



Brian Hugh Ricketts

900734039

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Hugh Ricketts | <b>Number</b>      | 900734039  |
| <b>Postcode</b>                    | RH20 2NE            | <b>Address</b>     | The Tudors<br>Nyetimber Copse<br>West Chiltington<br>West Sussex |
| <b>Date of birth</b>               | November 1943       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
|--|----------|-------------------------|------------|------------|----------|
| BMG (SWINDON PHASE III TRUSTCO) LIMITED                  | 03642668 | Company is dissolved    | 01/12/1998 | 22/02/1999 | Director |
| BMG (SWINDON PHASES II AND III) GENERAL PARTNER LIMITED  | 03604058 | In Liquidation          | 30/11/1998 | 22/02/1999 | Director |
| BMG (BRIDGEND PHASES II AND III) GENERAL PARTNER LIMITED | 03604059 | Company is dissolved    | 30/11/1998 | 22/02/1999 | Director |
| BRIDGEND (GENERAL PARTNER) LIMITED                       | 03642299 | Company is dissolved    | 26/11/1998 | 15/12/1998 | Director |
| SWINDON (GENERAL PARTNER) LIMITED                        | 03642642 | Company is dissolved    | 26/11/1998 | 15/12/1998 | Director |
| BMG (ASHFORD) GENERAL PARTNER LIMITED                    | 03604066 | Active - Accounts Filed | 09/09/1998 | 22/02/1999 | Director |
| BMG (LIVINGSTON) GENERAL PARTNER LIMITED                 | 03604051 | Company is dissolved    | 09/09/1998 | 22/02/1999 | Director |
| BMG (CO PHASE IV) GENERAL PARTNER LIMITED                | 03604052 | Company is dissolved    | 09/09/1998 | 22/02/1999 | Director |
| BMG (MANSFIELD) GENERAL PARTNER LIMITED                  | 03604055 | Company is dissolved    | 09/09/1998 | 22/02/1999 | Director |
| BMG UK HOLDINGS LIMITED                                  | 03600620 | Company is dissolved    | 09/09/1998 | 22/02/1999 | Director |
| BMG (YORK) GENERAL PARTNER LIMITED                       | 03604054 | Company is dissolved    | 09/09/1998 | 22/02/1999 | Director |
| BMG (THE DESIGNERS) LIMITED                              | 03406496 | Company is dissolved    | 15/10/1997 | 22/02/1999 | Director |
| BAA LYNTON HOLDINGS LIMITED                              | 03327446 | Company is dissolved    | 01/04/1997 | 06/12/1999 | Director |
| BAA LYNTON LIMITED                                       | 03330278 | Active - Accounts Filed | 01/04/1997 | 01/04/1999 | Director |

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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BMG (CO2) LIMITED                            | 03229530 | In Liquidation       | 17/12/1996 | 22/02/1999 | Director |
| BMG (BRIDGEND) LIMITED                       | 03248685 | In Liquidation       | 12/12/1996 | 22/02/1999 | Director |
| BMG (DERBYSHIRE) LIMITED                     | 03229753 | Company is dissolved | 19/11/1996 | 22/02/1999 | Director |
| BMG (MANSFIELD) LIMITED                      | 03224318 | Company is dissolved | 19/11/1996 | 22/02/1999 | Director |
| BMG (MH) LIMITED                             | 03162435 | Company is dissolved | 15/07/1996 | 22/02/1999 | Director |
| BMG (BH) LIMITED                             | 03162438 | Company is dissolved | 15/07/1996 | 22/02/1999 | Director |
| BMG (ASHFORD) LIMITED                        | 03162432 | Non-Trading          | 24/06/1996 | 22/02/1999 | Director |
| BMG (SWINDON) LIMITED                        | 03119339 | In Liquidation       | 23/02/1996 | 22/02/1999 | Director |
| BAA LYNTON DEVELOPMENTS LIMITED              | 00987754 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| SANFIELD LYNTON LIMITED                      | 02326742 | In Liquidation       | 04/01/1994 | 01/08/1995 | Director |
| SKYCARE LIMITED                              | 02330495 | Non-Trading          | 04/01/1994 | 08/12/1994 | Director |
| BAA INTERNATIONAL LIMITED                    | 02423041 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| HERALD INVESTMENTS LIMITED                   | 00873741 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| BAA HOTELS LIMITED                           | 01988471 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| ST. MARK'S NOMINEES LIMITED                  | 02297980 | Company is dissolved | 04/01/1994 | 26/09/1994 | Director |
| THE BREWERY COURT MANAGEMENT COMPANY LIMITED | 02368399 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LYNTON MHA LIMITED                           | 00230359 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| ONE STOP PERRY BARR LIMITED                  | 02228585 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| SUMMERBRIDGE PROPERTIES LIMITED              | 01324688 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| BAA LYNTON MANAGEMENT LIMITED                | 02103900 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LYNTON PROPERTIES LIMITED                    | 00294128 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LYNTON ESTATES LIMITED                       | 01338652 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LYNNET LIMITED                               | 02228579 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LYNTON INVESTMENTS LIMITED                   | 00223534 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| KEYRIDE LIMITED                              | 02221344 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED  | 00873740 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| OGDEN CARGO LIMITED                          | 02355606 | Non-Trading          | 04/01/1994 | 08/12/1994 | Director |
| LYNTON HOLDINGS LIMITED                      | 00899080 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| I H D GHENT LIMITED                          | 02432714 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| MARLYN VENTURES LIMITED                      | 02422055 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LHR (HONG KONG) LIMITED                      | 02423040 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| DERBY HOTEL DEVELOPMENTS LIMITED             | 02228127 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| MIDHURST INVESTMENTS LIMITED                 | 00629390 | Company is dissolved | 04/01/1994 | 01/08/1995 | Director |
| LYNTON UNLIMITED                             | 00122413 | Company is dissolved | 01/01/1994 | 19/03/1999 | Director |
| BMG (STIRLING) LIMITED                       | 02810266 | Company is dissolved | 08/12/1993 | 22/02/1999 | Director |
| BMG (SH) LIMITED                             | 02809854 | Company is dissolved | 08/12/1993 | 22/02/1999 | Director |



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| BMG (YORK) LIMITED           | 02809857 | Company is dissolved    | 08/12/1993 | 22/02/1999 | Director |
| MCARTHURGLEN UK LIMITED      | 02810264 | Active - Accounts Filed | 08/12/1993 | 22/02/1999 | Director |
| BMG (CHESHIRE OAKS) LIMITED  | 02810265 | In Liquidation          | 08/12/1993 | 22/02/1999 | Director |
| SCCI LIMITED                 | 00397071 | Company is dissolved    | 07/10/1993 | 24/11/1993 | Director |
| GATWICK AIRPORT LIMITED      | 01991018 | Active - Accounts Filed | 23/07/1992 | 01/01/1994 | Director |
| NORDIC AERO SERVICES LIMITED | 02317503 | Company is dissolved    | 05/04/1992 | 01/01/1994 | Director |