



PINSENT MASONS SECRETARIAL LIMITED

914134259

Director Information

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|------------------------------------|---------------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | PINSENT MASONS SECRETARIAL LIMITED | Number | 914134259 |
| Postcode | | Address | |
| Date of birth | | Nationality | |
| 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 |
|--|----------|-------------------------|------------|------------|-----------------------|
| ALIGNED PROPERTY REALISATIONS LLP | OC343773 | Company is dissolved | 05/03/2009 | | LLP Designated Member |
| SKYPARK DEVELOPMENT PARTNERSHIP LLP | OC343583 | Active - Accounts Filed | 24/02/2009 | 27/03/2009 | LLP Designated Member |
| PORTAL COVENTRY LLP | OC340224 | Company is dissolved | 18/09/2008 | 18/09/2008 | LLP Designated Member |
| TRINITY PROPERTY FUNDS LLP | OC338202 | Non-Trading | 19/06/2008 | 09/09/2008 | LLP Designated Member |
| PEREGRINE PROPERTY FUND LLP | OC338203 | Company is dissolved | 19/06/2008 | | LLP Designated Member |
| CANNOCK PROJECTS LLP | OC334650 | Active - Accounts Filed | 07/02/2008 | 08/02/2008 | LLP Designated Member |
| PORTAL CHATHAM LLP | OC334569 | Active - Accounts Filed | 05/02/2008 | 08/02/2008 | LLP Designated Member |
| CLIFFORD ROAD PROPERTIES II LLP | SO301660 | Company is dissolved | 17/12/2007 | 17/12/2007 | LLP Designated Member |
| LEWIS ELLIS LLP | OC332848 | Active - Accounts Filed | 15/11/2007 | 20/11/2007 | LLP Designated Member |
| COASTAL LAND (SUSSEX) LLP | OC332753 | Company is dissolved | 12/11/2007 | 19/11/2007 | LLP Designated Member |
| BELLIVER PLYMOUTH LLP | OC330363 | Active - Accounts Filed | 07/08/2007 | 13/08/2007 | LLP Designated Member |
| WITTON ASSOCIATES LLP | OC329327 | Company is dissolved | 25/06/2007 | 26/06/2007 | LLP Designated Member |
| KNIGHTSBRIDGE PROPERTY INVESTMENTS LLP | OC329150 | Company is dissolved | 18/06/2007 | | LLP Designated Member |

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| OLE (PORTO) LLP | OC329009 | Company is dissolved | 12/06/2007 | 12/06/2007 | LLP Designated Member |
| ONE MEDICARE T/A ONE PRIMARY CARE LLP | OC324255 | Active - Accounts Filed | 27/11/2006 | 30/11/2006 | LLP Designated Member |
| MIO ACQUISITION LLP | OC323633 | Company is dissolved | 02/11/2006 | 13/11/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.4) LLP | OC321386 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP3.3) LLP | OC321412 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP6.4) LLP | OC321395 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.7) LLP | OC321406 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.3) LLP | OC321385 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP6.2) LLP | OC321393 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM HOLDINGS 2006 LLP | OC321375 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.6) LLP | OC321407 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.10) LLP | OC321402 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.3) LLP | OC321410 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.11) LLP | OC321400 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP1.2) LLP | OC321384 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP6.3) LLP | OC321394 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| GRANTSIDE (HARLAND) LLP | OC321381 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.2) LLP | OC321411 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP3.4) LLP | OC321378 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP1.1) LLP | OC321399 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| GRANTSIDE (CEPH) LLP | OC321390 | Active - Accounts Filed | 03/08/2006 | 04/08/2006 | LLP Designated Member |

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| GRANTSIDE (BGS) LLP | OC321382 | Active - Accounts Filed | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.8) LLP | OC321391 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.8) LLP | OC321405 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP3.1) LLP | OC321376 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM 2006 LLP | OC321379 | Active - Accounts Filed | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.9) LLP | OC321404 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.4) LLP | OC321409 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP3.5) LLP | OC321380 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.6) LLP | OC321389 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.5) LLP | OC321387 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP6.5) LLP | OC321396 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP3.2) LLP | OC321377 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.17.2) LLP | OC321398 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP3.6) LLP | OC321413 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP6.1) LLP | OC321392 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.5) LLP | OC321408 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.2) LLP | OC321383 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP5.1) LLP | OC321403 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| QUORUM DEVELOPER (MP4.17.1) LLP | OC321397 | Company is dissolved | 03/08/2006 | 04/08/2006 | LLP Designated Member |
| CUATRECASAS, GONCALVES PEREIRA LLP | OC319755 | Active - Accounts Filed | 16/05/2006 | 24/05/2006 | LLP Designated Member |
| SO THIRSTY ONE LLP | OC319704 | Company is dissolved | 12/05/2006 | | LLP Designated Member |



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| PENNINE PROPERTY INVESTMENTS B LLP | OC319606 | Active - Accounts Filed | 09/05/2006 | 18/05/2006 | LLP Designated Member |
| FOREST HOLIDAYS (SCOTLAND) LLP | SO300880 | Non-Trading | 21/04/2006 | 25/04/2006 | LLP Designated Member |
| THEMESTAR UK LLP | OC318834 | Company is dissolved | 03/04/2006 | 04/04/2006 | LLP Designated Member |
| FH ENGLAND LLP | OC318816 | Non-Trading | 31/03/2006 | 03/04/2006 | LLP Designated Member |
| GHT DEVELOPMENTS LLP | OC318700 | Active - Accounts Filed | 28/03/2006 | 30/03/2006 | LLP Designated Member |
| SWAN QUAY LLP | OC318628 | Active - Accounts Filed | 23/03/2006 | 23/03/2006 | LLP Designated Member |
| WIN PROPERTIES LLP | OC318515 | Company is dissolved | 17/03/2006 | 20/03/2006 | LLP Designated Member |
| ESSECO UK LLP | OC317111 | Company is dissolved | 10/01/2006 | 10/01/2006 | LLP Designated Member |
| PROJECT HUTTON LLP | OC316974 | Company is dissolved | 03/01/2006 | | LLP Designated Member |
| ONE MEDICAL PROPERTIES LLP | OC315958 | Non-Trading | 03/11/2005 | 26/01/2006 | LLP Designated Member |
| QSPACE @ QUORUM LLP | OC315954 | Company is dissolved | 03/11/2005 | 04/11/2005 | LLP Designated Member |
| BARLEY HILL INVESTMENTS LLP | OC313767 | Company is dissolved | 15/06/2005 | 20/06/2005 | LLP Designated Member |
| ANGLE DESIGN LLP | OC313168 | Company is dissolved | 10/05/2005 | | LLP Designated Member |
| ANDERSON WHARF LLP | OC311940 | Company is dissolved | 04/03/2005 | 06/03/2006 | LLP Designated Member |
| GRANTSIDE FOXCOVER (7&8) LLP | OC311734 | Company is dissolved | 21/02/2005 | 25/02/2005 | LLP Designated Member |