



Mark Basil Andrew Lorimer

903951285

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Basil Andrew Lorimer | Number | 903951285 |
| Postcode | SW1V 1SH | Address | 2 Upper Tachbrook Street London England |
| Date of birth | November 1953 | Nationality | British |
| Total current directorships | 63 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CARRARA (NO1 NOMINEES) LIMITED | 07815667 | Non-Trading | 15/09/2022 | | Director |
| CARRARA NOMINEES LIMITED | 07815748 | Non-Trading | 15/09/2022 | | Director |
| FEARNMORE PROPERTIES LIMITED | 09175169 | Non-Trading | 15/09/2022 | | Director |
| FEARNMORE PROPERTIES NO 1 LIMITED | 09175364 | Receiver/Manager | 15/09/2022 | | Director |
| HURN INVESTMENTS LIMITED | 08748976 | Receiver/Manager | 15/09/2022 | | Director |
| CARRARA ADMINISTRATION LIMITED | 07815688 | Non-Trading | 15/09/2022 | | Director |
| SECURED SAVINGS BOND LIMITED | 10702782 | Non-Trading | 15/09/2022 | | Director |
| DUNNET (NO 1 NOMINEES) LIMITED | 08747893 | Non-Trading | 15/09/2022 | | Director |
| DUNNET NOMINEES LTD | 07815631 | Non-Trading | 15/09/2022 | | Director |
| THETFORD REVERSION NO2 LIMITED | 14162413 | Non-Trading | 09/06/2022 | | Director |
| THETFORD REVERSION LIMITED | 13253759 | Active - Accounts Filed | 09/03/2021 | | Director |
| ML EBURY LLP | OC431416 | Non-Trading | 07/04/2020 | | LLP Designated Member |
| DOCKING ESTATE LIMITED | 11735070 | Non-Trading | 02/03/2020 | 22/11/2019 | Director |
| INVERBROOM HYDRO HOLDINGS LIMITED | 12130325 | Non-Trading | 31/07/2019 | | Director |
| ARTOR LIMITED | 11749972 | Non-Trading | 04/01/2019 | | Director |
| INVERBROOM HYDRO LIMITED | 11736254 | Active - Accounts Filed | 20/12/2018 | | Director |
| THETFORD INVESTMENTS (NO.5) LTD | 11245614 | Non-Trading | 09/03/2018 | | Director |
| THETFORD INVESTMENTS (NO.4) LTD | 11245502 | Non-Trading | 09/03/2018 | | Director |
| THETFORD INVESTMENTS (NO.2) LTD | 11236967 | Non-Trading | 06/03/2018 | | Director |
| BURGESS PARK NOMINEES NO 1 LIMITED | 11196711 | Receiver/Manager | 09/02/2018 | | Director |



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| BURGESS PARK NOMINEES NO 2 LIMITED | 11196704 | Receiver/Manager | 09/02/2018 | | Director |
| BURGESS PARK ADMINISTRATION LIMITED | 11195803 | Non-Trading | 08/02/2018 | | Director |
| LARKE INVESTMENTS LIMITED | 09691276 | Active - Accounts Filed | 23/03/2017 | | Director |
| BRAEMORE INVESTMENTS LIMITED | 10173058 | Non-Trading | 10/05/2016 | | Director |
| FERRY INVESTMENTS LIMITED | FC031031 | Active - Accounts Filed | 30/09/2015 | | Director |
| THETFORD INVESTMENTS (NO.1) LTD | 09641544 | Non-Trading | 16/06/2015 | | Director |
| EASTGATE INVESTMENTS LIMITED | 09595517 | Non-Trading | 18/05/2015 | | Director |
| GOBIANS NO 2 LIMITED | 09595184 | Non-Trading | 18/05/2015 | | Director |
| HALCYON NOMINEES LTD | 08142355 | Non-Trading | 26/10/2012 | | Director |
| BLARNEY STONE NOMINEES LIMITED | 05417934 | Non-Trading | 08/11/2011 | | Director |
| BUTTONDREAM LIMITED | 04818447 | Dormant | 08/11/2011 | | Director |
| LOOKNOW LIMITED | 02935073 | Non-Trading | 08/11/2011 | | Director |
| EMPLOYFRAME LIMITED | 04978447 | Active - Accounts Filed | 08/11/2011 | | Director |
| CITY SHIP MANAGEMENT LIMITED | 02466150 | Active - Accounts Filed | 28/09/2011 | 29/01/2004 | Director |
| ROSEMEAD NOMINEES LIMITED | 03319579 | Non-Trading | 04/03/2011 | | Director |
| JUNIPER NOMINEES LTD | 04256285 | Non-Trading | 13/01/2011 | | Director |
| HOLLYHOUSE INVESTMENTS LIMITED | 02860903 | Active - Accounts Filed | 12/10/2010 | 20/01/2003 | Director |
| INVERBROOM HOLIDAYS LIMITED | 05043609 | Active - Accounts Filed | 18/08/2010 | | Director |
| INVERBROOM ESTATE NOMINEES LIMITED | 04761065 | Non-Trading | 12/08/2010 | | Director |
| INVERBROOM RESIDENTIAL NOMINEES LIMITED | 04746939 | Non-Trading | 12/08/2010 | | Director |
| WOODENCHERRY LIMITED | 04871482 | Non-Trading | 06/06/2010 | | Director |
| GRAINBREEZE LIMITED | 05546401 | Non-Trading | 14/04/2010 | | Director |
| KEYLABEL LIMITED | 05546400 | Non-Trading | 14/04/2010 | | Director |
| SHARECASE LIMITED | 02929760 | Active - Accounts Filed | 08/02/2010 | 18/10/2007 | Director |
| TABLEBOOK NOMINEES LIMITED | 05325387 | Non-Trading | 07/01/2010 | | Director |
| MAXISUDDEN LIMITED | 02298295 | Active - Accounts Filed | 06/01/2010 | 20/01/2003 | Director |
| HOLLY HOUSE LIMITED | 02464517 | Active - Accounts Filed | 06/01/2010 | 29/01/2004 | Director |
| DUELFIELD LIMITED | 04689964 | Non-Trading | 21/12/2009 | | Director |
| DUELALOFT LIMITED | 04679123 | Non-Trading | 21/12/2009 | | Director |
| DOCKING LODGE FARM LIMITED | 07082370 | Non-Trading | 20/11/2009 | | Director |
| ROSEMEAD NOMINEES NO 2 LTD | 07082428 | Non-Trading | 20/11/2009 | | Director |
| DUELROSE ADMINISTRATION LTD | 07082374 | Non-Trading | 20/11/2009 | | Director |
| ROSEMEAD NOMINEES NO 3 LTD | 07082513 | Non-Trading | 20/11/2009 | | Director |
| HALCYON NOMINEES NO 2 LTD | 07082431 | Non-Trading | 20/11/2009 | | Director |
| THETFORD INVESTMENTS (NO.3) LTD | 07082491 | Non-Trading | 20/11/2009 | | Director |

N/A* - no information available



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| HALCYON ADMINISTRATION LTD | 07082417 | Non-Trading | 20/11/2009 | | Director |
| PLANETREE NOMINEES LIMITED | 05438945 | Non-Trading | 05/11/2009 | 04/06/2005 | Director |
| EBURY MANAGEMENT LIMITED | 02946492 | Active - Accounts Filed | 12/11/2008 | | Director |
| RODEL (UK) LTD | 06486956 | Non-Trading | 19/02/2008 | | Director |
| BLO' NORTON HALL ESTATE COMPANY LIMITED | 00524766 | Active - Accounts Filed | 20/03/2007 | | Director |
| FLATSTORE LIMITED | 04170480 | Active - Accounts Filed | 29/03/2001 | | Director |
| POINTPATH LIMITED | 04066966 | Active - Accounts Filed | 21/12/2000 | | Director |
| PEACHTREE VEHICLE SERVICES LIMITED | 02352946 | Active - Accounts Filed | 27/02/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------------------|
| SHENVAL NOMINEES NO 2 LTD | 09665647 | Company is dissolved | 01/07/2015 | | Director |
| SHENVAL NOMINEES NO 1 LTD | 09665488 | Company is dissolved | 01/07/2015 | | Director |
| SHENVAL ADMINISTRATION LIMITED | 09663367 | Company is dissolved | 30/06/2015 | | Director |
| PEACHTREE LEISURE LIMITED | 04920842 | Company is dissolved | 03/10/2003 | | Director |
| ACUITY RM GROUP PLC | 00298654 | Active - Accounts Filed | 05/12/2000 | 18/09/2003 | Director |
| BRITISH CREDIT TRUST LIMITED | 03087393 | Company is dissolved | 17/05/1996 | 04/09/1998 | Director |
| CRED ORIGINATIONS LIMITED | 03012315 | Active - Accounts Filed | 21/11/1995 | 04/09/1998 | Director |
| BRITISH CREDIT TRUST | 03084530 | Company is dissolved | 28/07/1995 | 04/09/1998 | Director |
| COMMERCIAL MORTGAGES LIMITED | | | | | |
| BRITISH CREDIT TRUST | 02931566 | Company is dissolved | 19/01/1995 | 04/09/1998 | Director |
| MANAGEMENT LIMITED | | | | | |
| BRITISH CREDIT TRUST | 02951586 | Company is dissolved | 14/09/1994 | 04/09/1998 | Director |
| COLLECTIONS LIMITED | | | | | |
| DEMELT HOLDINGS LIMITED | 00618308 | Company is dissolved | 12/08/1994 | 27/11/1996 | Director |
| BRITISH CREDIT TRUST HOLDINGS LIMITED | 02948824 | Company is dissolved | 20/07/1994 | 04/09/1998 | Director |
| BRITISH CREDIT TRUST FINANCE LIMITED | 02942895 | Company is dissolved | 30/06/1994 | 27/06/1995 | Company Secretary |
| BRITISH CREDIT TRUST FINANCE LIMITED | 02942895 | Company is dissolved | 30/06/1994 | 04/09/1998 | Director |
| DEMELT GROUP LIMITED | 02927650 | Company is dissolved | 20/06/1994 | 04/09/1998 | Director |
| DEMELT GROUP LIMITED | 02927650 | Company is dissolved | 20/06/1994 | 12/08/1994 | Company Secretary |
| CASHCATER LIMITED | 02873915 | Company is dissolved | 02/12/1993 | | Director |
| TAGSAFE LIMITED | 02435870 | Company is dissolved | 25/10/1992 | | Director |
| JUMBLE PROPERTIES LIMITED | 02563536 | Company is dissolved | 29/11/1991 | 20/01/2003 | Director |
| MAGELLAN INDUSTRIES LIMITED | 00543420 | Company is dissolved | 22/05/1991 | 13/04/1994 | Director |
| COMMERCIAL VEHICLES (3) PLC | 02466157 | Company is dissolved | 31/01/1991 | | Director |
| COMMERCIAL VEHICLES (3) PLC | 02466157 | Company is dissolved | 31/01/1991 | | Company Secretary |

N/A* - no information available



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| CITY SHIP MANAGEMENT LIMITED | 02466150 | Active - Accounts Filed | 31/01/1991 | 15/01/1993 | Company Secretary |
| COMMERCIAL VEHICLES (2) PLC | 02466153 | Company is dissolved | 31/01/1991 | | Director |
| COMMERCIAL VEHICLES (2) PLC | 02466153 | Company is dissolved | 31/01/1991 | | Company Secretary |
| COMMERCIAL VEHICLES (4) PLC | 02463728 | Company is dissolved | 25/01/1991 | | Director |
| COMMERCIAL VEHICLES (4) PLC | 02463728 | Company is dissolved | 25/01/1991 | | Company Secretary |