



Gary John Felce

910781946

Director Information

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|------------------------------------|-----------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Gary John Felce | Number | 910781946 |
| Postcode | W1S 2HX | Address | 16 New Burlington Place London |
| Date of birth | March 1968 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|-----------------------|
| OSIM INVESTMENT LLP | OC373721 | Non-Trading | 02/04/2012 | | LLP Designated Member |
| OSIM LLP | OC334133 | Non-Trading | 15/01/2008 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ORCHARD STREET INVESTMENT NOMINEE 9 LIMITED | 09733057 | Non-Trading | 05/11/2015 | 01/03/2018 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.3 LIMITED | SC513040 | Non-Trading | 05/11/2015 | 01/03/2018 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 10 LIMITED | 09733397 | Non-Trading | 05/11/2015 | 01/03/2018 | Director |
| ALBANY PARK MANAGEMENT LIMITED | 01694065 | Active - Accounts Filed | 12/12/2014 | 01/03/2018 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 8 LIMITED | 08817565 | Non-Trading | 24/10/2014 | 03/10/2017 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 7 LIMITED | 08817688 | Non-Trading | 24/10/2014 | 03/10/2017 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP NO.2 LIMITED | SC481651 | Non-Trading | 24/10/2014 | 01/03/2018 | Director |
| ORCHARD STREET UK PRIME PROPERTY GP LIMITED | 08817637 | Active - Accounts Filed | 24/10/2014 | 03/10/2017 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 6 LIMITED | 08041100 | Company is dissolved | 23/04/2012 | | Director |
| ORCHARD STREET INVESTMENT NOMINEE 5 LIMITED | 08041034 | Company is dissolved | 23/04/2012 | | Director |
| ORCHARD STREET PROPERTY GP LIMITED | 08040096 | Company is dissolved | 20/04/2012 | 01/03/2018 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 3 LIMITED | 08039969 | Company is dissolved | 20/04/2012 | | Director |

N/A* - no information available

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| ORCHARD STREET INVESTMENT NOMINEE 4 LIMITED | 08040058 | Company is dissolved | 20/04/2012 | | Director |
| ORCHARD STREET GP 2 LIMITED | 07978115 | Active - Accounts Filed | 23/03/2012 | 01/03/2018 | Director |
| CENTRIUM MANAGEMENT COMPANY LIMITED | 04055018 | Active - Accounts Filed | 23/01/2009 | 09/03/2011 | Director |
| ORCHARD STREET INVESTMENT NOMINEE 1 LIMITED | 06678605 | Company is dissolved | 25/09/2008 | | Director |
| ORCHARD STREET INVESTMENT NOMINEE 2 LIMITED | 06678623 | Company is dissolved | 25/09/2008 | | Director |
| OSIM REAL ESTATE GP LIMITED | SC331838 | Company is dissolved | 23/01/2008 | 01/03/2018 | Company Secretary |
| ORCHARD STREET GENERAL PARTNER LIMITED | 06471060 | Company is dissolved | 14/01/2008 | 01/03/2018 | Director |
| PINELEX MANAGEMENT LIMITED | 02817273 | Non-Trading | 30/10/2007 | 24/03/2015 | Director |
| CROSSWAYS MANAGEMENT COMPANY LIMITED | 02290195 | Active - Accounts Filed | 01/03/2007 | 10/05/2013 | Director |
| ORCHARD STREET IM (NO.2) LLP | OC316723 | Company is dissolved | 14/12/2005 | | LLP Designated Member |
| ORCHARD STREET INVESTMENT ADVISERS LIMITED | 05642883 | Active - Accounts Filed | 02/12/2005 | 12/04/2019 | Director |
| ORCHARD STREET REAL ESTATE LIMITED | 05561692 | Active - Accounts Filed | 13/09/2005 | 17/05/2022 | Director |
| ORCHARD STREET INVESTMENT MANAGEMENT LLP | OC306988 | Active - Accounts Filed | 01/06/2004 | 30/09/2018 | LLP Member |
| HASLEMERE PARTNERS LIMITED | 04714564 | Company is dissolved | 28/01/2004 | 03/06/2004 | Director |
| HASLEMERE ADVISERS LIMITED | 04826411 | Company is dissolved | 28/01/2004 | 03/06/2004 | Director |
| PHJW NO 31 LIMITED | 04955371 | Company is dissolved | 06/11/2003 | 03/06/2004 | Director |
| PHJW NO 30 LIMITED | 04955325 | Company is dissolved | 06/11/2003 | 03/06/2004 | Director |
| PHJW NO 33 LIMITED | 04955199 | Company is dissolved | 06/11/2003 | 03/06/2004 | Director |
| PHJW NO 32 LIMITED | 04955213 | Company is dissolved | 06/11/2003 | 03/06/2004 | Director |
| PHJW NO 34 LIMITED | 04955168 | Company is dissolved | 06/11/2003 | 03/06/2004 | Director |
| CONTINENTAL SHELF 274 LIMITED | 04781757 | Company is dissolved | 15/09/2003 | 03/06/2004 | Company Secretary |
| HASLEMERE SERVICES UK LIMITED | 02774890 | Company is dissolved | 16/05/2003 | 03/06/2004 | Director |
| THE SCOTTISH METROPOLITAN PROPERTY COMPANY LIMITED | SC001846 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |
| EAST EDINBURGH LIMITED | SC028093 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |
| SCOTTISH METROPOLITAN DEVELOPMENTS LIMITED | SC116755 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |
| HASLEMERE ESTATES LIMITED | 00382593 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |
| SCOTTISH METROPOLITAN LIMITED | SC115604 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |
| HASLEMERE PROPERTY INVESTMENT LIMITED | 01971232 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |

N/A* - no information available



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| GE REAL ESTATE LOANS LIMITED | 00606529 | Company is dissolved | 10/01/2002 | 03/06/2004 | Director |
| HASLEMERE ESTATES MANAGEMENT LIMITED | 01056864 | Company is dissolved | 01/01/2002 | 03/06/2004 | Director |
| CAPABILITY GREEN LIMITED | 02091606 | Active - Accounts Filed | 30/06/2000 | 03/06/2004 | Director |