



Alan Richard Bracher

903645168

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan Richard Bracher | Number | 903645168 |
| Postcode | KT10 0LU | Address | 53 Foley Road Claygate Surrey England |
| Date of birth | October 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AVELEY HEIGHTS LIMITED | 05104270 | Non-Trading | 01/07/2019 | | Director |
| DIAZ LONDON DEVELOPMENTS LIMITED | 05465046 | Active - Accounts Filed | 26/05/2005 | | Company Secretary |
| AVELEY HEIGHTS LIMITED | 05104270 | Non-Trading | 16/04/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| IBD BIKES UK LIMITED | 06989977 | Active - Accounts Filed | 13/08/2009 | 13/04/2010 | Company Secretary |
| BELLROCK LIMITED | 06540123 | Non-Trading | 03/04/2008 | 31/03/2015 | Company Secretary |
| POLAR RE UK LIMITED | 05774487 | Company is dissolved | 08/03/2007 | 07/04/2006 | Company Secretary |
| PREMISOL LIMITED | 06092584 | Active - Accounts Filed | 09/02/2007 | 22/04/2014 | Company Secretary |
| FLAMMA LIMITED | 05596692 | Company is dissolved | 12/11/2006 | | Company Secretary |
| BRACHER RAWLINS LLP | OC322354 | Active - Accounts Filed | 12/09/2006 | 31/03/2018 | LLP Designated Member |
| MSG INTERNATIONAL LIMITED | 05932539 | Company is dissolved | 12/09/2006 | | Company Secretary |
| NYLON HOSIERY COMPANY LIMITED | 00536463 | Company is dissolved | 23/08/2006 | 24/08/2006 | Company Secretary |
| SAMABI LIMITED | 04831016 | Company is dissolved | 23/08/2006 | 24/08/2006 | Company Secretary |
| COMPLETE ARCHITECTURAL SOLUTIONS ENGINEERING LIMITED | 05853784 | Company is dissolved | 21/06/2006 | 21/06/2006 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BREKA CAPITAL LIMITED | 05792695 | Company is dissolved | 24/04/2006 | 19/12/2007 | Company Secretary |
| POLRAVAD UK LLP | OC319063 | Company is dissolved | 12/04/2006 | 12/04/2006 | LLP Designated Member |
| BLUE RIVER CAPITAL LIMITED | 05713912 | Company is dissolved | 17/02/2006 | | Company Secretary |
| VOSPERS EXPERT SERVICES LTD. | 05465004 | Non-Trading | 26/05/2005 | 08/11/2010 | Company Secretary |
| FLANEUR LIMITED | 03752423 | Company is dissolved | 12/04/2005 | | Company Secretary |
| THE POTATO PLATE COMPANY LIMITED | 03185329 | Company is dissolved | 30/03/2005 | | Company Secretary |
| NOVA BIOGENETICS (EUROPE) LIMITED | 05359037 | Company is dissolved | 09/02/2005 | | Company Secretary |
| BECK COMMERCIAL LIMITED | 05175529 | Company is dissolved | 09/07/2004 | 20/07/2004 | Company Secretary |
| DAVANT INTERIORS LIMITED | 05122086 | Company is dissolved | 07/05/2004 | 07/05/2004 | Company Secretary |
| ESS ENGINEERING LIMITED | 05121406 | Company is dissolved | 06/05/2004 | 17/06/2004 | Company Secretary |
| KINGSWOOD PLANT & TOOLS LIMITED | 05108233 | Company is dissolved | 21/04/2004 | 21/04/2004 | Company Secretary |
| MRC 2 LIMITED | 04880506 | Company is dissolved | 28/08/2003 | | Company Secretary |
| AAS 2 LIMITED | 04880664 | Company is dissolved | 28/08/2003 | | Company Secretary |
| ESS 2 LIMITED | 04880517 | Company is dissolved | 28/08/2003 | | Company Secretary |
| STS 2 LIMITED | 04880614 | Company is dissolved | 28/08/2003 | | Company Secretary |
| ATS 2 LIMITED | 04880642 | Company is dissolved | 28/08/2003 | | Company Secretary |
| GROSVENOR PROFILES LIMITED | 04879990 | Company is dissolved | 28/08/2003 | | Company Secretary |
| V Q MANAGEMENT LIMITED | 04656249 | Company is dissolved | 04/02/2003 | | Company Secretary |
| SIGNET CAPITAL MANAGEMENT LIMITED | 04644944 | Active - Accounts Filed | 22/01/2003 | 23/01/2003 | Company Secretary |
| QUADRANT GROUP HOLDINGS LIMITED | 03611538 | Company is dissolved | 10/09/2002 | | Company Secretary |
| QUADRANT CAPITAL LIMITED | 03100915 | Company is dissolved | 10/09/2002 | | Company Secretary |



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| THE LONDON FURNITURE COMPANY (CHELSEA) LIMITED | 04474855 | Non-Trading | 01/07/2002 | 28/03/2003 | Company Secretary |
| T.A.P. RESOURCE LIMITED | 03982271 | Company is dissolved | 03/05/2002 | | Company Secretary |
| REALITY NETWORK SERVICES LIMITED | 04309647 | Company is dissolved | 23/10/2001 | | Company Secretary |
| THE STAKEHOLDER PENSION COMPANY LIMITED | 03884896 | Company is dissolved | 09/10/2001 | | Company Secretary |
| FRIEND & FALCKE LIMITED | 03693103 | Company is dissolved | 15/08/2001 | | Company Secretary |
| REALITY NETWORK SERVICES LTD | 04267969 | Active - Accounts Filed | 09/08/2001 | 31/10/2012 | Director |
| REALITY NETWORK SERVICES LTD | 04267969 | Active - Accounts Filed | 09/08/2001 | 01/03/2016 | Company Secretary |
| PEARL CORPORATION LIMITED | 04267082 | Company is dissolved | 08/08/2001 | | Company Secretary |
| PEARL CORPORATION LIMITED | 04267082 | Company is dissolved | 08/08/2001 | | Director |
| ALYSIUM LIMITED | 03660853 | Company is dissolved | 19/12/2000 | 01/09/2001 | Company Secretary |
| POTATOPAK LIMITED | 03914161 | Company is dissolved | 01/08/2000 | | Company Secretary |
| GOLDSHORE LIMITED | 02941804 | Company is dissolved | 04/05/2000 | 04/07/2001 | Company Secretary |
| RAMSHEAD PROPERTIES LIMITED | 03975859 | Company is dissolved | 13/04/2000 | | Company Secretary |
| INFRONT LIMITED | 03821537 | Company is dissolved | 03/02/2000 | 03/12/2001 | Company Secretary |
| STREETS ONLINE LIMITED | 03224738 | Company is dissolved | 03/02/2000 | 03/12/2001 | Company Secretary |
| LABRADOR RECORDS LIMITED | 03521454 | Company is dissolved | 03/02/2000 | 03/12/2001 | Company Secretary |
| WMS CARD SERVICES LIMITED | 03521313 | Company is dissolved | 03/02/2000 | 03/12/2001 | Company Secretary |
| CBT SYSTEMS UK LIMITED | 03849556 | Company is dissolved | 15/10/1999 | 29/10/1999 | Company Secretary |
| LAKE HOUSE PROPERTY LIMITED | 03852890 | Company is dissolved | 29/09/1999 | | Company Secretary |
| TORNADO ENTERTAINMENT LIMITED | 03833639 | Company is dissolved | 31/08/1999 | 13/01/2000 | Company Secretary |
| KSR ELECTRONIC SYSTEMS LIMITED | 03648720 | In Administration | 07/10/1998 | 01/04/2007 | Company Secretary |
| WE'RE OUTTAHERE LIMITED | 03521405 | Company is dissolved | 16/03/1998 | 01/03/2003 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LA PINA CO LIMITED | 03322155 | Company is dissolved | 22/01/1998 | | Company Secretary |
| GLS HOLDINGS LIMITED | 03464875 | Company is dissolved | 12/11/1997 | 01/09/2001 | Company Secretary |
| TELEMACH INFO UK LIMITED | 03449990 | Non-Trading | 09/10/1997 | 30/06/2019 | Company Secretary |
| C@ LIMITED | 03446915 | Company is dissolved | 09/10/1997 | 01/09/2001 | Company Secretary |
| STAFF SHOP LIMITED | 03443703 | Company is dissolved | 02/10/1997 | 30/08/2001 | Company Secretary |
| CASTLETON TECHNOLOGY LIMITED | 03336134 | Active - Accounts Filed | 06/08/1997 | 27/02/1998 | Company Secretary |
| CALMARK LIMITED | 03300601 | Company is dissolved | 06/01/1997 | | Company Secretary |
| BRIDESWELL OVERSEAS LIMITED | 03291441 | Company is dissolved | 12/12/1996 | | Company Secretary |
| ICS TRIPLEX LIMITED | 03249161 | Company is dissolved | 12/09/1996 | 12/09/1996 | Director |
| ICS TRIPLEX LIMITED | 03249161 | Company is dissolved | 12/09/1996 | 12/09/1996 | Company Secretary |
| DESIGNER KIT FOR KIDS LIMITED | 03216809 | Company is dissolved | 26/06/1996 | | Company Secretary |
| CBT TRUSTEES (UK) LIMITED | 03212707 | Company is dissolved | 11/06/1996 | | Director |
| BR LAW LIMITED | 03204857 | Company is dissolved | 29/05/1996 | | Director |
| BR LAW LIMITED | 03204857 | Company is dissolved | 29/05/1996 | | Company Secretary |
| CALLSURE LIMITED | 03138196 | Company is dissolved | 11/12/1995 | 27/02/1998 | Company Secretary |
| SURENET LIMITED | 03134542 | Company is dissolved | 06/12/1995 | 27/02/1998 | Company Secretary |
| REDCENTRIC COMMUNICATIONS LIMITED | 03021292 | Company is dissolved | 14/02/1995 | 27/02/1998 | Company Secretary |