Secretary
HOWPEN NOMINEES LIMITED	01116265	Company is dissolved	31/12/1999		Company Secretary
HENRY COOKE CAPITAL	02337308	Company is dissolved	31/12/1999		Company Secretary
RIDGEFIELD NOMINEES LIMITED	00703158	Company is dissolved	31/12/1999		Company Secretary
HENRY COOKE SHARE SCHEME TRUSTEE LIMITED	02873162	Company is dissolved	31/12/1999		Company Secretary
H C T (NOMINEES) LIMITED	02156050	Company is dissolved	31/12/1999		Company Secretary
HENRY COOKE CAPITAL FOUNDERS COURT MANAGEMENT SERVICES LIMITED	02337308	Company is dissolved	31/12/1999	08/02/2002	Director
BROWN SHIPLEY LEASING LIMITED	00978525	Company is dissolved	10/08/1998		Director
FOUNDERS COURT SECURITIES LIMITED	02134287	Company is dissolved	10/08/1998		Director
OMFS (SHN) LIMITED	01530939	Company is dissolved	31/12/1995		Director
OMFS (SHN) LIMITED	02879337	Company is dissolved	20/12/1993	01/03/1994	Company Secretary
ALBEMARLE PRIVATE EQUITY LIMITED	02469265	Company is dissolved	12/02/1993	02/04/1996	Company Secretary
BS NINE LIMITED	02142904	Company is dissolved	18/12/1992		Company Secretary
BS NINE LIMITED	02142904	Company is dissolved	18/12/1992		Director
ST PAUL'S	02018527	Company is dissolved	14/12/1992	01/03/1994	Company Secretary
BROWN SHIPLEY INSURANCE GROUP MANAGEMENT	01972446	Company is dissolved	05/11/1992	01/03/1994	Company Secretary
OMFS (BSPEP) LIMITED	02051649	Company is dissolved	23/10/1992	01/03/1994	Company Secretary



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OMFS (BSPEPN) LIMITED	00883930	Company is dissolved	23/10/1992	01/03/1994	Company Secretary
BROWN SHIPLEY FACTORS LIMITED	01385155	Company is dissolved	16/10/1992		Company Secretary
BROWN SHIPLEY LEASING LIMITED	02134287	Company is dissolved	16/10/1992		Company Secretary
BROWN SHIPLEY FACTORS LIMITED	01385155	Company is dissolved	16/10/1992		Director
BS THREE LIMITED	02217650	Company is dissolved	06/10/1992		Director
BS TWELVE LIMITED	02190712	Company is dissolved	06/10/1992		Director
FOUNDERS COURT INVESTMENTS LIMITED	00351055	Company is dissolved	06/10/1992		Director
BLOOMSBURY INVESTMENTS LIMITED	00605563	Company is dissolved	06/10/1992		Director