



Brian Robert Oury

902603359

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Robert Oury | Number | 902603359 |
| Postcode | SL9 8SG | Address | Holly Tree Farm Austen Wood Common Chalfont St Peter Buckinghamshire |
| Date of birth | May 1938 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| ZARISTON & CO LIMITED | 09742628 | Non-Trading | 21/08/2015 | | Director |
| KENSINGTON PROPERTIES GROUP LIMITED | 09128175 | Non-Trading | 01/08/2014 | | Director |
| LOLA CLIPS LIMITED | 09127260 | Active - Accounts Filed | 11/07/2014 | | Director |
| BRAMLEY CONSTRUCTION LIMITED | 08798727 | Active - Accounts Filed | 02/12/2013 | | Director |
| SOCIETE FIDUCIAIRE DU RHONE (UK) LIMITED | 08676556 | Non-Trading | 01/10/2013 | | Director |
| JANMARK MANAGEMENT CO LIMITED | 08647239 | Non-Trading | 12/08/2013 | | Director |
| 11 HETLEY ROAD RTM COMPANY LIMITED | 08610538 | Non-Trading | 15/07/2013 | | Director |
| KNELL LANE LIMITED | 08597640 | Non-Trading | 04/07/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| STUDIO SIXTY BILLION LIMITED | 09698469 | Company is dissolved | 22/07/2015 | 06/07/2016 | Director |
| CURBAR PROPERTIES LIMITED | 07211445 | Company is dissolved | 01/04/2015 | | Director |
| STRAWBERRY MEDIA GROUP LIMITED | 09514796 | Company is dissolved | 27/03/2015 | | Director |
| TITUS ESTATES LIMITED | 09168381 | Active - Accounts Filed | 08/08/2014 | 19/01/2021 | Director |
| HMP GROUP LIMITED | 02750442 | Company is dissolved | 31/03/2014 | | Director |
| TITUS GROUP LIMITED | 08846811 | Active - Accounts Filed | 15/01/2014 | 19/01/2021 | Director |
| EXCLUSITALY LIMITED | 08738879 | Active - Accounts Filed | 18/10/2013 | 27/03/2023 | Director |
| KENSINGTON & CHELSEA PROPERTIES LIMITED | 08676443 | Company is dissolved | 04/09/2013 | | Director |
| MYLIVEGUARD LTD | 06878745 | In Liquidation | 18/07/2012 | 27/09/2013 | Director |
| LIVEGUARD SECURITY LIMITED | 08064374 | Company is dissolved | 10/05/2012 | | Director |
| LIFEGUARD SECURITY LIMITED | 08064167 | Company is dissolved | 10/05/2012 | | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HORIZON CONSUMER SCIENCE LIMITED | 07690470 | Company is dissolved | 01/07/2011 | | Director |
| NOVA TECHNOLOGY EUROPE LIMITED | 06181174 | Company is dissolved | 29/05/2007 | 14/07/2010 | Director |
| MEGRANT INTERNATIONAL LIMITED | 06249358 | Company is dissolved | 16/05/2007 | | Director |
| MEGRANT INTERNATIONAL LIMITED | 06249358 | Company is dissolved | 16/05/2007 | | Company Secretary |
| ALPHA MANAGEMENT SERVICES LIMITED | 06186609 | Company is dissolved | 27/03/2007 | | Director |
| PROCON EQUIPMENT LIMITED | 06036593 | Company is dissolved | 22/12/2006 | | Director |
| CURTIS TRENT & CO LIMITED | 06036589 | Company is dissolved | 22/12/2006 | 29/05/2012 | Director |
| FAHIMEH ASSOCIATES LIMITED | 02737384 | Company is dissolved | 06/12/2006 | | Director |
| ORFORD TRUSTEES LIMITED | 05936193 | Company is dissolved | 15/09/2006 | | Director |
| INTERNATIONAL MARKET RESEARCH LIMITED | 05919482 | Company is dissolved | 30/08/2006 | | Company Secretary |
| INTERNATIONAL MARKET RESEARCH LIMITED | 05919482 | Company is dissolved | 30/08/2006 | | Director |
| REED CONTINUATION LIMITED | 05662839 | Company is dissolved | 28/12/2005 | | Director |
| A.D. JAMESON & COMPANY LIMITED | 05091681 | Company is dissolved | 15/08/2005 | | Company Secretary |
| MIROD GROUP LIMITED | 03567570 | Company is dissolved | 16/05/2005 | | Director |
| CATHEDRAL CITY TRUST LIMITED | 05422981 | Company is dissolved | 13/04/2005 | | Director |
| NOVA TECHNOLOGY PARTNER LIMITED | 03623809 | Company is dissolved | 01/01/2005 | | Director |
| QH MANAGEMENT LIMITED | 01258698 | Active - Accounts Filed | 02/12/2004 | 09/08/2005 | Director |
| A.D. JAMESON & COMPANY LIMITED | 05091681 | Company is dissolved | 02/04/2004 | | Director |
| MATTHEWS LAND HOLDINGS LIMITED | 04883299 | Company is dissolved | 01/09/2003 | | Director |
| MATTHEWS LAND HOLDINGS LIMITED | 04883299 | Company is dissolved | 01/09/2003 | 24/03/2005 | Company Secretary |
| HORIZON RESEARCH LIMITED | 04847359 | Company is dissolved | 28/07/2003 | 13/07/2006 | Company Secretary |
| HORIZON RESEARCH LIMITED | 04847359 | Company is dissolved | 28/07/2003 | | Director |
| PRIMEPARTS LIMITED | 04271409 | Company is dissolved | 08/11/2002 | 24/03/2005 | Director |
| ALPHA MANAGEMENT SERVICES LIMITED | 02020244 | Company is dissolved | 01/11/2002 | | Director |
| PROBIOTECH PLC | 04420515 | Company is dissolved | 19/04/2002 | | Director |
| TELLARO (UK) LIMITED | 04205296 | Company is dissolved | 23/11/2001 | 31/03/2017 | Company Secretary |
| HORIZON RESEARCH (UK) LIMITED | 04297522 | Company is dissolved | 02/10/2001 | | Director |
| MATTHEWS DEVELOPMENTS LIMITED | 04232326 | Company is dissolved | 04/09/2001 | | Director |

N/A* - no information available



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| SOCIETE FINANCIERE LIMITED | 04263109 | Company is dissolved | 01/08/2001 | Director |
| TELLARO (UK) LIMITED | 04205296 | Company is dissolved | 25/04/2001 | Director |
| RICHMOND AUCTIONS LIMITED | 04156658 | Company is dissolved | 08/02/2001 | Company Secretary |
| OXFORD CITY DEVELOPMENTS LIMITED | 04120423 | Company is dissolved | 01/12/2000 | Director |
| OXFORD CITY DEVELOPMENTS LIMITED | 04120423 | Company is dissolved | 01/12/2000 | Company Secretary |
| IONA PROPERTIES (UK) LIMITED | 04078170 | Company is dissolved | 21/09/2000 | Director |
| DARKMEAD LIMITED | 03894634 | Company is dissolved | 13/01/2000 | Director |
| DESIGN CONSULTANTS SERVICES (UK) LIMITED | 01503242 | Company is dissolved | 01/11/1999 | Director |
| DART MACHINERY GROUP LIMITED | 03239073 | Company is dissolved | 11/08/1999 | Director |
| SOCIETE FINANCIERE LIMITED | 03811120 | Company is dissolved | 16/07/1999 | Director |
| HORIZON RESEARCH (UK) LIMITED | 03739540 | Company is dissolved | 24/03/1999 | Company Secretary |
| DESIGN CONSULTANTS SERVICES LIMITED | 03644636 | Company is dissolved | 30/09/1998 | Director |
| GROVE FARMS (HAMPSHIRE) LIMITED | 00600477 | Company is dissolved | 17/04/1998 20/09/2013 | Director |
| FOUR SISTERS LIMITED | 03454836 | Company is dissolved | 24/10/1997 | Director |
| LIBERTY WINES LIMITED | 03293563 | Active - Accounts Filed | 17/01/1997 16/04/1998 | Director |
| AUSTRALIAN NATIONAL VINTNERS (UK) LIMITED | 03198513 | Company is dissolved | 14/05/1996 05/10/1998 | Director |
| AUSTRALIAN NATIONAL VINTNERS (UK) LIMITED | 03198513 | Company is dissolved | 14/05/1996 05/10/1998 | Company Secretary |
| PACIFIC RESEARCH (UK) LIMITED | 03143743 | Company is dissolved | 29/12/1995 | Company Secretary |
| PACIFIC RESEARCH (UK) LIMITED | 03143743 | Company is dissolved | 29/12/1995 | Director |
| TELLARO (UK) LIMITED | 03141785 | Company is dissolved | 20/12/1995 | Company Secretary |
| TELLARO (UK) LIMITED | 03141785 | Company is dissolved | 20/12/1995 | Director |
| INTERTRIDENT (U. K.) LIMITED | 03117829 | Company is dissolved | 19/10/1995 | Director |
| ASH MOTORS LIMITED | 03049514 | Company is dissolved | 25/04/1995 | Director |
| SOCIETE FINANCIERE LEASING LIMITED | 03045527 | Company is dissolved | 12/04/1995 | Director |
| GANDERSHAW LIMITED | 01425243 | Company is dissolved | 17/01/1995 | Director |
| FIBREBOARD UK LIMITED | 02930542 | Company is dissolved | 19/05/1994 | Director |
| BEVINGTON ROAD MANAGEMENT COMPANY LIMITED | 02898414 | Company is dissolved | 15/02/1994 25/04/1995 | Director |
| SOCIETE FINANCIERE LIMITED | 02896856 | Company is dissolved | 10/02/1994 | Director |
| STENCOURT LIMITED | 02886323 | Company is dissolved | 08/02/1994 | Director |



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|-----------------------------------|----------|----------------------|------------|------------|----------|
| NORDREF SYSTEMS LIMITED | 02870271 | Company is dissolved | 09/11/1993 | 10/01/1994 | Director |
| YORK PROPERTIES & ESTATES LIMITED | 02659133 | Company is dissolved | 31/10/1992 | | Director |