



REYNARD NOMINEES LIMITED

904085092

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	REYNARD NOMINEES LIMITED	<b>Number</b>	904085092
<b>Postcode</b>	EH3 9AG	<b>Address</b>	Edinburgh Quay 133 Fountainbridge Edinburgh Midlothian
<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
CATALYST EPF (S) GP LIMITED	SC331310	Active - Accounts Filed	21/09/2007	01/10/2007	Director
CONSORT HEALTHCARE (MID YORKSHIRE) HOLDINGS LIMITED	06025789	Active - Accounts Filed	12/12/2006	18/12/2006	Director
CONSORT HEALTHCARE (MID YORKSHIRE) LIMITED	06004566	Active - Accounts Filed	21/11/2006	18/12/2006	Director
CONSORT HEALTHCARE (MID YORKSHIRE) INTERMEDIATE LIMITED	06004506	Active - Accounts Filed	21/11/2006	18/12/2006	Director
CONSORT HEALTHCARE (MID YORKSHIRE) FUNDING PLC	06004578	Active - Accounts Filed	21/11/2006	18/12/2006	Director
EUROHYPO NOMINEES 1 LIMITED	05943921	Company is dissolved	22/09/2006	25/09/2006	Director
CONNECT ROADS DERBY LIMITED	05817150	Active - Accounts Filed	15/05/2006	29/06/2006	Director
CONNECT ROADS DERBY HOLDINGS LIMITED	05817173	Active - Accounts Filed	15/05/2006	29/06/2006	Director
CONSORT HEALTHCARE (BIRMINGHAM) INTERMEDIATE LIMITED	05537897	Active - Accounts Filed	16/08/2005	05/09/2005	Director
CONSORT HEALTHCARE (BIRMINGHAM) LIMITED	05537895	Active - Accounts Filed	16/08/2005	05/09/2005	Director
CONSORT HEALTHCARE (BIRMINGHAM) FUNDING PLC	05538277	Active - Accounts Filed	16/08/2005	05/09/2005	Director
CONSORT HEALTHCARE (BIRMINGHAM) HOLDINGS LIMITED	05538276	Active - Accounts Filed	16/08/2005	05/09/2005	Director
CONNECT ROADS SOUTH TYNESIDE HOLDINGS LIMITED	05533286	Active - Accounts Filed	10/08/2005	12/09/2005	Director

N/A\* - no information available



## REYNARD NOMINEES LIMITED

904085092

CONNECT ROADS SOUTH TYNESIDE LIMITED	05533272	Active - Accounts Filed	10/08/2005	12/09/2005	Director
INVERGARRY DEVELOPMENTS LIMITED	SC284831	Company is dissolved	16/05/2005		Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) HOLDINGS LIMITED	05366823	Active - Accounts Filed	16/02/2005	17/02/2005	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) FUNDING PLC	05358471	Active - Accounts Filed	09/02/2005	17/02/2005	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) INTERMEDIATE LIMITED	05358400	Non-Trading	09/02/2005	17/02/2005	Director
TRANSFORM SCHOOLS (NORTH LANARKSHIRE) LIMITED	05358417	Active - Accounts Filed	09/02/2005	17/02/2005	Director
TRANSFORM SCHOOLS (BASSETLAW) HOLDINGS LIMITED	05352139	Active - Accounts Filed	03/02/2005	04/02/2005	Director
TRANSFORM SCHOOLS (BASSETLAW) LIMITED	05352075	Active - Accounts Filed	03/02/2005	04/02/2005	Director
K L DEVELOPMENTS LIMITED	SC268925	Company is dissolved	08/06/2004	22/06/2004	Director
RUTHERFORD PROPERTY DEVELOPMENTS LIMITED	SC255121	Company is dissolved	01/09/2003	09/09/2003	Director
LONGBARN PROJECTS LIMITED	04754790	Company is dissolved	06/05/2003	06/05/2003	Director
THE MAC AGENDA LTD.	SC247500	Company is dissolved	09/04/2003	09/04/2003	Director
TRANSFORM SCHOOLS (ROTHERHAM) LIMITED	04710792	Active - Accounts Filed	25/03/2003	27/03/2003	Director
TRANSFORM SCHOOLS (ROTHERHAM) HOLDINGS LIMITED	04710791	Active - Accounts Filed	25/03/2003	27/03/2003	Director
CONNECT ROADS SUNDERLAND HOLDINGS LIMITED	04698779	Active - Accounts Filed	14/03/2003	25/03/2003	Director
CONNECT ROADS SUNDERLAND LIMITED	04693607	Active - Accounts Filed	11/03/2003	25/03/2003	Director
CONSORT HEALTHCARE (BLACKBURN) INTERMEDIATE LIMITED	04651504	Non-Trading	29/01/2003	30/01/2003	Director
BOTHWELL STREET REALISATION LIMITED	SC075337	Company is dissolved	10/01/2003		Director
CONSORT HEALTHCARE (BLACKBURN) FUNDING PLC	04546286	Active - Accounts Filed	26/09/2002	30/01/2003	Director
CONSORT HEALTHCARE (BLACKBURN) HOLDINGS LIMITED	04546278	Active - Accounts Filed	26/09/2002	30/01/2003	Director
CONSORT HEALTHCARE (BLACKBURN) LIMITED	04546254	Active - Accounts Filed	26/09/2002	30/01/2003	Director
GRACE FILMS LIMITED	04375471	Company is dissolved	15/02/2002	20/02/2002	Director



## REYNARD NOMINEES LIMITED

904085092

PORTSMOUTH HIGHWAYS NETWORK MANAGEMENT LIMITED	04316929	Company is dissolved	05/11/2001		Director
HIGHWAYS NETWORK MANAGEMENT LIMITED	04316926	Company is dissolved	05/11/2001		Director
BAIT FILMS LIMITED	04259245	Company is dissolved	25/07/2001	27/07/2001	Director
PAN EUROPEAN SEAFOODS UK LIMITED	04032203	Company is dissolved	07/07/2000	27/07/2000	Director
PK RECORDS LIMITED	04002427	Company is dissolved	26/05/2000	08/11/2000	Director
SCREENBASE FILMS LIMITED	SC204828	Company is dissolved	10/03/2000	03/04/2001	Director
UNITED KINGDOM WOODLAND ASSURANCE STANDARD (UKWAS)	SC199337	Active - Accounts Filed	31/08/1999	24/06/2002	Director
DRAMA PRACTICE PROMOTIONS LIMITED	SC199307	Company is dissolved	27/08/1999	30/08/1999	Director
MCDONGALL FILMS LIMITED	SC197727	Company is dissolved	01/07/1999	02/07/1999	Director
CINEMAGINE MEDIA LIMITED	03629357	Active - Accounts Filed	10/09/1998	10/09/1998	Director
CRAIGLAIR PROPERTY COMPANY (HOLDINGS) LIMITED	SC180428	Company is dissolved	15/06/1998	30/07/1998	Director
CLAROLOGIC LIMITED	03488061	Company is dissolved	21/01/1998	22/04/1998	Director
CHERRY ORCHARD FARM LIMITED	03446782	Active - Accounts Filed	19/11/1997	26/11/1997	Director
BALGRAY LIMITED	SC180063	Active - Accounts Filed	30/10/1997	15/11/1997	Director
TORONTOSUDDEN LIMITED	03359173	Company is dissolved	18/04/1997	18/04/1997	Director
FIREBRAND FILMS LIMITED	03352424	Company is dissolved	15/04/1997	16/04/1997	Director
OTTAWASUDDEN LIMITED	03354267	Company is dissolved	11/04/1997	11/04/1997	Director
CUTSDEAN FARMS LIMITED	03332160	Active - Accounts Filed	24/03/1997	27/03/1997	Director
DUDDINGSTON HOUSE INVESTMENTS LIMITED	SC168971	Company is dissolved	08/10/1996	09/10/1996	Director
OVATIONS LIMITED	03088491	Company is dissolved	07/08/1995	31/08/1995	Director
SARKSUDDEN LIMITED	SC159390	Company is dissolved	25/07/1995	09/11/1995	Director
PITCH PERFECT LIMITED	SC154125	Non-Trading	07/11/1994	10/03/1995	Director
FREEDONIA FILMS LIMITED	SC153777	Company is dissolved	24/10/1994	25/03/1996	Director
CHAMPNEYS AT TRING LIMITED	02768796	Active - Accounts Filed	27/11/1992	21/12/1992	Director