

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
2 4 1 1 2 0 0 3 † Date of Birth 2 4 0 6 1 9 5 3

☒ as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

RICHARD GARY

BALFOUR - LYNN

Previous surname(s)

6 CONNAUGHT SQUARE

LONDON Postcode W2 2HG

Country ENGLAND

BRITISH † Business occupation DIRECTOR

SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

Consent signature

16-3-04

A director, secretary etc must sign the form below.

Signed

15-3-04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

CREASEYS  
12 CONSDALE GARDENS, TUNBRIDGE WELLS  
KENT Tel 01892 546546  
DX number DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Company Name in full**

  

**Name**

  

Company Name	Resignation

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

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**Name:** RICHARD GARY BALFOUR-LYNN  
**Nationality:** BRITISH  
**Latest Address:** 1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
**Postcode:** W2 2AQ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 24/06/1953

**Company Appointments:** Current: 147

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>SECRETARY</b>	Appointed: pre 30/11/1992
<b>Occupation:</b>	
<b>Company Number:</b>	01533661
<b>Company Name:</b>	KEYPOND PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 14/03/1994
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	02904955
<b>Company Name:</b>	GRANDREST PROJECTS LIMITED
	Liquidation
<b>DIRECTOR</b>	Appointed: 05/05/1994
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	02919384
<b>Company Name:</b>	MWB (TOWER PARK) LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 05/05/1994
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	02919385
<b>Company Name:</b>	T P PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 24/05/1994
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	02932156
<b>Company Name:</b>	MARYLEBONE WARWICK BALFOUR HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	Appointed: pre 31/12/1992
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	01532951
<b>Company Name:</b>	YANKGLEN PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 28/07/1993
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	01533661
<b>Company Name:</b>	KEYPOND PROPERTIES LIMITED
	Active
<b>DIRECTOR</b>	Appointed: pre 11/01/1992
<b>Occupation:</b>	COMPANY DIRECTOR

**Company Number:** 01685293  
**Company Name:** WARWICK BALFOUR PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: pre 14/01/1992  
COMPANY DIRECTOR  
**Company Number:** 01900996  
**Company Name:** WARWICK BALFOUR INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: pre 14/01/1992  
COMPANY DIRECTOR  
**Company Number:** 01672219  
**Company Name:** WARWICK BALFOUR GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: pre 19/11/1991  
COMPANY DIRECTOR  
**Company Number:** 02559860  
**Company Name:** WARWICK BALFOUR MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 09/12/1993  
COMPANY DIRECTOR  
**Company Number:** 02874232  
**Company Name:** MARYLEBONE WARWICK BALFOUR FINANCE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 13/07/1994  
COMPANY DIRECTOR  
**Company Number:** 02927893  
**Company Name:** ORANGEPLUME LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** Appointed: 01/09/1995  
COMPANY DIRECTOR  
**Company Number:** 03097639  
**Company Name:** MWB (MAIDSTONE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 01/05/1996  
COMPANY DIRECTOR  
**Company Number:** 03195480  
**Company Name:** MWB BUSINESS EXCHANGE EUROPE LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** Appointed: 08/11/1996  
COMPANY DIRECTOR  
**Company Number:** 03214918  
**Company Name:** MWB (BISHOPSGATE) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 14/01/1997  
DIRECTOR  
**Company Number:** 03269210  
**Company Name:** MWB (PALL MALL) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 20/01/1997  
COMPANY DIRECTOR  
**Company Number:** 03296394  
**Company Name:** MWB (WEST INDIA QUAY) LIMITED  
Active

**DIRECTOR**  
Appointed: 16/01/1997

<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03210755
<b>Company Name:</b>	PHOENIX SECURITIES (HARBORNE) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 16/01/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03210768
<b>Company Name:</b>	PHOENIX SECURITIES (BISHOPS STORTFORD) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 07/04/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03323843
<b>Company Name:</b>	WEST INDIA QUAY DEVELOPMENT COMPANY (WAREHOUSES) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 07/04/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03323819
<b>Company Name:</b>	WEST INDIA QUAY MANAGEMENT COMPANY (NORTHERN) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 07/04/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03323817
<b>Company Name:</b>	WEST INDIA QUAY DEVELOPMENT COMPANY (LEDGER) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 07/04/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03323810
<b>Company Name:</b>	WEST INDIA QUAY MANAGEMENT COMPANY (CAR PARK) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 15/05/1997 CHIEF EXECUTIVE
<b>Company Number:</b>	03178510
<b>Company Name:</b>	MWB (BISHOPSGATE RESIDENTIAL) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 13/05/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03338343
<b>Company Name:</b>	MWB (PARK LANE) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 30/06/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03125437
<b>Company Name:</b>	MARYLEBONE WARWICK BALFOUR GROUP PLC
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 24/07/1997 COMPANY DIRECTOR
<b>Company Number:</b>	03411716
<b>Company Name:</b>	MWB (WARWICK ROAD) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 17/09/1997 COMPANY DIRECTOR
<b>Company Number:</b>	02972869
<b>Company Name:</b>	MWB (MOUNT VERNON) LIMITED

Active

DIRECTOR  
Occupation: Appointed: 04/09/1997  
Company Number: DIRECTOR  
Company Name: 03413446  
MWB WEST INDIA QUAY (NORTHERN) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/09/1997  
Company Number: COMPANY DIRECTOR  
Company Name: 03413441  
MWB WEST INDIA QUAY (EASTERN) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 04/09/1997  
Company Number: COMPANY DIRECTOR  
Company Name: 03413463  
MWB WEST INDIA QUAY (WAREHOUSES) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 21/01/1993  
Company Number: DIRECTOR-PROPERTY COMPANY  
Company Name: 02779924  
CEDAR MANSIONS LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/03/1998  
Company Number: COMPANY DIRECTOR  
Company Name: 03462663  
MWB (KENSINGTON VILLAGE) LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 25/03/1998  
Company Number: COMPANY DIRECTOR  
Company Name: 02178607  
RYSBRIDGE ESTATES LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/04/1997  
Company Number: COMPANY DIRECTOR  
Company Name: 03290449  
WEST INDIA QUAY DEVELOPMENT COMPANY (NORTHERN)  
LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/04/1997  
Company Number: COMPANY DIRECTOR  
Company Name: 03290047  
WEST INDIA QUAY DEVELOPMENT COMPANY (EASTERN)  
LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 07/04/1997  
Company Number: COMPANY DIRECTOR  
Company Name: 03290264  
WEST INDIA QUAY DEVELOPMENT COMPANY LIMITED  
Active

DIRECTOR  
Occupation: Appointed: 18/07/1997  
Company Number: COMPANY DIRECTOR  
Company Name: 02693178  
PARK-LANDS (SECURITIES) LIMITED  
Active

DIRECTOR Appointed: 18/07/1997

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02504796  
**Company Name:** MWB LIBERTY INVESTMENTS LIMITED  
Active

DIRECTOR  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02834221  
**Company Name:** LUDGATE HOUSE LIMITED  
Active

DIRECTOR  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02707546  
**Company Name:** PARK-LANDS (WOOD GREEN) LIMITED  
Active

DIRECTOR  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02834220  
**Company Name:** PARK-LANDS (ESTATES) LTD  
Active

DIRECTOR  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02031556  
**Company Name:** LONDINIUM INVESTMENTS LIMITED  
Active

DIRECTOR  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02738301  
**Company Name:** MWB (MOUNT VERNON TWO) LIMITED  
Active

DIRECTOR  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02865420  
**Company Name:** MWB (OLD BAILEY) LIMITED  
Active

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*This screen does not include appointments with LLP's.*

**More**



**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

**Name:** RICHARD GARY BALFOUR-LYNN  
**Nationality:** BRITISH  
**Latest Address:** 1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
**Postcode:** W2 2AQ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 24/06/1953

**Company Appointments:** Current: 147

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** Appointed: 18/07/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02776805  
**Company Name:** PARK-LANDS (LONDON) LIMITED  
Active

**DIRECTOR** Appointed: 18/07/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02303782  
**Company Name:** SUPERLATIVE INVESTMENT SERVICES LIMITED  
Active

**DIRECTOR** Appointed: 18/07/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02313213  
**Company Name:** WGP MANAGEMENT LIMITED  
Active

**DIRECTOR** Appointed: 18/07/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 01221868  
**Company Name:** MWB WEST END LIMITED  
Active

**DIRECTOR** Appointed: 18/07/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 02830271  
**Company Name:** CENTRE HEIGHTS LIMITED  
Active

**DIRECTOR** Appointed: 04/03/1998  
**Occupation:** DIRECTOR  
**Company Number:** 03501479  
**Company Name:** MWB (CANNON CENTRE) LIMITED  
Active

**DIRECTOR** Appointed: 07/04/1997  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 03323815  
**Company Name:** WEST INDIA QUAY MANAGEMENT COMPANY (MUSEUM) LIMITED  
Active

**DIRECTOR** Appointed: 18/07/1997  
**Occupation:** COMPANY DIRECTOR

<b>Company Number:</b>	00123305
<b>Company Name:</b>	MWB (INDUSTRIAL) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 20/07/1998
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	03584007
	MWB (LEISURE II LP SHAREHOLDER) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 20/07/1998
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	03579900
	MWB (LEISURE II CARRIED INTEREST) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 18/09/1998
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	03534685
	MWB (QUEENSWAY PROPERTIES) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 25/08/1998
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	03623894
	MWB (QUEENSWAY) LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 18/03/1999
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	03534686
	WEST INDIA QUAY MANAGEMENT COMPANY LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 29/10/1998
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	00609737
	LEISURE BOX LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: pre 19/11/1992
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	02559989
	WARWICK BALFOUR LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 20/05/1999
<b>Company Number:</b>	COMPANY DIRECTOR
<b>Company Name:</b>	03777062
	MWB ARGYLE STREET LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 12/12/1996
<b>Company Number:</b>	W2
<b>Company Name:</b>	03214913
	CONNAUGHT MANAGEMENT SERVICES LIMITED
	Active
<b>DIRECTOR</b>	
<b>Occupation:</b>	Appointed: 24/08/1999
<b>Company Number:</b>	DIRECTOR
<b>Company Name:</b>	03811248
	MWB KENSINGTON VILLAGE (GLOUCESTER) LIMITED
	Active
<b>DIRECTOR</b>	
	Appointed: 08/10/1999

<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03849057
<b>Company Name:</b>	MWB ARGYLE STREET OPERATIONS LIMITED
	Active
DIRECTOR	Appointed: 17/11/1999
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03850330
<b>Company Name:</b>	WEST INDIA QUAY (WAREHOUSE PROPERTY) LIMITED
	Active
DIRECTOR	Appointed: 17/11/1999
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03852523
<b>Company Name:</b>	WEST INDIA QUAY (BLOCK A) LIMITED
	Active
DIRECTOR	Appointed: 10/11/1998
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03663272
<b>Company Name:</b>	AVANTA MWB BUSINESS CENTRES LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03908971
<b>Company Name:</b>	MWB OXFORD STREET LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03909013
<b>Company Name:</b>	MWB CONGLETON LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03908509
<b>Company Name:</b>	MWB FRIAR STREET LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03908957
<b>Company Name:</b>	MWB BAKER STREET LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03908960
<b>Company Name:</b>	MWB MANAGEMENT SERVICES LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03908933
<b>Company Name:</b>	MWB MITCHAM LIMITED
	Active
DIRECTOR	Appointed: 19/01/2000
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03908947
<b>Company Name:</b>	MWB WATFORD LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/2000 COMPANY DIRECTOR 03908951 MWB HAYES GATE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/01/2000 COMPANY DIRECTOR 03908953 MWB PEMBERTON LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/02/2000 COMPANY DIRECTOR 03917161 MWB FRIAR STREET LEASE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/02/2000 COMPANY DIRECTOR 03917397 MWB HOWARD HOTEL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/02/2000 COMPANY DIRECTOR 03917393 MWB MALMAISON HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/03/2000 COMPANY DIRECTOR 03932720 MWB COMMERCIAL PROPERTY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/1999 COMPANY DIRECTOR 03811850 MWB (KENSINGTON VILLAGE PEMBROKE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 19/07/1999 COMPANY DIRECTOR 03811825 MWB (KENSINGTON VILLAGE WARWICK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/03/2000 COMPANY DIRECTOR 03932070 MWB (ROYAL VICTORIA DOCK) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/03/2000 COMPANY DIRECTOR 03932729 MWB CANNON CENTRE LEASE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/04/2000 COMPANY DIRECTOR 03932085 MWB FRIAR STREET TWO LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/05/2000 COMPANY DIRECTOR 03984702 MWB CLUBHAUS PREFS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/05/2000 DIRECTOR 03967671 RETAIL STORES PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/09/2000 COMPANY DIRECTOR 04000127 MWB KONNECT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/11/2000 COMPANY DIRECTOR 03532178 MALMAISON HOTELS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/11/2000 COMPANY DIRECTOR 03532348 MALMAISON RESOURCES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2000 COMPANY DIRECTOR 04095572 MWB (MARBLE ARCH TOWER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/12/2000 COMPANY DIRECTOR 04095576 MWB (MARBLE ARCH TOWER NO.1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/07/2000 COMPANY DIRECTOR 00042342 LIBERTY PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/01/2001 COMPANY DIRECTOR 04148998 MWB BUSINESS EXCHANGE (SPAIN) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 24/01/2001 COMPANY DIRECTOR 04147125 MWB HOWARD HOTEL NO. 2 LIMITED Active

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*This screen does not include appointments with LLP's.*

**More**

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES****Go Back**

---

**Name:** RICHARD GARY BALFOUR-LYNN  
**Nationality:** BRITISH  
**Latest Address:** 1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
**Postcode:** W2 2AQ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 24/06/1953

**Company Appointments:** Current: 147

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**DIRECTOR** Appointed: 24/01/2001  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04147138  
**Company Name:** MWB HOWARD HOTEL NO. 1 LIMITED  
Active

**DIRECTOR** Appointed: 18/12/2000  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04129282  
**Company Name:** MWB SERVICED OFFICE HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 18/12/2000  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04129271  
**Company Name:** MWB HOTEL HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 18/12/2000  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04129288  
**Company Name:** MWB PROJECT MANAGEMENT HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 14/03/2001  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04127823  
**Company Name:** GRENVILLE NOMINEES NO.1 LIMITED  
Active

**DIRECTOR** Appointed: 14/03/2001  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04127837  
**Company Name:** GRENVILLE NOMINEES NO.2 LIMITED  
Active

**DIRECTOR** Appointed: 02/04/2001  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04171779  
**Company Name:** LIBERTY LASENBY PROPERTY LIMITED  
Active

**DIRECTOR** Appointed: 02/04/2001  
**Occupation:** COMPANY DIRECTOR

<b>Company Number:</b>	04171799
<b>Company Name:</b>	LIBERTY REGENT PROPERTY LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 02/04/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04171788
<b>Company Name:</b>	LIBERTY TUDOR PROPERTY LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 30/04/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04208613
<b>Company Name:</b>	RETAIL STORES PROPERTY HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 30/05/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04194457
<b>Company Name:</b>	LIBERTY PROPERTIES LINK OWNER LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 20/06/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04194596
<b>Company Name:</b>	THE HOSPITALITY ASSET MANAGEMENT COMPANY LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 20/06/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04194612
<b>Company Name:</b>	MWB RETAIL HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 22/06/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04231573
<b>Company Name:</b>	MWB ASSET MANAGEMENT HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 22/06/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04231566
<b>Company Name:</b>	MWB FUND MANAGEMENT HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 01/08/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04231599
<b>Company Name:</b>	MALMAISON (OXFORD) LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 01/08/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04254128
<b>Company Name:</b>	NO. 1 WEST INDIA QUAY (COMMERCIAL) LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 01/08/2001
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04231601
<b>Company Name:</b>	NO. 1 WEST INDIA QUAY (RESIDENTIAL) LIMITED
	Active
<b>DIRECTOR</b>	Appointed: 31/12/2001

**Occupation:** COMPANY DIRECTOR  
**Company Number:** 04287810  
**Company Name:** WEST INDIA QUAY DEVELOPMENT COMPANY (EASTERN NO.2) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 25/07/2001  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 03917388  
MWB BUSINESS EXCHANGE(FRANCE)LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 25/07/2001  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 03917380  
MWB BUSINESS EXCHANGE (HOLLAND) LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** Appointed: 25/07/2001  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 03917390  
MWB BUSINESS EXCHANGE (GERMANY) LIMITED  
Liquidation

**DIRECTOR**  
**Occupation:** Appointed: 04/03/2002  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04349968  
MWB INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 06/03/2002  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04388633  
RETAIL STORES PROPERTY HOLDINGS NO.2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 04/03/2002  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04161876  
RETAIL STORES PROPERTY HOLDINGS NO.1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 05/03/2002  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04263413  
MWB RETAIL HOLDINGS NO.1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 04/03/2002  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04349971  
MWB RETAIL HOLDINGS NO.2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 04/01/2002  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04326411  
140 PARK LANE (NO. 3) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 20/04/2002  
**Company Number:** DIRECTOR  
**Company Name:** 04394817  
RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED  
Active



DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/03/2002 DIRECTOR 04395047 LIBERTY LASENBY PROPERTY NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/03/2002 DIRECTOR 04395452 LIBERTY REGENT PROPERTY NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/03/2002 DIRECTOR 04395717 LIBERTY TUDOR PROPERTY NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 20/03/2002 DIRECTOR 04395450 LIBERTY PROPERTIES LINK OWNER NO.2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/05/2002 COMPANY DIRECTOR 04407023 MWB (LIVERPOOL) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/05/2002 COMPANY DIRECTOR 04407021 MWB SELECT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/08/2002 COMPANY DIRECTOR 04453360 33/34 ONSLOW GARDENS NO. 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/08/2002 COMPANY DIRECTOR 04453362 33/34 ONSLOW GARDENS NO. 1 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/09/2002 COMPANY DIRECTOR 04388232 MWB FUND MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/05/2003 COMPANY DIRECTOR 03437534 THE MALMAISON COMPANY (EDINBURGH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/02/2003 COMPANY DIRECTOR 04349910 WGP (TWO) LIMITED Active

DIRECTOR	Appointed: 24/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659179
Company Name:	MWB (GMAC FINANCE) LIMITED
	Active
DIRECTOR	Appointed: 05/03/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04630824
Company Name:	VISION HOTEL ASSET MANAGEMENT PLC
	Active
DIRECTOR	Appointed: 08/04/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659217
Company Name:	MWB WEST INDIA QUAY EASTERN SHAREHOLDER LIMITED
	Active
DIRECTOR	Appointed: 08/04/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659220
Company Name:	MWB RETAIL STORES SHAREHOLDER LIMITED
	Active
DIRECTOR	Appointed: 30/04/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659213
Company Name:	MWB BUSINESS EXCHANGE UK LIMITED
	Active
DIRECTOR	Appointed: 04/06/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659001
Company Name:	MWB BUSINESS EXCHANGE (UK OPERATIONS) LIMITED
	Active
DIRECTOR	Appointed: 10/06/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659025
Company Name:	LIBERTY (REGENT AND TUDOR) NO. 1 LIMITED
	Active
DIRECTOR	Appointed: 10/06/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04659023
Company Name:	LIBERTY (REGENT AND TUDOR) HOLDINGS NO. 1 LIMITED
	Active

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*This screen does not include appointments with LLP's.*

**More**

**PERSONAL APPOINTMENTS  
WITH LIMITED COMPANIES**[Go Back](#)

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**Name:** RICHARD GARY BALFOUR-LYNN  
**Nationality:** BRITISH  
**Latest Address:** 1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
**Postcode:** W2 2AQ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 24/06/1953

**Company Appointments:** Current: 147

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 04/06/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04453447
Company Name:	WEST INDIA QUAY DEVELOPMENT COMPANY (WAREHOUSES NO.2) LIMITED
	Active

DIRECTOR	Appointed: 15/12/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04917884
Company Name:	MALMAISON (BELFAST) LIMITED
	Active

DIRECTOR	Appointed: 28/11/2003
Occupation:	COMPANY DIRECTOR
Company Number:	04917871
Company Name:	VISION DEVELOPMENT COMPANY LIMITED
	Active

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*This screen does not include appointments with LLP's.*