



BRECHIN PLACE DIRECTORS LIMITED

908389067

Director Information

Title		Honours	
Name	BRECHIN PLACE DIRECTORS LIMITED	Number	908389067
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	08/04/1997		Director

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	Director
SWIFTFLY LIMITED	01859210	Company is dissolved	10/03/2005	18/07/2005	Director
ANGLO SUISSE INVESTMENTS LIMITED	05378137	Active - Accounts Filed	28/02/2005	07/06/2005	Director
GLADEFROST LIMITED	05237109	Company is dissolved	27/10/2004	20/11/2008	Director
BRITISH SPORTING INVESTMENTS LIMITED	05205151	Active - Accounts Filed	20/09/2004	20/10/2004	Director
MINTVALLEY LIMITED	05110866	Company is dissolved	24/05/2004	01/10/2004	Director
POINTVALLEY LIMITED	05040189	Company is dissolved	24/03/2004	06/03/2007	Director
FIELDVALLEY LIMITED	05030199	Company is dissolved	13/02/2004	24/05/2004	Director
DAWSNOW LIMITED	05006181	Non-Trading	11/02/2004	07/05/2004	Director
ROADFARM LIMITED	04973086	Non-Trading	05/02/2004	24/05/2004	Director
BRIDGERIVER LIMITED	04973087	Company is dissolved	24/12/2003	27/07/2004	Director
DRIVEFARM LIMITED	04857464	Active - Accounts Filed	16/10/2003	08/09/2004	Director
GRANGEVALLEY LIMITED	04824731	Company is dissolved	16/07/2003	30/03/2005	Director
TOWNCLUB LIMITED	04825853	Company is dissolved	16/07/2003	30/03/2005	Director
PAGELEAF LIMITED	04786942	Company is dissolved	25/06/2003	30/03/2005	Director
MILEFOLD LIMITED	04413608	Company is dissolved	10/04/2003		Director
FRAMEMANOR LIMITED	04413596	Company is dissolved	10/04/2003		Director
MILLPEAK LIMITED	04413709	Company is dissolved	10/04/2003	15/07/2004	Director
EPOD SOLAR (WALES) LIMITED	04645882	Company is dissolved	23/01/2003	01/12/2004	Director
THE KISMET CONSULTANCY LIMITED	04602489	Company is dissolved	27/11/2002		Director
CEDARS CAPITAL MANAGEMENT LIMITED	03222390	Company is dissolved	28/06/2002	31/05/2005	Director



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LEICESTER SQUARE BOX OFFICE THE OFFICIAL TICKET BOOTH HALF PRICE DISCOUNT LIMITED	04452845	Non-Trading	31/05/2002	02/06/2002	Director
LEICESTER SQUARE BOX OFFICE OFFICIAL HALF PRICE BOOTH LIMITED	04450283	Non-Trading	29/05/2002	31/05/2002	Director
JULIAN HOLY LIMITED	04437420	Company is dissolved	13/05/2002		Director
YALECROWN LIMITED	04413292	Company is dissolved	10/04/2002	14/08/2002	Director
COATCROWN LIMITED	04413686	Company is dissolved	10/04/2002		Director
CLOSEPLACE LIMITED	04413762	Non-Trading	10/04/2002	22/12/2003	Director
YALEDAWN LIMITED	04413291	Company is dissolved	10/04/2002	14/08/2002	Director
DEANFIRST LIMITED	04413531	Company is dissolved	10/04/2002		Director
TONELANE LIMITED	04339589	Company is dissolved	13/12/2001	24/04/2002	Director
DRIVELAWN LIMITED	04339697	Company is dissolved	13/12/2001		Director
HORNTON COURT MANAGEMENT COMPANY LIMITED	04339597	Non-Trading	13/12/2001	10/12/2002	Director
KEEPTIME LIMITED	04339686	Company is dissolved	13/12/2001	15/03/2002	Director
LAWNTEAM LIMITED	04339595	Company is dissolved	13/12/2001		Director
WOODKEEP LIMITED	04339685	Company is dissolved	13/12/2001	15/03/2002	Director
MOORCROWN LIMITED	04339693	Company is dissolved	13/12/2001		Director
COURTMILL LIMITED	04339687	Company is dissolved	13/12/2001		Director
KO AND BE SERVICES LIMITED	04339688	Company is dissolved	13/12/2001	20/12/2002	Director
LAWNCRAFT LIMITED	04339691	Company is dissolved	13/12/2001		Director
RESTLANE LIMITED	04252158	Active - Accounts Filed	03/08/2001	03/08/2001	Director
HOUSEMILE LIMITED	04246947	Company is dissolved	15/07/2001	13/09/2002	Director
GRANTDALE LIMITED	04246945	Company is dissolved	05/07/2001	01/12/2001	Director
DOORLANE LIMITED	04246948	Company is dissolved	05/07/2001	25/10/2001	Director
RESTMANOR LIMITED	04247088	Active - Accounts Filed	04/07/2001	12/12/2001	Director
DOORMANOR LIMITED	04247089	Company is dissolved	04/07/2001	11/12/2001	Director
RESTMEAD LIMITED	04247092	Active - Accounts Filed	04/07/2001	12/10/2001	Director
GERONIMO ESTATES LIMITED	04247086	Company is dissolved	04/07/2001	24/04/2002	Director
MOREDEAN LIMITED	04247087	Company is dissolved	04/07/2001	11/12/2001	Director
MEADFINE LIMITED	04247085	Company is dissolved	04/07/2001	15/10/2001	Director
CONCORDE SIXTH CLERKENWELL LIMITED	04190904	Company is dissolved	30/03/2001	18/02/2002	Director
WOODMILE LIMITED	04136688	Company is dissolved	30/03/2001	03/04/2001	Director
LONDON LAW NAMEGUARD 3 LIMITED	04190907	Non-Trading	30/03/2001	18/02/2002	Director
HERITABLE TRUST (KENSINGTON) LIMITED	04147671	Company is dissolved	25/01/2001	01/02/2001	Director
MILENORTH LIMITED	04136705	Non-Trading	08/01/2001	11/07/2001	Director
WEALDMOST LIMITED	04136695	Company is dissolved	08/01/2001		Director



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LANEPRIME LIMITED	04023034	Company is dissolved	04/01/2001	18/12/2001	Director
MANORMILE LIMITED	04023042	Non-Trading	04/01/2001	04/01/2001	Director
NOTELANE LIMITED	04023039	Company is dissolved	04/01/2001	29/01/2001	Director
PAUL STREET LIMITED	04049330	Company is dissolved	20/10/2000	13/11/2000	Director
DEALVIEW LIMITED	04023037	Company is dissolved	28/06/2000	04/06/2001	Director
QUESTLANE LIMITED	04023031	Company is dissolved	28/06/2000	04/06/2001	Director
VALETERM LIMITED	04005964	Non-Trading	20/06/2000	20/06/2000	Director
3 UPPER BROOK STREET MANAGEMENT COMPANY LIMITED	02657703	Active - Accounts Filed	21/03/2000	31/07/2000	Director
EL RINCON RESTAURANT LIMITED	03893901	Company is dissolved	14/12/1999	30/05/2000	Director
HOLAW (619) LIMITED	03893923	Company is dissolved	14/12/1999	09/03/2000	Director
HOLAW (616) LIMITED	03893879	Company is dissolved	14/12/1999	30/04/2001	Director
WISETIME LIMITED	03893887	Company is dissolved	14/12/1999	24/03/2000	Director
HOLAW (617) LIMITED	03893931	Active - Accounts Filed	14/12/1999	12/06/2000	Director
HOLAW (613) LIMITED	03893896	Company is dissolved	14/12/1999		Director
HOLAW (610) LIMITED	03893912	Company is dissolved	14/12/1999		Director