



James Michael Tyrrell

900515442

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | James Michael Tyrrell | Number | 900515442 |
| Postcode | RG8 8NH | Address | Treetops Aldworth Road Upper Basildon Reading Berkshire |
| Date of birth | March 1941 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| HUNTERCOMBE GOLF CLUB LIMITED | 00748407 | Active - Accounts Filed | 23/01/2011 | 22/01/2012 | Director |
| BRADFIELD COMMERCIAL LIMITED | 02987264 | Active - Accounts Filed | 01/07/2003 | 31/08/2004 | Director |
| ENVEA UK LTD | 02514486 | Active - Accounts Filed | 26/04/2002 | 03/07/2013 | Director |
| ELSWICK PLC | 00129650 | Company is dissolved | 24/11/1999 | | Director |
| THE BRADFIELD FOUNDATION | 02491155 | Active - Accounts Filed | 30/07/1999 | 14/04/2005 | Company Secretary |
| CORDIANT COMMUNICATIONS GROUP TRUSTEES LIMITED | 03482965 | Company is dissolved | 01/06/1998 | 08/08/2003 | Director |
| CORDIANT COMMUNICATIONS GROUP LIMITED | 01320869 | Active - Accounts Filed | 01/05/1998 | 08/08/2003 | Director |
| FERGUSON INTERNATIONAL PLC | 00197499 | Company is dissolved | 07/04/1998 | | Director |
| POINT GROUP LIMITED | 02977187 | Company is dissolved | 01/09/1997 | 24/03/2000 | Director |
| THE BRADFIELD FOUNDATION | 02491155 | Active - Accounts Filed | 09/01/1996 | 14/04/2005 | Director |
| LI PENSIONS TRUST LIMITED | 00999934 | Non-Trading | 30/07/1993 | 06/08/1998 | Director |
| LRC INVESTMENTS LIMITED | 00208642 | Company is dissolved | 20/07/1993 | 06/08/1998 | Director |
| LONDON INTERNATIONAL GROUP LIMITED | 00488344 | Active - Accounts Filed | 01/07/1993 | 06/08/1998 | Director |
| ABBEY NATIONAL TREASURY INVESTMENTS | 02774290 | Company is dissolved | 23/03/1993 | 30/06/1993 | Director |
| PORTERBROOK MARCH LEASING (4) LIMITED | 02682768 | Active - Accounts Filed | 30/01/1993 | 30/06/1993 | Director |
| DOWNE HOUSE SCHOOL | 02645228 | Active - Accounts Filed | 08/10/1992 | 04/10/1993 | Director |
| HEMINGE LEASING LIMITED | 02641842 | Company is dissolved | 30/08/1992 | 30/06/1993 | Director |



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| PERUDA LEASING LIMITED | 02638677 | Company is dissolved | 16/08/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL INVESTMENTS | 02468313 | Company is dissolved | 19/06/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL ALPHA INVESTMENTS | 02468311 | Company is dissolved | 19/06/1992 | 30/06/1993 | Director |
| SANTANDER PB UK (HOLDINGS) LIMITED | 02468305 | Company is dissolved | 19/06/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL BAKER STREET INVESTMENTS | 02468307 | Company is dissolved | 19/06/1992 | 30/06/1993 | Director |
| THE BODDINGTON GROUP LIMITED | 00025516 | Company is dissolved | 30/05/1992 | 10/11/1995 | Director |
| SANTANDER UK PLC | 02294747 | Active - Accounts Filed | 19/04/1992 | 30/06/1993 | Director |
| CONDELL LEASING LIMITED | 02487528 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| WESTLB UK LEASING (1) LIMITED | 02487537 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL INVESTMENTS HOLDINGS LIMITED | 02515268 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| WALKER AVIATION LEASING (UK) LIMITED | 02426112 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| INTERCONNECTOR LEASING COMPANY LIMITED | 02426011 | Non-Trading | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL PROPERTY INVESTMENTS | 02412672 | Active - Accounts Filed | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL GROWTH INVESTMENTS | 02412563 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| COMMERZBANK LEASING DECEMBER (8) LIMITED | 02488040 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| COMMERZBANK LEASING DECEMBER (9) LIMITED | 02487533 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| COMMERZBANK LEASING DECEMBER (13) LIMITED | 02426353 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| BURIDAN LEASING LIMITED | 02426114 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| REDANBLUE ONE LIMITED | 02487532 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| CHERITON RESOURCES 13 LIMITED | 02426166 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL STERLING CAPITAL PLC | 02588224 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL CONTINENTAL INVESTMENTS | 02416120 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| COMMERZBANK LEASING SEPTEMBER (5) LIMITED | 02426169 | Non-Trading | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL SEPTEMBER LEASING (3) LIMITED | 02487535 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| INMARSAT LEASING LIMITED | 02487502 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |
| ABBEY NATIONAL GLOBAL INVESTMENTS | 02412568 | Company is dissolved | 31/03/1992 | 30/06/1993 | Director |



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| SANTANDER FINANCIAL SERVICES PLC | 02338548 | Active - Accounts Filed | 31/03/1992 | 30/06/1993 | Director |
| OMICRON MARCH LEASING (2) LIMITED | 02487531 | Company is dissolved | 25/03/1992 | 30/06/1993 | Director |
| BC DEVELOPMENTS LIMITED | 02647095 | Non-Trading | 19/11/1991 | 31/08/2004 | Director |
| RL LA LIMITED | SC134205 | Non-Trading | 27/09/1991 | 30/06/1993 | Director |
| SCOTTISH MUTUAL ASSURANCE LIMITED | SC133846 | Non-Trading | 13/09/1991 | 30/06/1993 | Director |
| PEARL RLH LIMITED | SC133636 | Company is dissolved | 05/09/1991 | 30/06/1993 | Director |