



**BRECHIN PLACE DIRECTORS LIMITED**

**908389067**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRECHIN PLACE DIRECTORS LIMITED	<b>Number</b>	908389067
<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	08/04/1997		Director

### 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	Director
SWIFTFLY LIMITED	01859210	Company is dissolved	10/03/2005	18/07/2005	Director
ANGLO SUISSE INVESTMENTS LIMITED	05378137	Active - Accounts Filed	28/02/2005	07/06/2005	Director
GLADEFROST LIMITED	05237109	Company is dissolved	27/10/2004	20/11/2008	Director
BRITISH SPORTING INVESTMENTS LIMITED	05205151	Active - Accounts Filed	20/09/2004	20/10/2004	Director
MINTVALLEY LIMITED	05110866	Company is dissolved	24/05/2004	01/10/2004	Director
POINTVALLEY LIMITED	05040189	Company is dissolved	24/03/2004	06/03/2007	Director
FIELDVALLEY LIMITED	05030199	Company is dissolved	13/02/2004	24/05/2004	Director
DAWSNOW LIMITED	05006181	Non-Trading	11/02/2004	07/05/2004	Director
ROADFARM LIMITED	04973086	Non-Trading	05/02/2004	24/05/2004	Director
BRIDGERIVER LIMITED	04973087	Company is dissolved	24/12/2003	27/07/2004	Director
DRIVEFARM LIMITED	04857464	Active - Accounts Filed	16/10/2003	08/09/2004	Director
GRANGEVALLEY LIMITED	04824731	Company is dissolved	16/07/2003	30/03/2005	Director
TOWNCLUB LIMITED	04825853	Company is dissolved	16/07/2003	30/03/2005	Director
PAGELEAF LIMITED	04786942	Company is dissolved	25/06/2003	30/03/2005	Director
MILEFOLD LIMITED	04413608	Company is dissolved	10/04/2003		Director
FRAMEMANOR LIMITED	04413596	Company is dissolved	10/04/2003		Director
MILLPEAK LIMITED	04413709	Company is dissolved	10/04/2003	15/07/2004	Director
EPOD SOLAR (WALES) LIMITED	04645882	Company is dissolved	23/01/2003	01/12/2004	Director
THE KISMET CONSULTANCY LIMITED	04602489	Company is dissolved	27/11/2002		Director
CEDARS CAPITAL MANAGEMENT LIMITED	03222390	Company is dissolved	28/06/2002	31/05/2005	Director



## BRECHIN PLACE DIRECTORS LIMITED

908389067

LEICESTER SQUARE BOX OFFICE THE OFFICIAL TICKET BOOTH HALF PRICE DISCOUNT LIMITED	04452845	Non-Trading	31/05/2002	02/06/2002	Director
LEICESTER SQUARE BOX OFFICE OFFICIAL HALF PRICE BOOTH LIMITED	04450283	Non-Trading	29/05/2002	31/05/2002	Director
JULIAN HOLY LIMITED	04437420	Company is dissolved	13/05/2002		Director
YALECROWN LIMITED	04413292	Company is dissolved	10/04/2002	14/08/2002	Director
COATCROWN LIMITED	04413686	Company is dissolved	10/04/2002		Director
CLOSEPLACE LIMITED	04413762	Non-Trading	10/04/2002	22/12/2003	Director
YALEDAWN LIMITED	04413291	Company is dissolved	10/04/2002	14/08/2002	Director
DEANFIRST LIMITED	04413531	Company is dissolved	10/04/2002		Director
TONELANE LIMITED	04339589	Company is dissolved	13/12/2001	24/04/2002	Director
DRIVELAWN LIMITED	04339697	Company is dissolved	13/12/2001		Director
HORNTON COURT MANAGEMENT COMPANY LIMITED	04339597	Non-Trading	13/12/2001	10/12/2002	Director
KEEPTIME LIMITED	04339686	Company is dissolved	13/12/2001	15/03/2002	Director
LAWNTEAM LIMITED	04339595	Company is dissolved	13/12/2001		Director
WOODKEEP LIMITED	04339685	Company is dissolved	13/12/2001	15/03/2002	Director
MOORCROWN LIMITED	04339693	Company is dissolved	13/12/2001		Director
COURTMILL LIMITED	04339687	Company is dissolved	13/12/2001		Director
KO AND BE SERVICES LIMITED	04339688	Company is dissolved	13/12/2001	20/12/2002	Director
LAWNCRAFT LIMITED	04339691	Company is dissolved	13/12/2001		Director
RESTLANE LIMITED	04252158	Active - Accounts Filed	03/08/2001	03/08/2001	Director
HOUSEMILE LIMITED	04246947	Company is dissolved	15/07/2001	13/09/2002	Director
GRANTDALE LIMITED	04246945	Company is dissolved	05/07/2001	01/12/2001	Director
DOORLANE LIMITED	04246948	Company is dissolved	05/07/2001	25/10/2001	Director
RESTMANOR LIMITED	04247088	Active - Accounts Filed	04/07/2001	12/12/2001	Director
DOORMANOR LIMITED	04247089	Company is dissolved	04/07/2001	11/12/2001	Director
RESTMEAD LIMITED	04247092	Active - Accounts Filed	04/07/2001	12/10/2001	Director
GERONIMO ESTATES LIMITED	04247086	Company is dissolved	04/07/2001	24/04/2002	Director
MOREDEAN LIMITED	04247087	Company is dissolved	04/07/2001	11/12/2001	Director
MEADFINE LIMITED	04247085	Company is dissolved	04/07/2001	15/10/2001	Director
CONCORDE SIXTH CLERKENWELL LIMITED	04190904	Company is dissolved	30/03/2001	18/02/2002	Director
WOODMILE LIMITED	04136688	Company is dissolved	30/03/2001	03/04/2001	Director
LONDON LAW NAMEGUARD 3 LIMITED	04190907	Non-Trading	30/03/2001	18/02/2002	Director
HERITABLE TRUST (KENSINGTON) LIMITED	04147671	Company is dissolved	25/01/2001	01/02/2001	Director
MILENORTH LIMITED	04136705	Non-Trading	08/01/2001	11/07/2001	Director
WEALDMOST LIMITED	04136695	Company is dissolved	08/01/2001		Director



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## BRECHIN PLACE DIRECTORS LIMITED

908389067

LANEPRIME LIMITED	04023034	Company is dissolved	04/01/2001	18/12/2001	Director
MANORMILE LIMITED	04023042	Non-Trading	04/01/2001	04/01/2001	Director
NOTELANE LIMITED	04023039	Company is dissolved	04/01/2001	29/01/2001	Director
PAUL STREET LIMITED	04049330	Company is dissolved	20/10/2000	13/11/2000	Director
DEALVIEW LIMITED	04023037	Company is dissolved	28/06/2000	04/06/2001	Director
QUESTLANE LIMITED	04023031	Company is dissolved	28/06/2000	04/06/2001	Director
VALETERM LIMITED	04005964	Non-Trading	20/06/2000	20/06/2000	Director
3 UPPER BROOK STREET MANAGEMENT COMPANY LIMITED	02657703	Active - Accounts Filed	21/03/2000	31/07/2000	Director
EL RINCON RESTAURANT LIMITED	03893901	Company is dissolved	14/12/1999	30/05/2000	Director
HOLAW (619) LIMITED	03893923	Company is dissolved	14/12/1999	09/03/2000	Director
HOLAW (616) LIMITED	03893879	Company is dissolved	14/12/1999	30/04/2001	Director
WISETIME LIMITED	03893887	Company is dissolved	14/12/1999	24/03/2000	Director
HOLAW (617) LIMITED	03893931	Active - Accounts Filed	14/12/1999	12/06/2000	Director
HOLAW (613) LIMITED	03893896	Company is dissolved	14/12/1999		Director
HOLAW (610) LIMITED	03893912	Company is dissolved	14/12/1999		Director