



James Aitchison Beveridge

900303791

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Aitchison Beveridge | Number | 900303791 |
| Postcode | BR5 3QB | Address | 5 Access House Cray Avenue Orpington Kent |
| Date of birth | July 1948 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------|------------------|-----------|----------|
| PRONTO FRESH LIMITED | 07426467 | Dormant | 02/11/2010 | | Director |
| CASTLE COURT INVESTMENTS LIMITED | NF003162 | Active - Incorporated | Newly 13/09/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| DIRECT INTERNATIONAL LINKS LIMITED | 06846741 | Company is dissolved | 31/03/2009 | 24/02/2010 | Director |
| RRANDB LIMITED | 06565351 | Company is dissolved | 19/05/2008 | | Director |
| TYCHE INVESTMENTS LIMITED | 06536072 | Company is dissolved | 17/03/2008 | | Director |
| CYPRUS AVIATION SERVICES LIMITED | 05610383 | Company is dissolved | 02/11/2005 | | Director |
| 0438490 TRAVEL LIMITED | 00438490 | Company is dissolved | 09/08/2002 | 31/10/2005 | Director |
| SEA CONTAINERS U.K. LIMITED | 03048931 | Company is dissolved | 04/08/1999 | 31/10/2005 | Director |
| SEA CONTAINERS HOUSE MANAGEMENT LIMITED | 02228627 | Company is dissolved | 01/09/1997 | 31/10/2005 | Director |
| WALES MILLENNIUM CENTRE | 03221924 | Active - Accounts Filed | 29/08/1996 | 23/04/1998 | Director |
| MEPC NORTH AMERICAN PROPERTIES LIMITED | 03149380 | Company is dissolved | 13/02/1996 | 17/02/1997 | Director |
| PIVOT PROPERTIES LIMITED | 00654621 | Company is dissolved | 30/06/1995 | 02/06/1995 | Director |
| MERRY HILL CENTRE LIMITED | 01969898 | Company is dissolved | 06/05/1994 | 17/02/1997 | Director |
| GOODASTON LIMITED | 01693635 | Company is dissolved | 06/05/1994 | 17/02/1997 | Director |
| FIVE OLD BURLINGTON STREET LIMITED | 00611895 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| WILTONRAD INVESTMENTS LIMITED | 00949908 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| PERSTREAM LIMITED | 01904484 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| THE OLDHAM ESTATE COMPANY LIMITED | 00008406 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| TRICORN INVESTMENTS LIMITED | 01039687 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |



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| RUFFINO INVESTMENTS LIMITED | 00782571 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| COMPACT PROPERTY INVESTMENTS LIMITED | 00651670 | Company is dissolved | 14/03/1993 | 29/03/1994 | Director |
| HOLLYSIDE LIMITED | 01341244 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| CANOPY PROPERTIES LIMITED | 00654061 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| ESCORT PROPERTY INVESTMENTS LIMITED | 00653962 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| COMMAND PROPERTY INVESTMENTS LIMITED | 00647548 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| OLD VICTORIA INVESTMENTS LIMITED(THE) | 00727356 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| CHADDERTON PROPERTIES LIMITED | 00837543 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |
| SEASONBAR INVESTMENTS LIMITED | 01905761 | Company is dissolved | 14/03/1993 | 29/09/1993 | Director |
| DYNAMIC PROPERTY INVESTMENTS LIMITED | 00646554 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| NERICO INVESTMENTS LIMITED | 00767913 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| PRESTBURY INDUSTRIAL | 00826505 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| CAUSEWAY INVESTMENTS LIMITED | 00645519 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| EASTBOURNE TERRACE INVESTMENT CO.LIMITED | 00605194 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| WHIPMAYES MANAGEMENT SERVICES LIMITED | 00949559 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| OLDHAM ESTATE COMPANY(SHOP SITES)LIMITED | 00849683 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| SOVMOTS INVESTMENTS LIMITED | 00630445 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| OLDHAM ESTATE COMPANY (ST. HELENS) LIMITED | 00826672 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| SUNNYVILLE INVESTMENTS LIMITED | 01033227 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |
| DRAPERS GARDENS PROPERTY CO. LIMITED | 00695147 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| MEXGRASS DEVELOPMENTS LIMITED | 00631335 | Company is dissolved | 14/03/1993 | 27/06/1994 | Director |
| ANTHOW INVESTMENTS LIMITED | 00631201 | Company is dissolved | 14/03/1993 | 29/03/1994 | Director |
| WHYMPEAS INVESTMENTS LIMITED | 00625350 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| NEW WHETSTONE (DEVELOPMENTS) LIMITED | 00729719 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| WESTBOURNE TERRACE INVESTMENT CO.LIMITED | 00605224 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |
| GLANPRIME INVESTMENTS LIMITED | 00651860 | Company is dissolved | 14/03/1993 | 29/03/1994 | Director |
| BLACKMORE PRESS LIMITED | 00141531 | Company is dissolved | 14/03/1993 | 24/04/1995 | Director |
| MARATHON PROPERTIES LIMITED | 00684346 | Company is dissolved | 14/03/1993 | 17/02/1997 | Director |



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|---|----------|----------------------|-----------------------|----------|
| TARNFORM INVESTMENTS LIMITED | 01904145 | Company is dissolved | 14/03/1993 | Director |
| PENHOLM INVESTMENTS LIMITED | 01039711 | Company is dissolved | 14/03/1993 17/02/1997 | Director |
| PARCOURT PROPERTY INVESTMENT CO LIMITED | 00623974 | Company is dissolved | 14/03/1993 24/04/1995 | Director |
| SOVNEATH INVESTMENTS LIMITED | 00630512 | Company is dissolved | 14/03/1993 17/02/1997 | Director |
| COMPONENT PROPERTIES LIMITED | 00653397 | Company is dissolved | 14/03/1993 24/04/1995 | Director |
| OLDHAM ESTATE COMPANY(MOORFIELDS)LIMITED | 00826671 | Company is dissolved | 14/03/1993 29/09/1993 | Director |
| CAVALCADE PROPERTIES LIMITED | 00649726 | Company is dissolved | 14/03/1993 24/04/1995 | Director |
| HAMPSTEAD & SUBURBAN PROPERTIES LIMITED | 00204612 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (FOLKESTONE) LIMITED | 01161104 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| EUROPEAN PROPERTY COMPANY LIMITED(THE) | 00737924 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (SOUTHAMPTON) LIMITED | 01079940 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| COVENT GARDEN PROPERTIES COMPANY,LIMITED | 00198050 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| SECOND COVENT GARDEN PROPERTY COMPANY LIMITED | 00278310 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| MARCUS ESTATES LIMITED | 00637181 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (NO 21) LIMITED | 01040187 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR LONDON REALTY LIMITED | 00960472 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| HOUSE & GENERAL INVESTMENTS LIMITED | 01010087 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| MEPC BEDFONT LAKES LIMITED | 02293280 | Company is dissolved | 01/02/1993 08/03/1993 | Director |
| MEPC CONTRACTING LIMITED | 00985455 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| LANSDOWN INDUSTRIAL ESTATES LIMITED | 00978533 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| SURPLUS LANDS DEVELOPMENT COMPANY | 00703118 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| RODWELL (NORTH WEST) | 00700508 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| GOPHIR INVESTMENTS | 00856442 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (NO. 35) LIMITED | 01079843 | Company is dissolved | 01/02/1993 17/02/1997 | Director |
| STAR PROPERTIES (HITCHIN) LIMITED | 00997298 | Company is dissolved | 01/02/1993 17/02/1997 | Director |