



Trevor Anthony Darby

900161742

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Trevor Anthony Darby	<b>Number</b>	900161742
<b>Postcode</b>	SS9 5YJ	<b>Address</b>	169 Rayleigh Road Eastwood Leigh-On-Sea Essex
<b>Date of birth</b>	July 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAFFRON TIME SHARE LIMITED	FC022058	Other	15/05/2010		Director
CRESTADALE TIMESHARE LIMITED	FC022054	Other	10/05/2010		Director
TOMINTOUL TIME SHARE LIMITED	FC022062	Other	10/05/2010		Director
LOCH BRAE TIME SHARE LIMITED	FC022060	Other	10/05/2010		Director
ANINA TIMESHARE LIMITED	FC022056	Other	10/05/2010		Director
ROSSIE TIME SHARE LIMITED	FC022066	Other	10/05/2010		Director
BICKERSTON TIME SHARE LIMITED	FC022065	Other	10/05/2010		Director
DARKMON TIMESHARE LIMITED	FC022067	Other	10/05/2010		Director
BALLBEGG TIME SHARE LIMITED	FC022061	Other	10/05/2010		Director
BARNHAM TIME SHARE LIMITED	FC022059	Other	10/05/2010		Director
CALDAN TIMESHARE LIMITED	FC022057	Other	10/05/2010		Director
FLAKERS TIMESHARE LIMITED	FC022055	Other	10/05/2010		Director
BAROLD TIMESHARE LIMITED	FC022053	Other	10/05/2010		Director
MURRAYFIELD TIME SHARE LIMITED	FC022052	Other	10/05/2010		Director
MISTRA TIME SHARE LIMITED	FC022051	Other	10/05/2010		Director
MIDDLETON HOUSE TIMESHARE LIMITED	FC022068	Other	10/05/2010		Director
REDWELL TIME SHARE LIMITED	FC022064	Other	10/05/2010		Director
ASHWELL TIME SHARE LIMITED	FC022063	Other	10/05/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SVALINN 1319 LIMITED	04518666	Active - Accounts Filed	15/03/2010	09/07/2012	Director
ENDEAVOUR (MARINE) LIMITED	06720479	Company is dissolved	10/10/2008	03/02/2015	Director
MAINS OF TAYMOUTH TITLE LIMITED	SC343196	Company is dissolved	21/05/2008		Director
ONEGLOBAL BROKING SERVICES LIMITED	05969551	Active - Accounts Filed	07/01/2008	26/01/2016	Director



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ONEGLOBAL BROKING LIMITED	03717612	Active - Accounts Filed	21/11/2007	03/02/2015	Director
LIZARD PROPERTY COMPANY LIMITED	04197174	Active - Accounts Filed	30/08/2007	09/01/2015	Director
MACDONALD OPTIONS TITLE LIMITED	SC257060	Non-Trading	30/08/2007	09/01/2015	Director
P.T.T. 5 LIMITED	SC157135	Active - Accounts Filed	30/08/2007	09/01/2015	Director
P.T.T. TITLE (NUMBER 4) LIMITED	SC156086	Active - Accounts Filed	30/08/2007	09/01/2015	Director
CHARTERLINE TITLE LIMITED	04284040	Company is dissolved	30/08/2007	30/07/2012	Director
COATESIDE TIME-SHARE LIMITED	01641873	Company is dissolved	30/08/2007	30/04/2009	Director
GREGORY TIME-SHARE LIMITED	01640177	Company is dissolved	30/08/2007	25/09/2009	Director
CORONET PEAK TIME-SHARE LIMITED	01640170	Non-Trading	30/08/2007	11/08/2008	Director
GLENDORGAL TITLE LIMITED	03764203	Company is dissolved	30/08/2007	09/01/2015	Director
BRADGATE TIME-SHARE LIMITED	01641871	Active - Accounts Filed	30/08/2007	21/01/2010	Director
PALACE MURREN TITLE LIMITED	03570002	Company is dissolved	30/08/2007	09/01/2015	Director
WHITE HOUSE FARM TITLE LIMITED	03382713	Company is dissolved	30/08/2007		Director
GRAIG PARK LIMITED	03221035	Non-Trading	30/08/2007	09/01/2015	Director
DRUMMOND TIME-SHARE LIMITED	01644014	Non-Trading	30/08/2007	20/06/2008	Director
ANFI BEACH TITLE LIMITED	SC140681	Company is dissolved	30/08/2007		Director
GAINSBOROUGH TIME-SHARE LIMITED	01640179	Non-Trading	30/08/2007	07/01/2009	Director
LAKEVIEW TITLE LIMITED	03098790	Company is dissolved	30/08/2007	09/01/2015	Director
PRIMROSE TIME-SHARE LIMITED	01643245	Non-Trading	30/08/2007	14/11/2008	Director
TASMAN TIME-SHARE LIMITED	01640191	Non-Trading	30/08/2007	21/12/2023	Director
MONA VALE TIME-SHARE LIMITED	01640181	Non-Trading	30/08/2007	14/05/2009	Director
HAMMOND TIME-SHARE LIMITED	01643231	Non-Trading	30/08/2007	10/06/2008	Director
VILLON COUNTRY CLUB APARTMENTS TITLE LIMITED	03224507	Active - Accounts Filed	30/08/2007	09/01/2015	Director
ANFI BEACH TITLE (TWO) LIMITED	SC149209	Company is dissolved	30/08/2007		Director
ROSEMARY TIME-SHARE LIMITED	01644027	Non-Trading	30/08/2007	20/06/2008	Director
BEECHFONT LIMITED	03532906	Company is dissolved	15/02/2007		Director
INNOVATIVE PROPERTY CONSULTANTS LIMITED	05586626	Company is dissolved	07/10/2005		Company Secretary
INNOVATIVE PROPERTY CONSULTANTS LIMITED	05586626	Company is dissolved	07/10/2005		Director
CONTINENTAL TRUSTEES LIMITED	03031279	Active - Accounts Filed	27/07/2005	09/01/2015	Director
KEYSTONE BANQUETING LIMITED	05365049	Company is dissolved	15/02/2005		Director
SOUTHEND MASONIC CENTRE LIMITED	00570620	Active - Accounts Filed	01/07/2002	01/02/2008	Director
THE SQUARE MILE PARTNERS LIMITED	04196136	Company is dissolved	28/06/2001	18/09/2002	Director
ENSURE RESOURCING LIMITED	03380151	Company is dissolved	06/12/2000		Company Secretary



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DARBY & SONS LIMITED	03687186	Company is dissolved	22/12/1998	Company Secretary
HANSON ROBERTS LIMITED	01059030	Company is dissolved	30/04/1996 14/10/1998	Company Secretary
BERISFORD MOCATTA & CO. LIMITED	02522679	Company is dissolved	30/04/1996 14/10/1998	Company Secretary
SMP (HOLDINGS) LIMITED	01732632	Company is dissolved	30/04/1996	Company Secretary
H.R. LIMITED	01616102	Company is dissolved	30/04/1996 14/10/1998	Company Secretary
SQUARE MILE LIMITED	00022083	Company is dissolved	30/04/1996 30/06/2003	Company Secretary
HIGHEATH LIMITED	01393109	Company is dissolved	30/04/1996	Company Secretary
HILLTREND LIMITED	02921040	Company is dissolved	30/04/1996	Company Secretary
OROC (1998) LIMITED	01396878	Company is dissolved	02/04/1996 14/10/1998	Company Secretary
PALMER SCULLY & CO. LIMITED	03093671	Company is dissolved	25/10/1995 28/05/1996	Director
X-RAY TWO LIMITED	01967246	Company is dissolved	19/05/1995 18/03/1996	Director
HILLTREND LIMITED	02921040	Company is dissolved	29/04/1994	Director
THE CONSOLIDATED GEORGIAN ENTERPRISES LIMITED	02923383	Company is dissolved	27/04/1994 12/07/1995	Company Secretary
DARBY BUILDERS LIMITED	02773227	Company is dissolved	14/12/1992 01/04/1999	Company Secretary
J. C. GRAVES & CO. LTD	01906668	Company is dissolved	05/09/1992 04/07/1994	Company Secretary
HANSON ROBERTS LIMITED	01059030	Company is dissolved	31/08/1992 14/10/1998	Director
SMP (HOLDINGS) LIMITED	01732632	Company is dissolved	31/03/1992	Director
HIGHEATH LIMITED	01393109	Company is dissolved	31/03/1992	Director
H.M. THOMPSON (HOLDINGS) LIMITED	01693856	Company is dissolved	01/11/1991	Company Secretary
H.R. LIMITED	01616102	Company is dissolved	03/09/1991 14/10/1998	Director
PROTECTION MARITIME INSURANCE CO. LIMITED	00929984	Company is dissolved	19/07/1991	Company Secretary
PROTECTION MARITIME INSURANCE CO. LIMITED	00929984	Company is dissolved	19/07/1991	Director
BERISFORD MOCATTA (AVIATION) LIMITED	01355198	Company is dissolved	16/07/1991	Director
SQUARE MILE LIMITED	00022083	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA (FINANCIAL SERVICES) LIMITED	01504914	Company is dissolved	16/07/1991	Director



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BERISFORD MOCATTA (MARINE) LIMITED	02209454	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA (REINSURANCE CONSULTANTS) LIMITED	01584630	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA INTERNATIONAL LIMITED	01401902	Company is dissolved	16/07/1991	Director
BERISFORD MOCATTA & CO. LIMITED	02522679	Company is dissolved	16/07/1991 14/10/1998	Director
LISTEVEN LIMITED	01842635	Company is dissolved	25/06/1991	Company Secretary
LIMITED EDITIONS LIMITED	01468152	Active - Accounts Filed	10/05/1991 30/09/1993	Company Secretary
THE INVESTORS BUREAU LIMITED	01974288	Company is dissolved	31/03/1991 14/06/1991	Company Secretary
OROC (1998) LIMITED	01396878	Company is dissolved	31/03/1991 14/10/1998	Director