



Andrew Herbert Lane

905121529

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Herbert Lane | Number | 905121529 |
| Postcode | W1J 5LS | Address | 31 Hill Street London United Kingdom |
| Date of birth | January 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BELVOIR (HF) LIMITED | 09899596 | Active - Accounts Filed | 02/12/2015 | | Director |
| ANGMERING PARK FARMS LLP | OC347248 | Active - Accounts Filed | 14/06/2015 | | LLP Designated Member |
| FORSTERS SECRETARIES LIMITED | 03589800 | Non-Trading | 20/07/2010 | | Director |
| FORSTERS DIRECTORS LIMITED | 06468459 | Non-Trading | 20/07/2010 | | Director |
| SUMMIT ESTATES LIMITED | 00616935 | Active - Accounts Filed | 21/05/2009 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LOWNDES FINE WINE LTD | 09715407 | Company is dissolved | 03/08/2015 | 07/09/2015 | Director |
| BROOMBRIGGS INVESTMENT COMPANY | 09229789 | Company is dissolved | 22/09/2014 | | Director |
| BYWELL HOME FARMS LLP | OC394968 | Active - Accounts Filed | 29/08/2014 | 25/09/2014 | LLP Designated Member |
| FORSTERS SHELF CO 341 LIMITED | 08976900 | Company is dissolved | 03/04/2014 | | Director |
| INTERNET FUSION GROUP LIMITED | 08751197 | In Administration | 28/10/2013 | 08/08/2016 | Director |
| NEWTYLE TRADING COMPANY LIMITED | 07834335 | In Administration | 03/11/2011 | 28/10/2013 | Director |
| ANGLIA ESTATES (UK) LIMITED | 07667139 | Active - Accounts Filed | 13/06/2011 | 11/06/2012 | Director |
| REWHARM LIMITED | 07403067 | Company is dissolved | 15/03/2011 | 30/04/2014 | Director |
| TERRACE HILLS FARM LLP | OC359105 | Active - Accounts Filed | 28/10/2010 | 07/02/2011 | LLP Designated Member |
| MYNDE FARMS LIMITED | 03249329 | Active - Accounts Filed | 20/08/2009 | 22/06/2022 | Company Secretary |
| WAYNE'S MANOR LIMITED | 06921222 | Non-Trading | 17/07/2009 | 30/04/2014 | Director |
| BEACON FARM LLP | OC342268 | Company is dissolved | 22/12/2008 | | LLP Designated Member |



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|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LANE PEARSON LLP | OC338764 | Company is dissolved | 15/07/2008 | | LLP Designated Member |
| MAX STUDIO (UK) LIMITED | 05522961 | Active - Accounts Filed | 17/11/2005 | 24/12/2009 | Director |
| LAMBTON DEVELOPMENTS LIMITED | 05305867 | Active - Accounts Filed | 13/01/2005 | 31/03/2008 | Director |
| KANDAHAR GROUP LIMITED | 04910013 | Company is dissolved | 14/11/2003 | 10/12/2003 | Director |
| LAMBTON ESTATES LIMITED | 04741432 | Company is dissolved | 24/04/2003 | 31/03/2008 | Director |
| LAMBTON ADVENTURE PARK LIMITED | 01043344 | Company is dissolved | 12/03/2003 | 31/03/2008 | Director |
| WITHERS LLP | OC301149 | Active - Accounts Filed | 13/12/2001 | 18/08/2008 | LLP Designated Member |
| ASHCOMBE FARMING LIMITED | 04247480 | Active - Accounts Filed | 20/10/2001 | 06/10/2008 | Director |
| BARSHAM MACHINERY LIMITED | 00791477 | Company is dissolved | 02/05/2000 | 03/11/2000 | Director |
| TEMPLE PROPERTY HOLDINGS LIMITED | 03897915 | Company is dissolved | 22/03/2000 | 04/08/2008 | Director |
| WYVERN FORESTRY LIMITED | 03345952 | In Liquidation | 05/01/1999 | 17/08/2009 | Director |
| MICHAELMAS FARMING LIMITED | 03242849 | Active - Accounts Filed | 03/04/1998 | 28/08/1998 | Director |
| MYNDE FARMS LIMITED | 03249329 | Active - Accounts Filed | 25/03/1997 | 20/08/2009 | Director |
| 72 EATON SQUARE LIMITED | 02397381 | Active - Accounts Filed | 19/11/1996 | 24/10/2022 | Company Secretary |