



**Brian Andrew Marquard**

**906977640**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brian Andrew Marquard	<b>Number</b>	906977640
<b>Postcode</b>	GU10 4HQ	<b>Address</b>	Badgers Sett Great Holt, Old Lane Dockenfield Farnham England
<b>Date of birth</b>	September 1941	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GREAT HOLT MANAGEMENT COMPANY LIMITED	01748632	Active - Accounts Filed	22/02/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALLIOPE ARTS LIMITED	05957928	Company is dissolved	05/10/2006		Director
CALLIOPE ARTS LIMITED	05957928	Company is dissolved	05/10/2006		Company Secretary
GOLF CAPE LIMITED	05003945	Company is dissolved	29/12/2003		Director
GOLF CAPE LIMITED	05003945	Company is dissolved	29/12/2003		Company Secretary
ALTENBERG MANAGEMENT LIMITED	03988622	Company is dissolved	09/05/2000		Director
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	02/09/1998	28/04/1999	Director
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	02/09/1998	23/09/1998	Company Secretary
CENTRAL CAPITAL ACQUISITIONS LIMITED	03348871	Company is dissolved	24/08/1998	19/01/1999	Company Secretary
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	24/08/1998	19/01/1999	Company Secretary
FAIRBAIRN INVESTMENTS (NO.2) LIMITED	02126879	Company is dissolved	23/06/1998	16/02/1999	Company Secretary
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	23/06/1998	16/02/1999	Company Secretary
FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	23/06/1998	19/01/1999	Company Secretary
GERRARD MANAGEMENT SERVICES LIMITED	02181315	Company is dissolved	05/06/1998	19/01/1999	Company Secretary



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OLD MUTUAL FUND MANAGERS LIMITED	01825772	Company is dissolved	19/05/1998	19/01/1999	Company Secretary
OLD MUTUAL LIFE ASSURANCE COMPANY LIMITED	00943621	Company is dissolved	19/05/1998	19/01/1999	Company Secretary
OLD MUTUAL ASSET SOLUTIONS LIMITED	03532099	Company is dissolved	03/04/1998	29/06/1998	Director
OMFS (GIF) LIMITED	00998826	Company is dissolved	02/04/1998	02/09/1998	Director
RIDGEFIELD UNIT TRUST ADMINISTRATION LIMITED	01050276	Company is dissolved	24/03/1998	02/09/1998	Director
CAPEL CURE SHARP LIMITED	01885922	Company is dissolved	30/01/1998	02/09/1998	Director
GERRARD MANAGEMENT SERVICES LIMITED	02181315	Company is dissolved	30/01/1998	19/01/1999	Director
CENTRAL CAPITAL ACQUISITIONS LIMITED	03348871	Company is dissolved	22/12/1997	19/01/1999	Director
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	27/11/1997	19/01/1999	Director
OLD MUTUAL ASSET MANAGERS HOLDINGS (UK) LIMITED	03347383	Company is dissolved	21/11/1997	04/02/1999	Director
FAIRBAIRN FUND MANAGERS LIMITED	03433376	Company is dissolved	18/11/1997	04/02/1999	Director
OLD MUTUAL INTERNATIONAL MARKETING SERVICES LIMITED	02203009	Company is dissolved	27/06/1997	16/02/1999	Director
OLD MUTUAL INTERNATIONAL LIMITED	FC020400	Other	12/06/1997	03/06/1998	Director
JUPITER INVESTMENT MANAGEMENT LIMITED	02949554	Active - Accounts Filed	24/11/1994	04/02/1999	Director
OLD MUTUAL FINANCIAL SERVICES LIMITED	02980757	Company is dissolved	01/11/1994		Director
OLD MUTUAL ADMINISTRATION SERVICES LIMITED	02980749	Company is dissolved	01/11/1994		Director
OLD MUTUAL PORTFOLIO MANAGERS LIMITED	02125736	Company is dissolved	01/07/1994	16/02/1999	Director
FAIRBAIRN INVESTMENTS (NO.2) LIMITED	02126879	Company is dissolved	14/05/1994	16/02/1999	Director
PROVIDENCE CAPITOL TRUSTEES LIMITED	01757089	Company is dissolved	19/11/1993	23/08/1998	Director
OLD MUTUAL LIFE ASSURANCE COMPANY LIMITED	00943621	Company is dissolved	14/05/1992	19/01/1999	Director
PROVIDENCE CAPITOL MORTGAGE SERVICES LIMITED	01808000	Company is dissolved	14/05/1992	16/02/1999	Director
ROSELAND PROPERTIES LIMITED	02279283	Company is dissolved	14/05/1992	23/08/1998	Director
PROVIDENCE CAPITOL MORTGAGE SERVICES (NO.1) LIMITED	02229119	Company is dissolved	14/05/1992		Director



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QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	14/05/1992	16/02/1999	Director
PROVIDENCE CAPITOL HOME LOANS LIMITED	01853553	Company is dissolved	14/05/1992	16/02/1999	Director
FAIRBAIRN CONSULTANTS LIMITED	02126403	Company is dissolved	14/05/1992		Director
PROVIDENCE CAPITOL MORTGAGE SERVICES (NO.2) LIMITED	02229121	Company is dissolved	14/05/1992		Director
OLD MUTUAL FUND MANAGERS LIMITED	01825772	Company is dissolved	14/05/1992	19/01/1999	Director
GLENCAIRN HOUSE (WIMBLEDON) LIMITED	00574081	Active - Accounts Filed	12/01/1992	25/06/1993	Director
GLENCAIRN HOUSE (WIMBLEDON) LIMITED	00574081	Active - Accounts Filed	12/01/1992	25/06/1993	Company Secretary
FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	29/06/1991	19/01/1999	Director
FINEXCO PERSONNEL SERVICES LIMITED	02247895	Company is dissolved	16/05/1991	03/05/1994	Director