



Paul Frederick Francis Gardner Bougaard

904641715

Director Information

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| Title | Mr | Honours | |
| Name | Paul Frederick Francis Gardner Bougaard | Number | 904641715 |
| Postcode | NW3 4LJ | Address | 56 Howitt Road Belsize Park London |
| Date of birth | May 1949 | Nationality | British |
| Total current directorships | 62 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| WATERBECK PUEBLO EVITA | FC021082 | Other | 01/06/1998 | | Director |
| SOL RIVER 302 LIMITED | FC019953 | Other | 23/12/1996 | | Director |
| KIRE ESTATES LIMITED | FC019751 | Other | 18/12/1996 | | Director |
| LINKSIDE INVESTMENTS LIMITED | FC019859 | Other | 18/12/1996 | | Director |
| MAROLI ESTATES LIMITED | FC019862 | Other | 18/12/1996 | | Director |
| JAMTAL LAND SECURITIES LIMITED | FC019754 | Other | 18/12/1996 | | Director |
| POITOU ESTATES LIMITED | FC019774 | Other | 18/12/1996 | | Director |
| TREVILLE MIRADOR GOLF | FC019883 | Other | 18/12/1996 | | Director |
| RARUF ESTATES LIMITED | FC019896 | Active - Accounts Filed | 18/12/1996 | | Director |
| DENAGON REAL ESTATES LIMITED | FC019915 | Other | 18/12/1996 | | Director |
| DIJON TAGORA PARK | FC019927 | Other | 18/12/1996 | | Director |
| QUINTEX CANARY ISLANDS | FC019853 | Other | 18/12/1996 | | Director |
| NIGG ESTATES LIMITED | FC019867 | Other | 18/12/1996 | | Director |
| DERVAIG LIMITED | FC019756 | Other | 18/12/1996 | | Director |
| YOLME HOLMES LIMITED | FC019761 | Other | 18/12/1996 | | Director |
| URRAY ESTATES LIMITED | FC019894 | Active - Accounts Filed | 18/12/1996 | | Director |
| KOSTANE LIMITED | FC019739 | Other | 18/12/1996 | | Director |
| LIEMBRO ESTATES LIMITED | FC019749 | Other | 18/12/1996 | | Director |
| JENTYRE LAND TENURE LIMITED | FC019753 | Other | 18/12/1996 | | Director |
| BRUFFY ESTATES LIMITED | FC019898 | Other | 18/12/1996 | | Director |
| BEDLINGTON LIMITED | FC019904 | Other | 18/12/1996 | | Director |
| XYZERNE PROPERTY LIMITED | FC019851 | Other | 18/12/1996 | | Director |
| LINSTEAD ESTATES LIMITED | FC019748 | Other | 18/12/1996 | | Director |
| JESANITZ LIMITED | FC019752 | Other | 18/12/1996 | | Director |
| SEETLE ESTATES LIMITED | FC019858 | Other | 18/12/1996 | | Director |
| EASTOFT ESTATES LIMITED | FC019757 | Other | 18/12/1996 | | Director |
| XOE ESTATES LIMITED | FC019759 | Other | 18/12/1996 | | Director |
| CASTLEBAY ESTATES LIMITED | FC019908 | Other | 18/12/1996 | | Director |

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| CASTON ESTATES LIMITED | FC019910 | Active - Accounts Filed | 18/12/1996 | Director |
| TANLAN ESTATES LIMITED | FC019836 | Other | 18/12/1996 | Director |
| ALSTON EL PALMAR | FC019812 | Other | 18/12/1996 | Director |
| ZEBORT ESTATES LIMITED | FC019827 | Other | 18/12/1996 | Director |
| QUATT ESTATES LIMITED | FC019770 | Other | 18/12/1996 | Director |
| ZWYNION REALITY LIMITED | FC019829 | Other | 18/12/1996 | Director |
| CANTABRIAN VISTAMARE | FC019837 | Other | 18/12/1996 | Director |
| SCRUCIE ESTATES LIMITED | FC019856 | Active - Accounts Filed | 18/12/1996 | Director |
| LENADOON LIMITED | FC019750 | Other | 18/12/1996 | Director |
| GOSFORTH ESTATES LIMITED | FC019876 | Other | 18/12/1996 | Director |
| PRAZE ESTATES LIMITED | FC019772 | Other | 18/12/1996 | Director |
| ASTWOOD ESTATES LIMITED | FC019781 | Other | 18/12/1996 | Director |
| ROLIEM ESTATES LIMITED | FC019899 | Active - Accounts Filed | 18/12/1996 | Director |
| BOSKY ESTATES LIMITED | FC019902 | Other | 18/12/1996 | Director |
| STYLAND ESTATES LIMITED | FC019834 | Other | 18/12/1996 | Director |
| SELYMA ESTATES LIMITED | FC019860 | Other | 18/12/1996 | Director |
| WINNIE ESTATES LIMITED | FC019758 | Other | 18/12/1996 | Director |
| RAIT ESTATES LIMITED | FC019895 | Other | 18/12/1996 | Director |
| BRUMBIT ESTATES LIMITED | FC019916 | Other | 18/12/1996 | Director |
| ASPATRIA ESTATES LIMITED | FC019783 | Other | 18/12/1996 | Director |
| BOBEC ESTATES LIMITED | FC019906 | Other | 18/12/1996 | Director |
| PARAPHERNALIA ALGAIDA | FC019864 | Other | 18/12/1996 | Director |
| OTFORD ALGAIDA | FC019865 | Other | 18/12/1996 | Director |
| JACULPE ENTERPRISES LIMITED | FC019755 | Other | 18/12/1996 | Director |
| PINETOP EL PALMAR | FC019889 | Other | 18/12/1996 | Director |
| BASLOW ESTATES LIMITED | FC019779 | Active - Accounts Filed | 18/12/1996 | Director |
| CONCOCTIONS ALGAIDA | FC019913 | Other | 18/12/1996 | Director |
| STRAVAGANZA LIMITED | FC019833 | Other | 18/12/1996 | Director |
| TERRACED ESTATES LIMITED | FC019849 | Other | 18/12/1996 | Director |
| NADIR ESTATES LIMITED | FC019852 | Other | 18/12/1996 | Director |
| SCRUBI ESTATES LIMITED | FC019854 | Other | 18/12/1996 | Director |
| SON PARC OWNING LIMITED | FC019875 | Other | 18/12/1996 | Director |
| CLAIRE ISLAND INVESTMENTS LIMITED | FC019593 | Other | 18/11/1996 | Director |
| MASTIL INVESTMENTS LIMITED | FC019572 | Other | 18/11/1996 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CASTLE VIEW APARTMENTS RTM COMPANY LIMITED | 07253350 | Active - Accounts Filed | 13/05/2010 | 02/12/2013 | Director |
| TEALLACH SOFTWARE LIMITED | 05222656 | Non-Trading | 06/09/2004 | 01/12/2004 | Director |
| RCI NEXT GENERATION LIMITED | 05067679 | Active - Accounts Filed | 09/03/2004 | 01/12/2004 | Director |

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| PRIVILEGE TITLE LIMITED | SC228157 | Company is dissolved | 16/10/2003 | 01/12/2004 | Director |
| SAUNDERSON VENTURES LIMITED | 02079166 | Company is dissolved | 29/07/2003 | 04/05/2005 | Director |
| IFG ADVISORY UK LIMITED | 04759581 | Company is dissolved | 17/07/2003 | 04/05/2005 | Director |
| IFG ACTUARIAL & CORPORATE LIMITED | 04759577 | Company is dissolved | 17/07/2003 | 04/05/2005 | Director |
| THE SLATER GROUP LIMITED | 02354171 | Company is dissolved | 25/06/2003 | 04/05/2005 | Director |
| BRYAN WALLS & PARTNERS LIMITED | 01197226 | Company is dissolved | 25/06/2003 | 04/05/2005 | Director |
| IFG UK GROUP HOLDINGS LIMITED | 03673205 | Active - Accounts Filed | 24/06/2003 | 04/05/2005 | Director |
| SANTHOUSE WHITTINGTON (DOCUMENTATION & COMPUTER ADMINISTRATION) LIMITED | 01217342 | Company is dissolved | 23/06/2003 | 04/05/2005 | Director |
| SANTHOUSE WHITTINGTON HOLDINGS LIMITED | 02527779 | Company is dissolved | 23/06/2003 | 04/05/2005 | Director |
| BERKELEY JACOBS FINANCIAL SERVICES LIMITED | 02759943 | Company is dissolved | 03/03/2003 | 31/10/2005 | Director |
| STANDSIDE LIMITED | FC019874 | Other | 28/02/2003 | 01/12/2004 | Director |
| SANTOS LIMITED | 04565550 | Active - Accounts Filed | 17/10/2002 | 01/12/2004 | Director |
| IQ EQ TRUSTEE COMPANY (UK) LIMITED | 04533748 | Non-Trading | 19/09/2002 | 10/08/2004 | Director |
| FRENCH TITLE LIMITED | SC236508 | Company is dissolved | 06/09/2002 | 10/10/2002 | Director |
| GRAND POINTS TITLE LIMITED | SC232879 | Active - Accounts Filed | 18/06/2002 | 27/06/2002 | Director |
| POINTS TITLE LIMITED | SC231168 | Company is dissolved | 07/05/2002 | 31/05/2002 | Director |
| PRIVILEGE CLUB COMPANY LIMITED | 04409578 | Company is dissolved | 04/04/2002 | 31/05/2002 | Director |
| PINE LAKE TITLE LIMITED | SC227989 | Active - Accounts Filed | 12/02/2002 | 31/05/2002 | Director |
| DUNCOURT LIMITED | 02422846 | Company is dissolved | 23/08/2001 | 31/05/2002 | Director |
| HUSTYNS TITLE LIMITED | SC222024 | Company is dissolved | 08/08/2001 | 22/08/2001 | Director |
| DUCHALLY TITLE LIMITED | SC221527 | Company is dissolved | 24/07/2001 | 31/05/2002 | Director |
| TARPEIN LIMITED | FC023338 | Active - Accounts Filed | 20/07/2001 | 01/12/2004 | Director |
| DECKSHARE TITLE LIMITED | 04251359 | Company is dissolved | 12/07/2001 | 31/05/2002 | Director |
| SARACEN TITLE LIMITED | SC219450 | Company is dissolved | 23/05/2001 | 01/12/2004 | Director |
| CLUB 13 LIMITED | 01890776 | Active - Accounts Filed | 20/03/2001 | 01/12/2004 | Director |
| THURNHAM VACATION TITLE LIMITED | 04178236 | Company is dissolved | 13/03/2001 | 31/05/2002 | Director |
| STONECROSS TITLE LIMITED | 04145437 | Active - Accounts Filed | 22/01/2001 | 31/05/2002 | Director |
| DUNE LIMITED | 04145447 | Active - Accounts Filed | 22/01/2001 | 31/05/2002 | Director |
| DANA BEACH TITLE LIMITED | 04099543 | Company is dissolved | 31/10/2000 | 31/05/2002 | Director |
| SECOND TITLE LIMITED | 04087453 | Non-Trading | 05/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 9 LIMITED | SC211663 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 5 LIMITED | SC211659 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 1 LIMITED | SC211655 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 4 LIMITED | SC211658 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |

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| CALIFORNIA BEACH TITLE 6 LIMITED | SC211660 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 7 LIMITED | SC211661 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 10 LIMITED | SC211664 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 11 LIMITED | SC211665 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 8 LIMITED | SC211662 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 2 LIMITED | SC211656 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| CALIFORNIA BEACH TITLE 3 LIMITED | SC211657 | Active - Accounts Filed | 04/10/2000 | 31/05/2002 | Director |
| TARPEIN TWO LIMITED | 03711325 | Non-Trading | 28/04/2000 | 31/05/2002 | Director |
| SINGBUILD LIMITED | 03096495 | Company is dissolved | 07/03/2000 | 31/05/2002 | Director |
| CHOICES PROPERTIES TITLE LIMITED | 03843247 | Company is dissolved | 14/09/1999 | 31/05/2002 | Director |
| FOUR SEASONS COUNTRY CLUB MARBELLA (ESTATES) LIMITED | FC020067 | Non-Trading | 10/09/1999 | 01/12/2004 | Director |
| AVANTA LIMITED | 03355645 | Company is dissolved | 24/06/1999 | 31/05/2002 | Director |
| ASHTREE LIMITED | 03355628 | Company is dissolved | 24/06/1999 | 31/05/2002 | Director |
| KINGFISHER CLUB LIMITED | 03174395 | Company is dissolved | 24/06/1999 | | Director |
| ROCKSQUARE LIMITED | 03191152 | Non-Trading | 24/06/1999 | 31/05/2002 | Director |
| YELLOWLINES LIMITED | SC197214 | Company is dissolved | 14/06/1999 | 04/12/2001 | Director |
| CLIFF FACE LIMITED | SC197057 | Company is dissolved | 10/06/1999 | 04/12/2001 | Director |
| THE COTTAGE CLUB LIMITED | 03780042 | Company is dissolved | 25/05/1999 | 08/06/1999 | Director |
| COTTAGE CLUB TITLE LIMITED | 03780027 | Company is dissolved | 25/05/1999 | 31/05/2002 | Director |
| CASTLE KSIAZ TITLE LIMITED | SC195928 | Company is dissolved | 28/04/1999 | 24/05/2002 | Director |
| BELLASOL OWNING LIMITED | FC019968 | Non-Trading | 26/04/1999 | 01/12/2004 | Director |
| G.V.C. PORTUGAL TITLE LIMITED | SC195623 | Company is dissolved | 23/04/1999 | 31/05/2002 | Director |
| MADEIRA RESORT OWNING LIMITED | SC192840 | Company is dissolved | 26/01/1999 | 31/05/2002 | Director |
| LHONDHOO TITLE LIMITED | SC170142 | Non-Trading | 07/12/1998 | 31/05/2002 | Director |
| ROCKWAY LIMITED | 03672432 | Company is dissolved | 23/11/1998 | 04/12/2001 | Director |
| GRAND CLUB TITLE LIMITED | 03654153 | Non-Trading | 22/10/1998 | 31/05/2002 | Director |
| LE FERVE LIMITED | 03655657 | Company is dissolved | 20/10/1998 | 31/05/2002 | Director |
| AUBERON LIMITED | 03655653 | Non-Trading | 20/10/1998 | 31/05/2002 | Director |
| BAHIA BLANCA CLUB COMPANY "A" LIMITED | FC021339 | Other | 24/09/1998 | 01/12/2004 | Director |
| FNTC THIRD NOMINEE LIMITED | 02719551 | Non-Trading | 16/09/1998 | 13/08/2002 | Director |
| S.J.V.C. TITLE LIMITED | SC189170 | Active - Accounts Filed | 02/09/1998 | 04/09/1998 | Director |
| BELVIEW TITLE LIMITED | SC188604 | Active - Accounts Filed | 13/08/1998 | 31/05/2002 | Director |
| CBM VACATION OPTIONS LIMITED | SC187664 | Company is dissolved | 15/07/1998 | 31/05/2002 | Director |