



Edward James Timothy Brett

907122937

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward James Timothy Brett	<b>Number</b>	907122937
<b>Postcode</b>	SL4 1NA	<b>Address</b>	Riverside House Riverside Walk Windsor
<b>Date of birth</b>	March 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RAYMOND BROWN ROOKERY HOLDCO LIMITED	16058082	Active - Incorporated	Newly 04/11/2024		Director
RAYMOND BROWN A303 HOLDCO LIMITED	16058093	Active - Incorporated	Newly 04/11/2024		Director
RAYMOND BROWN NEW TOPCO LIMITED	16059219	Active - Incorporated	Newly 04/11/2024		Director
RAYMOND BROWN QUARRY HOLDCO LIMITED	16058099	Active - Incorporated	Newly 04/11/2024		Director
JACK BIDCO LIMITED	13435291	Active - Accounts Filed	02/06/2021		Director
JACK MIDCO LIMITED	13432867	Active - Accounts Filed	01/06/2021		Director
JACK TOPCO LIMITED	13429619	Active - Accounts Filed	31/05/2021		Director
ACCESSION HEALTHCARE CONSULTING LIMITED	07659505	Active - Accounts Filed	02/03/2021		Director
THORPE FARM HOLDINGS LIMITED	12465421	Active - Accounts Filed	15/02/2020		Director
RBMR TOPCO LIMITED	09961954	Active - Accounts Filed	25/08/2016		Director
BINDER BIDCO LIMITED	10201545	Active - Accounts Filed	25/08/2016	01/08/2016	Director
BINDER HOLDCO LIMITED	10201448	Active - Accounts Filed	25/08/2016	01/08/2016	Director
ELYSIAN CAPITAL LLP	OC332842	Active - Accounts Filed	01/01/2008		LLP Member
PALMSCOPE PROPERTY MANAGEMENT LIMITED	01858401	Non-Trading	31/12/1990		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WATERSIDE TOPCO LIMITED	13326291	Active - Accounts Filed	02/07/2021	26/01/2022	Director
WATERSIDE MIDCO LIMITED	13328574	Active - Accounts Filed	02/07/2021	26/01/2022	Director
WATERSIDE BIDCO LIMITED	13333360	Active - Accounts Filed	02/07/2021	26/01/2022	Director
PINE MIDCO LIMITED	11702019	Active - Accounts Filed	28/11/2018	28/02/2022	Director
PINE BIDCO LIMITED	11702271	Active - Accounts Filed	28/11/2018	28/02/2022	Director
PINE TOPCO LIMITED	11701290	Active - Accounts Filed	28/11/2018	28/02/2022	Director
RAYMOND BROWN MINERALS & RECYCLING LTD	03601649	Active - Accounts Filed	25/08/2016	26/08/2016	Director



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**Edward James Timothy Brett**

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INTEGRATED PHARMACEUTICAL SERVICES (IPS) LIMITED	07112415	Active - Accounts Filed	30/04/2010	24/02/2011	Director
FOUR TIMES ENTERPRISES LIMITED	07135267	Active - Accounts Filed	17/03/2010	18/07/2013	Director
PARMENION CAPITAL PARTNERS LLP	OC322243	Active - Accounts Filed	02/02/2010	11/01/2016	LLP Member
IDVERDE HOLDINGS LIMITED	06540157	Active - Accounts Filed	19/03/2008	23/06/2008	Director
IDVERDE UK LIMITED	06539986	Active - Accounts Filed	19/03/2008	14/04/2008	Company Secretary
IDVERDE UK LIMITED	06539986	Active - Accounts Filed	19/03/2008	23/06/2008	Director
IDVERDE HOLDINGS LIMITED	06540157	Active - Accounts Filed	19/03/2008	14/04/2008	Company Secretary
ELYSIAN CAPITAL NOMINEE LIMITED	06402891	Non-Trading	25/02/2008	09/02/2021	Director
ELYSIAN CAPITAL GP (SCOTLAND) LIMITED	SC337589	Active - Accounts Filed	11/02/2008	07/08/2023	Director
OLAER GROUP LIMITED	05523506	Active - Accounts Filed	02/09/2005	23/11/2006	Director
GRESHAM LLP	OC302703	Company is dissolved	01/08/2004	21/05/2007	LLP Member
BLUE GROUP INTERNATIONAL HOLDINGS LIMITED	04171692	Company is dissolved	09/04/2001	19/06/2003	Director
BLUECARE RECRUITMENT HOLDINGS LIMITED	04159449	Company is dissolved	09/04/2001	19/08/2003	Director
TARGET EXPRESS HOLDINGS LIMITED	03917510	Non-Trading	07/04/2000	07/02/2001	Director
PALMSCOPE PROPERTY MANAGEMENT LIMITED	01858401	Non-Trading	31/12/1990	29/09/1991	Company Secretary