



Frank William Brennan

900520027

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Frank William Brennan | <b>Number</b>      | 900520027   |
| <b>Postcode</b>                    | CH44 7BZ              | <b>Address</b>     | 132 Birkenhead Road<br>Wallasey<br>United Kingdom |
| <b>Date of birth</b>               | September 1948        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                     |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| FRALAYNE PROPERTY LTD              | 12794876 | Active - Accounts Filed | 08/04/2022 |           | Director |
| PORTLAND COURT MANAGEMENT LIMITED  | 01421604 | Active - Accounts Filed | 06/10/2021 |           | Director |
| BRADLAYNE PROPERTY LTD             | 11132504 | Active - Accounts Filed | 02/01/2019 |           | Director |
| MEDITECH MERSEYSIDE LTD            | 11410411 | Active - Accounts Filed | 12/06/2018 |           | Director |
| SANDON ROAD PROPERTY LTD           | 11090623 | Active - Accounts Filed | 30/11/2017 |           | Director |
| WIRRAL CAR WORLD LTD               | 10884162 | Active - Accounts Filed | 26/07/2017 |           | Director |
| SAFETY LAYNE (INVESTMENTS) LIMITED | 03976111 | Active - Accounts Filed | 19/04/2000 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FRALAYNE COMMERCIAL SERVICES LTD               | 13543793 | Company is dissolved    | 02/08/2021 |            | Director |
| CHRIS LAYNE (HOYLAKES) LTD                     | 12754481 | Company is dissolved    | 20/07/2020 | 25/07/2020 | Director |
| KIDS PARTY ZONE (WALLASEY) LTD                 | 11581870 | Company is dissolved    | 21/09/2018 |            | Director |
| CHRISLAYNE PROPERTY LTD                        | 11503354 | Active - Accounts Filed | 07/08/2018 | 11/04/2023 | Director |
| KIDS PARTY DOME LTD                            | 11294441 | Company is dissolved    | 05/04/2018 |            | Director |
| PLAY AT THE SOCCER DOME LTD                    | 10761803 | Company is dissolved    | 09/05/2017 |            | Director |
| JOSLAISE PROPERTY LTD                          | 10309890 | Company is dissolved    | 02/04/2017 |            | Director |
| RT PHARMA LTD                                  | 08945969 | Company is dissolved    | 15/11/2016 | 01/05/2017 | Director |
| GABJOHN PROPERTY LTD                           | 10127938 | Company is dissolved    | 15/04/2016 | 02/01/2021 | Director |
| GABJON SERVICE CENTRE LTD                      | 09851567 | Company is dissolved    | 01/04/2016 |            | Director |
| DALLAS HEALTH LTD                              | 10036949 | Active - Accounts Filed | 02/03/2016 | 18/07/2017 | Director |
| SYNTEK (UK) LTD                                | 09015208 | Company is dissolved    | 01/10/2015 |            | Director |
| WALLASEY SOCCER DOME LTD                       | 07475507 | Company is dissolved    | 15/06/2015 | 01/07/2015 | Director |
| LAYNE TIMBER SYSTEMS LTD                       | 08295785 | Company is dissolved    | 01/07/2014 | 10/06/2015 | Director |
| ASSOCIATED PRIVATE MEDICAL & DENTA CLINICS LTD | 08671703 | Company is dissolved    | 02/09/2013 |            | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| NIKILAYNE MOTORS LTD                          | 08297135 | Company is dissolved | 16/11/2012 | 20/11/2013 | Director          |
| TOTAL BODYWORKS LTD                           | 08249787 | Company is dissolved | 02/11/2012 |            | Director          |
| WALLASEY MOTOR COMPANY LTD                    | 07997790 | Company is dissolved | 20/03/2012 |            | Director          |
| SAFETY LAYNE ACCOUNTING LTD                   | 07867144 | Company is dissolved | 01/12/2011 |            | Director          |
| HORVATH CONSULTING UK LTD                     | 06863923 | Company is dissolved | 18/11/2011 | 01/09/2013 | Director          |
| THE DODGERS SPORTS CLUB LTD                   | 07675866 | Company is dissolved | 21/06/2011 | 02/01/2012 | Director          |
| DODGE AT THE DOME LIMITED                     | 07675941 | Company is dissolved | 21/06/2011 | 22/02/2012 | Director          |
| MIBA WHOLESALE LTD                            | 06930565 | Company is dissolved | 01/02/2011 |            | Director          |
| TWICE AS NICE (UK) LTD                        | 07475396 | Company is dissolved | 21/12/2010 |            | Director          |
| CARS OF LISCARD LIMITED                       | 07403166 | Company is dissolved | 11/10/2010 |            | Director          |
| WALLASEY CAR CENTRE UK LIMITED                | 07304565 | Company is dissolved | 05/07/2010 |            | Director          |
| WIRRAL SOCCER DOME COMMUNITY INTEREST COMPANY | 07235342 | Company is dissolved | 26/04/2010 |            | Director          |
| AOSIS (UK) LIMITED                            | 07025490 | Company is dissolved | 21/09/2009 |            | Director          |
| AOSIS COMMUNITY INTEREST COMPANY              | 06990249 | Company is dissolved | 13/08/2009 | 01/12/2013 | Director          |
| NIKILAYNE PROPERTY LTD                        | 06493996 | Company is dissolved | 14/04/2009 | 07/02/2017 | Director          |
| JANWOOD (UK) LIMITED                          | 06563231 | Company is dissolved | 11/04/2008 |            | Director          |
| JANWOOD LIMITED                               | 06041752 | Company is dissolved | 19/01/2007 |            | Director          |
| BRENNAN PROPERTY DEVELOPMENTS LIMITED         | 06044800 | Company is dissolved | 08/01/2007 |            | Company Secretary |
| ANNABY LIMITED                                | 05913095 | Company is dissolved | 22/08/2006 |            | Director          |
| ANNABY LIMITED                                | 05913095 | Company is dissolved | 22/08/2006 |            | Company Secretary |
| SAFETY LAYNE PROPERTIES LIMITED               | 05828050 | Company is dissolved | 24/05/2006 |            | Director          |
| SAFETY LAYNE PROPERTIES LIMITED               | 05828050 | Company is dissolved | 24/05/2006 | 01/09/2009 | Company Secretary |
| NORTH WIRRAL SOCCER DOME LIMITED              | 05244635 | Company is dissolved | 09/11/2004 |            | Director          |
| WALLASEY CAR SUPERMARKET LIMITED              | 04296369 | Company is dissolved | 01/10/2001 |            | Director          |
| SAFETY LAYNE LTD                              | 01599473 | Company is dissolved | 30/09/1997 |            | Director          |
| B. R. CASTLEOAK LTD                           | 03219473 | Company is dissolved | 02/07/1996 |            | Director          |
| B. R. CASTLEOAK LTD                           | 03219473 | Company is dissolved | 02/07/1996 | 30/09/1997 | Company Secretary |
| HOYLAKE FORD AFTER SALES LTD                  | 03206459 | Company is dissolved | 24/06/1996 |            | Company Secretary |
| HOYLAKE FORD AFTER SALES LTD                  | 03206459 | Company is dissolved | 24/06/1996 |            | Director          |
| BRENDRICH LIMITED                             | 02684599 | Company is dissolved | 09/09/1992 | 30/09/1997 | Director          |
| BRENDRICH LIMITED                             | 02684599 | Company is dissolved | 09/09/1992 | 30/09/1997 | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| WALLASEY CAR CENTRE LIMITED | 02572592 | Company is dissolved | 31/07/1991 |            | Director          |
| SAFETY LAYNE LTD            | 01599473 | Company is dissolved | 20/04/1991 | 30/09/1997 | Company Secretary |
| WALLASEY CAR CENTRE LIMITED | 02572592 | Company is dissolved | 12/02/1991 | 30/09/1997 | Company Secretary |