



Andrew Barnett

903759419

Director Information

| | | | |
|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Barnett | Number | 903759419 |
| Postcode | KT20 7UH | Address | Merelands Withybed Corner Walton On The Hill Surrey |
| Date of birth | December 1948 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| CASTANET LIMITED | FC027076 | Active - Accounts Filed | 10/10/2006 | | Director |
| CORALIE LIMITED | FC023989 | Other | 06/07/2004 | | Director |
| DOLMEN LIMITED | FC023675 | Other | 06/07/2004 | | Director |
| ROKER LIMITED | FC023587 | Other | 06/07/2004 | | Director |
| AMBROSE LIMITED | FC023843 | Active - Accounts Filed | 06/07/2004 | | Director |
| ASTOR UK LIMITED | FC024545 | Other | 06/07/2004 | | Director |
| PORTLET LIMITED | FC024694 | Other | 06/07/2004 | | Director |
| TELEOLOGIC LIMITED | FC024202 | Other | 06/07/2004 | | Director |
| BAGATELLE LIMITED | FC023849 | Other | 06/07/2004 | | Director |
| ORION LIMITED | FC024693 | Other | 06/07/2004 | | Director |
| SARUM LIMITED | FC023848 | Other | 06/07/2004 | | Director |
| GRANGE LIMITED | FC023845 | Other | 06/07/2004 | | Director |
| OXTON LIMITED | FC023990 | Other | 06/07/2004 | | Director |
| SANDBERG LIMITED | FC023844 | Other | 06/07/2004 | | Director |
| PARKHEAD LIMITED | FC023842 | Active - Accounts Filed | 06/07/2004 | | Director |
| LEPTON INVESTMENTS LIMITED | FC023057 | Other | 06/07/2004 | | Director |
| WIMBORNE UK LIMITED | FC024708 | Other | 06/07/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|------------|----------|
| KARA 9 LIMITED | FC028102 | Other | 22/01/2008 | 04/12/2008 | Director |
| LARKHALL 10 LIMITED | FC028103 | Other | 22/01/2008 | 04/12/2008 | Director |
| MAGDA 11 LIMITED | FC028101 | Other | 22/01/2008 | 04/12/2008 | Director |
| VENICE INTERNATIONAL SERVICES LIMITED | FC028024 | Other | 21/12/2007 | 14/03/2008 | Director |
| STAR SERVICES DEVELOPMENT LIMITED | FC028010 | Other | 15/12/2007 | 14/03/2008 | Director |
| ISOLDE 7 LIMITED | FC027923 | Other | 08/11/2007 | 04/12/2008 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Andrew Barnett

903759419

| | | | | | |
|--|----------|-----------------------------|------------|------------|-------------------|
| HANOVER 6 LIMITED | FC027889 | Other | 22/10/2007 | 04/12/2008 | Director |
| GRACELAND 5 LIMITED | FC027826 | Other | 14/09/2007 | 04/12/2008 | Director |
| ESTHER 3 LIMITED | FC027787 | Other | 03/09/2007 | 04/12/2008 | Director |
| FARAWAY 4 LIMITED | FC027780 | Other | 30/08/2007 | 04/12/2008 | Director |
| DELTA 2 LIMITED | FC027656 | Other | 11/07/2007 | 04/12/2008 | Director |
| CAITLYN LIMITED | FC027655 | Other | 11/07/2007 | 04/12/2008 | Director |
| CSC FUND SOLUTIONS (UK) LIMITED | 04723839 | Active - Accounts Filed | 09/07/2007 | 28/09/2007 | Director |
| LRP II/III UK LIMITED | FC026912 | Active - Newly Incorporated | 19/07/2006 | 20/09/2007 | Director |
| THAW CAPITAL LIMITED | FC026205 | Active - Accounts Filed | 07/09/2005 | 14/03/2008 | Director |
| WATELEY LIMITED | FC026179 | Active - Accounts Filed | 25/08/2005 | 14/03/2008 | Director |
| LITTLE BRITAIN NO.3 LIMITED | 05070163 | Company is dissolved | 12/04/2005 | 18/04/2005 | Director |
| BOZARCHE LIMITED | FC025110 | Other | 13/07/2004 | 04/12/2004 | Director |
| REDSTONE MORTGAGES LIMITED | 05098863 | In Liquidation | 12/07/2004 | 28/09/2007 | Director |
| POLISH RETAIL PROPERTIES FINANCE HOLDING LIMITED | 04797373 | Company is dissolved | 12/07/2004 | | Director |
| LOMBARD SECURITIES NO.1 PLC | 04705617 | Company is dissolved | 12/07/2004 | 04/12/2008 | Director |
| LOMBARD SECURITIES OPTIONS NO.1 LIMITED | 04642588 | Company is dissolved | 12/07/2004 | 04/12/2008 | Director |
| LOMBARD SECURITIES HOLDINGS NO.1 LIMITED | 04642605 | Company is dissolved | 12/07/2004 | 04/12/2008 | Director |
| POLISH RETAIL PROPERTIES FINANCE PLC | 04493226 | Company is dissolved | 12/07/2004 | | Director |
| ARGON USD LIMITED | FC023846 | Other | 06/07/2004 | 10/02/2009 | Director |
| ARGON GBP LIMITED | FC023847 | Other | 06/07/2004 | 10/05/2009 | Director |
| VALE (CAYMAN) LIMITED | FC023101 | Other | 06/07/2004 | 13/02/2008 | Director |
| BROADFIELDS LIMITED | FC023850 | Other | 06/07/2004 | 10/02/2006 | Director |
| CSC FIDUCIARY SERVICES (UK) LIMITED | 05081658 | Active - Accounts Filed | 23/03/2004 | 30/05/2007 | Company Secretary |
| CSC FUND SOLUTIONS (UK) LIMITED | 04723839 | Active - Accounts Filed | 04/06/2003 | 29/06/2007 | Company Secretary |
| CSC FUND SERVICES UK LIMITED | 04736903 | Active - Accounts Filed | 04/06/2003 | 30/05/2007 | Company Secretary |
| MOUNTAIN VIEW SECURITIES LIMITED | 03604308 | Company is dissolved | 12/08/1998 | 18/03/2003 | Director |
| AIB NOMINEES (NO 2) LIMITED | 00619396 | Company is dissolved | 21/02/1994 | 07/01/2003 | Director |
| SYNDICATE CAPITAL (NO.2) LIMITED | 02842630 | Company is dissolved | 22/12/1993 | 07/06/1995 | Director |
| SYNDICATE CAPITAL (NO.4) LIMITED | 02842685 | Company is dissolved | 22/12/1993 | 07/06/1995 | Director |
| SYNDICATE CAPITAL (NO.5) LIMITED | 02842678 | Company is dissolved | 22/12/1993 | 05/08/1994 | Director |
| SYNDICATE CAPITAL (NO.3) LIMITED | 02842622 | Company is dissolved | 22/12/1993 | 07/06/1995 | Director |
| SYNDICATE CAPITAL (NO.1) LIMITED | 02842680 | Company is dissolved | 22/12/1993 | 07/06/1995 | Director |
| NOVAE HOLDINGS LIMITED | 02862216 | Company is dissolved | 22/12/1993 | 07/06/1995 | Director |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Andrew Barnett

903759419

| | | | | | |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| AIB SECRETARIES LIMITED | 00491734 | Company is dissolved | 15/04/1992 | 07/01/2003 | Director |
| AIB INVESTMENT MANAGEMENT LIMITED | 01088107 | Company is dissolved | 15/04/1992 | 18/11/2002 | Director |
| HACKREMCO (NO.741) LIMITED | 02676599 | Company is dissolved | 09/03/1992 | | Director |