



Bryan Taft Southergill

910235623

Director Information

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|------------------------------------|------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Bryan Taft Southergill | Number | 910235623 |
| Postcode | | Address | |
| Date of birth | October 1975 | Nationality | American |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| OMEGA LAND NOMINEES LIMITED | 05610218 | Company is dissolved | 14/11/2005 | 30/06/2006 | Company Secretary |
| OMEGA LAND NOMINEES LIMITED | 05610218 | Company is dissolved | 14/11/2005 | 30/06/2006 | Director |
| OMEGA LAND LIMITED | 05609862 | Company is dissolved | 14/11/2005 | 30/06/2006 | Company Secretary |
| OMEGA LAND LIMITED | 05609862 | Company is dissolved | 14/11/2005 | 30/06/2006 | Director |
| EOG (MANAGEMENT) LTD. | 05594261 | Company is dissolved | 17/10/2005 | 17/05/2006 | Director |
| CANARY WHARF GROUP INVESTMENT HOLDINGS PLC | 05043352 | Active - Accounts Filed | 28/09/2005 | 21/06/2006 | Director |
| E.O.G. (LOMBARD STREET) LTD | 03143496 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| KENDOR LIMITED | 04768668 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| NEXUS CORNHILL LIMITED | 03710593 | Company is dissolved | 01/07/2005 | | Company Secretary |
| SERVICED OFFICES LIMITED | 05139634 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| BUSINESS CENTRES SECRETARY LIMITED | 05090747 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| 2-6 EATON GATE LTD | 05371314 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| THE ARGYLL CLUB (MIDTOWN) LTD | 04690020 | Active - Accounts Filed | 01/07/2005 | 17/05/2006 | Director |
| RANGEFLAT LIMITED | 04131248 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| E.O.G. SERVICED OFFICES LTD | 03174620 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| EXECUTIVE OFFICES LONDON LTD | 05139654 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| BUSINESS CENTERS LIMITED | 05140017 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| BUSINESS CENTRES LONDON LIMITED | 05090709 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| PALLADIA LIMITED | 05396445 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| THE ARGYLL CLUB GROUP HOLDINGS LTD | 05114862 | In Liquidation | 01/07/2005 | 17/05/2006 | Director |
| CORPNEX ACQUISITIONS LIMITED | 05259638 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| OFFICEHOUND LIMITED | 04759459 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| RANGEFLAT LIMITED | 04131248 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| 53 DAVIES STREET LIMITED | 04157156 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| FIRST SERVICED OFFICES LTD | 05151604 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| BUSINESS CENTRES SECRETARY LIMITED | 05090747 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| NEXUS CORNHILL LIMITED | 03710593 | Company is dissolved | 01/07/2005 | | Director |
| FIRST SERVICED OFFICES LTD | 05151604 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| THE ARGYLL CLUB (CITY) LTD | 03731682 | Active - Accounts Filed | 01/07/2005 | 17/05/2006 | Director |
| THE ARGYLL CLUB (HOLDCO 1) LTD | 04759437 | In Liquidation | 01/07/2005 | 17/05/2006 | Director |
| BUSINESS CENTERS LIMITED | 05140017 | Company is dissolved | 01/07/2005 | 17/05/2006 | Company Secretary |
| SERVICED OFFICES LIMITED | 05139634 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| E.O.G. (WYVOLS COURT) LTD | 04774633 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| CENTRAL COURT LTD | 05429105 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| BUSINESS CENTRES DIRECTOR LIMITED | 05090724 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| PDJP LIMITED | 05090750 | Company is dissolved | 01/07/2005 | 01/07/2005 | Director |
| FIRST SERVICED OFFICES GP LIMITED | 03237042 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| EXECUTIVE OFFICES LONDON LTD | 05139654 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| THE ARGYLL CLUB LTD | 03584248 | Active - Accounts Filed | 01/07/2005 | 17/05/2006 | Director |
| THE ARGYLL CLUB (KNIGHTSBRIDGE) LTD | 04770682 | In Liquidation | 01/07/2005 | 17/05/2006 | Director |
| BUSINESS CENTRES LONDON LIMITED | 05090709 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| ONE CORNHILL LIMITED | 05241181 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| THE ARGYLL CLUB (MAYFAIR) LTD | 03143505 | In Liquidation | 01/07/2005 | 17/05/2006 | Director |
| E.O.G. BUSINESS SERVICES LTD | 04759478 | Company is dissolved | 01/07/2005 | 17/05/2006 | Director |
| BUSINESS CENTRES DIRECTOR LIMITED | 05090724 | Company is dissolved | 01/07/2005 | 17/05/2006 | Company Secretary |
| PDJP LIMITED | 05090750 | Company is dissolved | 01/07/2005 | 01/07/2005 | Company Secretary |
| LEONORA ESTATES (PLYMOUTH) LIMITED | 04321577 | Company is dissolved | 31/01/2005 | 15/05/2006 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 3) LIMITED | 05308802 | Non-Trading | 06/01/2005 | 30/05/2006 | Director |



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|---|----------|-------------|------------|------------|----------|
| ELIZABETH PROPERTY NOMINEE (NO. 4) LIMITED | 05308797 | Non-Trading | 06/01/2005 | 30/05/2006 | Director |
| DRAKE PROPERTY HOLDINGS LIMITED | 05282643 | Non-Trading | 24/12/2004 | 15/05/2006 | Director |
| ELIZABETH PROPERTY HOLDINGS LIMITED | 05282798 | Non-Trading | 24/12/2004 | 30/05/2006 | Director |
| DRAKE PROPERTY NOMINEE (NO. 1) LIMITED | 05283298 | Non-Trading | 23/12/2004 | 15/05/2006 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 1) LIMITED | 05282297 | Non-Trading | 23/12/2004 | 30/05/2006 | Director |
| ELIZABETH PROPERTY NOMINEE (NO. 2) LIMITED | 05283333 | Non-Trading | 23/12/2004 | 30/05/2006 | Director |
| DRAKE PROPERTY NOMINEE (NO. 2) LIMITED | 05282618 | Non-Trading | 23/12/2004 | 15/05/2006 | Director |