



**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<br>114a Cromwell Road<br>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 |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LEICESTER SQUARE BOX OFFICE<br>THE OFFICIAL TICKET BOOTH HALF<br>PRICE DISCOUNT LIMITED | 04452845 | Non-Trading             | 31/05/2002 | 02/06/2002 | Director |
| LEICESTER SQUARE BOX OFFICE<br>OFFICIAL HALF PRICE BOOTH<br>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<br>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<br>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<br>LIMITED   | 04190907 | Non-Trading             | 30/03/2001 | 18/02/2002 | Director |
| HERITABLE TRUST (KENSINGTON)<br>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 |



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|--|----------|-------------------------|------------|------------|----------|
| 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 | Active - Accounts Filed | 20/06/2000 | 20/06/2000 | Director |
| 3 UPPER BROOK STREET<br>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 |