



Neil Birnie

905054853

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Neil Birnie | Number | 905054853 |
| Postcode | KT24 5AL | Address | Woodbury Pennymead Rise East Horsley Surrey |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|------------|
| BAYV INVESTMENTS LIMITED | 06312708 | Company is dissolved | 18/11/2016 | 06/12/2017 | Director |
| WOKING GOLF CLUB ESTATES LIMITED | 00071601 | Active - Accounts Filed | 17/05/2015 | 19/05/2019 | Director |
| HAYFIN CAPITAL MANAGEMENT LLP | OC346320 | Active - Accounts Filed | 08/08/2011 | 30/06/2017 | LLP Member |
| CARGILL PENSION TRUSTEES LIMITED | 01637038 | Non-Trading | 13/10/2010 | 04/11/2010 | Director |
| GRACECHURCH UTG NO. 405 LIMITED | 06040406 | Company is dissolved | 15/04/2008 | 02/03/2011 | Director |
| POCKET LIVING (ADDISCOMBE GROVE) LIMITED | 06346043 | Active - Accounts Filed | 17/08/2007 | 18/12/2009 | Director |
| POCKET LIVING THE HEIGHTS LIMITED | 06323785 | Active - Accounts Filed | 25/07/2007 | 18/12/2009 | Director |
| FAIRMILE RECOVERIES (UK) LIMITED | 06223746 | Company is dissolved | 03/05/2007 | 26/01/2011 | Director |
| CITY INTERNATIONAL INSURANCE COMPANY LIMITED | 01409387 | Company is dissolved | 12/10/2006 | 18/12/2009 | Director |
| COBEX INVESTMENTS LIMITED | 05817744 | Company is dissolved | 07/09/2006 | 18/12/2009 | Director |
| CARVAL INVESTORS UK LIMITED | 05863476 | Active - Accounts Filed | 14/08/2006 | 12/01/2011 | Director |
| MOORGATE INSURANCE COMPANY LIMITED | 00147862 | Company is dissolved | 01/06/2006 | 23/12/2008 | Director |
| POCKET LIVING (WEEDINGTON ROAD) LIMITED | 05760718 | Company is dissolved | 29/03/2006 | 30/06/2010 | Director |
| HMCS-SIG LIMITED | 05642393 | Other | 13/12/2005 | 29/12/2010 | Director |
| WELLINGTON STREET PROPERTIES LIMITED | 05546056 | Company is dissolved | 10/11/2005 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| HMCS-ECK LIMITED | 05601209 | Other | 26/10/2005 | 29/12/2010 | Director |
| THE MARY FRANCES TRUST | 03189443 | Active - Accounts Filed | 16/09/2005 | 21/08/2007 | Company Secretary |
| POCKET LIVING (BATH ROAD) LIMITED | 05535474 | Company is dissolved | 12/08/2005 | 30/06/2010 | Director |
| GREAT ANCOATS STREET PROPERTIES LIMITED | 05318639 | Company is dissolved | 09/02/2005 | | Director |
| BIRTLEY ROAD PROPERTIES LIMITED | 05272842 | Company is dissolved | 06/01/2005 | | Director |
| ORDERBIDE II LIMITED | 05019363 | Company is dissolved | 17/12/2004 | 26/01/2011 | Director |
| POCKET LIVING (HOLDINGS) LIMITED | 05281651 | Company is dissolved | 15/11/2004 | 30/06/2010 | Director |
| POCKET LIVING (SUDBURY ARMS) LIMITED | 05273964 | Company is dissolved | 15/11/2004 | 30/06/2010 | Director |
| POCKET LIVING (PARCHMORE ROAD) LIMITED | 05273760 | Company is dissolved | 15/11/2004 | | Director |
| F G PORTFOLIO LIMITED | 05150605 | Company is dissolved | 11/06/2004 | 07/01/2005 | Director |
| FINNEX HOLDINGS LIMITED | 05085925 | Company is dissolved | 31/03/2004 | 23/12/2008 | Director |
| ANGLE PROPERTY (GATEHOUSE) LIMITED | 04993040 | Company is dissolved | 25/03/2004 | 08/04/2011 | Director |
| ORDERBIDE LIMITED | 05018811 | Company is dissolved | 01/03/2004 | | Director |
| FRONTIER ESTATES (MAGNA PARK) LTD | 04840009 | Company is dissolved | 19/01/2004 | 08/06/2007 | Director |
| THE MARY FRANCES TRUST | 03189443 | Active - Accounts Filed | 15/12/2003 | 21/09/2014 | Director |
| QUADRANT ESTATES (ELDERGATE) LIMITED | 04867250 | Company is dissolved | 13/11/2003 | | Director |
| WOD LIMITED | 04958826 | Company is dissolved | 12/11/2003 | 07/01/2005 | Director |
| WOL LIMITED | 04792930 | Company is dissolved | 11/06/2003 | 07/01/2005 | Director |
| CARGILL PROPERTY INVESTMENTS | 04780598 | Company is dissolved | 29/05/2003 | 26/01/2011 | Director |
| FRONTIER ESTATES (RUGBY) LIMITED | 04597116 | Company is dissolved | 10/04/2003 | 08/06/2007 | Director |
| CHESTER PROPERTIES (BLANTYRE) NO.2 LIMITED | 04646568 | Company is dissolved | 24/01/2003 | | Director |
| CTY LIMITED | 04618673 | Company is dissolved | 16/12/2002 | 07/01/2005 | Director |
| PRINCETON MEWS LIMITED | 04611443 | Company is dissolved | 06/12/2002 | | Director |
| WOLVERTON PROPERTIES LIMITED | 04547692 | Company is dissolved | 14/11/2002 | 26/01/2011 | Director |
| LINEN HOUSE PROPERTIES LIMITED | 04572412 | Company is dissolved | 28/10/2002 | 28/03/2008 | Director |
| CRY LIMITED | 04499180 | Company is dissolved | 31/07/2002 | 07/01/2005 | Director |
| CHESTER PROPERTIES (HORSEPACK) LIMITED | 04416772 | Company is dissolved | 28/06/2002 | | Director |
| CHESTER PROPERTIES (PACKHORSE WALK) LIMITED | 04416361 | Company is dissolved | 28/06/2002 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| CHESTER PROPERTIES (HUDDERSFIELD) LIMITED | 04416771 | Company is dissolved | 28/06/2002 | | Director |
| CHESTER PROPERTIES (KIRKGATE) LIMITED | 04416368 | Company is dissolved | 28/06/2002 | | Director |
| WOX LIMITED | 04448089 | Company is dissolved | 28/05/2002 | 07/01/2005 | Director |
| FRONTIER ESTATES (CHIPPENHAM 2) LIMITED | 04407434 | Company is dissolved | 03/05/2002 | 08/06/2007 | Director |
| FRONTIER ESTATES (CHIPPENHAM 1) LIMITED | 04407169 | Company is dissolved | 26/04/2002 | 08/06/2007 | Director |
| CARGILL PORTFOLIO INVESTMENTS LIMITED | 04364934 | Company is dissolved | 19/04/2002 | 26/01/2011 | Director |
| FAIRMILE GENERAL PARTNER 1 LIMITED | 04364928 | Company is dissolved | 19/04/2002 | 26/01/2011 | Director |
| MOULTON PARK NOMINEES (NO.2) LIMITED | 04330944 | Company is dissolved | 27/12/2001 | 31/05/2002 | Director |
| MOULTON PARK NOMINEES (NO.1) LIMITED | 04330933 | Company is dissolved | 27/12/2001 | 31/05/2002 | Director |
| WHBE LIMITED | 04202057 | Company is dissolved | 07/12/2001 | 07/01/2005 | Director |
| QUADRANT BUSINESS PARKS LIMITED | 04190264 | Company is dissolved | 29/11/2001 | | Director |
| ISLINGTON TRANSFORMER LIMITED | 04324186 | Company is dissolved | 16/11/2001 | | Director |
| FYFIELD BUSINESS AND RESEARCH PARK LIMITED | 04310579 | Company is dissolved | 13/11/2001 | | Director |
| KNOWLE HILL (RESIDENTIAL) LIMITED | 04202039 | Company is dissolved | 19/04/2001 | | Director |
| THE FORUM (MANAGEMENT) - STEVENAGE LIMITED | 04149745 | Company is dissolved | 07/03/2001 | | Director |
| TRANSALP LIMITED | 04137977 | Company is dissolved | 15/01/2001 | 07/01/2005 | Director |
| THE FORUM - STEVENAGE LIMITED | 04054766 | Company is dissolved | 05/01/2001 | | Director |
| ANGLO-SWEDISH HOUSE LIMITED | 02460029 | Active - Accounts Filed | 28/11/2000 | 09/07/2002 | Director |
| NEVVS LIMITED | 04108980 | Company is dissolved | 13/11/2000 | 07/01/2005 | Director |
| KNOWLE PORTFOLIO INVESTMENTS LIMITED | 04079663 | Active - Accounts Filed | 27/10/2000 | 28/05/2010 | Director |
| CATX LIMITED | 04087172 | Company is dissolved | 06/10/2000 | 07/01/2005 | Director |
| DENCORA DEVELOPMENTS LIMITED | 02353372 | Company is dissolved | 01/09/2000 | 19/03/2003 | Director |
| ROGERS BROS. LIMITED | 00246634 | Non-Trading | 01/09/2000 | 19/03/2003 | Director |
| DENCORA PROPERTIES LIMITED | 00970959 | Non-Trading | 01/09/2000 | 19/03/2003 | Director |
| HARVEY AND LEECH LIMITED | 00468821 | Non-Trading | 01/09/2000 | 19/03/2003 | Director |
| SITTINGBOURNE RESEARCH CENTRE LIMITED | 02130154 | Company is dissolved | 01/09/2000 | 19/03/2003 | Director |
| DENCORA LIMITED | 01519031 | Non-Trading | 01/09/2000 | 19/03/2003 | Director |