



**BRECHIN PLACE SECRETARIES LIMITED**

**905586952**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRECHIN PLACE SECRETARIES LIMITED	<b>Number</b>	905586952
<b>Postcode</b>	SW7 4ES	<b>Address</b>	Emperors Gate 114a Cromwell Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMEGA TRUST COMPANY LIMITED	01722438	Active - Accounts Filed	27/07/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIGNIA UK PROPERTIES LIMITED	05410139	Active - Accounts Filed	11/05/2005	06/06/2005	Company Secretary
ANGLO SUISSE INVESTMENTS LIMITED	05378137	Active - Accounts Filed	28/02/2005	07/06/2005	Company Secretary
GLADFROST LIMITED	05237109	Company is dissolved	27/10/2004	20/11/2008	Company Secretary
38 ONSLOW GARDENS MANAGEMENT COMPANY LIMITED	05266064	Active - Accounts Filed	21/10/2004	21/06/2006	Company Secretary
MINTVALLEY LIMITED	05110866	Company is dissolved	24/05/2004	01/10/2004	Company Secretary
POINTVALLEY LIMITED	05040189	Company is dissolved	24/03/2004	06/03/2007	Company Secretary
FROSTCITY LIMITED	05044588	Company is dissolved	25/02/2004	22/11/2004	Company Secretary
DAWNSNOW LIMITED	05006181	Non-Trading	11/02/2004	07/05/2004	Company Secretary
ROADFARM LIMITED	04973086	Non-Trading	05/02/2004	24/05/2004	Company Secretary
BRIDGERIVER LIMITED	04973087	Company is dissolved	24/12/2003	27/07/2004	Company Secretary
DRIVEFARM LIMITED	04857464	Active - Accounts Filed	16/10/2003	08/09/2004	Company Secretary
TOWNCLUB LIMITED	04825853	Company is dissolved	16/07/2003	30/03/2005	Company Secretary



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GRANGEVALLEY LIMITED	04824731	Company is dissolved	16/07/2003	30/03/2005	Company Secretary
PAGELEAF LIMITED	04786942	Company is dissolved	25/06/2003	30/03/2005	Company Secretary
MILLPEAK LIMITED	04413709	Company is dissolved	10/04/2003	15/07/2004	Company Secretary
FRAMEMANOR LIMITED	04413596	Company is dissolved	10/04/2003		Company Secretary
MILEFOLD LIMITED	04413608	Company is dissolved	10/04/2003		Company Secretary
EPOD SOLAR (WALES) LIMITED	04645882	Company is dissolved	23/01/2003	27/03/2003	Company Secretary
THE KISMET CONSULTANCY LIMITED	04602489	Company is dissolved	27/11/2002		Company Secretary
HESTON FARM LIMITED	01753580	Company is dissolved	02/08/2002		Company Secretary
SWIFTFLY LIMITED	01859210	Company is dissolved	02/08/2002	18/05/2005	Company Secretary
LEICESTER SQUARE BOX OFFICE THE OFFICIAL TICKET BOOTH HALF PRICE DISCOUNT LIMITED	04452845	Non-Trading	31/05/2002	01/06/2002	Company Secretary
LEICESTER SQUARE BOX OFFICE OFFICIAL HALF PRICE BOOTH LIMITED	04450283	Non-Trading	29/05/2002	30/05/2002	Company Secretary
JULIAN HOLY LIMITED	04437420	Company is dissolved	13/05/2002		Company Secretary
OAKVALLEY LIMITED	02881779	Company is dissolved	07/05/2002		Company Secretary
WESTHILL LIMITED	02842833	Company is dissolved	07/05/2002	31/08/2004	Company Secretary
DEANFIRST LIMITED	04413531	Company is dissolved	10/04/2002		Company Secretary
CLOSEPLACE LIMITED	04413762	Non-Trading	10/04/2002	22/12/2003	Company Secretary
PLACEMILE LIMITED	04413760	Company is dissolved	10/04/2002	09/10/2002	Company Secretary
DENBYWISE LIMITED	02367899	Company is dissolved	26/03/2002	24/04/2003	Company Secretary
HORNTON COURT MANAGEMENT COMPANY LIMITED	04339597	Non-Trading	13/12/2001	10/12/2002	Company Secretary
KEEPTIME LIMITED	04339686	Company is dissolved	13/12/2001	15/03/2002	Company Secretary



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LAWNCRAFT LIMITED	04339691	Company is dissolved	13/12/2001		Company Secretary
WOODKEEP LIMITED	04339685	Company is dissolved	13/12/2001	15/03/2002	Company Secretary
WISE UP LIMITED	02932768	Active - Accounts Filed	22/07/2001	28/04/2004	Company Secretary
DOORMANOR LIMITED	04247089	Company is dissolved	04/07/2001	11/12/2001	Company Secretary
RESTMEAD LIMITED	04247092	Active - Accounts Filed	04/07/2001	12/10/2001	Company Secretary
MEADFINE LIMITED	04247085	Company is dissolved	04/07/2001	15/10/2001	Company Secretary
RESTMANOR LIMITED	04247088	Active - Accounts Filed	04/07/2001	12/12/2001	Company Secretary
GERONIMO ESTATES LIMITED	04247086	Company is dissolved	04/07/2001	24/04/2002	Company Secretary
WOODMILE LIMITED	04136688	Company is dissolved	30/03/2001	03/04/2001	Company Secretary
LONDON LAW NAMEGUARD 3 LIMITED	04190907	Non-Trading	30/03/2001	18/02/2002	Company Secretary
HERITABLE TRUST (KENSINGTON) LIMITED	04147671	Company is dissolved	25/01/2001	01/02/2001	Company Secretary
MILENORTH LIMITED	04136705	Non-Trading	08/01/2001	11/07/2001	Company Secretary
WEALDMOST LIMITED	04136695	Company is dissolved	08/01/2001		Company Secretary
NOTELANE LIMITED	04023039	Company is dissolved	04/01/2001	29/01/2001	Company Secretary
LANEPRIME LIMITED	04023034	Company is dissolved	04/01/2001	18/12/2001	Company Secretary
MANORMILE LIMITED	04023042	Non-Trading	04/01/2001	04/01/2001	Company Secretary
PAUL STREET LIMITED	04049330	Company is dissolved	20/10/2000	13/11/2000	Company Secretary
QUESTLANE LIMITED	04023031	Company is dissolved	28/06/2000	04/06/2001	Company Secretary
DEALVIEW LIMITED	04023037	Company is dissolved	28/06/2000	04/06/2001	Company Secretary
3 UPPER BROOK STREET MANAGEMENT COMPANY LIMITED	02657703	Active - Accounts Filed	21/03/2000	31/07/2000	Company Secretary
STOCKCOURT LIMITED	03146519	Active - Accounts Filed	17/01/2000	06/04/2008	Company Secretary



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L'ANIS RESTAURANT LIMITED	03893929	Company is dissolved	14/12/1999	30/05/2000	Company Secretary
HOLAW (613) LIMITED	03893896	Company is dissolved	14/12/1999		Company Secretary
WISETIME LIMITED	03893887	Company is dissolved	14/12/1999	24/03/2000	Company Secretary
HOLAW (617) LIMITED	03893931	Active - Accounts Filed	14/12/1999	12/06/2000	Company Secretary
HOLAW (612) LIMITED	03893899	Company is dissolved	14/12/1999	27/03/2001	Company Secretary
HOLAW (610) LIMITED	03893912	Company is dissolved	14/12/1999		Company Secretary
STRANDPARK HOLDINGS LIMITED	03893882	Active - Accounts Filed	14/12/1999	22/07/2000	Company Secretary
HOLAW (619) LIMITED	03893923	Company is dissolved	14/12/1999	09/03/2000	Company Secretary
HOLAW (616) LIMITED	03893879	Company is dissolved	14/12/1999	30/04/2001	Company Secretary
EL RINCON RESTAURANT LIMITED	03893901	Company is dissolved	14/12/1999	30/05/2000	Company Secretary
CASTLE & PEDMORE HOUSES LIMITED	03786487	Non-Trading	10/09/1999	10/09/1999	Company Secretary
CABLE PLAZA LIMITED	03786481	Non-Trading	10/09/1999	10/09/1999	Company Secretary
HOLAW (608) LIMITED	03831890	Company is dissolved	26/08/1999		Company Secretary
HOLAW (605) LIMITED	03831902	Company is dissolved	26/08/1999	02/01/2001	Company Secretary
HOLAW (602) LIMITED	03831909	Company is dissolved	26/08/1999		Company Secretary
ROCK BRANDS UK LIMITED	03831904	Company is dissolved	26/08/1999	01/03/2000	Company Secretary
HOLAW (607) LIMITED	03831894	Company is dissolved	26/08/1999		Company Secretary