



Brian John Payne

903868894

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian John Payne | Number | 903868894 |
| Postcode | SW19 7RG | Address | 1 High Street Mews Wimbledon Village London United Kingdom |
| Date of birth | April 1944 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|----------|
| ORCHARD GROVE WIMBLEDON MANAGEMENT COMPANY LIMITED | 15753146 | Active - Incorporated | Newly 31/05/2024 | | Director |
| 122 LYNDHURST WAY LIMITED | 14030850 | Non-Trading | 06/04/2022 | | Director |
| MARLEY TILES U.K. LIMITED | 12524076 | Non-Trading | 18/03/2020 | | Director |
| ETEX GROUP LIMITED | 11747282 | Non-Trading | 02/01/2019 | | Director |
| MARLEY (U.K.) LIMITED | 11737524 | Non-Trading | 20/12/2018 | | Director |
| ETEX LIMITED | 11702541 | Non-Trading | 29/11/2018 | | Director |
| ETEX HOLDING LIMITED | 11652528 | Non-Trading | 31/10/2018 | | Director |
| MARLEY ETERNIT LIMITED | 11652584 | Non-Trading | 31/10/2018 | | Director |
| ETEX FINANCE LIMITED | 11652579 | Non-Trading | 31/10/2018 | | Director |
| THE MARLEY TILE COMPANY LIMITED | 11456964 | Non-Trading | 10/07/2018 | | Director |
| MARLEY BUILDING MATERIALS LIMITED | 05499943 | Non-Trading | 05/07/2005 | | Director |
| MARINERS HEIGHTS LIMITED | 02153612 | Active - Accounts Filed | 11/08/2004 | | Director |
| VICKERS LIMITED | 04932668 | Non-Trading | 15/10/2003 | | Director |
| HUNTERSMEAD LIMITED | 04320474 | Non-Trading | 09/11/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| THE ORCHARDS (PADDOCK WOOD) LIMITED | 14377504 | Non-Trading | 26/09/2022 | 18/03/2024 | Director |
| MAJESTIC CORPORATION P.L.C. | 13795187 | Active - Accounts Filed | 10/12/2021 | 10/02/2022 | Director |
| 28 ELLERSLIE ROAD LIMITED | 12955926 | Non-Trading | 16/10/2020 | 29/01/2021 | Director |
| WOODLANDS HOLDINGS GROUP LIMITED | 12862462 | Non-Trading | 07/09/2020 | 01/10/2021 | Director |
| MARLEY GROUP (U.K.) LIMITED | 12383181 | Company is dissolved | 02/01/2020 | | Director |
| MARLEY FINANCE LIMITED | 11746089 | Company is dissolved | 02/01/2019 | | Director |

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|--|----------|-------------------------|------------|------------|----------|
| MARLEY FLOORS LIMITED | 11746106 | Company is dissolved | 02/01/2019 | | Director |
| MARLEY PROPERTIES LIMITED | 11746085 | Company is dissolved | 02/01/2019 | | Director |
| THE MARLEY ROOF TILE COMPANY LIMITED | 11746083 | Company is dissolved | 02/01/2019 | | Director |
| MARLEY DISTRIBUTION LIMITED | 11746127 | Company is dissolved | 02/01/2019 | | Director |
| ISLAM TELEVISION LTD | 11319863 | Non-Trading | 19/04/2018 | 01/08/2018 | Director |
| ISLAM TV LTD | 11319868 | Non-Trading | 19/04/2018 | 01/08/2018 | Director |
| MOUNTWEST UK LIMITED | 11230424 | Active - Accounts Filed | 28/02/2018 | 17/04/2018 | Director |
| BARRADRAKE LIMITED | 10442743 | Company is dissolved | 24/10/2016 | | Director |
| SHORT BARK & SIDES LIMITED | 10174930 | Active - Accounts Filed | 11/05/2016 | 11/05/2016 | Director |
| HUUPE LIMITED | 09673044 | Company is dissolved | 06/07/2015 | 06/07/2015 | Director |
| 198 MERTON ROAD LIMITED | 09459509 | Non-Trading | 26/02/2015 | 27/02/2015 | Director |
| MANAGEMENT & SOLUTIONS LIMITED | 09236379 | Company is dissolved | 26/09/2014 | 26/09/2014 | Director |
| MILLENNIUM HOUSE (FREEHOLD) LIMITED | 09213380 | Non-Trading | 11/09/2014 | 23/02/2015 | Director |
| THE COMMON SENSE ALLIANCE | 08080577 | Company is dissolved | 29/04/2014 | 20/08/2012 | Director |
| SOUTHPOINT CAPITAL LIMITED | 08626971 | Active - Accounts Filed | 26/07/2013 | 03/02/2014 | Director |
| BALFOUR BEATTY GROUP EMPLOYMENT LIMITED | 08312432 | Active - Accounts Filed | 29/11/2012 | 29/11/2012 | Director |
| BARRACRAIG LIMITED | 08038999 | Company is dissolved | 20/04/2012 | | Director |
| FURLONG BROS (ROOFING) LIMITED | 08023973 | Company is dissolved | 10/04/2012 | | Director |
| TALKING THERAPY LIMITED | 07862993 | Company is dissolved | 28/11/2011 | | Director |
| SOUTHLANDS PARKSIDE RESIDENTS MANAGEMENT COMPANY LIMITED | 07657952 | Active - Accounts Filed | 03/06/2011 | 03/06/2011 | Director |
| HYLTON-POTTS INVESTMENTS LIMITED | 07483914 | Non-Trading | 06/01/2011 | 09/07/2011 | Director |
| STAGELAND LIMITED | 07447749 | Active - Accounts Filed | 23/11/2010 | 04/01/2011 | Director |
| SURREY CHESS CONGRESS | 07418433 | Company is dissolved | 25/10/2010 | 25/10/2010 | Director |
| HANMI GALLERY LIMITED | 07408285 | Active - Accounts Filed | 14/10/2010 | 22/11/2010 | Director |
| T&T ASSET CONSULTANTS LTD | 07232985 | Company is dissolved | 23/04/2010 | | Director |
| THE PROPERTY BOARDROOM LIMITED | 07230535 | Company is dissolved | 21/04/2010 | 21/04/2010 | Director |
| BALFOUR BEATTY WORKSMART LIMITED | 07159045 | Non-Trading | 16/02/2010 | 08/10/2010 | Director |
| WORCESTER PARK ISLAMIC COMMUNITY CENTRE | 07020702 | Company is dissolved | 16/09/2009 | 16/09/2009 | Director |
| FIRE DRAGON LTD | 06994211 | Company is dissolved | 19/08/2009 | 10/09/2015 | Director |
| MULTIBUILD (CONSTRUCTION & INTERIORS) LIMITED | 06933017 | Non-Trading | 12/06/2009 | 11/02/2010 | Director |
| SEEMORGH UK TWO PVT LTD | 06916664 | Company is dissolved | 27/05/2009 | 12/06/2009 | Director |



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| WATERSHED LIVE | 06842750 | Company is dissolved | 10/03/2009 | 10/03/2009 | Company Secretary |
| MEGGITT FINANCE (BETA) | 06707645 | Non-Trading | 25/09/2008 | 25/09/2008 | Director |
| SUPERSTARS PROMOTIONS LIMITED | 06576359 | Company is dissolved | 25/04/2008 | 25/04/2008 | Director |
| SOUTHALL AGENCY LTD | 06532001 | Company is dissolved | 12/03/2008 | 12/03/2008 | Director |
| JACK D INTERNATIONAL LIMITED | 06518483 | Active - Accounts Filed | 29/02/2008 | 04/03/2008 | Director |
| THE DRAGON GROUP UK LIMITED | 06499120 | Company is dissolved | 11/02/2008 | | Director |
| YASSIN INTERNATIONAL LIMITED | 06491495 | Company is dissolved | 01/02/2008 | 01/02/2008 | Director |
| CALACC | 06490040 | Company is dissolved | 31/01/2008 | 31/01/2008 | Director |
| IRETI CORPORATION LIMITED | 06470233 | Company is dissolved | 11/01/2008 | 11/01/2008 | Director |
| GOLD RUSH PICTURES LIMITED | 06444921 | Active - Accounts Filed | 04/12/2007 | 01/01/2011 | Director |
| ROSE JUST TALK | 06441071 | Company is dissolved | 29/11/2007 | 29/11/2007 | Director |
| SEEMORGH UK ONE PVT LTD | 06380392 | Non-Trading | 25/09/2007 | 27/05/2009 | Director |
| GAMOS INTERNATIONAL LTD | 06335491 | Company is dissolved | 07/08/2007 | 07/08/2007 | Director |
| MARLEY HOLDINGS LIMITED | 06333500 | Company is dissolved | 03/08/2007 | | Director |
| DOME EDUCATIONAL TRUST | 06264378 | Non-Trading | 31/05/2007 | 25/06/2007 | Director |
| JUMMY FOODS LIMITED | 06220683 | Active - Accounts Filed | 20/04/2007 | 20/04/2007 | Director |
| D.K.'S BODY, MIND & SOUL LTD. | 06207643 | Company is dissolved | 10/04/2007 | 10/04/2007 | Director |
| T W I C COLLEGE LIMITED | 06057268 | Company is dissolved | 18/01/2007 | 18/01/2007 | Director |
| STANDENCROFT LIMITED | 06041261 | Company is dissolved | 04/01/2007 | | Director |
| TOTAL CAPITAL FINANCE LIMITED | 05984100 | Company is dissolved | 31/10/2006 | 08/12/2006 | Director |
| DOREEN FASHION | 05979031 | Active - Accounts Filed | 26/10/2006 | 26/10/2006 | Director |
| RACHO INTERNATIONAL LIMITED | 05971537 | Active - Accounts Filed | 18/10/2006 | 18/10/2006 | Director |
| EUROFOOTBALL PLC | 05938211 | Company is dissolved | 18/09/2006 | 01/12/2007 | Director |
| 37 AINGER ROAD MANAGEMENT LIMITED | 05902613 | Non-Trading | 10/08/2006 | 10/08/2006 | Director |
| UNRIVALLED MEDIA LIMITED | 05895736 | Company is dissolved | 03/08/2006 | 03/08/2006 | Director |
| ALSTOM PRODUCT AND SERVICES LIMITED | 05894128 | Active - Accounts Filed | 02/08/2006 | 12/07/2007 | Director |
| JOSH SERVICES INTERNATIONAL LIMITED | 05863470 | Company is dissolved | 30/06/2006 | 30/06/2006 | Director |
| OXFORD DEVELOPMENT COMPANY LIMITED | 05834135 | Active - Accounts Filed | 01/06/2006 | 01/06/2006 | Director |
| CONSOLIDATE ENTERPRISES LIMITED | 05827742 | Active - Accounts Filed | 24/05/2006 | 24/05/2006 | Director |
| S J L PLUMBING & HEATING LTD | 05826672 | Active - Accounts Filed | 23/05/2006 | 23/05/2006 | Director |
| DELTA OFFICE SOLUTIONS LIMITED | 05826403 | Company is dissolved | 23/05/2006 | 23/05/2006 | Director |
| NORTHAMPTON MEETS NEW ORLEANS LIMITED | 05791987 | Company is dissolved | 24/04/2006 | 24/04/2006 | Director |
| CLUB ALBERMARLE LIMITED | 05781177 | Company is dissolved | 13/04/2006 | 13/04/2006 | Director |