



Howard Cooke

904302957

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Howard Cooke | Number | 904302957 |
| Postcode | HP9 1NB | Address | 22 Wycombe End Beaconsfield Buckinghamshire United Kingdom |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WHARRAM PERCY LIMITED | 13074570 | Active - Accounts Filed | 10/12/2020 | | Director |
| CORPORATE OCCUPIER REAL ESTATE CONSULTING LIMITED | 05059834 | Active - Accounts Filed | 06/04/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| GVA GORDON LLP | OC312077 | Company is dissolved | 09/08/2006 | 30/11/2011 | LLP Member |
| THE CHILTERN SOCIETY | 04138448 | Active - Accounts Filed | 26/05/2005 | 17/10/2009 | Director |
| FRASER PORTFOLIO STRUCTURED SOLUTIONS LIMITED | 04331083 | Company is dissolved | 04/02/2005 | 31/03/2006 | Director |
| FRASER CRE CONSULTANTS LIMITED | 03555930 | Company is dissolved | 20/01/2005 | 31/03/2006 | Director |
| LEGACY PORTFOLIO FUND LIMITED | 04851934 | Company is dissolved | 03/09/2004 | 27/09/2005 | Director |
| LEGACY PORTFOLIO FUND MANAGEMENT LIMITED | 04852457 | Company is dissolved | 03/09/2004 | 27/09/2005 | Director |
| FRASER PORTFOLIO CLIENT FINANCE LIMITED | 04789831 | Company is dissolved | 06/06/2003 | 31/03/2006 | Director |
| FRASER PORTFOLIO SERVICE ACCOUNTS LIMITED | 04790164 | Company is dissolved | 06/06/2003 | 31/03/2006 | Director |
| FRASER PORTFOLIO LIMITED | 04532032 | Non-Trading | 27/09/2002 | 31/03/2006 | Director |
| WHITFIELD INVESTMENTS LIMITED | 04012316 | Active - Accounts Filed | 13/02/2002 | 31/03/2006 | Director |
| BE:HERE HOLDINGS GF LIMITED | 04209001 | Company is dissolved | 23/01/2002 | 16/07/2003 | Director |
| HAMRON LIMITED | 03171879 | Dormant | 27/01/1999 | 05/11/2002 | Director |
| FRASER CRE LIMITED | 02842090 | Active - Accounts Filed | 01/09/1996 | 31/03/2006 | Director |
| HYRMERT LIMITED | 03027019 | Dormant | 16/02/1996 | 01/10/2005 | Director |
| BUCHI MANAGEMENT LIMITED | 03053327 | Company is dissolved | 04/05/1995 | | Director |
| 413-423 WIMBORNE ROAD MANAGEMENT LIMITED | 02598011 | Non-Trading | 02/08/1993 | 30/11/1994 | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| STATION HILL MANAGEMENT COMPANY LIMITED | 02459586 | Active - Accounts Filed | 02/08/1993 | 30/11/1994 | Company Secretary |
| STATION HILL MANAGEMENT COMPANY LIMITED | 02459586 | Active - Accounts Filed | 02/08/1993 | 30/11/1994 | Director |
| BIRCH PARADE MANAGEMENT COMPANY LIMITED | 02531566 | Non-Trading | 02/08/1993 | 30/11/1994 | Director |
| BIRCH PARADE MANAGEMENT COMPANY LIMITED | 02531566 | Non-Trading | 02/08/1993 | 30/11/1994 | Company Secretary |
| 413-423 WIMBORNE ROAD MANAGEMENT LIMITED | 02598011 | Non-Trading | 02/08/1993 | 30/11/1994 | Company Secretary |