



# Company Search

MadeSimple™

Company credit reports.  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

Brian Ronald Cook

900166723

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Ronald Cook | <b>Number</b>      | 900166723   |
| <b>Postcode</b>                    | TN3 0BL           | <b>Address</b>     | 19 Hither Chantlers<br>Langton Green<br>Tunbridge Wells<br>Kent |
| <b>Date of birth</b>               | October 1943      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| CHINA CONSTRUCTION BANK (LONDON) LIMITED     | 06455352 | In Liquidation          | 21/10/2008 | 30/11/2021 | Director |
| HOLMEWOOD HOUSE SERVICES LIMITED             | 05334651 | Non-Trading             | 18/01/2005 | 31/08/2012 | Director |
| HOLMEWOOD HOUSE SCHOOL                       | 01468693 | Active - Accounts Filed | 20/05/2003 | 31/08/2012 | Director |
| HOLMEWOOD HOUSE PROPERTIES LIMITED           | 00331126 | Active - Accounts Filed | 20/05/2003 | 31/08/2012 | Director |
| ADDITIONAL VALUE INVESTMENTS 4 LIMITED       | FC023871 | Other                   | 01/05/2002 | 30/09/2002 | Director |
| ADDITIONAL VALUE INVESTMENTS 3 LIMITED       | FC023870 | Other                   | 01/05/2002 | 30/09/2002 | Director |
| ADDITIONAL VALUE INVESTMENTS 1 LIMITED       | FC023868 | Other                   | 01/05/2002 | 30/09/2002 | Director |
| ADDITIONAL VALUE INVESTMENTS 2 LIMITED       | FC023869 | Other                   | 01/05/2002 | 30/09/2002 | Director |
| TOWER BRIDGE HOLDINGS LIMITED                | 04302463 | Company is dissolved    | 16/04/2002 | 30/09/2002 | Director |
| UNMISSABLE LTD                               | 03855362 | Non-Trading             | 19/03/2002 | 25/02/2010 | Director |
| WM COMPANY PENSION TRUSTEES LIMITED (THE)    | SC048571 | Company is dissolved    | 15/03/2000 | 21/03/2000 | Director |
| STATE STREET GS PERFORMANCE SERVICES LIMITED | SC088378 | Active - Accounts Filed | 16/12/1999 | 31/03/2000 | Director |
| DEUTSCHE (SCOTLAND) LIMITED                  | SC053822 | Company is dissolved    | 10/12/1999 | 31/03/2000 | Director |
| DB GROUP SERVICES (UK) LIMITED               | 03077349 | Active - Accounts Filed | 19/10/1999 | 31/03/2000 | Director |
| DEUTSCHE HOLDINGS (BTI) LIMITED              | 03773690 | Company is dissolved    | 05/06/1999 | 31/03/2000 | Director |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Brian Ronald Cook**

**900166723**

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DB UK BANK LIMITED                              | 00315841 | Active - Accounts Filed | 04/06/1999 | 31/03/2000 | Director |
| DEUTSCHE MORGAN GRENFELL GROUP LIMITED          | 01032332 | In Liquidation          | 04/06/1999 | 31/03/2000 | Director |
| D B INVESTMENTS (GB) LIMITED                    | 02400675 | Active - Accounts Filed | 04/06/1999 | 31/03/2000 | Director |
| SAGAMORE LIMITED                                | 02937721 | Company is dissolved    | 01/11/1994 | 31/03/2000 | Director |
| BT SERVICES IRELAND LIMITED                     | FC018110 | Other                   | 08/08/1994 | 01/12/1995 | Director |
| BT FINANCIAL TRADING                            | 01984153 | Company is dissolved    | 06/07/1994 | 31/03/2000 | Director |
| BANKERS TRUST INTERNATIONAL LIMITED             | 02869281 | Company is dissolved    | 01/11/1993 | 31/03/2000 | Director |
| DB DELAWARE HOLDINGS (EUROPE) LLC               | FC012321 | Other                   | 04/08/1993 | 31/03/2000 | Director |
| DB DELAWARE HOLDINGS (UK) LIMITED               | 00090708 | Company is dissolved    | 06/11/1992 | 31/03/2000 | Director |
| BANKERS TRUST INVESTMENTS LIMITED               | 00727694 | Company is dissolved    | 24/09/1992 | 31/03/2000 | Director |
| BT PENSION FUND TRUSTEES LIMITED                | 02001752 | Company is dissolved    | 21/08/1992 | 31/03/2000 | Director |
| EZANDO LIMITED                                  | 01269681 | Company is dissolved    | 30/07/1992 |            | Director |
| RODO NOMINEES LIMITED                           | 00418665 | Company is dissolved    | 24/07/1992 | 01/02/1996 | Director |
| PYRAMID OFFICE PROPERTIES LIMITED               | 02172136 | Company is dissolved    | 06/04/1992 | 31/03/2000 | Director |
| PYRAMID INVESTMENTS LIMITED                     | 02145548 | Company is dissolved    | 06/04/1992 | 01/02/1996 | Director |
| BT MORTGAGES LIMITED                            | 02340965 | Company is dissolved    | 03/08/1991 |            | Director |
| MORTGAGE ASSET RESIDENTIAL SECURITIES NO. 1 PLC | 02352445 | Company is dissolved    | 03/08/1991 |            | Director |
| MORTGAGE ASSET RESIDENTIAL SECURITIES NO. 2 PLC | 02352656 | Company is dissolved    | 03/08/1991 |            | Director |