



Robert Simon Brand

904349349

Director Information

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|------------------------------------|--------------------|--------------------|------------------------------|
| Title | Mr | Honours | |
| Name | Robert Simon Brand | Number | 904349349 |
| Postcode | W1U 2ES | Address | 17 Bentinck Street London |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 89 ST PAUL'S AVENUE LIMITED | 04788810 | Non-Trading | 05/06/2003 | | Company Secretary |
| BESPOKE BRIDGING FINANCE LIMITED | 02282358 | Active - Accounts Filed | 09/08/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LEASEHOLD PLUS LIMITED | 06007974 | Company is dissolved | 19/03/2009 | 01/12/2013 | Company Secretary |
| CAVENDISH CLOSE FREEHOLD (TAPLOW) LIMITED | 06613163 | Non-Trading | 06/06/2008 | 18/11/2008 | Company Secretary |
| 20-31 CATHERINE COURT FREEHOLD LIMITED | 06571260 | Active - Accounts Filed | 21/04/2008 | 15/05/2009 | Company Secretary |
| CLAREMONT MEWS FREEHOLD LIMITED | 06279283 | Active - Accounts Filed | 14/06/2007 | 01/10/2009 | Company Secretary |
| BUENA VISTA MANAGEMENT COMPANY LIMITED | 06272064 | Active - Accounts Filed | 07/06/2007 | 23/07/2007 | Company Secretary |
| FINANCIAL CLAIMS (UK) LIMITED | 06042588 | Company is dissolved | 02/03/2007 | 16/07/2010 | Director |
| SHIRLANE PROPERTIES LIMITED | 05883447 | Active - Accounts Filed | 25/07/2006 | 16/07/2010 | Director |
| SHIRLANE PROPERTIES LIMITED | 05883447 | Active - Accounts Filed | 25/07/2006 | 16/07/2010 | Company Secretary |
| BRIDGING FINANCE LONDON LIMITED | 05339169 | Company is dissolved | 21/01/2005 | | Director |
| OMARON LIMITED | 04805196 | Company is dissolved | 03/11/2003 | | Director |
| FORTUNE TELEVISION NETWORK LIMITED | 04932657 | Company is dissolved | 15/10/2003 | | Company Secretary |
| LANGTRY MANAGEMENT LIMITED | 01797227 | Company is dissolved | 03/10/2003 | 29/03/2004 | Company Secretary |
| BESPOKE BRIDGING LIMITED | 04626702 | Company is dissolved | 02/01/2003 | | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OMNISUISSE LIMITED | 04618229 | Company is dissolved | 20/12/2002 | | Company Secretary |
| STRATEGIC WORKPLACE LIMITED | 04553616 | Company is dissolved | 16/10/2002 | | Company Secretary |
| 163 FINBOROUGH ROAD LIMITED | 04556005 | Non-Trading | 08/10/2002 | 01/06/2005 | Company Secretary |
| DROMDALE LIMITED | 04532472 | Active - Accounts Filed | 13/09/2002 | 16/07/2010 | Company Secretary |
| DROMDALE LIMITED | 04532472 | Active - Accounts Filed | 13/09/2002 | 16/07/2010 | Director |
| FIRSTSOUND LIMITED | 02845928 | Active - Accounts Filed | 29/05/2002 | 02/08/2002 | Company Secretary |
| LODESTAR (UK) LIMITED | 04147078 | Company is dissolved | 27/04/2001 | 27/02/2003 | Company Secretary |
| REGENCY DIGITAL LIMITED | 04031660 | Company is dissolved | 21/12/2000 | 31/03/2004 | Director |
| EUROSCAN RECRUITMENT LIMITED | 03857266 | Company is dissolved | 26/10/2000 | 09/03/2004 | Company Secretary |
| 36 COLVILLE TERRACE LIMITED | 04094978 | Active - Accounts Filed | 23/10/2000 | 03/11/2003 | Company Secretary |
| REGENCY DIGITAL LIMITED | 04031660 | Company is dissolved | 06/07/2000 | | Company Secretary |
| TEN GIRDERS ROAD MANAGEMENT LIMITED | 02647510 | Non-Trading | 18/02/2000 | 06/06/2001 | Company Secretary |
| TEDDINGTON WHARF HOLDINGS LIMITED | 03899529 | Active - Accounts Filed | 24/12/1999 | 07/12/2001 | Company Secretary |
| FINBOROUGH HOUSING LIMITED | 03897913 | Active - Accounts Filed | 21/12/1999 | 15/12/2000 | Company Secretary |
| RAVENSMED RESIDENTS COMPANY LIMITED | 03888180 | Active - Accounts Filed | 03/12/1999 | 23/05/2001 | Company Secretary |
| FIRST UK PRODUCTIONS LIMITED | 03736622 | Company is dissolved | 12/08/1999 | | Company Secretary |
| HORTRUN LIMITED | 03737465 | Company is dissolved | 18/06/1999 | 31/07/2003 | Director |
| NEXUS ENTERTAINMENT LIMITED | 02645704 | Company is dissolved | 10/08/1998 | 10/08/1998 | Company Secretary |
| MAGELLAN SECURITIES LIMITED | 03479734 | Company is dissolved | 17/12/1997 | | Company Secretary |
| MAGELLAN HOLDINGS LIMITED | 03472979 | Company is dissolved | 17/12/1997 | | Company Secretary |
| MAGELLAN STRATEGIC SERVICES LIMITED | 03464765 | Company is dissolved | 17/12/1997 | | Company Secretary |
| MONAPARK LIMITED | 03437091 | Company is dissolved | 10/10/1997 | 10/08/1998 | Company Secretary |
| VESMASTER LIMITED | 03437397 | Company is dissolved | 06/10/1997 | | Company Secretary |

N/A* - no information available



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| COSSACK SECURITIES LIMITED | 03412549 | Company is dissolved | 31/07/1997 | | Company Secretary |
| COSSACK ASSET MANAGEMENT LIMITED | 03413834 | Active - Accounts Filed | 29/07/1997 | 29/07/2013 | Company Secretary |
| COSSACK HOLDINGS LIMITED | 03412478 | Company is dissolved | 25/07/1997 | | Company Secretary |
| SURGICAL ADVISORY SERVICE (UK) LIMITED | 02833981 | Company is dissolved | 24/04/1997 | | Company Secretary |
| BODYWORKS CLINICS LIMITED | 02788436 | Company is dissolved | 24/04/1997 | | Company Secretary |
| ARE YOU SURE? MUSIC LIMITED | 03311943 | Company is dissolved | 01/03/1997 | | Company Secretary |
| PARADEPRESS LIMITED | 03292192 | Company is dissolved | 24/01/1997 | 10/08/1998 | Company Secretary |
| COOL ROOMS LIMITED | 03299742 | Company is dissolved | 14/01/1997 | | Company Secretary |
| ARGYLL MANSIONS LIMITED | 03207529 | Active - Accounts Filed | 04/06/1996 | 15/12/2000 | Company Secretary |
| BIG BALLS MUSIC LIMITED | 03178270 | Company is dissolved | 09/04/1996 | | Company Secretary |
| WEDMORE GARDENS LIMITED | 02843823 | Active - Accounts Filed | 18/12/1995 | 16/04/1996 | Company Secretary |
| WEDMORE COURT MANAGEMENT COMPANY LIMITED | 02050572 | Active - Accounts Filed | 18/12/1995 | 24/04/1996 | Company Secretary |
| FEATURE LEISURE LIMITED | 03097544 | Company is dissolved | 14/09/1995 | | Company Secretary |
| HALLSAVE LIMITED | 03066258 | Company is dissolved | 25/08/1995 | 29/05/1996 | Company Secretary |
| CAFEQUEST LIMITED | 02968024 | Company is dissolved | 05/05/1995 | | Company Secretary |
| STREAMBROOK LIMITED | 02591178 | Company is dissolved | 02/12/1994 | 02/12/1994 | Company Secretary |
| UNICO CORPORATION LIMITED | 02814307 | In Liquidation | 21/04/1994 | 16/04/1996 | Company Secretary |
| 8 LADBROKE SQUARE LIMITED | 02817502 | Active - Accounts Filed | 13/05/1993 | 06/09/1994 | Company Secretary |
| M.M.T.S. (KINGSTON) LIMITED | 02749854 | Company is dissolved | 06/10/1992 | 09/11/1992 | Company Secretary |
| TREATFIELD LIMITED | 02703586 | Company is dissolved | 29/04/1992 | 05/11/1997 | Company Secretary |
| ROUNDNUMBER LIMITED | 02077938 | Company is dissolved | 31/12/1991 | 26/01/1994 | Company Secretary |

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| BESPOKE BRIDGING FINANCE LIMITED | 02282358 | Active - Accounts Filed | 31/12/1991 | 23/10/1998 | Director |
| KAYPEN PROPERTIES LIMITED | 02027863 | Company is dissolved | 31/12/1990 | | Director |
| MONCIA LIMITED | 01821082 | Company is dissolved | 31/12/1990 | | Director |
| MAREGALE LIMITED | 01776990 | Company is dissolved | 31/12/1990 | | Company Secretary |
| T.R. INVESTMENTS LIMITED | 02272647 | Company is dissolved | 31/12/1990 | | Director |