



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