



**LEGG MASON INVESTMENTS SECRETARIES LIMITED**

**903321646**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEGG MASON INVESTMENTS SECRETARIES LIMITED	<b>Number</b>	903321646
<b>Postcode</b>	SW1Y 4PZ	<b>Address</b>	Dorland House 20 Regent Street London
<b>Date of birth</b>		<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
BRANDYWINE GLOBAL INVESTMENT MANAGEMENT (EUROPE) LIMITED	06324517	In Liquidation	11/09/2007	21/11/2007	Company Secretary
BATTERYMARCH FINANCIAL MANAGEMENT LIMITED	06144934	Company is dissolved	07/03/2007	08/02/2010	Company Secretary
LM INTERNATIONAL HOLDINGS (UK) LIMITED	05524252	Company is dissolved	09/08/2005	08/02/2010	Company Secretary
LEGG MASON & CO (UK) LIMITED	05134773	In Liquidation	21/05/2004	23/11/2007	Company Secretary
LEGG MASON INVESTMENTS SAVINGS PLANS NOMINEES LIMITED	04200536	Company is dissolved	14/06/2001		Company Secretary
LEGG MASON INVESTMENTS HOLDINGS LIMITED	00211513	Company is dissolved	10/11/2000	08/02/2010	Company Secretary
JOHNSON FRY (HOLDINGS) LIMITED	01311293	Company is dissolved	17/07/2000		Company Secretary
JOHNSON FRY (HOLDINGS) LIMITED	01311293	Company is dissolved	17/07/2000		Director
LM HOLDINGS LIMITED	03847974	Company is dissolved	03/04/2000	08/02/2010	Company Secretary
LEGG MASON (UK) HOLDINGS LIMITED	03847917	Company is dissolved	03/04/2000	08/02/2010	Company Secretary
SOVEREIGN REVERSIONS LIMITED	02696924	Active - Accounts Filed	08/10/1997	20/05/1999	Company Secretary
HUNGERFORD COACHING INN LTD	02342699	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
JOHNSON FRY FINANCE NO.3 LIMITED	03393896	Company is dissolved	01/10/1997		Company Secretary

N/A\* - no information available



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NIGHTINGALE NURSING HOME PLC	02458902	Company is dissolved	01/10/1997	13/03/1998	Company Secretary
WELLS COACHING INN LIMITED	02342706	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
LEGG MASON INVESTMENTS LIMITED	01294685	Company is dissolved	01/10/1997	08/02/2010	Company Secretary
PATHFINDER DEVELOPER IX PLC	03147789	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
PATHFINDER DEVELOPER III PLC	03022494	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
GREENE LIGHT STAGE PLC	02863873	Active - Accounts Filed	01/10/1997	21/07/1998	Company Secretary
ALBA TREES LIMITED	02188633	Active - Accounts Filed	01/10/1997	16/03/1998	Company Secretary
CRESTACARE (ST.OSWALDS) LIMITED	03093156	Company is dissolved	01/10/1997		Company Secretary
CRESTACARE (BIRCHDALE) LIMITED	03093143	Company is dissolved	01/10/1997		Company Secretary
BATTLE COACHING INN LIMITED	02342527	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
PATHFINDER DEVELOPER I PLC	03022496	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
PATHFINDER DEVELOPER VIII PLC	03147787	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
DRAYHAWK LIMITED	03221790	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
TEWKESBURY COACHING INN LIMITED	02342730	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
CRESTACARE (PELTON GRANGE) LIMITED	03093154	Company is dissolved	01/10/1997		Company Secretary
ROME RESOURCES PLC	02578942	Active - Accounts Filed	01/10/1997	18/03/1998	Company Secretary
HC REALISATIONS LIMITED	02676623	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
PATHFINDER DEVELOPER II PLC	03022495	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
JOHNSON FRY SHELF 1 LIMITED	03187907	Company is dissolved	01/10/1997		Company Secretary
PATHFINDER REPOSSESSIONS II LIMITED	02735743	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
JOHNSON FRY FINANCE 5 PLC	02834196	Company is dissolved	01/10/1997		Company Secretary



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CRESTACARE (FLOWER PARK) LIMITED	03093149	Company is dissolved	01/10/1997		Company Secretary
BRACKLEY COACHING INN LIMITED	02458057	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
SALISBURY COACHING INN LIMITED	02342726	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
CRESTACARE (ABBEYMOOR) LIMITED	03093150	Company is dissolved	01/10/1997		Company Secretary
HEADINGLEY HOMES PLC	02458900	Company is dissolved	01/10/1997	13/03/1998	Company Secretary
NORTHERN TAVERNS PLC	02238635	Company is dissolved	01/10/1997		Company Secretary
THIRD AVENUE PLC	02228176	Company is dissolved	01/10/1997		Company Secretary
EDINBURGH TANKERS PLC	02073449	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
AMICREST HOLDINGS LIMITED	02835415	Active - Accounts Filed	01/10/1997	18/03/1998	Company Secretary
PATHFINDER RECOVERY 1 LIMITED	02835416	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
PATHFINDER DEVELOPER IV PLC	03022493	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
FOWNES HOTELS PLC	01889650	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
GLASTONBURY COACHING INN LIMITED	02342506	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
LEGG MASON INVESTMENTS (EUROPE) LIMITED	01732037	In Liquidation	01/10/1997	08/02/2010	Company Secretary
SUMMERVILLE NURSING HOME LIMITED	02458898	Company is dissolved	01/10/1997	13/03/1998	Company Secretary
LUTTERWORTH COACHING INN LIMITED	02457600	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
GROSVENOR CARE PLC	02226059	Company is dissolved	01/10/1997	06/03/1998	Company Secretary
THE BRIARY HOME PLC	02458904	Company is dissolved	01/10/1997	13/03/1998	Company Secretary
LEGGMASON INVESTORS FINANCE NO. 2 PLC	03152255	Company is dissolved	01/10/1997		Company Secretary
PATHFINDER REPOSSESSIONS LIMITED	02575942	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
FINE INNS OF DISTINCTION LIMITED	02575740	Company is dissolved	01/10/1997	20/02/1998	Company Secretary



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UPTON UPON SEVERN COACHING INN LIMITED	02458110	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
LEGGMASON INVESTORS FINANCE PLC	03082030	Company is dissolved	01/10/1997		Company Secretary
PATHFINDER DEVELOPER VI PLC	03147767	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
AH REALISATIONS LIMITED	02676620	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
SKYELAND LIMITED	02237107	Active - Accounts Filed	01/10/1997	16/03/1998	Company Secretary
CHIPPING NORTON COACHING INN LIMITED	02457759	Company is dissolved	01/10/1997	20/02/1998	Company Secretary
PATHFINDER DEVELOPER VII PLC	03147780	Company is dissolved	01/10/1997	18/03/1998	Company Secretary
PROTECTION INCOME & PARTNERSHIP VCT LIMITED	03174562	Company is dissolved	29/01/1997		Company Secretary
SOUTH WEST WATERSIDE PROPERTY ONE PLC	02457769	Company is dissolved	22/01/1997	24/01/1997	Company Secretary
JOHNSON FRY PROPERTY SALES LIMITED	02776218	Company is dissolved	22/11/1996	01/02/1994	Company Secretary
JFP (GLEDHOW) LIMITED	02987110	Company is dissolved	22/11/1996		Company Secretary
JF SCAT NOMINEES ONE LIMITED	02313626	Company is dissolved	22/11/1996	15/01/1997	Company Secretary
OULTON DRIVE RESIDENTIAL ESTATE LIMITED	01525473	Company is dissolved	22/11/1996	01/02/1994	Company Secretary
JF SCAT NOMINEES TWO LIMITED	02313462	Company is dissolved	22/11/1996	15/01/1997	Company Secretary
WHITCHURCH COURT (SOUTHAMPTON) LIMITED	03279059	Non-Trading	15/11/1996	15/01/1997	Company Secretary