



Edward James Timothy Brett

907122937

Director Information

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