



BRECHIN PLACE SECRETARIES LIMITED

905586952

Director Information

| | | | |
|------------------------------------|--------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | BRECHIN PLACE SECRETARIES LIMITED | Number | 905586952 |
| Postcode | SW7 4ES | Address | Emperors Gate 114a Cromwell Road London |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| OMEGA TRUST COMPANY LIMITED | 01722438 | Active - Accounts Filed | 27/07/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CIGNIA UK PROPERTIES LIMITED | 05410139 | Active - Accounts Filed | 11/05/2005 | 06/06/2005 | Company Secretary |
| ANGLO SUISSE INVESTMENTS LIMITED | 05378137 | Active - Accounts Filed | 28/02/2005 | 07/06/2005 | Company Secretary |
| GLADEFROST LIMITED | 05237109 | Company is dissolved | 27/10/2004 | 20/11/2008 | Company Secretary |
| 38 ONSLOW GARDENS MANAGEMENT COMPANY LIMITED | 05266064 | Active - Accounts Filed | 21/10/2004 | 21/06/2006 | Company Secretary |
| MINTVALLEY LIMITED | 05110866 | Company is dissolved | 24/05/2004 | 01/10/2004 | Company Secretary |
| POINTVALLEY LIMITED | 05040189 | Company is dissolved | 24/03/2004 | 06/03/2007 | Company Secretary |
| FROSTCITY LIMITED | 05044588 | Company is dissolved | 25/02/2004 | 22/11/2004 | Company Secretary |
| DAWNSNOW LIMITED | 05006181 | Non-Trading | 11/02/2004 | 07/05/2004 | Company Secretary |
| ROADFARM LIMITED | 04973086 | Non-Trading | 05/02/2004 | 24/05/2004 | Company Secretary |
| BRIDGERIVER LIMITED | 04973087 | Company is dissolved | 24/12/2003 | 27/07/2004 | Company Secretary |
| DRIVEFARM LIMITED | 04857464 | Active - Accounts Filed | 16/10/2003 | 08/09/2004 | Company Secretary |
| TOWNCLUB LIMITED | 04825853 | Company is dissolved | 16/07/2003 | 30/03/2005 | Company Secretary |



BRECHIN PLACE SECRETARIES LIMITED

905586952

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| GRANGEVALLEY LIMITED | 04824731 | Company is dissolved | 16/07/2003 | 30/03/2005 | Company Secretary |
| PAGELEAF LIMITED | 04786942 | Company is dissolved | 25/06/2003 | 30/03/2005 | Company Secretary |
| MILLPEAK LIMITED | 04413709 | Company is dissolved | 10/04/2003 | 15/07/2004 | Company Secretary |
| FRAMEMANOR LIMITED | 04413596 | Company is dissolved | 10/04/2003 | | Company Secretary |
| MILEFOLD LIMITED | 04413608 | Company is dissolved | 10/04/2003 | | Company Secretary |
| EPOD SOLAR (WALES) LIMITED | 04645882 | Company is dissolved | 23/01/2003 | 27/03/2003 | Company Secretary |
| THE KISMET CONSULTANCY LIMITED | 04602489 | Company is dissolved | 27/11/2002 | | Company Secretary |
| HESTON FARM LIMITED | 01753580 | Company is dissolved | 02/08/2002 | | Company Secretary |
| SWIFTFLY LIMITED | 01859210 | Company is dissolved | 02/08/2002 | 18/05/2005 | Company Secretary |
| LEICESTER SQUARE BOX OFFICE THE OFFICIAL TICKET BOOTH HALF PRICE DISCOUNT LIMITED | 04452845 | Non-Trading | 31/05/2002 | 01/06/2002 | Company Secretary |
| LEICESTER SQUARE BOX OFFICE OFFICIAL HALF PRICE BOOTH LIMITED | 04450283 | Non-Trading | 29/05/2002 | 30/05/2002 | Company Secretary |
| JULIAN HOLY LIMITED | 04437420 | Company is dissolved | 13/05/2002 | | Company Secretary |
| OAKVALLEY LIMITED | 02881779 | Company is dissolved | 07/05/2002 | | Company Secretary |
| WESTHILL LIMITED | 02842833 | Company is dissolved | 07/05/2002 | 31/08/2004 | Company Secretary |
| DEANFIRST LIMITED | 04413531 | Company is dissolved | 10/04/2002 | | Company Secretary |
| CLOSEPLACE LIMITED | 04413762 | Non-Trading | 10/04/2002 | 22/12/2003 | Company Secretary |
| PLACEMILE LIMITED | 04413760 | Company is dissolved | 10/04/2002 | 09/10/2002 | Company Secretary |
| DENBYWISE LIMITED | 02367899 | Company is dissolved | 26/03/2002 | 24/04/2003 | Company Secretary |
| HORNTON COURT MANAGEMENT COMPANY LIMITED | 04339597 | Non-Trading | 13/12/2001 | 10/12/2002 | Company Secretary |
| KEEPTIME LIMITED | 04339686 | Company is dissolved | 13/12/2001 | 15/03/2002 | Company Secretary |



BRECHIN PLACE SECRETARIES LIMITED

905586952

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| LAWNCRAFT LIMITED | 04339691 | Company is dissolved | 13/12/2001 | | Company Secretary |
| WOODKEEP LIMITED | 04339685 | Company is dissolved | 13/12/2001 | 15/03/2002 | Company Secretary |
| WISE UP LIMITED | 02932768 | Active - Accounts Filed | 22/07/2001 | 28/04/2004 | Company Secretary |
| DOORMANOR LIMITED | 04247089 | Company is dissolved | 04/07/2001 | 11/12/2001 | Company Secretary |
| RESTMEAD LIMITED | 04247092 | Active - Accounts Filed | 04/07/2001 | 12/10/2001 | Company Secretary |
| MEADFINE LIMITED | 04247085 | Company is dissolved | 04/07/2001 | 15/10/2001 | Company Secretary |
| RESTMANOR LIMITED | 04247088 | Active - Accounts Filed | 04/07/2001 | 12/12/2001 | Company Secretary |
| GERONIMO ESTATES LIMITED | 04247086 | Company is dissolved | 04/07/2001 | 24/04/2002 | Company Secretary |
| WOODMILE LIMITED | 04136688 | Company is dissolved | 30/03/2001 | 03/04/2001 | Company Secretary |
| LONDON LAW NAMEGUARD 3 LIMITED | 04190907 | Non-Trading | 30/03/2001 | 18/02/2002 | Company Secretary |
| HERITABLE TRUST (KENSINGTON) LIMITED | 04147671 | Company is dissolved | 25/01/2001 | 01/02/2001 | Company Secretary |
| MILENORTH LIMITED | 04136705 | Non-Trading | 08/01/2001 | 11/07/2001 | Company Secretary |
| WEALDMOST LIMITED | 04136695 | Company is dissolved | 08/01/2001 | | Company Secretary |
| NOTELANE LIMITED | 04023039 | Company is dissolved | 04/01/2001 | 29/01/2001 | Company Secretary |
| LANEPRIME LIMITED | 04023034 | Company is dissolved | 04/01/2001 | 18/12/2001 | Company Secretary |
| MANORMILE LIMITED | 04023042 | Non-Trading | 04/01/2001 | 04/01/2001 | Company Secretary |
| PAUL STREET LIMITED | 04049330 | Company is dissolved | 20/10/2000 | 13/11/2000 | Company Secretary |
| QUESTLANE LIMITED | 04023031 | Company is dissolved | 28/06/2000 | 04/06/2001 | Company Secretary |
| DEALVIEW LIMITED | 04023037 | Company is dissolved | 28/06/2000 | 04/06/2001 | Company Secretary |
| 3 UPPER BROOK STREET MANAGEMENT COMPANY LIMITED | 02657703 | Active - Accounts Filed | 21/03/2000 | 31/07/2000 | Company Secretary |
| STOCKCOURT LIMITED | 03146519 | Active - Accounts Filed | 17/01/2000 | 06/04/2008 | Company Secretary |



BRECHIN PLACE SECRETARIES LIMITED

905586952

| | | | | | |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| L'ANIS RESTAURANT LIMITED | 03893929 | Company is dissolved | 14/12/1999 | 30/05/2000 | Company Secretary |
| HOLAW (613) LIMITED | 03893896 | Company is dissolved | 14/12/1999 | | Company Secretary |
| WISETIME LIMITED | 03893887 | Company is dissolved | 14/12/1999 | 24/03/2000 | Company Secretary |
| HOLAW (617) LIMITED | 03893931 | Active - Accounts Filed | 14/12/1999 | 12/06/2000 | Company Secretary |
| HOLAW (612) LIMITED | 03893899 | Company is dissolved | 14/12/1999 | 27/03/2001 | Company Secretary |
| HOLAW (610) LIMITED | 03893912 | Company is dissolved | 14/12/1999 | | Company Secretary |
| STRANDPARK HOLDINGS LIMITED | 03893882 | Active - Accounts Filed | 14/12/1999 | 22/07/2000 | Company Secretary |
| HOLAW (619) LIMITED | 03893923 | Company is dissolved | 14/12/1999 | 09/03/2000 | Company Secretary |
| HOLAW (616) LIMITED | 03893879 | Company is dissolved | 14/12/1999 | 30/04/2001 | Company Secretary |
| EL RINCON RESTAURANT LIMITED | 03893901 | Company is dissolved | 14/12/1999 | 30/05/2000 | Company Secretary |
| CASTLE & PEDMORE HOUSES LIMITED | 03786487 | Non-Trading | 10/09/1999 | 10/09/1999 | Company Secretary |
| CABLE PLAZA LIMITED | 03786481 | Non-Trading | 10/09/1999 | 10/09/1999 | Company Secretary |
| HOLAW (608) LIMITED | 03831890 | Company is dissolved | 26/08/1999 | | Company Secretary |
| HOLAW (605) LIMITED | 03831902 | Company is dissolved | 26/08/1999 | 02/01/2001 | Company Secretary |
| HOLAW (602) LIMITED | 03831909 | Company is dissolved | 26/08/1999 | | Company Secretary |
| ROCK BRANDS UK LIMITED | 03831904 | Company is dissolved | 26/08/1999 | 01/03/2000 | Company Secretary |
| HOLAW (607) LIMITED | 03831894 | Company is dissolved | 26/08/1999 | | Company Secretary |