



James Nicholas Brinton

909803543

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | FCCA   |
| <b>Name</b>                        | James Nicholas Brinton | <b>Number</b>      | 909803543                                    |
| <b>Postcode</b>                    | B62 0DW                | <b>Address</b>     | 14 Lydate Road<br>Halesowen<br>West Midlands |
| <b>Date of birth</b>               | June 1979              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                      |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MINSTER HOUSE (LEOMINSTER) LIMITED              | 07766647 | Company is dissolved | 08/09/2011 | 31/07/2012 | Director          |
| CCH WEDDINGS LTD                                | 07746152 | Company is dissolved | 19/08/2011 | 01/11/2012 | Director          |
| THE HOPE COVE LIMITED                           | 04862965 | Company is dissolved | 01/03/2011 | 18/06/2014 | Director          |
| THE OLD VICARAGE AT MALBOROUGH LIMITED          | 06415112 | Company is dissolved | 25/02/2011 | 15/11/2012 | Director          |
| PARK HALL COUNTRY HOUSE LIMITED                 | 07191409 | Company is dissolved | 25/02/2011 | 15/04/2011 | Director          |
| MALBOROUGH HOUSE LTD                            | 07520142 | Company is dissolved | 07/02/2011 | 06/02/2012 | Director          |
| THE HOP POLE (BROMYARD) LTD                     | 07453129 | Company is dissolved | 29/11/2010 | 02/03/2011 | Director          |
| HW PROPERTIES (MIDLANDS) LTD                    | 07449206 | Company is dissolved | 24/11/2010 | 24/11/2010 | Director          |
| TELAMARA LTD                                    | 07230014 | Company is dissolved | 21/04/2010 | 18/02/2013 | Director          |
| RISBURY JOINERY PRODUCTS LTD                    | 07185273 | Company is dissolved | 10/03/2010 | 15/04/2010 | Director          |
| HERITAGE CONSTRUCTION (STOKE PRIOR) LTD         | 07184049 | Company is dissolved | 10/03/2010 | 11/06/2010 | Director          |
| BROCKINGTON HALL COUNTRY HOUSE LIMITED          | 04129222 | Company is dissolved | 09/01/2007 | 01/04/2010 | Company Secretary |
| PBDD RACING LTD                                 | 04218793 | Company is dissolved | 09/01/2007 | 01/01/2011 | Company Secretary |
| THE WEST MIDLANDS CENTRE OF E-XCELLENCE LIMITED | 03706141 | Non-Trading          | 29/10/2005 | 28/09/2011 | Company Secretary |
| THE PARK HALL ESTATE LIMITED                    | 04037280 | Company is dissolved | 29/10/2005 | 02/09/2016 | Company Secretary |
| THE HOPE COVE LIMITED                           | 04862965 | Company is dissolved | 29/10/2005 | 28/02/2009 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| BROCKINGTON HALL GOLF LODGES LIMITED   | 04837814 | Company is dissolved | 01/07/2005 | 02/09/2016 | Company Secretary |
| I F HOTELS LIMITED                     | 04127567 | Company is dissolved | 11/01/2005 | 02/01/2007 | Company Secretary |
| MERIDEN GROUP PLC                      | 04160983 | Company is dissolved | 01/01/2005 | 16/08/2007 | Company Secretary |
| ENVIRONMENTAL SAFETY SERVICES LTD      | 04903449 | Company is dissolved | 17/09/2004 | 01/04/2005 | Company Secretary |
| I M HOTELS LIMITED                     | 04067820 | Company is dissolved | 20/08/2004 | 02/01/2007 | Company Secretary |
| WHITE COTTAGE CONSULTANCY LTD          | 04427444 | Company is dissolved | 01/06/2004 | 02/06/2004 | Director          |
| WHITE COTTAGE CONSULTANCY LTD          | 04427444 | Company is dissolved | 01/06/2004 | 02/01/2007 | Company Secretary |
| PANACHE DEVELOPMENTS LIMITED           | 03071516 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| MERIDEN INCUBATOR LIMITED              | 04133371 | Company is dissolved | 01/04/2004 |            | Director          |
| MERIDEN LOGISTICS LIMITED              | 04162345 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| PBDD RACING LTD                        | 04218793 | Company is dissolved | 01/04/2004 | 01/01/2011 | Director          |
| TOMICK LIMITED                         | 04981617 | Company is dissolved | 01/04/2004 | 30/09/2005 | Company Secretary |
| MOSS COTTAGE HOTELS LIMITED            | 04723422 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| MERIDEN ASP LIMITED                    | 04133368 | Company is dissolved | 01/04/2004 | 11/12/2006 | Director          |
| WEDO CONSULTANCY LIMITED               | 04129214 | Company is dissolved | 01/04/2004 | 28/02/2005 | Director          |
| MERIDEN CONSULTANCY LIMITED            | 04168768 | Company is dissolved | 01/04/2004 |            | Director          |
| REALLY DESIRABLE HOTELS LIMITED        | 04129209 | Company is dissolved | 01/04/2004 | 01/04/2010 | Director          |
| I F HOTELS LIMITED                     | 04127567 | Company is dissolved | 01/04/2004 | 14/02/2005 | Director          |
| INNOBOX HOTELS LIMITED                 | 05014115 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| MERIDEN IT ASSURANCE LIMITED           | 04213666 | Company is dissolved | 01/04/2004 |            | Director          |
| BROCKINGTON HALL COUNTRY HOUSE LIMITED | 04129222 | Company is dissolved | 01/04/2004 | 01/04/2010 | Director          |
| MERIDEN RECRUITMENT LIMITED            | 04133370 | Company is dissolved | 01/04/2004 |            | Director          |
| INNTOTAL LIMITED                       | 04377038 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| MAYTHORN CONSULTANCY LTD               | 04397223 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| MERIDEN HOLDINGS LIMITED               | 03952620 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| MERIDEN FACILITIES LIMITED            | 04213756 | Company is dissolved | 01/04/2004 |            | Director          |
| MERIDEN MARKETING SERVICES LIMITED    | 04168571 | Company is dissolved | 01/04/2004 |            | Director          |
| GILLWAY CONSULTANCY LIMITED           | 04129219 | Company is dissolved | 01/04/2004 | 15/06/2006 | Director          |
| I M HOTELS LIMITED                    | 04067820 | Company is dissolved | 01/04/2004 | 13/10/2004 | Director          |
| MERIDEN SYSTEMS LIMITED               | 04150336 | Company is dissolved | 01/04/2004 |            | Director          |
| MERIDEN TRAINING LIMITED              | 04204514 | Company is dissolved | 01/04/2004 |            | Director          |
| MERIDEN DATA WAREHOUSING LIMITED      | 04213663 | Company is dissolved | 01/04/2004 |            | Director          |
| VENTURE RESOURCE LIMITED              | 04055831 | Company is dissolved | 01/04/2004 | 02/01/2007 | Company Secretary |
| THE UK CENTRES OF E-XCELLENCE LIMITED | 04156153 | Company is dissolved | 01/04/2004 |            | Director          |