



Brendan O'Grady

912443821

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brendan O'Grady | Number | 912443821 |
| Postcode | W1F 9HR | Address | 2nd Floor, Grafton House 2-3 Golden Square London |
| Date of birth | August 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| GRANGECastle LIMITED | FC026227 | Other | 18/10/2007 | | Company Secretary |
| GREAT CANFIELD LIMITED | FC026623 | Other | 18/10/2007 | | Company Secretary |
| CLASSIC ALLIANCE LIMITED | FC026503 | Other | 18/10/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| LXB DH LIMITED | SC391100 | Company is dissolved | 06/01/2011 | | Director |
| LXB PROPERTIES (WYBOSTON) LIMITED | 06678921 | Company is dissolved | 21/08/2008 | | Director |
| LXB PROPERTIES (NETHER ALDERLEY) LIMITED | 06678856 | Company is dissolved | 21/08/2008 | | Director |
| HARLEY (WINCHESTER) LIMITED | 06455448 | Active - Accounts Filed | 03/04/2008 | 20/01/2009 | Company Secretary |
| HARLEY (WINCHESTER) LIMITED | 06455448 | Active - Accounts Filed | 03/04/2008 | 06/11/2009 | Director |
| REGENCO BORROWER LIMITED | 06520889 | Company is dissolved | 25/03/2008 | 15/04/2009 | Company Secretary |
| REGENCO BORROWER LIMITED | 06520889 | Company is dissolved | 25/03/2008 | 31/08/2010 | Director |
| CAMVO 179 LIMITED | 06541018 | Company is dissolved | 20/03/2008 | | Director |
| CAMVO 179 LIMITED | 06541018 | Company is dissolved | 20/03/2008 | 20/01/2009 | Company Secretary |
| REGENCO (WILLOW GREEN FARM) LIMITED | 06499866 | Company is dissolved | 18/03/2008 | 20/01/2009 | Company Secretary |
| REGENCO (WILLOW GREEN FARM) LIMITED | 06499866 | Company is dissolved | 18/03/2008 | 31/08/2010 | Director |
| URWI INVESTMENTS LIMITED | 06499848 | Company is dissolved | 10/03/2008 | 22/06/2011 | Director |
| REGENCO (BROMLEY) LIMITED | 06500019 | Company is dissolved | 22/02/2008 | 31/08/2010 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| URWI PROPERTIES (DARLINGTON) LIMITED | 06030646 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| LXB ENGLISH GENERAL PARTNER LIMITED | 06420455 | Company is dissolved | 08/01/2008 | 20/01/2009 | Company Secretary |
| URWI DEVELOPMENTS (ORANGE) LIMITED | 06038051 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| URWI PROPERTIES (NORTHAMPTON II HOLDINGS) LIMITED | 06305302 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| URWI DEV CO BORROWER LIMITED | 06032640 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| URWI PROPERTIES (FAVERSHAM HOLDINGS) LIMITED | 06305301 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| LXB ENGLISH GENERAL PARTNER LIMITED | 06420455 | Company is dissolved | 08/01/2008 | 31/12/2018 | Director |
| LXB DEV CO HOLDINGS LIMITED | 06030623 | Company is dissolved | 08/01/2008 | 03/10/2007 | Director |
| URWI PROPERTIES (CHELTENHAM) LIMITED | 05941164 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| URWI PROPERTIES (FAVERSHAM OPCO) LIMITED | 06339179 | Company is dissolved | 08/01/2008 | 22/06/2011 | Director |
| URWI (INPARTNERSHIP) LIMITED | 06293619 | Company is dissolved | 12/12/2007 | 22/06/2011 | Director |
| URWI (INPARTNERSHIP) LIMITED | 06293619 | Company is dissolved | 12/12/2007 | 20/01/2009 | Company Secretary |
| URWI3 LIMITED | 05813393 | Company is dissolved | 05/12/2007 | 22/06/2011 | Director |
| JOHN CADZOW (GLENDEVON) LIMITED | SC064928 | Active - Accounts Filed | 27/11/2007 | 20/01/2009 | Company Secretary |
| JOHN CADZOW (AULDCATHIE) LIMITED | SC128917 | Non-Trading | 27/11/2007 | 31/08/2010 | Director |
| CHAPELCROSS LIMITED | SC128919 | Non-Trading | 27/11/2007 | 31/08/2010 | Director |
| CHAPELCROSS LIMITED | SC128919 | Non-Trading | 27/11/2007 | 15/04/2009 | Company Secretary |
| JOHN CADZOW (GLENDEVON) LIMITED | SC064928 | Active - Accounts Filed | 27/11/2007 | 31/08/2010 | Director |
| JOHN CADZOW (AULDCATHIE) LIMITED | SC128917 | Non-Trading | 27/11/2007 | 15/04/2009 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON V) LIMITED | 06434925 | Company is dissolved | 22/11/2007 | 20/01/2009 | Company Secretary |
| URWI PROPERTIES (NORTHAMPTON V) LIMITED | 06434925 | Company is dissolved | 22/11/2007 | 22/06/2011 | Director |
| REGENCO (WINCHBURGH 2) LIMITED | 06428161 | Company is dissolved | 15/11/2007 | 31/08/2010 | Director |
| REGENCO (WINCHBURGH 2) LIMITED | 06428161 | Company is dissolved | 15/11/2007 | 20/01/2009 | Company Secretary |
| URWI PROPERTIES (FAVERSHAM HOLDINGS) LIMITED | 06305301 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| URWI PROPERTIES (NORTHAMPTON IV) LIMITED | 05947198 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI GROUP LIMITED | 04562645 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (STIRLING) LIMITED | SC235343 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (COATBRIDGE 1) LIMITED | 05839327 | Company is dissolved | 18/10/2007 | | Company Secretary |
| LXB PROPERTIES (CLACTON) LIMITED | 05403933 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB SMALLCO LIMITED | 05465169 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI PROPERTIES (COATBRIDGE 2) LIMITED | 05839456 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI3 LIMITED | 05813393 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI PROPERTIES (STREATHAM 2) LIMITED | 05839338 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES NI LIMITED | 05719023 | Company is dissolved | 18/10/2007 | | Company Secretary |
| LXB NOMINEES (DURHAM 1) LIMITED | 04248746 | Company is dissolved | 18/10/2007 | | Company Secretary |
| URWI PROPERTIES LIMITED | 04610828 | Company is dissolved | 18/10/2007 | 12/08/2011 | Company Secretary |
| URWI DORMANT LIMITED | 04928834 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (PAISLEY) LIMITED | 04957825 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (LUTON 3) LIMITED | 05839367 | Company is dissolved | 18/10/2007 | | Company Secretary |
| URWI PROPERTIES (TUNBRIDGE WELLS) LIMITED | 05946852 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (SCUNTHORPE) LIMITED | 05082029 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (ISLE OF WIGHT) LIMITED | 05465741 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| SIXFIELDS DEVELOPMENTS LIMITED | 05879441 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB DEV CO HOLDINGS LIMITED | 06030623 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI DEVELOPMENTS (ORANGE) LIMITED | 06038051 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| REGENCO TRURO HOLDINGS LIMITED | 06226118 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (THETFORD) LIMITED | 04825182 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (LLANELLI) LIMITED | 04936513 | Company is dissolved | 18/10/2007 | | Company Secretary |
| LXB PROPERTIES (LUTON) LIMITED | 05520339 | Company is dissolved | 18/10/2007 | | Company Secretary |
| URWI DEV CO BORROWER LIMITED | 06032640 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI PROPERTIES (FAVERSHAM) LIMITED | 06302505 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB NOMINEES (DURHAM 2) LIMITED | 04248742 | Company is dissolved | 18/10/2007 | | Company Secretary |
| LXB PROPERTIES (BOURNEMOUTH) LIMITED | 05718809 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| URWI PROPERTIES (DARLINGTON) LIMITED | 06030646 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (LUTON 2) LIMITED | 05839360 | Company is dissolved | 18/10/2007 | | Company Secretary |
| URWI PROPERTIES (CHELTENHAM) LIMITED | 05941164 | Company is dissolved | 18/10/2007 | 20/01/2009 | Company Secretary |
| LXB PROPERTIES (STREATHAM 1) LIMITED | 05839352 | Company is dissolved | 18/10/2007 | | Company Secretary |