



**Gideon Andrew Leigh Wood**

**904307272**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gideon Andrew Leigh Wood	<b>Number</b>	904307272
<b>Postcode</b>	W1F 9HZ	<b>Address</b>	9 Golden Square London
<b>Date of birth</b>	January 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMSDEN MANSIONS (GAR 18) INVESTMENT LIMITED	05327906	Non-Trading	15/10/2010		Director
BRIGHTON LAND LIMITED	00918434	Active - Accounts Filed	16/11/2009		Director
GOLDEN SQUARE PROPERTY CO.LIMITED	00490119	Non-Trading	01/03/2006		Director
WESTMINSTER LAND GROUP LIMITED	02376036	Active - Accounts Filed	17/11/2005		Director
TEESDALE COURT LIMITED	00451332	Active - Accounts Filed	17/11/2005		Director
NAC MANAGEMENT LIMITED	03228600	Active - Accounts Filed	23/07/1996		Director
WOOD ESTATES LIMITED	03228191	Active - Accounts Filed	23/07/1996		Director
WEST HEATH MANAGEMENT LIMITED	03228300	Active - Accounts Filed	23/07/1996		Director
PICCADILLY ESTATES (W1) LIMITED	03204795	Active - Accounts Filed	29/05/1996		Director
TASHKA MANAGEMENT LIMITED	03204601	Non-Trading	29/05/1996		Director
CENTRAL LONDON ESTATES LTD.	02948028	Active - Accounts Filed	28/03/1996		Director
TASHKA INVESTMENTS LIMITED	03112522	Active - Accounts Filed	11/10/1995		Director
MELBURY ROAD PROPERTIES 1995 LIMITED	03067759	Active - Accounts Filed	13/06/1995		Director
PUTNEY ESTATES LIMITED	03055136	Active - Accounts Filed	10/05/1995		Director
STIRLING MANSIONS LIMITED	03055193	Non-Trading	10/05/1995		Director
SOUTH KENSINGTON PROPERTY COMPANY LIMITED	02015762	Active - Accounts Filed	30/04/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORCHARD FARM BOXTED LTD	05103683	Company is dissolved	24/04/2012	15/10/2010	Director
LUMSDEN MANSIONS (NO 21) INVESTMENT LIMITED	05328095	Company is dissolved	15/12/2010	15/10/2010	Director
PRIMROSE MEWS INVESTMENT LIMITED	05218645	Company is dissolved	15/10/2010		Director



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BANISTER GRANGE (NO.1) INVESTMENT LIMITED	05218780	Company is dissolved	15/10/2010	Director
BEAUMONT COURT (NO 24) INVESTMENT LIMITED	05327918	Company is dissolved	15/10/2010	Director
BANISTER GRANGE (NO 14) INVESTMENT LIMITED	05327882	Company is dissolved	15/10/2010	Director
BEAUMONT COURT (NO 17) INVESTMENT LIMITED	05307538	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 38) INVESTMENT LIMITED	05327924	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 49) INVESTMENT LIMITED	05327885	Company is dissolved	15/10/2010	Director
BEAUMONT COURT INVESTMENT LIMITED	05219691	Company is dissolved	15/10/2010	Director
HATHERLEY MANSION INVESTMENT LIMITED	05218705	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 12) INVESTMENT LIMITED	05327956	Company is dissolved	15/10/2010	Director
THAYER STREET INVESTMENT LIMITED	05218654	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 24) INVESTMENT LIMITED	05328131	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 20) INVESTMENT LIMITED	05307272	Company is dissolved	15/10/2010	Director
HATHERLEY MANSION (NO 45) INVESTMENT LIMITED	05327935	Company is dissolved	15/10/2010	Director
SOUTHAMPTON MANSIONS LIMITED	05327888	Company is dissolved	15/10/2010	Director
SOUTHAMPTON PROPERTY INVESTMENT LIMITED	05110951	Company is dissolved	15/10/2010	Director
BANISTER GRANGE (NO 9) INVESTMENT LIMITED	05328057	Company is dissolved	15/10/2010	Director
BEAUMONT COURT (NO 14) INVESTMENT LIMITED	05307560	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 36) INVESTMENT LIMITED	05308211	Company is dissolved	15/10/2010	Director
BANISTER GRANGE (NO 2) INVESTMENT LIMITED	05327960	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 25) INVESTMENT LIMITED	04970584	Company is dissolved	15/10/2010	Director
BANISTER GRANGE (NO 8) INVESTMENT LIMITED	05327958	Company is dissolved	15/10/2010	Director
LUMSDEN MANSIONS (NO 32) INVESTMENT LIMITED	05327883	Company is dissolved	15/10/2010	Director

N/A\* - no information available



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LUMSDEN MANSIONS (NO 33) INVESTMENT LIMITED	05327899	Company is dissolved	15/10/2010		Director
LUMSDEN MANSIONS (NO 26) INVESTMENT LIMITED	05328125	Company is dissolved	15/10/2010		Director
LUMSDEN MANSIONS (NO 1) INVESTMENT LIMITED	05338251	Company is dissolved	15/10/2010		Director
LUMSDEN MANSIONS (NO 30) INVESTMENT LIMITED	05328112	Company is dissolved	15/10/2010		Director
MELBURY ROAD PROPERTIES 1995 LIMITED	03067759	Active - Accounts Filed	20/04/2007	25/05/2012	Company Secretary
SARWOOD ESTATES LIMITED	00332998	Company is dissolved	01/03/2006		Director
MARBLE ARCH PROPERTIES LIMITED	00661008	Company is dissolved	01/03/2006		Director
METROPOLITAN RENTALS LIMITED	00773692	Company is dissolved	01/03/2006		Director
LIWOOD HOUSE LIMITED	00414569	Company is dissolved	01/03/2006		Director
WESTMINSTER LAND LIMITED	00720092	Company is dissolved	01/03/2006		Director
SOHO SECURITIES LIMITED	00920900	Company is dissolved	01/03/2006		Director
ST MARTINS SECURITIES LIMITED	00816917	Company is dissolved	01/03/2006		Director
LAND RENTALS LIMITED, FINCHLEY ROAD (NO 186)	00768643	Company is dissolved	01/03/2006		Director
COMMERCIAL INVESTMENT LIMITED FINCHLEY ROAD (NO 186A)	04704905	Company is dissolved	29/06/2005		Director
RESIDENTIAL INVESTMENT LIMITED	04705118	Company is dissolved	29/06/2005		Director
WESTCOTES INVESTMENT LIMITED	05362267	Company is dissolved	11/02/2005		Director
BALCOMBEWOOD INVESTMENT LIMITED	05362293	Company is dissolved	11/02/2005		Director
FALCONWOOD FLAT INVESTMENT LIMITED	05362205	Company is dissolved	11/02/2005		Director
FERDINAND STREET INVESTMENT LIMITED	05362325	Company is dissolved	11/02/2005		Director
LANGHORNE STREET INVESTMENT LIMITED	05362218	Company is dissolved	11/02/2005		Director
DEVON PARK INVESTMENT LIMITED	05362390	Company is dissolved	11/02/2005		Director
WITHEWOOD MANSIONS (NO 37) INVESTMENT LIMITED	05328062	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 24) INVESTMENT LIMITED	05328000	Company is dissolved	10/01/2005	15/10/2010	Director
LUMSDEN MANSIONS (NO 16) INVESTMENT LIMITED	05328137	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 42) INVESTMENT LIMITED	05327987	Company is dissolved	10/01/2005	15/10/2010	Director
BARONWOOD DEVELOPMENTS LIMITED	05328023	Company is dissolved	10/01/2005	11/06/2009	Director



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WITHEWOOD MANSIONS (NO 20) INVESTMENT LIMITED	05327938	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 9) INVESTMENT LIMITED	05327925	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 21) INVESTMENT LIMITED	05327904	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 28) INVESTMENT LIMITED	05328041	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 49) INVESTMENT LIMITED	05327968	Company is dissolved	10/01/2005	15/10/2010	Director
WITHEWOOD MANSIONS (NO 41) INVESTMENT LIMITED	05328065	Company is dissolved	10/01/2005	15/10/2010	Director
T & J DESIGNS LIMITED	05307428	Company is dissolved	08/12/2004	11/06/2009	Director
LOWER RICHMOND ROAD INVESTMENT LIMITED	05148405	Company is dissolved	01/10/2004		Director
WITHEWOOD MANSIONS INVESTMENT LIMITED	05218809	Company is dissolved	01/10/2004	15/10/2010	Director
MARKET HARBOROUGH INVESTMENT LIMITED	05148404	Company is dissolved	01/10/2004		Director
SPRING COURT INVESTMENT LIMITED	05218640	Company is dissolved	01/10/2004	15/10/2010	Director
LUMSDEN MANSIONS INVESTMENT LIMITED	05218606	Company is dissolved	01/10/2004	15/10/2010	Director
ROMAN HOUSE INVESTMENT LIMITED	05119698	Company is dissolved	05/05/2004		Director
SOUTH KENSINGTON PROPERTY INVESTMENT LIMITED	05104251	Company is dissolved	16/04/2004		Director
KENSINGTON GARDENS INVESTMENT LIMITED	05100018	Company is dissolved	13/04/2004		Director
CHALKWOOD FARM INVESTMENT LIMITED	05049499	Company is dissolved	19/02/2004		Director
SOUTH HILL PARK INVESTMENT LIMITED	05049910	Company is dissolved	19/02/2004		Director
SCOTT ELLIS INVESTMENT LIMITED	05049421	Company is dissolved	19/02/2004		Director
ONE SEVEN TWO INVESTMENT LIMITED	05049650	Company is dissolved	19/02/2004		Director