



Didier Michel Tandy

906990995

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Didier Michel Tandy | Number | 906990995 |
| Postcode | W9 1ED | Address | 9 Warrington Crescent London England |
| Date of birth | August 1959 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 42 CLIFTON GARDENS LIMITED | 07404421 | Active - Accounts Filed | 12/10/2010 | | Director |
| HAYMARKET HOUSE (BELFAST) LIMITED | NF003640 | Other | 07/01/2002 | | Director |
| 9 WARRINGTON CRESCENT (MANAGEMENT) LIMITED | 03142331 | Non-Trading | 19/04/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BARANA PROPERTY SERVICES (UK) NO. 2 LIMITED | 06021025 | Company is dissolved | 08/11/2011 | 19/10/2015 | Director |
| BARANA PROPERTY SERVICES (UK) LIMITED | 05613177 | Company is dissolved | 08/11/2011 | | Director |
| SUNNY DAY INVESTMENTS LIMITED | 07255694 | Company is dissolved | 17/05/2010 | | Director |
| CROMWELL DIRECTOR LIMITED | 05307786 | Non-Trading | 01/09/2009 | 31/12/2009 | Director |
| SUNNY DAY MANAGEMENT LIMITED | 06990407 | Company is dissolved | 17/08/2009 | | Director |
| VALAD CUSTODIAN FOLKESTONE NO.2 LIMITED | 05921912 | Company is dissolved | 30/06/2009 | 31/12/2009 | Director |
| VALAD CUSTODIAN FOLKESTONE LIMITED | 05848552 | Company is dissolved | 30/06/2009 | 31/12/2009 | Director |
| D.U.K.E. LUTON CUSTODIAN NO. 2 LIMITED | 05880902 | Company is dissolved | 30/06/2009 | 31/12/2009 | Director |
| D.U.K.E. LUTON LIMITED | 06026016 | Company is dissolved | 30/06/2009 | 31/12/2009 | Director |
| D.U.K.E. LUTON CUSTODIAN LIMITED | 05730257 | Company is dissolved | 30/06/2009 | 31/12/2009 | Director |
| D.U.K.E. SHEPHERD CITY POINT LIMITED | 05360271 | Company is dissolved | 19/03/2009 | 31/12/2009 | Director |
| REDHOUSE PROJECTS LIMITED | 02945476 | Active - Accounts Filed | 19/03/2009 | 31/12/2009 | Director |
| REDHOUSE HOLDINGS LIMITED | 03902049 | Active - Accounts Filed | 19/03/2009 | 31/12/2009 | Director |
| SHEPVAL DEVELOPMENTS (AGECROFT) LIMITED | 04336015 | Company is dissolved | 19/03/2009 | 31/12/2009 | Director |

N/A* - no information available



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| REDHOUSE PROPERTY SERVICES LIMITED | 04074419 | Active - Accounts Filed | 19/03/2009 | 31/12/2009 | Director |
| SHEPVAL PROJECTS LIMITED | 04340926 | Company is dissolved | 19/03/2009 | 31/12/2009 | Director |
| SUNNY DAY BENCHMARK (TONBRIDGE) LIMITED | 06833217 | Company is dissolved | 02/03/2009 | | Director |
| D.U.K.E. SUTTON CUSTODIAN NO. 2 LIMITED | 06025994 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| MELVILLE STREET PROPERTIES LIMITED | SC208953 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| REMOTE PROPERTIES 1250 (B) LIMITED | 04171982 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| EPTP 1175 (A) LIMITED | 04585698 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| EPTP 3300(B) LIMITED | 04616994 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| LOCH (WARRINGTON GP) LIMITED | 05146233 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. CONTINENTAL PARTNERS UK LIMITED | 05860791 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| TALBOT GREEN DEVELOPMENTS LIMITED | 04481880 | Active - Accounts Filed | 24/12/2008 | 31/12/2009 | Director |
| VALAD (REIGATE) LIMITED | 06267938 | Company is dissolved | 24/12/2008 | | Director |
| D.U.K.E. COMBINED GP LIMITED | SC266615 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. SUTTON CUSTODIAN NO. 1 LIMITED | 06025993 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| FOUNTAINS WALK TRUSTEE LIMITED | 03216675 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| EQUITY PARTNERSHIPS (THORPE PARK) LIMITED | 04531091 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| EPTP 1175 (C) LIMITED | 04585753 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| CROMWELL WATFORD LIMITED | 05316024 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. SUTTON (INVESTOR) LIMITED | 06026178 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| FOUNTAINS WALK LIMITED | SC139123 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| REMOTE PROPERTIES 2100 (A) LIMITED | 04171845 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| ENFIELD (PAVILIONS) PROPERTY MANAGEMENT LIMITED | 06426841 | Non-Trading | 24/12/2008 | 31/12/2009 | Director |
| THE IO GROUP LIMITED | 04040216 | In Liquidation | 24/12/2008 | 31/12/2009 | Director |
| NIMBUS ENTERPRISE PARK MANAGEMENT COMPANY LIMITED | 05987577 | Non-Trading | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. PROPERTIES (MARSH MILLS) LIMITED | 04148580 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| EPTP 3300(A) LIMITED | 04616998 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| TEESLAND IDG LIMITED | 05382372 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| REMOTE PROPERTIES 2200 (B) LIMITED | 04171884 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| LLANTRISANT PROPERTY LIMITED | 04539764 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. CONTINENTAL PARTNERS EUROPE LIMITED | SC286123 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| KILDEAN PARTNERSHIP LIMITED | SC289174 | Company is dissolved | 24/12/2008 | | Director |
| REMOTE PROPERTIES 2100 (B) LIMITED | 04171735 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. (WANDSWORTH) LIMITED | 04270040 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. WOOLWICH LIMITED | 05925160 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. (CHEETHAM HILL) LIMITED | 06456276 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| D.U.K.E. (ENFIELD) LIMITED | 01570577 | Company is dissolved | 24/12/2008 | 31/12/2009 | Director |
| REMOTE PROPERTIES 1250 (A) LIMITED | 04171983 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| REMOTE PROPERTIES 2200 (A) LIMITED | 04171729 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| EPTP 1175 (B) LIMITED | 04585748 | In Receivership | 24/12/2008 | 31/12/2009 | Director |
| FORSYTH BUSINESS CENTRES UK LIMITED | 05999065 | Non-Trading | 19/11/2008 | 03/07/2012 | Director |
| COLERIDGE (NO.49) LIMITED | 06381646 | Company is dissolved | 30/09/2008 | | Director |
| D.U.K.E. (PONTYPRIDD) LIMITED | 06279835 | Company is dissolved | 24/04/2008 | 31/12/2009 | Director |
| QUANTUM PROPERTY (POYLE) LIMITED | 06547421 | Company is dissolved | 31/03/2008 | 17/10/2013 | Director |
| D.U.K.E. CAPITAL SERVICES EUROPE LIMITED | 06393885 | Company is dissolved | 26/03/2008 | 31/12/2009 | Director |
| VALAD REAL ESTATE (NO.1) LIMITED | 06447313 | Company is dissolved | 14/12/2007 | 31/12/2009 | Director |
| VALAD VENTURES UK LIMITED | 06435831 | Company is dissolved | 14/12/2007 | 31/12/2009 | Director |
| D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED | 04045874 | Company is dissolved | 05/10/2007 | 31/12/2009 | Director |
| UNITED SCARBOROUGH ESTATES (RICHMOND) LIMITED | 05728623 | Company is dissolved | 28/09/2007 | 30/09/2010 | Director |
| SUNNY DAY SECRETARY LIMITED | 06328541 | Company is dissolved | 02/08/2007 | | Director |
| SUNNY DAY DIRECTOR LIMITED | 06328546 | Company is dissolved | 02/08/2007 | | Director |
| FRASERS PROPERTY (UK) LIMITED | 05402640 | Active - Accounts Filed | 25/01/2007 | 23/12/2010 | Director |
| FRASERS VENTURES LIMITED | 06026916 | Active - Accounts Filed | 24/01/2007 | 27/04/2007 | Director |
| FRASERS INVESTMENTS (UK) LIMITED | 06026912 | Active - Accounts Filed | 24/01/2007 | 27/04/2007 | Director |
| FRASERS PROPERTY DEVELOPMENTS LIMITED | 06030568 | Non-Trading | 24/01/2007 | 27/04/2007 | Director |
| USE (WATFORD) LIMITED | 05969853 | Company is dissolved | 08/01/2007 | 30/09/2010 | Director |
| SHEFFIELD DIGITAL CAMPUS LIMITED | 05000077 | Company is dissolved | 21/12/2006 | 30/09/2010 | Director |