



**PORTMAN ADMINISTRATION 1 LIMITED**

**909318954**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	PORTMAN ADMINISTRATION 1 LIMITED	<b>Number</b>	909318954
<b>Postcode</b>	W1H 0AA	<b>Address</b>	40 Portman Square London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECIALITY SHOPS (VICTORIA) ACQUISITION CO. LIMITED	FC025383	Other	13/08/2004		Director
DELANCEY CLAPHAM AQUISITION CO. LIMITED	FC025384	Other	13/08/2004		Director
SPECIALITY SHOPS (VICTORIA) ACQUISITION CO. LIMITED	FC025383	Other	13/08/2004		Company Secretary
DELANCEY CLAPHAM AQUISITION CO. LIMITED	FC025384	Other	13/08/2004		Company Secretary
DELANCEY ROLLS CO. LIMITED	FC022387	Active - Accounts Filed	15/03/2004		Director
DELANCEY ARNOLD CO. LIMITED	FC022388	Active - Accounts Filed	15/03/2004		Director
DELANCEY DOCKLANDS CO. LIMITED	FC022375	Other	31/12/2003		Director
DELANCEY CAMDEN CO. LIMITED	FC023503	Other	31/12/2003		Director
FIVE OAKS PROJECTS NO. 2 LIMITED	FC023498	Other	31/12/2003		Director
DELANCEY LONDON CO. LIMITED	FC021755	Other	31/12/2003		Director
CAR PARKS PROPERTIES AYR CO. LIMITED	FC024477	Other	31/12/2003		Director
DELANCEY CARDIFF MILLENIUM CO. LIMITED	FC022377	Active - Accounts Filed	31/12/2003		Director
DELANCEY ISLINGTON CO. LIMITED	FC021754	Active - Accounts Filed	31/12/2003		Director
DELANCEY SWITCH ISLAND CO. LIMITED	FC021761	Other	31/12/2003		Director
DELANCEY CAMDEN 135 CO. LIMITED	FC023497	Other	31/12/2003		Director
SOUTH EASTERN LEISURE CO. LIMITED	FC021766	Other	31/12/2003		Director
DELANCEY CROYDON CO. LIMITED	FC023968	Other	31/12/2003		Director
DELANCEY MOORGATE CO. LIMITED	FC021764	Other	31/12/2003		Director



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DELANCEY GLASGOW CO. LIMITED	FC021763	Active - Accounts Filed	31/12/2003	Director
DELANCEY CLAPHAM CO. LIMITED	FC023499	Other	31/12/2003	Director
DELANCEY CHESTERFIELD CO. LIMITED	FC021752	Other	31/12/2003	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
YORK & BECKET NOMINEES NO. 3 LIMITED	06135763	Company is dissolved	21/03/2007		Company Secretary
YORK & BECKET NOMINEES NO. 4 LIMITED	06135765	Company is dissolved	21/03/2007		Company Secretary
YORK & BECKET NOMINEES NO. 3 LIMITED	06135763	Company is dissolved	21/03/2007		Director
YORK & BECKET NOMINEES NO. 4 LIMITED	06135765	Company is dissolved	21/03/2007		Director
DV ANGUS UK LIMITED	06112847	Company is dissolved	16/02/2007		Company Secretary
DV ANGUS UK LIMITED	06112847	Company is dissolved	16/02/2007		Director
PORTMAN ADMINISTRATION LIMITED	05847453	Company is dissolved	15/06/2006		Director
PORTMAN ADMINISTRATION LIMITED	05847453	Company is dissolved	15/06/2006		Company Secretary
TRIBECA DEVELOPER PORTMAN UK LIMITED	05716730	Company is dissolved	21/02/2006		Director
TRIBECA DEVELOPER PORTMAN UK LIMITED	05716730	Company is dissolved	21/02/2006		Company Secretary
PROPERTY CHANCERY (UK) LIMITED	03389615	Company is dissolved	30/09/2004	23/12/2005	Director
PROPERTY CHANCERY (UK) LIMITED	03389615	Company is dissolved	30/09/2004	23/12/2005	Company Secretary
YORK & BECKET NOMINEES NO2 LIMITED	05177103	Company is dissolved	12/07/2004		Director
YORK & BECKET NOMINEES NO2 LIMITED	05177103	Company is dissolved	12/07/2004		Company Secretary
GENERAL PARTNER ROLLS & ARNOLD LIMITED	04189047	Company is dissolved	15/03/2004	30/05/2007	Director
CENTROS MILLER (PORTSMOUTH) LIMITED	SC263306	Company is dissolved	12/03/2004		Director
YORK & BECKET NOMINEES LIMITED	04242478	Company is dissolved	05/02/2004		Director
ARNOLD HOUSE LIMITED	04482543	Company is dissolved	05/02/2004	30/05/2007	Director
YORK AND BECKET GP LIMITED	04241509	Company is dissolved	05/02/2004		Director



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ROLLS HOUSE LIMITED	04481393	Company is dissolved	05/02/2004	30/05/2007	Director
YORK & BECKET HOUSE LIMITED	04481394	Company is dissolved	05/02/2004		Director
DELANCEY ARNOLD UK LIMITED	03896124	Company is dissolved	31/12/2003	30/05/2007	Director
CAR PARKS OPERATIONS (AYR) LIMITED	04239232	Company is dissolved	31/12/2003		Director
NEWINCCO 837 LIMITED	01493059	Company is dissolved	31/12/2003		Director
SPECIALITY SHOPS VICTORIA INVESTMENT LIMITED	03181722	Company is dissolved	31/12/2003		Director
DELANCEY ROLLS UK LIMITED	03914289	Company is dissolved	31/12/2003	30/05/2007	Director
DELANCEY ISLINGTON SECURED LIMITED	03728773	Company is dissolved	31/12/2003		Director
DELANCEY 13000 LIMITED	03214911	Company is dissolved	31/12/2003		Director
EPERON LIMITED	00754724	Company is dissolved	31/12/2003		Director
DELANCEY 3000 LIMITED	00623194	Company is dissolved	31/12/2003		Director
CAR PARKS OPERATIONS (BANBURY) LIMITED	04538798	Company is dissolved	31/12/2003		Director
DELANCEY EAST LIMITED	03625542	Company is dissolved	31/12/2003		Director
ARDWOOD NO. 3 LIMITED	03640487	Company is dissolved	31/12/2003		Company Secretary
CAR PARKS HOLDINGS LIMITED	04239229	Company is dissolved	31/12/2003		Director
FREEHOLD TRIBECA ADVISORY SERVICES LIMITED	04139137	Company is dissolved	31/12/2003		Director
TRIBECA PROPERTY PORTMAN UK LIMITED	03951476	Company is dissolved	31/12/2003		Director
NEWINCCO 861 LIMITED	02878107	Company is dissolved	31/12/2003		Director
DELANCEY 8000 LIMITED	03151510	Company is dissolved	31/12/2003		Director
SPECIALITY SHOPS BIRKENHEAD INVESTMENTS LIMITED	03287569	Company is dissolved	31/12/2003		Director
DELANCEY DIXON YORK LIMITED	03639538	Company is dissolved	31/12/2003		Director
SOUTH EASTERN LEISURE UK LIMITED	03685980	Active - Accounts Filed	31/12/2003	02/03/2006	Director
ARIDGROVE LIMITED	02946410	Company is dissolved	31/12/2003		Director
METRO NOMINEES (ISLINGTON NO.1) LIMITED	03703240	Company is dissolved	31/12/2003	08/06/2004	Director
NEWINCCO 833 LIMITED	00051462	Company is dissolved	31/12/2003		Director
DELANCEY 14000 LIMITED	03441635	Company is dissolved	31/12/2003		Director
DELANCEY 16000 LIMITED	01738396	Company is dissolved	31/12/2003		Director
NEWINCCO 838 LIMITED	01926825	Company is dissolved	31/12/2003		Director
CENTURION PARK DEVELOPMENTS LIMITED	03247380	Company is dissolved	31/12/2003	02/03/2009	Director
ARDWOOD PROPERTY HOLDINGS LIMITED	03832260	Company is dissolved	31/12/2003		Director



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HEMCRAFT LIMITED	03901851	Company is dissolved	31/12/2003		Director
DELANCEY NORWOOD LIMITED	04335008	Company is dissolved	31/12/2003		Director
ROOTS HALL LIMITED	03710296	Active - Accounts Filed	31/12/2003	02/03/2006	Director
NEWINCCO 835 LIMITED	03473064	Company is dissolved	31/12/2003		Director
CAR PARKS OPERATIONS 1 LIMITED	04239235	Company is dissolved	31/12/2003		Director
MILNER (SMH) LIMITED	03753973	Company is dissolved	31/12/2003		Director
ESSENTRA LIMITED	04433855	Company is dissolved	31/12/2003		Director
FC5 LIMITED	02088183	Company is dissolved	31/12/2003		Director
ARDWOOD PROPERTY HOLDINGS LIMITED	03832260	Company is dissolved	31/12/2003		Company Secretary
METRO NOMINEES (ISLINGTON NO.2) LIMITED	04139124	Company is dissolved	31/12/2003	08/06/2004	Director
SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLINGS COMPANY LIMITED	00019647	Company is dissolved	31/12/2003	19/10/2017	Director
NEWINCCO 834 LIMITED	00688310	Company is dissolved	31/12/2003		Director
NEWINCCO 839 LIMITED	02301998	Company is dissolved	31/12/2003		Director
DELANCEY INVESTMENTS LIMITED	03267695	Company is dissolved	31/12/2003		Director
DELANCEY NORWICH LIMITED	03873496	Company is dissolved	31/12/2003		Director
CAR PARKS PROPERTIES 1 LIMITED	04239231	Company is dissolved	31/12/2003		Director
DELANCEY 15000 LIMITED	02089777	Company is dissolved	31/12/2003		Director
SPECIALITY SHOPS (VICTORIA) LIMITED	03181726	Company is dissolved	05/12/2003		Director
DELANCEY CARDIFF MILLENIUM UK LIMITED	03732769	Company is dissolved	05/12/2003		Director
DELANCEY THIRTY THREE LIMITED	03914301	Company is dissolved	05/12/2003		Director
BACKSWAY LIMITED	03892365	Company is dissolved	05/12/2003		Director