



Brian Shelton Berry

906196770

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Brian Shelton Berry | Number | 906196770 |
| Postcode | SN10 1DU | Address | 7-7c Snuff Street Devizes Wiltshire United Kingdom |
| Date of birth | December 1952 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ICEGRADE HOLDINGS LIMITED | 07543654 | Active - Accounts Filed | 25/02/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| ICEGRADE INTEGRATION LIMITED | 02296065 | Company is dissolved | 16/09/2015 | 31/03/2021 | Director |
| AVA EXPERTS LIMITED | 07736805 | Company is dissolved | 11/08/2011 | | Director |
| ESHER PARTNERS LLP | OC359132 | Company is dissolved | 01/11/2010 | 07/03/2011 | LLP Designated Member |
| ART PLANNING AND MANAGEMENT LIMITED | 07157804 | Company is dissolved | 15/02/2010 | 07/03/2011 | Director |
| ROYALTON LIMITED | 03872024 | Active - Accounts Filed | 15/12/2009 | 07/03/2011 | Director |
| ART ESTATES LIMITED | 06925925 | Active - Accounts Filed | 15/12/2009 | 07/03/2011 | Director |
| STELLARISE LIMITED | 06976832 | Active - Accounts Filed | 07/10/2009 | 09/05/2017 | Director |
| LEGAL DOCUMENT SERVICES INTERNATIONAL GROUP LIMITED | 05790030 | Company is dissolved | 11/11/2008 | 21/11/2009 | Director |
| ICEGRADE LIMITED | 01692076 | Company is dissolved | 16/06/2008 | | Director |
| HOFFMAN FIRE AND SECURITY LIMITED | 02768734 | Company is dissolved | 16/06/2008 | | Director |
| ICEGRADE GROUP LIMITED | 04661455 | Company is dissolved | 16/06/2008 | 31/03/2021 | Director |
| SECURELINE LIMITED | 06228157 | Company is dissolved | 16/06/2008 | 31/03/2021 | Director |
| G & P MECHANICAL & STRUCTURAL ENGINEERING LTD | 04421104 | Active - Accounts Filed | 05/03/2008 | 30/07/2010 | Director |
| LAWMAN HOLDINGS LIMITED | 04421114 | Active - Accounts Filed | 05/03/2008 | 30/07/2010 | Director |
| NEXTBOND LIMITED | 06216587 | Company is dissolved | 04/05/2007 | | Director |
| PALL MALL BEVERAGES LIMITED | 05987642 | Company is dissolved | 07/12/2006 | 08/05/2008 | Director |
| PALL MALL WASTE LIMITED | 05987686 | Company is dissolved | 29/11/2006 | 08/05/2008 | Director |
| PALL MALL HIREQUIP LIMITED | 05987811 | Company is dissolved | 24/11/2006 | 08/05/2008 | Director |
| AUS HOLDINGS (2007) LIMITED | 05987691 | Company is dissolved | 24/11/2006 | 08/05/2008 | Director |



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| PALL MALL WELLNESS LIMITED | 05953629 | Company is dissolved | 26/10/2006 | 08/05/2008 | Director |
| AUSINV 2007 LIMITED | 05920987 | Company is dissolved | 19/10/2006 | 08/05/2008 | Director |
| PALL MALL HOLDINGS AUSTRALIA 2007 LIMITED | 05859418 | Company is dissolved | 08/09/2006 | 08/05/2008 | Director |
| PALL MALL LEASING (AUSTRALIA) LIMITED | 05859400 | Company is dissolved | 27/08/2006 | 08/05/2008 | Director |
| PALL MALL HOLDCO (AUSTRALIA) LIMITED | 05755017 | Company is dissolved | 27/08/2006 | 08/05/2008 | Director |
| PALL MALL COLLECTIONS LIMITED | 05874840 | Company is dissolved | 03/08/2006 | 08/05/2008 | Director |
| PALL MALL FINANCE LIMITED | 05684084 | Company is dissolved | 03/04/2006 | 08/05/2008 | Director |
| ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP | OC317738 | Non-Trading | 21/03/2006 | 31/08/2007 | LLP Member |
| NIKKO HEALTHCARE LIMITED | 05681949 | Company is dissolved | 10/03/2006 | 08/05/2008 | Director |
| ERG WIND ITALY 5 LIMITED LIABILITY PARTNERSHIP | OC311125 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| ERG WIND ITALY 6 LIMITED LIABILITY PARTNERSHIP | OC311126 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| SEVEN MILE CAPITAL PROPERTY UK LIMITED | 05330715 | Company is dissolved | 04/03/2005 | 08/05/2008 | Director |
| NIKKO ENERGY LIMITED | 05353375 | Company is dissolved | 09/02/2005 | 08/05/2008 | Director |
| PALL MALL DIRECTORIES LIMITED | 05355303 | Company is dissolved | 09/02/2005 | 08/05/2008 | Director |
| PALL MALL HOTELS LIMITED | 05302715 | Company is dissolved | 21/12/2004 | 08/05/2008 | Director |
| PALL MALL LIFE LIMITED | 04969204 | Company is dissolved | 23/02/2004 | 08/05/2008 | Director |
| CITIGROUP CAPITAL HOLD CO UK LIMITED | 04659491 | Company is dissolved | 26/02/2003 | 08/05/2008 | Director |
| SEVEN MILE CAPITAL VENTURES UK LIMITED | 04388436 | Active - Accounts Filed | 06/03/2002 | 12/05/2008 | Director |
| REDUNDANT NO.1 LIMITED | 04066182 | Company is dissolved | 24/10/2000 | | Director |
| SWAN MORTGAGES ACQUISITION CO.LTD | 03887872 | Company is dissolved | 26/01/2000 | 02/01/2001 | Director |
| CONSUMER FINANCE ACQUISITIONS CO. LIMITED | 03621123 | Company is dissolved | 22/07/1999 | 10/04/2003 | Director |
| CITIGROUP CAPITAL UK LIMITED | 03686706 | Active - Accounts Filed | 16/12/1998 | 12/05/2008 | Director |
| NKE NOMINEES LIMITED | 03209039 | Company is dissolved | 20/11/1997 | 31/12/1998 | Director |
| NIKKO EUROPE PLC | 01087045 | Company is dissolved | 28/10/1996 | 08/05/2008 | Director |
| NIKKO GILTS LTD. | 02669390 | Company is dissolved | 19/06/1995 | 12/03/1997 | Director |
| DANNIMAC LIMITED | 02910877 | Company is dissolved | 01/11/1994 | 31/01/1996 | Director |
| CLOUD NINE LONDON LIMITED | 02885995 | Company is dissolved | 01/11/1994 | 19/07/1995 | Director |
| CLOUD NINE LIMITED | 02885993 | Company is dissolved | 01/11/1994 | 19/07/1995 | Director |
| GREENWICH NATWEST GILTS LIMITED | 02009003 | Company is dissolved | 18/01/1994 | 08/08/1994 | Director |
| GREENWICH NATWEST LIMITED | 02279591 | Company is dissolved | 13/09/1993 | 08/08/1994 | Director |



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| CREDIT SUISSE FIRST BOSTON GILTS | 01900014 | Company is dissolved | 08/10/1992 | 23/04/1993 | Director |
| CREDIT SUISSE SECURITIES (EUROPE) LIMITED | 00891554 | Active - Accounts Filed | 20/09/1992 | 23/04/1993 | Director |