



Bernard Desmond Brogan

907025273

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | C ENG MIEE |
| Name | Bernard Desmond Brogan | Number | 907025273 |
| Postcode | WC1N 3AX | Address | 27 Old Gloucester Street London United Kingdom |
| Date of birth | February 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| MAPMYHEALTH LIMITED | 07989820 | Active - Accounts Filed | 01/04/2014 | | Director |
| BLAKELEY PROPERTY LIMITED | 05241528 | Active - Accounts Filed | 24/09/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOILZARIE LIMITED | 08185345 | Company is dissolved | 27/01/2015 | | Director |
| KEILLOUR LIMITED | 08185386 | Company is dissolved | 27/01/2015 | | Director |
| STAMFORD RENEWABLES LIMITED | 06415397 | Company is dissolved | 21/08/2012 | | Director |
| SRL SUFFOLK LIMITED | 06950869 | Company is dissolved | 21/08/2012 | | Director |
| ARKWRIGHT SCHOLARSHIPS TRUST | 04401993 | Company is dissolved | 07/12/2005 | 08/12/2016 | Director |
| SMALLPEICE TRUST(THE) | 00882371 | Active - Accounts Filed | 07/12/2005 | 08/12/2016 | Director |
| BRITAX CHILDCARE GROUP LIMITED | 04940417 | Active - Accounts Filed | 08/12/2003 | 15/04/2005 | Director |
| PUBLIC SAFETY HOLDINGS LIMITED | 00314937 | Company is dissolved | 31/12/2002 | 15/04/2005 | Director |
| BRITAX CHILDCARE INVESTMENTS LIMITED | 00759349 | Active - Accounts Filed | 31/12/2002 | 15/04/2005 | Director |
| PAIG FINANCE LIMITED | 04354197 | Company is dissolved | 06/02/2002 | 15/04/2005 | Director |
| PAIG FUNDING LIMITED | 04366523 | Company is dissolved | 05/02/2002 | 15/04/2005 | Director |
| PAIG ACQUISITION LIMITED | 04228155 | Company is dissolved | 16/08/2001 | 15/04/2005 | Director |
| PAIG HOLDINGS LIMITED | 04230431 | Company is dissolved | 16/08/2001 | 15/04/2005 | Director |
| SETON HOUSE GROUP LIMITED | 04230439 | Company is dissolved | 16/08/2001 | 15/04/2005 | Director |
| PAIG GERMAN HOLDINGS LIMITED | 04084394 | Company is dissolved | 12/12/2000 | 15/04/2005 | Director |
| SAFRAN SEATS GB LIMITED | 00278391 | Active - Accounts Filed | 08/11/2000 | 15/04/2005 | Director |
| PREMIUM AIRCRAFT INTERIORS GROUP LIMITED | 03929802 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| PUBLIC SAFETY EQUIPMENT (INTL) LIMITED | 03929791 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| SETON HOUSE INTERNATIONAL SERVICES LIMITED | 00579928 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| SETON HOUSE CONTOUR | 00667471 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BRITAX EXCELSIOR LIMITED | 00294545 | Active - Accounts Filed | 08/11/2000 | 15/04/2005 | Director |
| SETON HOUSE TECHNICAL SERVICES LIMITED | 00361019 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| PREMIER HAZARD LIMITED | 01725643 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| PAIG OVERSEAS LIMITED | 00549628 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| SETON HOUSE INVESTMENTS LIMITED | 00677179 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| PSV WIPERS LIMITED | 01472333 | Active - Accounts Filed | 08/11/2000 | 15/04/2005 | Director |
| BRITAX INTERNATIONAL HOLDINGS LIMITED | 01082250 | Company is dissolved | 08/11/2000 | 15/04/2005 | Director |
| ECCO SAFETY GROUP (UK) LIMITED | 00406476 | Active - Accounts Filed | 08/11/2000 | 15/04/2005 | Director |
| BRITAX CHILDCARE LIMITED | 03929808 | Active - Accounts Filed | 08/11/2000 | 15/04/2005 | Director |
| FLEETSBRIDGE RANDALL LIMITED | 00200575 | Company is dissolved | 01/11/2000 | 15/04/2005 | Director |
| ULTRAFRAME LIMITED | 03330992 | Company is dissolved | 15/05/2000 | 10/07/2006 | Director |
| CHUBB GROUP LIMITED | 00585729 | Active - Accounts Filed | 08/11/1999 | 09/11/2000 | Director |
| HAMMERITE PRODUCTS LIMITED | 02781134 | Non-Trading | 07/02/1997 | 05/05/1998 | Director |
| ICI NORTH AMERICA LIMITED | 00521214 | Company is dissolved | 07/02/1997 | 05/05/1998 | Director |
| HORSEFERRY INVESTMENTS LIMITED | 00272308 | Company is dissolved | 07/02/1997 | 05/05/1998 | Director |
| KIDDE KG LIMITED | 00810716 | Company is dissolved | 01/02/1993 | 01/01/1994 | Director |