



Allan William MacHin

900203892

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Allan William MacHin | <b>Number</b>      | 900203892   |
| <b>Postcode</b>                    | CO6 4JD              | <b>Address</b>     | The Malt House 18 Stoke Road<br>Nayland<br>Colchester |
| <b>Date of birth</b>               | April 1954           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| AIRC HOLDINGS LIMITED                                     | 05620302 | Company is dissolved    | 23/02/2006 | 28/06/2006 | Company Secretary |
| THE AMERICAN ITALIAN RESTAURANT COMPANY (GLASGOW) LIMITED | 05621188 | Company is dissolved    | 23/02/2006 | 28/06/2006 | Company Secretary |
| AIRC HOLDINGS LIMITED                                     | 05620302 | Company is dissolved    | 23/02/2006 | 31/03/2006 | Director          |
| THE AMERICAN ITALIAN RESTAURANT COMPANY (GLASGOW) LIMITED | 05621188 | Company is dissolved    | 23/02/2006 | 31/03/2006 | Director          |
| THE AMERICAN ITALIAN RESTAURANT COMPANY LIMITED           | 04936782 | Company is dissolved    | 01/09/2004 | 01/03/2006 | Director          |
| GFM HOLDINGS LIMITED                                      | 03526529 | Active - Accounts Filed | 01/12/2003 | 05/04/2006 | Director          |
| THE AMERICAN ITALIAN RESTAURANT COMPANY LIMITED           | 04936782 | Company is dissolved    | 01/11/2003 | 28/06/2006 | Company Secretary |
| TONY ROMA (GERAZO) LIMITED                                | 04732573 | Company is dissolved    | 01/10/2003 | 02/10/2006 | Company Secretary |
| BRANDBOOST LIMITED  | 04269617 | Non-Trading             | 15/08/2001 | 28/06/2006 | Company Secretary |
| CALLSPILL LIMITED   | 04269615 | Non-Trading             | 15/08/2001 | 28/06/2006 | Company Secretary |
| BUY OFF PEAK LIMITED                                      | 03985371 | Non-Trading             | 05/05/2000 | 26/04/2006 | Director          |
| OFF PEAK LIMITED  | 03964751 | Non-Trading             | 06/04/2000 | 26/04/2006 | Director          |
| STEVEN ASHLEY HOMES LIMITED                               | 03883871 | Company is dissolved    | 25/11/1999 | 28/06/2006 | Company Secretary |
| WHY NOT! LIMITED  | 03639916 | Company is dissolved    | 01/10/1998 | 06/10/2005 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GFM HOLDINGS LIMITED                 | 03526529 | Active - Accounts Filed | 15/06/1998 | 28/06/2006 | Company Secretary |
| RHYNE PARK PIGS LIMITED              | 03387406 | Company is dissolved    | 01/09/1997 |            | Company Secretary |
| GFM SERVICES LIMITED                 | 02804199 | Non-Trading             | 25/06/1997 | 28/06/2006 | Company Secretary |
| GFM SERVICES LIMITED                 | 02804199 | Non-Trading             | 25/06/1997 | 05/04/2006 | Director          |
| GOLDSTAR FABRICATIONS LTD.           | 03034421 | Company is dissolved    | 23/03/1995 | 05/04/2006 | Director          |
| GOLDSTAR FABRICATIONS LTD.           | 03034421 | Company is dissolved    | 23/03/1995 | 28/06/2006 | Company Secretary |
| HOLIMARINE UK LIMITED                | 00613719 | Company is dissolved    | 31/10/1991 |            | Director          |
| CLUB UK LIMITED                      | 01027550 | Company is dissolved    | 31/10/1991 |            | Director          |
| JACK POWLES & SONS (WROXHAM) LIMITED | 01552295 | Company is dissolved    | 30/08/1991 |            | Director          |
| HEARTS CRUISERS(NORFOLK)LIMITED      | 00662492 | Company is dissolved    | 30/08/1991 |            | Director          |
| MUNDESLEY HOLIDAY CENTRE LTD         | 02020953 | Company is dissolved    | 30/08/1991 |            | Director          |
| PENNANT CRUISES LIMITED              | 00181363 | Company is dissolved    | 30/08/1991 |            | Director          |
| HERBERT WOODS LIMITED                | 00395914 | Company is dissolved    | 30/08/1991 |            | Director          |
| PENNANT GROUP P.L.C.                 | 01543967 | Company is dissolved    | 21/07/1991 |            | Director          |