



James Douglas Strachan Gordon

903262481

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	MA (OXON)
<b>Name</b>	James Douglas Strachan Gordon	<b>Number</b>	903262481
<b>Postcode</b>	W1G 8QZ	<b>Address</b>	Flat 5 67 Harley Street, London
<b>Date of birth</b>	July 1961	<b>Nationality</b>	
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OXFORD REGISTRARS LIMITED	02331473	Non-Trading	06/10/2012		Director
INFUSION 2012 LIMITED	07927542	Non-Trading	30/01/2012		Director
DOUGLAS GORDON PROPERTIES LIMITED	00868087	Active - Accounts Filed	18/11/2005	11/01/2000	Director
SHEPPERTON HOTELS LIMITED	00867971	Active - Accounts Filed	18/11/2005	11/01/2000	Director
GORDONS NOMINEE SECRETARIES LIMITED	05403942	Non-Trading	24/03/2005		Director
ATM LOTTERY CORPORATION LIMITED	05012433	Non-Trading	12/07/2004		Company Secretary
GORDONS PARTNERSHIP 2021 LLP	OC307353	Active - Accounts Filed	24/03/2004		LLP Designated Member
COVEY DEVELOPMENTS LIMITED	04325560	Active - Accounts Filed	10/02/2002		Company Secretary
LOXKO VENTURE MANAGERS LTD	02592937	Active - Accounts Filed	29/09/2000		Company Secretary
OXFORD TECHNOLOGY 2 VENTURE CAPITAL TRUST PLC	03928569	Active - Accounts Filed	18/02/2000		Company Secretary
L O & K PROPERTIES LIMITED	01976524	Active - Accounts Filed	30/04/1996		Company Secretary
LOXKO HOLDINGS LTD	02583998	Active - Accounts Filed	30/04/1996		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BETTER GRAIN LIMITED	09998921	Company is dissolved	10/02/2016	10/02/2016	Director
MANOR RACING LIMITED	09963442	Company is dissolved	21/01/2016	22/01/2016	Director
MANOR ENDURANCE RACING LIMITED	09963348	Active - Accounts Filed	21/01/2016	22/01/2016	Director
AGERVIRIUS ADVISORY LIMITED	09937135	Active - Accounts Filed	05/01/2016	05/01/2016	Director

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**903262481**

ENSINO LIMITED	09801228	Active - Accounts Filed	30/09/2015	06/10/2015	Director
RUMBOLDS CHASE FARM LLP	OC402003	Company is dissolved	27/09/2015		LLP Designated Member
RHINO RUGBY BONDS LIMITED	09694491	Active - Accounts Filed	20/07/2015	20/07/2015	Director
OT4 MANAGERS LIMITED	09632433	Company is dissolved	10/06/2015	30/06/2015	Director
OT1 MANAGERS LIMITED	09630583	Company is dissolved	09/06/2015	30/06/2015	Director
OT2 MANAGERS LIMITED	09630445	Active - Accounts Filed	09/06/2015	30/06/2015	Director
OT3 MANAGERS LIMITED	09630447	Company is dissolved	09/06/2015	30/06/2015	Director
SHONTIVA INTERNATIONAL LIMITED	09495976	Company is dissolved	18/03/2015	23/03/2015	Director
THE OXFORD WINE CAFE (JERICHO) LIMITED	09326382	Active - Accounts Filed	25/11/2014	28/11/2014	Director
RHINO-POWA HOLDINGS LIMITED	09311795	Active - Accounts Filed	14/11/2014	26/11/2014	Director
STATE OF PLAY HOSPITALITY LIMITED	09244666	Active - Accounts Filed	01/10/2014	01/10/2014	Director
RED PLANET PICTURES (ENTERTAINMENT) LIMITED	09198239	Company is dissolved	01/09/2014	09/09/2015	Director
INK (GLOBAL) LIMITED	09055443	Company is dissolved	23/05/2014	01/07/2014	Director
SWAN ASTRO LIMITED	02987311	Active - Accounts Filed	29/04/2014	30/08/2018	Director
OUTCO LIMITED	05161189	Active - Accounts Filed	16/04/2014	11/07/2014	Director
MOMENTIS ACQUISTIONS LIMITED	08939660	Company is dissolved	14/03/2014	28/03/2014	Director
QUITTANCE LIMITED	08914207	Active - Accounts Filed	27/02/2014	04/07/2014	Director
SUSSEX PLACE FOUNDER PARTNER II LIMITED	08876837	Active - Accounts Filed	05/02/2014	05/02/2014	Director
SUSSEX PLACE GENERAL PARTNER II LIMITED	08876823	Active - Accounts Filed	05/02/2014	05/02/2014	Director
MEDIA CONSULTANCIES UNLIMITED LIMITED	08854558	Company is dissolved	21/01/2014	28/03/2014	Director
BOUNCE ALZHEIMER'S THERAPY (BAT) UK	08754954	Active - Accounts Filed	30/10/2013	30/06/2015	Director
TAILSCO LIMITED	08750390	Active - Accounts Filed	28/10/2013	28/10/2013	Director
MONTAIGNE (UK) LIMITED	08240129	Company is dissolved	04/10/2012	04/10/2012	Director
JANSON PROPERTIES (COLINDALE) LIMITED	08179745	Active - Accounts Filed	14/08/2012	28/09/2012	Director
SAPIENCE MEDICAL EDUCATION LIMITED	08166288	Company is dissolved	02/08/2012	02/08/2012	Director
DIAMOND ENGAGEMENT RINGS LIMITED	08165241	Non-Trading	02/08/2012	06/08/2013	Director
ASEAN HR SERVICES LIMITED	08159110	Company is dissolved	27/07/2012		Director
ASEAN INVESTMENT LIMITED	08158257	Company is dissolved	26/07/2012		Director
GORDONS 190 LIMITED	07578212	Company is dissolved	04/07/2012		Director
STRATCOMMS DEVELOPMENT LIMITED	08062536	Company is dissolved	09/05/2012	28/03/2014	Director

James Douglas Strachan Gordon

903262481

HOLLANDE SERVICES LIMITED	08062428	Company is dissolved	09/05/2012	28/03/2014	Director
STUDIO MARKETING SOLUTIONS LIMITED	08000309	Company is dissolved	21/03/2012	23/03/2012	Director
STARTCOMMS CONSULTING LIMITED	07955686	Company is dissolved	20/02/2012		Director
STRATCOMMS CONSULTING LIMITED	07956218	Company is dissolved	20/02/2012		Director
FLORAGRAD LIMITED	07946749	Company is dissolved	13/02/2012	04/05/2012	Director
TROIA NOVA SERVICES LIMITED	07922957	Company is dissolved	25/01/2012	31/01/2012	Director
AZIMUTH PHARMA LIMITED	07916512	Active - Accounts Filed	19/01/2012	21/05/2012	Director
BLUE LAGOON ENTERPRISES LIMITED	07912161	Company is dissolved	17/01/2012	27/03/2012	Director
STUDIO ARCHIVE LIMITED	07903408	Company is dissolved	10/01/2012	27/03/2012	Director
GATRI CONSULTING LIMITED	07860428	Company is dissolved	25/11/2011	26/04/2012	Director
SUPER VELOX LIMITED	07728079	Company is dissolved	03/08/2011		Director
KEW OCCASIONALS RUFC LIMITED	07673754	Company is dissolved	17/06/2011		Director
DOUGLAS MEAD PROPERTIES LIMITED	07362315	Company is dissolved	01/09/2010	01/09/2010	Director
STEVEN MEAD PROPERTIES LIMITED	07362356	Active - Accounts Filed	01/09/2010	01/09/2010	Director
LINDA MEEKS PROPERTIES LIMITED	07362286	Active - Accounts Filed	01/09/2010	01/09/2010	Director
GORDONS 163 LIMITED	07205484	Company is dissolved	27/04/2010		Director
INFUSION (2009) LIMITED	07077843	Active - Accounts Filed	16/11/2009	20/11/2009	Director
CHINA IPO(2009) LIMITED	07077812	Company is dissolved	16/11/2009	20/11/2009	Director
MANOR TOP LLP	OC345953	Company is dissolved	27/05/2009	27/05/2009	LLP Designated Member
TRITEK SOLUTIONS UK LIMITED	06886253	Company is dissolved	23/04/2009		Director
MANOR MEDIA LIMITED	06886272	Company is dissolved	23/04/2009	20/04/2010	Director
MANOR RACING LIMITED	06886296	Company is dissolved	23/04/2009	01/01/2010	Director
GORDONS 153 LIMITED	06886284	Company is dissolved	23/04/2009		Director
GORDONS 151 LIMITED	06879427	Company is dissolved	16/04/2009		Director
FBC GROUP LIMITED	03498727	Company is dissolved	08/09/2006		Company Secretary
MERCURY FOREX LLP	OC313839	Company is dissolved	23/06/2005		LLP Designated Member
THE WRITER LIMITED	04114384	Active - Accounts Filed	06/06/2005	18/09/2009	Company Secretary
ROSEMOOR CAPITAL MANAGEMENT LLP	OC313492	Active - Accounts Filed	03/06/2005	29/06/2005	LLP Designated Member
FRIDAYS PROPERTY LAWYERS LTD	05403952	Company is dissolved	31/05/2005		Company Secretary
MEDI MATON LIMITED	05434160	Company is dissolved	25/04/2005	27/04/2005	Director



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FEDERATION OF BAKERS BASCO LIMITED	05432351	Company is dissolved	21/04/2005		Director
ASHWELL CONTRACT KITCHENS LIMITED	05406080	Company is dissolved	29/03/2005	01/06/2005	Director
I C REALISATIONS (2009) LIMITED	05403937	Company is dissolved	24/03/2005	28/07/2005	Director
TROPEO KNIGHTSBRIDGE LIMITED	05403951	Company is dissolved	24/03/2005	24/03/2005	Director
GOEDHUIS EBT LIMITED	05403939	Company is dissolved	24/03/2005	29/09/2011	Director
FRIDAYS PROPERTY LAWYERS LTD	05403952	Company is dissolved	24/03/2005	31/05/2005	Director