



Brian Martin Lee

901010619

## Director Information

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



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CSC FUND SOLUTIONS (UK) LIMITED 04723839 Active - Accounts Filed 04/04/2003 28/09/2007 Director