



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

06378700

Company Name in full

Wood Wharf (No 1B General Partner) Limited

Date of  
appointment

Day Month Year  
21 09 2007

† Date of  
Birth

Day Month Year  
1 7 1 1 1 9 6 0

**Appointment form** Appointment as director

☒ as secretary ☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Brian

Surname

Fagan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Fermoyale, Old Carrickbrack Road, The Baily



Post town

Howth

Postcode

County / Region

Dublin

Country

Ireland

† Nationality

Irish

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see attached

**Consent signature**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

Date

21/09/07

A director, secretary etc must sign the form below.

**Signed**

Date

21-09-2007

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

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

Berwin Leighton Palsner LLP

Adelaide House, London Bridge, London, EC4R 9HA

KSUD 5835063.1

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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**

TUESDAY



A49

\*AB3SSU8A\*

30/10/2007

58

COMPANIES HOUSE

**Company Number** 06378700

† 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

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

**Name:** BRIAN FAGAN  
**Nationality:** IRISH  
**Latest Address:** FERMOYLE  
OLD CARRICKBRACK ROAD, THE BAILY  
HOWTH  
CO DUBLIN  
**Postcode:** IRISH

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

**Date of Birth:** 17/11/1960

**Company Appointments:** Current 105

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

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 09/07/2001**  
DIRECTOR  
03850800  
MONOMIND LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 14/01/2000**  
03779933  
BALLYMORE (EXPRESS WHARF) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 27/11/1998**  
CHARTERED ACCOUNTANT  
03658993  
HEAD AID LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 08/08/2000**  
FINANCE DIRECTOR  
04027815  
VITELY LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 25/10/2000**  
FINANCE DIRECTOR  
04040808  
KILOPOINT LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 31/08/2000**  
DIRECTOR  
04065917  
BALLYMORE PROPERTIES (PLUMBERS ROW) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 14/01/2000**  
02260505  
BALLYMORE PROPERTIES LIMITED

Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/01/2000**  
03449402  
BALLYMORE PROJECTS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/01/2000**  
03321057  
METROMAZE LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 14/01/2000**  
CHARTERED ACCOUNTANT  
03049262  
ST JOHN S SQUARE CO LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/01/2000**  
02747805  
BALLYMORE COMMERCIAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/01/2001**  
03699676  
BALLYMORE (ARROWHEAD) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/08/2000**  
DIRECTOR  
04065907  
BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/08/2000**  
CHARTERED ACCOUNTANT  
04065904  
BALLYMORE DEVELOPMENTS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 02/09/2002**  
CHARTERED ACCOUNTANT  
02732750  
LANDOR (DUNDEE WHARF) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/01/2003**  
DIRECTOR  
04645312  
DOMAINE PROPERTIES LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2002**  
CHARTERED ACCOUNTANT  
04549046  
LANDOR RESIDENTIAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 17/09/2002**  
CHARTERED ACCOUNTANT  
04537376  
LANDOR 2 LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 06/02/2001**  
DIRECTOR  
04151594  
CLEARSTORM LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 06/02/2001**  
DIRECTOR  
04152665  
DOMAINE DEVELOPMENTS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 06/02/2001**  
CHARTERED ACCOUNTANT  
04151570  
GLOSSEVER LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 28/02/2003**  
DIRECTOR  
04488567  
BRISTOL EXETER HOUSE LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 28/02/2003**  
DIRECTOR  
04447259  
RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 18/09/2002**  
DIRECTOR  
04537364  
BALLYMORE ONTARIO LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 22/10/2003**  
CHARTERED ACCOUNTANT  
04936525  
BALLYMORE LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 01/10/2003**  
CHARTERED ACCOUNTANT  
04910171  
BALLYMORE PROPERTIES HOLDINGS LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed. 21/03/2005**  
05400078  
BALLYMORE WOOD WHARF HOLDINGS LIMITED  
Active

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 21/03/2005</b>  <u>05400243</u> BALLYMORE (WOOD WHARF) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>05409636</u> BALLYMORE INVESTMENTS LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 14/04/2005</b> DIRECTOR <u>05381058</u> BALLYMORE MILLHARBOUR LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 15/12/2005</b>  <u>05655406</u> CUBA STREET LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/12/2005</b> DIRECTOR <u>00188371</u> BALLYMORE (CUBA STREET) LIMITED Liquidation
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 07/03/2006</b> CHARTERED ACCOUNTANT <u>05733630</u> BALLYMORE (LONDON ARENA) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/03/2006</b> DIRECTOR <u>05741262</u> BALLYMORE (BOW PAPER) LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/05/2006</b> DIRECTOR <u>01593737</u> TURNELL WASTE LIMITED Liquidation
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/05/2006</b> DIRECTOR <u>00337320</u> BOW WASTE PAPER MILLS LIMITED Liquidation
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/05/2006</b> DIRECTOR <u>03587497</u> DOCKLANDS SELF STORAGE LTD Liquidation
<b>SECRETARY</b>	<b>Appointed: 31/03/2005</b>

**Occupation:** DIRECTOR  
**Company Number:** 05400465  
**Company Name:** CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 31/03/2005**  
**Company Number:** DIRECTOR  
**Company Name:** 05400447  
CANARY WHARF BALLYMORE LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed 21/02/2006**  
**Company Number:** DIRECTOR  
**Company Name:** 05703903  
BALLYMORE (BATTERSEA PARK ROAD) LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 08/06/2006**  
**Company Number:** ACCOUNTANT  
**Company Name:** 05800356  
SPANACRE LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 03/08/2006**  
**Company Number:** DIRECTOR  
**Company Name:** 05892771  
BALLYMORE (CARMEN STREET) LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 14/09/2006**  
**Company Number:** DIRECTOR  
**Company Name:** 05922225  
BALLYMORE COLMORE ROW LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 04/09/2006**  
**Company Number:** DIRECTOR  
**Company Name:** 05923791  
BALLYMORE NPW HOTEL LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed: 07/12/2006**  
**Company Number:** DIRECTOR  
**Company Name:** 06016297  
MILLTOP LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 17/01/2007**  
**Company Number:** 06054227  
**Company Name:** BROADNOTE LIMITED  
Active

**SECRETARY**  
**Occupation:** **Appointed. 23/01/2007**  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 05997986  
PRIDEBANK LIMITED  
Active

**SECRETARY** **Appointed. 11/06/2007**

Occupation: DIRECTOR  
Company Number: 06235593  
Company Name: GHOSTCHARM LIMITED  
Active

SECRETARY  
Occupation: **Appointed: 18/06/2007**  
Company Number: DIRECTOR  
Company Name: 06283109  
BALLYMORE PROJECTS (UNEX) LIMITED  
Active

SECRETARY  
Occupation: **Appointed: 19/05/2007**  
Company Number: ACCOUNTANT  
Company Name: 06241627  
EAST LONDON HAULAGE LIMITED  
Active

SECRETARY  
Occupation: **Appointed: 24/09/2007**  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 06370124  
BALLYMORE FULHAM LIMITED  
Active

DIRECTOR  
Occupation: **Appointed: 16/12/1998**  
Company Number: CHARTERED ACCOUNTANT  
Company Name: 03449402  
BALLYMORE PROJECTS LIMITED  
Active

---

*This screen does not include appointments with SE companies or LLP's*

**More**



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

**Name:** BRIAN FAGAN  
**Nationality:** IRISH  
**Latest Address:** FERMOYLE  
OLD CARRICKBRACK ROAD, THE BAILY  
HOWTH  
CO DUBLIN  
**Postcode:** IRISH

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

**Date of Birth:** 17/11/1960  
**Company Appointments:** Current 105 / Resigned 23 / Dissolved 0

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

**DIRECTOR**  
**Occupation:** Appointed: 16/12/1998  
CHARTERED ACCOUNTANT  
**Company Number:** [02747805](#)  
**Company Name:** BALLYMORE COMMERCIAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 16/12/1998  
CHARTERED ACCOUNTANT  
**Company Number:** [03321057](#)  
**Company Name:** METROMAZE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 05/01/1999  
CHARTERED ACCOUNTANT  
**Company Number:** [02260505](#)  
**Company Name:** BALLYMORE PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 24/02/1999  
CHARTERED ACCOUNTANT  
**Company Number:** [03699676](#)  
**Company Name:** BALLYMORE (ARROWHEAD) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed. 23/11/1998  
CHARTERED ACCOUNTANT  
**Company Number:** [03049262](#)  
**Company Name:** ST JOHN S SQUARE CO LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 25/05/1999  
FINANCE DIRECTOR  
**Company Number:** [03779933](#)  
**Company Name:** BALLYMORE (EXPRESS WHARF) LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 19/04/1999  
COMPANY DIRECTOR  
**Company Number:** [01868046](#)  
**Company Name:** ROBERT OGDEN-INDESCON DEVELOPMENTS LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/10/1999**  
**DIRECTOR**  
03850800  
**MONOMIND LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/02/2000**  
**FINANCE DIRECTOR**  
03657884  
**BALLYMORE CORNWALL STREET LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/11/1998**  
**CHARTERED ACCOUNTANT**  
03658993  
**HEAD AID LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 08/08/2000**  
**FINANCE DIRECTOR**  
04027815  
**VITELY LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 25/10/2000**  
**FINANCE DIRECTOR**  
04040808  
**KILOPOINT LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 31/08/2000**  
**DIRECTOR**  
04065917  
**BALLYMORE PROPERTIES (PLUMBERS ROW) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 31/08/2000**  
**DIRECTOR**  
04065907  
**BALLYMORE PROPERTIES (LANARK SQUARE) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed 31/08/2000**  
**CHARTERED ACCOUNTANT**  
04065904  
**BALLYMORE DEVELOPMENTS LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
**CHARTERED ACCOUNTANT**  
04488906  
**BISHOPSGATE GOODS YARD REGENERATION LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/08/2002**  
**CHARTERED ACCOUNTANT**  
02732750  
**LANDOR (DUNDEE WHARF) LIMITED**  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 29/01/2003**  
DIRECTOR  
04645312  
DOMAINE PROPERTIES LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
CHARTERED ACCOUNTANT  
04537364  
BALLYMORE ONTARIO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 30/09/2002**  
CHARTERED ACCOUNTANT  
04549046  
LANDOR RESIDENTIAL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
CHARTERED ACCOUNTANT  
04537376  
LANDOR 2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
DIRECTOR  
04151594  
CLEARSTORM LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
DIRECTOR  
04152665  
DOMAINE DEVELOPMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 06/02/2001**  
CHARTERED ACCOUNTANT  
04151570  
GLOSSOVER LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
DIRECTOR  
04488567  
BRISTOL EXETER HOUSE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/02/2003**  
DIRECTOR  
04447259  
RT GROUP DEVELOPMENTS (SNOW HILL) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 22/10/2003**  
CHARTERED ACCOUNTANT  
04936525  
BALLYMORE LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/10/2003</b> CHARTERED ACCOUNTANT <u>04910171</u> BALLYMORE PROPERTIES HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/03/2005</b> DIRECTOR <u>05400078</u> BALLYMORE WOOD WHARF HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/03/2005</b> DIRECTOR <u>05400243</u> BALLYMORE (WOOD WHARF) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/03/2005</b> CHARTERED ACCOUNTANT <u>05398102</u> WOOD WHARF (GENERAL PARTNER) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>05409636</u> BALLYMORE INVESTMENTS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/04/2005</b> DIRECTOR <u>05381058</u> BALLYMORE MILLHARBOUR LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 15/12/2005</b> DIRECTOR <u>05655406</u> CUBA STREET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 07/03/2006</b> CHARTERED ACCOUNTANT <u>05733630</u> BALLYMORE (LONDON ARENA) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 06/02/2006</b> DIRECTOR <u>05616851</u> WOOD WHARF PROPERTY HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/03/2006</b> DIRECTOR <u>05741262</u> BALLYMORE (BOW PAPER) LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 05/05/2006</b>

Occupation: DIRECTOR  
Company Number: 03587497  
Company Name: DOCKLANDS SELF STORAGE LTD  
Liquidation

DIRECTOR  
Occupation: ACCOUNTANT  
Company Number: 05800356  
Company Name: SPANACRE LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 05892771  
Company Name: BALLYMORE (CARMEN STREET) LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 05922225  
Company Name: BALLYMORE COLMORE ROW LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 05923791  
Company Name: BALLYMORE NPW HOTEL LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 06016297  
Company Name: MILLTOP LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 05703903  
Company Name: BALLYMORE (BATTERSEA PARK ROAD) LIMITED  
Active

DIRECTOR  
Occupation: CHARTERED ACCOUNTANT  
Company Number: 06054227  
Company Name: BROADNOTE LIMITED  
Active

DIRECTOR  
Occupation: COMPANY DIRECTOR  
Company Number: 05997986  
Company Name: PRIDEBANK LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Company Number: 06171630  
Company Name: ARROWHEAD COMMERCIAL LIMITED  
Active

DIRECTOR  
Occupation: DIRECTOR  
Appointed: 11/06/2007

**Company Number:** 06235593  
**Company Name:** GHOSTCHARM LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 18/06/2007**  
**Company Number:** 06283109  
**Company Name:** BALLYMORE PROJECTS (UNEX) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed 31/03/2005**  
**Company Number:** 05400465  
**Company Name:** CANARY WHARF BALLYMORE (GENERAL PARTNER) LIMITED  
Active

**DIRECTOR**  
**Occupation:** **Appointed: 31/03/2005**  
**Company Number:** 05400447  
**Company Name:** CANARY WHARF BALLYMORE LIMITED  
Active

---

*This screen does not include appointments with SE companies or LLP's*

**More**

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

**Name:** BRIAN FAGAN  
**Nationality:** IRISH  
**Latest Address:** FERMOYLE  
OLD CARRICKBRACK ROAD, THE BAILY  
HOWTH  
CO DUBLIN  
**Postcode:** IRISH

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

**Date of Birth:** 17/11/1960  
**Company Appointments:** Current 105 / Resigned 23 / Dissolved 0

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

**DIRECTOR**  
**Occupation:** ACCOUNTANT  
**Company Number:** [06241627](#)  
**Company Name:** EAST LONDON HAULAGE LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANT  
**Company Number:** [06370124](#)  
**Company Name:** BALLYMORE FULHAM LIMITED  
Active

**SECRETARY**  
**Occupation:** COMPANY DIRECTOR  
**Company Number:** [02289145](#)  
**Company Name:** GU MEDICAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** [02440440](#)  
**Company Name:** OSS ENVIRONMENTAL LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** [02440435](#)  
**Company Name:** OSS ENVIRONMENTAL CONSULTING LIMITED  
Active

**SECRETARY**  
**Occupation:**  
**Company Number:** [02073552](#)  
**Company Name:** ORCOL HOLDINGS LIMITED  
Active

<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. pre 20/06/1992</b> <b>Resigned 01/06/1993</b>  <u>02381678</u> OSS ENVIRONMENTAL TECHNICAL SERVICES LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: pre 20/06/1992</b> <b>Resigned: 01/06/1993</b>  <u>02380927</u> AMICOIL LIMITED Dissolved
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed pre 20/06/1992</b> <b>Resigned 01/06/1993</b>  <u>00956677</u> UDDINGSTON PROPERTIES LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. pre 20/06/1992</b> <b>Resigned. 01/06/1993</b>  <u>02381634</u> 7 OILS LIMITED Dissolved
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 21/03/2000</b> <b>Resigned. 09/09/2004</b> FINANCE DIRECTOR <u>03950371</u> BLOOMFOLD LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/01/2000</b> <b>Resigned 17/12/2004</b>  <u>03321049</u> MINISKIP LIMITED Active
<b>SECRETARY</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 29/01/2003</b> <b>Resigned: 02/07/2007</b> DIRECTOR <u>04645478</u> MILLENNIUM SEACON PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 02/03/1998</b> <b>Resigned. 25/09/1998</b> COMPANY DIRECTOR <u>02289145</u> GU MEDICAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed pre 07/08/1992</b> <b>Resigned 01/06/1993</b> COMPANY DIRECTOR <u>02073552</u> ORCOL HOLDINGS LIMITED Active



<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 21/08/1995</b> <b>Resigned. 16/10/1996</b> FINANCIAL DIRECTOR <u>03073713</u> UNITEDCUSTOM LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed. 23/07/1996</b> <b>Resigned 16/02/1998</b> CHARTERED ACCOUNTANT <u>02567974</u> DCC MOBILITY & REHAB LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number.</b> <b>Company Name:</b>	<b>Appointed 23/07/1996</b> <b>Resigned: 16/02/1998</b> CHARTERED ACCOUNTANT <u>01120623</u> DAYS HEALTHCARE U K LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed. 21/03/2000</b> <b>Resigned 09/09/2004</b> FINANCE DIRECTOR <u>03950371</u> BLOOMFOLD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/12/1998</b> <b>Resigned: 17/12/2004</b> CHARTERED ACCOUNTANT <u>03321049</u> MINISKIP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/04/2000</b> <b>Resigned: 25/08/2005</b> CHARTERED ACCOUNTANT <u>03341425</u> DUNDEE COURT MANAGEMENT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/05/2006</b> <b>Resigned: 26/03/2007</b> DIRECTOR <u>01593737</u> TURNELL WASTE LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed 20/12/2005</b> <b>Resigned: 26/03/2007</b> DIRECTOR <u>00188371</u> BALLYMORE (CUBA STREET) LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed: 05/05/2006</b> <b>Resigned: 26/03/2007</b> DIRECTOR <u>00337320</u> BOW WASTE PAPER MILLS LIMITED

Liquidation

DIRECTOR

Appointed: 29/01/2003

Resigned: 02/07/2007

Occupation:

DIRECTOR

Company Number:

04645478

Company Name:

MILLENNIUM SEACON PROPERTIES LIMITED

Active

---

*This screen does not include appointments with SE companies or LLP's*