



Brian Martin Lee

901010619

Director Information

Title	Mr	Honours	
Name	Brian Martin Lee	Number	901010619
Postcode	CB11 4UT	Address	Highwood Duddenhoe End Saffron Walden
Date of birth	September 1958	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPOCKET SOFTWARE 4 LLP	OC309340	Company is dissolved	27/02/2006		LLP Member
BRUTON UK LIMITED	FC025312	Other	14/07/2004		Director
ROKER LIMITED	FC023587	Other	17/12/2003		Director
QUEEN ANNE'S GATE INVESTMENT LIMITED	FC024796	Other	26/09/2003		Director
SANDBERG LIMITED	FC023844	Other	19/08/2003		Director
WIMBORNE UK LIMITED	FC024708	Other	13/08/2003		Director
PORTLET LIMITED	FC024694	Other	06/08/2003		Director
ORION LIMITED	FC024693	Other	06/08/2003		Director
SARUM LIMITED	FC023848	Other	15/07/2003		Director
ASTOR UK LIMITED	FC024545	Other	15/07/2003		Director
TELEOLOGIC LIMITED	FC024202	Other	15/07/2003		Director
OXTON LIMITED	FC023990	Other	15/07/2003		Director
CORALIE LIMITED	FC023989	Other	15/07/2003		Director
DOLMEN LIMITED	FC023675	Other	15/07/2003		Director
GRANGE LIMITED	FC023845	Other	15/07/2003		Director
LEPTON INVESTMENTS LIMITED	FC023057	Other	10/06/2003		Director
AMBROSE LIMITED	FC023843	Active - Accounts Filed	10/06/2003		Director
BAGATELLE LIMITED	FC023849	Other	10/06/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVANRIDGE CORPORATE MANAGEMENT LLP	OC347493	Active - Accounts Filed	01/03/2018	22/03/2019	LLP Designated Member
LONDON LGPS CIV LIMITED	09136445	Active - Accounts Filed	08/09/2015	31/10/2024	Director
LSR 2015 LIMITED	05631194	Company is dissolved	10/09/2014	30/06/2015	Director
RUTRISMO LIMITED	09148891	Company is dissolved	28/07/2014		Director
LONDON COMPANY INCORPORATIONS LIMITED	08736539	Company is dissolved	05/03/2014	11/06/2015	Director



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VENICE INTERNATIONAL SERVICES LIMITED	FC028024	Other	21/12/2007	21/12/2007	Director
STAR SERVICES DEVELOPMENT LIMITED	FC028010	Other	15/12/2007	15/12/2007	Director
AFRICA MANAGEMENT (UK) LIMITED	06374856	Company is dissolved	03/12/2007	01/05/2009	Company Secretary
AFRICA MANAGEMENT (UK) LIMITED	06374856	Company is dissolved	03/12/2007	01/05/2009	Director
HANOVER 6 LIMITED	FC027889	Other	22/10/2007	22/10/2007	Director
WESTLAKE NOMINEES LTD	06383934	Company is dissolved	27/09/2007	26/10/2007	Company Secretary
WESTLAKE NOMINEES LTD	06383934	Company is dissolved	27/09/2007	26/10/2007	Director
GRACELAND 5 LIMITED	FC027826	Other	14/09/2007	28/09/2007	Director
ESTHER 3 LIMITED	FC027787	Other	03/09/2007	28/09/2007	Director
FARAWAY 4 LIMITED	FC027780	Other	30/08/2007	28/09/2007	Director
CAITLYN LIMITED	FC027655	Other	11/07/2007	28/09/2007	Director
DELTA 2 LIMITED	FC027656	Other	11/07/2007	28/09/2007	Director
POLISH COMMERCIAL PROPERTY FINANCE ONLY LIMITED	06278017	Company is dissolved	22/06/2007	28/09/2007	Director
HANBURY MANOR GOLF AND COUNTRY CLUB LIMITED	02644273	Active - Accounts Filed	11/06/2007	28/09/2007	Director
INN ON THE PARK (LONDON) LIMITED	01859449	Active - Accounts Filed	21/12/2006	28/09/2007	Director
CASTANET LIMITED	FC027076	Active - Accounts Filed	10/10/2006	28/09/2007	Director
LRP II/III UK LIMITED	FC026912	Active - Newly Incorporated	19/07/2006	20/09/2007	Director
CLM B LIMITED	02829388	Company is dissolved	04/07/2006	28/09/2007	Director
SYNDICATE CAPITAL (NO.1) LIMITED	02842680	Company is dissolved	04/07/2006	28/09/2007	Director
CLM K LIMITED	02821176	Company is dissolved	04/07/2006	28/09/2007	Director
SYNDICATE CAPITAL (NO.2) LIMITED	02842630	Company is dissolved	04/07/2006	28/09/2007	Director
CLM E LIMITED	02831785	Company is dissolved	04/07/2006	28/09/2007	Director
CLM F LIMITED	02831158	Company is dissolved	04/07/2006	28/09/2007	Director
CLM A LIMITED	02829387	Company is dissolved	04/07/2006	28/09/2007	Director
CLM C LIMITED	02829389	Company is dissolved	04/07/2006	28/09/2007	Director
CLM D LIMITED	02822707	Company is dissolved	04/07/2006	28/09/2007	Director
CLM G LIMITED	02817283	Company is dissolved	04/07/2006	28/09/2007	Director
CLM H LIMITED	02817985	Company is dissolved	04/07/2006	28/09/2007	Director
SYNDICATE CAPITAL (NO.5) LIMITED	02842678	Company is dissolved	04/07/2006	28/09/2007	Director
SYNDICATE CAPITAL (NO.4) LIMITED	02842685	Company is dissolved	04/07/2006	28/09/2007	Director
CLM J LIMITED	02827366	Company is dissolved	04/07/2006	28/09/2007	Director
SYNDICATE CAPITAL (NO.3) LIMITED	02842622	Company is dissolved	04/07/2006	28/09/2007	Director
PICTURE FINANCIAL FUNDING (NO.2) LIMITED	05676802	Company is dissolved	01/07/2006	28/09/2007	Director



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FINANCE-DIRECT.COM LIMITED	05270418	Company is dissolved	21/03/2006	28/09/2007	Director
ESCREMIE LIMITED	05577600	Company is dissolved	28/09/2005	28/09/2007	Director
THAW CAPITAL LIMITED	FC026205	Active - Accounts Filed	07/09/2005	28/09/2007	Director
WATELEY LIMITED	FC026179	Active - Accounts Filed	25/08/2005	28/09/2007	Director
THE WEB FINDER LIMITED	05538665	Company is dissolved	17/08/2005	28/09/2007	Director
MISTER PINK PUBLISHING LIMITED	05538318	Company is dissolved	16/08/2005	28/09/2007	Director
LITTLE BRITAIN NO.3 LIMITED	05070163	Company is dissolved	12/04/2005	18/04/2005	Director
ASPEN UK SYNDICATE SERVICES LIMITED	05313771	Active - Accounts Filed	15/12/2004	01/07/2005	Director
ASPEN UK SYNDICATE SERVICES LIMITED	05313771	Active - Accounts Filed	15/12/2004	31/01/2005	Company Secretary
PICTURE FINANCIAL FUNDING (NO. 1) LIMITED	05095999	Company is dissolved	11/10/2004	28/09/2007	Director
REDSTONE MORTGAGES LIMITED	05098863	In Liquidation	08/04/2004	28/09/2007	Director
THE CHARIT-EMAIL TECHNOLOGY PARTNERSHIP LLP	OC305678	Company is dissolved	25/03/2004		LLP Member
INTERTRUST FIDUCIARY SERVICES (UK) LIMITED	05081658	Active - Accounts Filed	23/03/2004	28/09/2007	Director
MGP 2002 EMPLOYEE BENEFIT TRUSTEE COMPANY	04593345	Company is dissolved	19/03/2004	28/09/2007	Director
MGP 2001 EMPLOYEE BENEFIT TRUSTEE COMPANY	04186495	Company is dissolved	19/03/2004	28/09/2007	Director
BOZARCHE LIMITED	FC025110	Other	16/03/2004	28/09/2007	Director
E A INVESTMENTS LIMITED	FC025091	Other	08/03/2004	28/06/2004	Director
WILLOW ASSET MANAGEMENT EIS 2004	05059441	Company is dissolved	01/03/2004	10/03/2005	Director
MGP 2003	05052736	Company is dissolved	23/02/2004		Director
SFL 2004	04988144	Company is dissolved	26/01/2004	28/09/2007	Director
BROADFIELDS LIMITED	05024678	Company is dissolved	23/01/2004	06/04/2006	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.2) LIMITED	FC023850	Other	19/08/2003	10/02/2006	Director
PROLOGIS GRANGE PARK PLOT 6 ZONE A (NO.1) LIMITED	04821735	Company is dissolved	07/07/2003	18/07/2003	Director
POLISH RETAIL PROPERTIES FINANCE HOLDING LIMITED	04821711	Company is dissolved	07/07/2003	18/07/2003	Director
POLISH RETAIL PROPERTIES FINANCE PLC	04797373	Company is dissolved	12/06/2003		Director
ARGON USD LIMITED	04493226	Company is dissolved	12/06/2003		Director
VALE (CAYMAN) LIMITED	FC023846	Other	10/06/2003	28/09/2007	Director
ARGON GBP LIMITED	FC023101	Other	10/06/2003	13/02/2008	Director
PARKHEAD LIMITED	FC023847	Other	10/06/2003	28/09/2007	Director
INTERTRUST FUND SERVICES (UK) LIMITED	FC023842	Active - Accounts Filed	10/06/2003	28/09/2007	Director
	04736903	Active - Accounts Filed	16/04/2003	28/09/2007	Director

N/A* - no information available



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INTERTRUST CORPORATE
SERVICES (UK) LIMITED

04723839 Active - Accounts Filed

04/04/2003 28/09/2007 Director