



Gary John Felce

910781946

## Director Information

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



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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



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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