



Adrian Humphrey Austen Osborn

903444021

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Adrian Humphrey Austen Osborn | Number | 903444021 |
| Postcode | HR8 2SF | Address | The Castle Munsley Ledbury Herefordshire |
| Date of birth | June 1944 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| BEAUMONT SERVICES OXFORD LTD | 13817761 | Active - Accounts Filed | 23/04/2024 | 18/04/2024 | Director |
| HOARWITHY SEWAGE TREATMENT PLANT MANAGEMENT COMPANY LIMITED | 14768113 | Active - Newly Incorporated | 30/03/2023 | | Director |
| CAMILLA WEHMEYER MANAGEMENT LIMITED | 12544125 | Active - Accounts Filed | 02/04/2020 | | Director |
| STYLE MENSWEAR LIMITED | NF003752 | Active - Newly Incorporated | 07/06/2004 | | Director |
| EPCOSCAN LIMITED | NF003596 | Other | 30/04/2001 | | Director |
| DOLCIS LIMITED | NF003281 | Active - Newly Incorporated | 03/07/1996 | | Director |
| ALEXON INTERNATIONAL LIMITED | NF003071 | Active - Newly Incorporated | 30/09/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MUSEUM SELECTION LIMITED | 04800487 | Active - Accounts Filed | 17/02/2020 | 29/10/2024 | Director |
| CITY OF BIRMINGHAM SYMPHONY ORCHESTRA | 01262018 | Active - Accounts Filed | 01/11/2012 | 25/10/2018 | Director |
| PIA JEWELLERY DIRECT LIMITED | 08111999 | Active - Accounts Filed | 01/07/2012 | 01/01/2020 | Director |
| D.J.SQUIRE & CO.,LIMITED | 00316151 | Active - Accounts Filed | 01/08/2008 | 09/12/2020 | Director |
| FORMBANNER LIMITED | 06462777 | Company is dissolved | 21/01/2008 | 05/02/2008 | Director |
| CYCLESTONE LIMITED | 06462781 | Company is dissolved | 21/01/2008 | 05/02/2008 | Director |
| PIA JEWELLERY LIMITED | 04361099 | Company is dissolved | 16/08/2004 | | Director |
| WOC REALISATIONS LIMITED | 02263726 | Company is dissolved | 01/06/2003 | 05/01/2006 | Director |
| AG CARD SERVICES LTD | 04565194 | Company is dissolved | 17/10/2002 | 01/09/2008 | Director |
| STYLE WOMENSWEAR LIMITED | 03302971 | Company is dissolved | 08/10/2002 | 05/02/2008 | Director |
| STYLE CONTRACTING LIMITED | 03080933 | Company is dissolved | 31/07/2001 | 05/02/2008 | Director |
| STYLE MENSWEAR LIMITED | 01222321 | Company is dissolved | 31/07/2001 | 05/02/2008 | Director |

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| DOLCIS LIMITED | 03153341 | Company is dissolved | 31/01/1998 | 15/12/2006 | Director |
| ALEXON HOLDINGS LIMITED | 03450434 | Company is dissolved | 20/01/1998 | 01/09/2008 | Director |
| WYEVALE GARDEN CENTRES HOLDINGS LIMITED | 01972554 | Company is dissolved | 19/11/1997 | 29/06/2005 | Director |
| STYLE HOLDINGS | 03302972 | Company is dissolved | 12/08/1997 | 05/02/2008 | Director |
| HISTORICAL COLLECTIONS GROUP PLC | 01986520 | Company is dissolved | 11/04/1997 | 21/05/2003 | Director |
| SATINFORCE LIMITED | 00354779 | Company is dissolved | 14/09/1995 | | Director |
| STEINBERG GROUP LIMITED | 01654516 | Company is dissolved | 14/09/1995 | | Director |
| STEINBERG & SONS LIMITED | 01096089 | Company is dissolved | 14/09/1995 | | Director |
| ELLIS & GOLDSTEIN LIMITED | 00861170 | Company is dissolved | 14/09/1995 | | Director |
| DASH LIMITED | 01367788 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| BUSHBRIGHT LIMITED | 01796687 | Company is dissolved | 14/09/1995 | | Director |
| DASH LEISUREWEAR LIMITED | 01890500 | Company is dissolved | 14/09/1995 | | Director |
| JON CHEPSTOW LIMITED | 00248678 | Company is dissolved | 14/09/1995 | | Director |
| HORROCKSES FASHIONS LIMITED | 00412426 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| STEINBERG INTERNATIONAL LIMITED | 01867714 | Company is dissolved | 14/09/1995 | | Director |
| E. & G. CONTRACTS LIMITED | 00336477 | Company is dissolved | 14/09/1995 | | Director |
| ELLIS & GOLDSTEIN (LUTON) LIMITED | 00461287 | Company is dissolved | 14/09/1995 | | Director |
| EGTEX LIMITED | 00183811 | Company is dissolved | 14/09/1995 | | Director |
| ACE SERVICE LIMITED | 00429585 | Company is dissolved | 14/09/1995 | | Director |
| ALEXON & COMPANY LIMITED | 00935797 | Company is dissolved | 14/09/1995 | | Director |
| EASTEX LIMITED | 00357925 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| ELLIS & GOLDSTEIN (PROPERTIES) LIMITED | 00404106 | Company is dissolved | 14/09/1995 | | Director |
| STEINBERG PROPERTIES LIMITED | 00277719 | Company is dissolved | 14/09/1995 | | Director |
| DELLBURY GARMENTS LIMITED | 00378610 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| ALEXON GROUP TRUST COMPANY LIMITED | 01801712 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| H.B.NORTON LIMITED | 00345992 | Company is dissolved | 14/09/1995 | | Director |
| LAURA LEE FROCKS LIMITED | 00357837 | Company is dissolved | 14/09/1995 | | Director |
| ELGORA FASHIONS LTD | 00461929 | Company is dissolved | 14/09/1995 | | Director |
| DOUBLE OPTION LIMITED | 01598132 | Company is dissolved | 14/09/1995 | | Director |
| JENNI BARNES LIMITED | 00475567 | Company is dissolved | 14/09/1995 | | Director |
| STEINBERG & SONS (PREDECESSORS) LIMITED | 00237476 | Company is dissolved | 14/09/1995 | | Director |
| E & G (TRADING) LIMITED | 00421859 | Company is dissolved | 14/09/1995 | | Director |
| ELLIS & GOLDSTEIN PENSION TRUSTEES LIMITED | 01700674 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| ELANGOL DISTRIBUTORS LIMITED | 00496337 | Company is dissolved | 14/09/1995 | 19/07/2012 | Director |



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| D & M LIMITED | 00464378 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| ELLIS & GOLDSTEIN (HOLDINGS) LIMITED | 00367790 | Company is dissolved | 14/09/1995 | 01/09/2008 | Director |
| EASTEX (ST. ALBANS) LIMITED | 00476094 | Company is dissolved | 14/09/1995 | | Director |
| ELLIS & GOLDSTEIN (FASHIONS) LIMITED | 00467893 | Company is dissolved | 14/09/1995 | | Director |
| E & G (REALISATIONS) LIMITED | 00461481 | Company is dissolved | 14/09/1995 | | Director |
| ALEXON (SALES) LIMITED | 00468853 | Company is dissolved | 14/09/1995 | | Director |
| EPCOSCAN LIMITED | 01946015 | Company is dissolved | 05/04/1995 | 01/09/2008 | Director |
| ALEXON INTERNATIONAL LIMITED | 01867978 | Company is dissolved | 27/04/1993 | 01/09/2008 | Director |
| ALEXON BRANDS LIMITED | 00271796 | Company is dissolved | 27/04/1993 | 01/09/2008 | Director |
| ALEXON (FAR EAST) LIMITED | 02204108 | Company is dissolved | 27/04/1993 | 01/09/2008 | Director |
| ALEXON GROUP PLC | 00431265 | Company is dissolved | 22/04/1993 | 01/09/2008 | Director |
| BSC SHOPS (NO 5) LIMITED | 00363005 | Company is dissolved | 16/07/1992 | 23/09/1992 | Director |
| BSC SHOPS (NO 6) LIMITED | 00164082 | Company is dissolved | 16/07/1992 | 23/09/1992 | Director |
| BSC SHOPS (NO 4) LIMITED | 00167807 | Company is dissolved | 16/07/1992 | 23/09/1992 | Director |
| GENCO (FC) LIMITED | 00011076 | Dormant | 16/07/1992 | 30/11/1992 | Director |
| SEARS LIMITED | 00120271 | Active - Accounts Filed | 16/07/1991 | 30/06/1992 | Director |
| BSC SHOPS (NO. 9) LIMITED | 00481013 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |
| BSC SHOPS (NO. 10) LIMITED | 00608032 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |
| FOOTWEAR PROPERTIES LIMITED | 00543944 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |
| CHARACTER SHOES LIMITED | 00238476 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |
| SEARS FOOTWEAR LIMITED | 00478877 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |
| BRITISH SHOE INTERNATIONAL LIMITED | 00206577 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |
| BSC SHOPS (NO. 8) LIMITED | 00480402 | In Liquidation | 15/07/1991 | 23/09/1992 | Director |
| COOPERS (ST EBBES) LIMITED | 00717065 | Company is dissolved | 15/07/1991 | 23/09/1992 | Director |