



Michael Gerald Wyatt

900228382

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | MBE  |
| <b>Name</b>                        | Michael Gerald Wyatt | <b>Number</b>      | 900228382                                      |
| <b>Postcode</b>                    | CB8 9PP              | <b>Address</b>     | Pippin Park<br>Lidgate<br>Newmarket<br>Suffolk |
| <b>Date of birth</b>               | July 1937            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| GALLOPS VIEW MANAGEMENT COMPANY LIMITED | 08241708 | Active - Accounts Filed | 13/05/2016 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE CAYZER TRUST COMPANY LIMITED                   | 04987694 | Active - Accounts Filed | 30/06/2004 | 06/12/2017 | Director |
| DENCORA (FORDHAM) LIMITED                          | 01971676 | Company is dissolved    | 20/09/2000 | 25/01/2007 | Director |
| EDINMORE ESTATES LIMITED                           | 02670599 | Company is dissolved    | 17/03/2000 | 23/08/2004 | Director |
| CAMERON TAYLOR GROUP LIMITED                       | 03904241 | Active - Accounts Filed | 29/02/2000 | 05/09/2003 | Director |
| CALEDONIA GROUP SERVICES LIMITED                   | 03142560 | Active - Accounts Filed | 29/02/1996 | 23/08/2004 | Director |
| CALEDONIA INVESTMENT PROPERTIES LIMITED            | 03142569 | Company is dissolved    | 29/02/1996 | 21/01/2003 | Director |
| CALEDONIA INDUSTRIAL & SERVICES LIMITED            | 03143101 | Company is dissolved    | 29/02/1996 | 23/08/2004 | Director |
| CALEDONIA LAND & PROPERTY LIMITED                  | 03143095 | Non-Trading             | 29/02/1996 | 23/08/2004 | Director |
| EDINMORE INVESTMENTS LIMITED                       | 03143094 | Non-Trading             | 29/02/1996 | 23/08/2004 | Director |
| EASYBOX SELF-STORAGE LIMITED                       | 03143098 | Non-Trading             | 29/02/1996 | 23/08/2004 | Director |
| CLOSE BROTHERS GROUP PLC                           | 00520241 | Active - Accounts Filed | 03/11/1995 | 27/10/2005 | Director |
| SCOTTAN INVESTMENTS LIMITED                        | SC027828 | Company is dissolved    | 13/01/1995 | 09/03/1998 | Director |
| LONDON - AMERICAN MARITIME TRADING COMPANY LIMITED | 00136187 | Company is dissolved    | 13/01/1995 | 05/03/1998 | Director |
| GAMES FOR GOOD CAUSES PLC                          | 02787744 | Non-Trading             | 10/02/1994 | 02/01/2001 | Director |
| HIGHWAY INVESTMENTS LIMITED                        | 02591513 | Company is dissolved    | 05/03/1993 | 21/01/2003 | Director |
| EDINMORE PROPERTIES LIMITED                        | 02785392 | Company is dissolved    | 04/03/1993 | 23/08/2004 | Director |
| EDINMORE HOLDINGS LIMITED                          | 02785387 | Company is dissolved    | 04/03/1993 | 23/08/2004 | Director |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| EDINMORE TRADING LIMITED           | 02775206 | Company is dissolved    | 04/03/1993 | 23/08/2004 | Director |
| WELLOW PROPERTIES LIMITED          | 02684826 | Company is dissolved    | 31/01/1993 | 29/01/2003 | Director |
| CAYZER ASSOCIATES LIMITED          | 00710074 | Company is dissolved    | 02/01/1993 | 22/10/2004 | Director |
| AVONDALE (CITY) LIMITED            | 02766488 | Company is dissolved    | 09/12/1992 | 23/08/2004 | Director |
| CAYZER PROPERTY MANAGEMENT LIMITED | 02116696 | Non-Trading             | 01/09/1992 | 05/03/1998 | Director |
| THE CLAN LINE STEAMERS LIMITED     | 02116710 | Non-Trading             | 01/09/1992 | 05/03/1998 | Director |
| CALEDONIA TMT LIMITED              | 02108752 | Company is dissolved    | 01/09/1992 | 05/03/1998 | Director |
| CALEDONIA INVESTMENTS PLC          | 00235481 | Active - Accounts Filed | 08/08/1992 | 31/03/2005 | Director |
| AMBER INDUSTRIAL HOLDINGS PLC      | 00447317 | Company is dissolved    | 06/08/1992 | 21/02/2003 | Director |
| SHALFLEET PROPERTIES LIMITED       | 02631255 | Company is dissolved    | 22/07/1992 | 23/08/2004 | Director |
| THE DUNCHURCH LODGE STUD COMPANY   | 00185609 | Active - Accounts Filed | 09/05/1992 | 05/09/2023 | Director |
| ST. LAWRENCE PROPERTIES LIMITED    | 02595396 | Company is dissolved    | 26/03/1992 | 23/08/2004 | Director |
| STERLING INDUSTRIES LIMITED        | 00299644 | Active - Accounts Filed | 02/08/1991 | 28/03/2002 | Director |
| HENDERSON GLOBAL TRUST PLC         | 00237017 | In Liquidation          | 25/04/1991 | 26/03/2002 | Director |
| ENGANDSCOT LIMITED                 | 00816496 | Company is dissolved    | 25/04/1991 | 25/04/2002 | Director |
| AIRWORK LIMITED                    | 00322249 | Active - Accounts Filed | 22/09/1989 | 22/09/1989 | Director |