



Glenn Maud

903551897

Director Information

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|------------------------------------|------------|--------------------|-----------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Glenn Maud | Number | 903551897 |
| Postcode | S6 6JA | Address | Bents House Sugworth Bradfield Dale The Strines Sheffield |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|------------------|------------|-----------|-------------------|
| MNI (SCARCROFT) LIMITED | 04177826 | Receiver/Manager | 14/03/2001 | | Director |
| MNI (SCARCROFT) LIMITED | 04177826 | Receiver/Manager | 14/03/2001 | | Company Secretary |
| LOMBARD INVESTMENT FUND LIMITED | 03386189 | Non-Trading | 01/09/1997 | | Director |
| LOMBARD INVESTMENT FUND LIMITED | 03386189 | Non-Trading | 01/09/1997 | | Company Secretary |
| GRAVELPATH LIMITED | 03377380 | Non-Trading | 11/06/1997 | | Director |
| GRAVELPATH LIMITED | 03377380 | Non-Trading | 11/06/1997 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| MNI (BALLARD HALL) LIMITED | 05059162 | Company is dissolved | 16/03/2004 | 01/07/2014 | Director |
| MNI (BALLARD HALL) LIMITED | 05059162 | Company is dissolved | 16/03/2004 | | Company Secretary |
| MNI (ROSCOE ROAD) LIMITED | 04926238 | Company is dissolved | 27/10/2003 | | Company Secretary |
| MNI (SANDYGATE) LIMITED | 04744030 | Company is dissolved | 27/10/2003 | | Company Secretary |
| MNI (ROSCOE ROAD) LIMITED | 04926238 | Company is dissolved | 27/10/2003 | | Director |
| MNI (SANDYGATE) LIMITED | 04744030 | Company is dissolved | 27/10/2003 | 06/03/2014 | Director |
| MNI (LANCASTER) LIMITED | 04495315 | Company is dissolved | 16/10/2002 | | Company Secretary |
| CREATION SYSTEMS (NO 3) LIMITED | 04422747 | Company is dissolved | 23/04/2002 | 06/03/2014 | Company Secretary |
| CREATION SYSTEMS (NO 3) LIMITED | 04422747 | Company is dissolved | 23/04/2002 | 06/03/2014 | Director |
| PERSIMMON (ECCLESHALL) LIMITED | 04382133 | Non-Trading | 28/02/2002 | 11/10/2002 | Company Secretary |



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| PERSIMMON (ECCLESHALL) LIMITED | 04382133 | Non-Trading | 28/02/2002 | 11/10/2002 | Director |
| CREATION SYSTEMS (NO 4) LIMITED | 04298645 | Company is dissolved | 10/01/2002 | 06/03/2014 | Company Secretary |
| MNI (WHITEHALL) LIMITED | 04293523 | Company is dissolved | 26/09/2001 | 06/03/2014 | Company Secretary |
| MNI (CHURCH STREET) LIMITED | 04293515 | Company is dissolved | 26/09/2001 | 30/11/2001 | Director |
| MNI (WHITEHALL) LIMITED | 04293523 | Company is dissolved | 26/09/2001 | | Director |
| MNI (CHURCH STREET) LIMITED | 04293515 | Company is dissolved | 26/09/2001 | 30/11/2001 | Company Secretary |
| MNI (RAWMARSH) LIMITED | 04245113 | Company is dissolved | 03/07/2001 | | Director |
| MNI (RAWMARSH) LIMITED | 04245113 | Company is dissolved | 03/07/2001 | | Company Secretary |
| MNI (MEADOWHALL) LIMITED | 04207009 | Company is dissolved | 04/05/2001 | 01/07/2014 | Director |
| MNI (MEADOWHALL) LIMITED | 04207009 | Company is dissolved | 04/05/2001 | | Company Secretary |
| MNI (ECCLESHALL) LIMITED | 04179235 | Company is dissolved | 14/03/2001 | 06/03/2014 | Company Secretary |
| MNI (ECCLESHALL) LIMITED | 04179235 | Company is dissolved | 14/03/2001 | 06/03/2014 | Director |
| CREATION SYSTEMS (NO 2) LIMITED | 04143075 | Non-Trading | 29/01/2001 | 06/03/2014 | Company Secretary |
| CREATION SYSTEMS (NO 2) LIMITED | 04143075 | Non-Trading | 29/01/2001 | 06/03/2014 | Director |
| HLW 110 LIMITED | 04081273 | Company is dissolved | 06/11/2000 | | Director |
| HLW 110 LIMITED | 04081273 | Company is dissolved | 06/11/2000 | | Company Secretary |
| HLW 105 LIMITED | 04012919 | Company is dissolved | 28/09/2000 | | Director |
| HLW 105 LIMITED | 04012919 | Company is dissolved | 28/09/2000 | | Company Secretary |
| CREATION SYSTEMS (NO 1.) LIMITED | 04000455 | Company is dissolved | 02/06/2000 | | Company Secretary |
| CREATION SYSTEMS (NO 1.) LIMITED | 04000455 | Company is dissolved | 02/06/2000 | 06/03/2014 | Director |
| HLW 101 LIMITED | 03982550 | Company is dissolved | 22/05/2000 | | Director |
| HLW 101 LIMITED | 03982550 | Company is dissolved | 22/05/2000 | | Company Secretary |
| CREATION SYSTEMS LIMITED | 03823351 | Company is dissolved | 03/09/1999 | 06/03/2014 | Company Secretary |
| CREATION SYSTEMS LIMITED | 03823351 | Company is dissolved | 12/08/1999 | | Director |
| DANVARS MANAGEMENT LIMITED | 03631086 | Company is dissolved | 12/10/1998 | | Director |
| DANVARS MANAGEMENT LIMITED | 03631086 | Company is dissolved | 12/10/1998 | | Company Secretary |
| ETCHGROVE HOMES LIMITED | 01883269 | Company is dissolved | 18/12/1997 | 06/03/2014 | Director |
| ETCHGROVE HOMES LIMITED | 01883269 | Company is dissolved | 18/12/1997 | 06/03/2014 | Company Secretary |

N/A* - no information available



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| M & N INVESTMENTS LIMITED | 03475593 | Company is dissolved | 28/11/1997 | | Company Secretary |
| M & N INVESTMENTS LIMITED | 03475593 | Company is dissolved | 28/11/1997 | | Director |
| ETCHGROVE LIMITED | 03380763 | Company is dissolved | 09/06/1997 | | Company Secretary |
| ETCHGROVE LIMITED | 03380763 | Company is dissolved | 09/06/1997 | | Director |
| MANOR NURSING HOMES LIMITED | 02739370 | Company is dissolved | 01/11/1996 | 01/11/1996 | Company Secretary |
| MANOR NURSING HOMES LIMITED | 02739370 | Company is dissolved | 01/11/1996 | 01/11/1996 | Director |
| THE DOUGLAS HOTEL LIMITED | 02926777 | Company is dissolved | 20/05/1994 | 23/11/1995 | Company Secretary |
| CAVERNBRIDGE LIMITED | 02928732 | Company is dissolved | 20/05/1994 | | Director |
| THE DOUGLAS HOTEL LIMITED | 02926777 | Company is dissolved | 20/05/1994 | 19/03/1996 | Director |
| AVIEMORE PLC | 02923790 | Company is dissolved | 28/04/1994 | | Director |
| BROOMCO (690) LIMITED | 02841605 | Company is dissolved | 20/12/1993 | 06/03/2014 | Company Secretary |
| BROOMCO (690) LIMITED | 02841605 | Company is dissolved | 20/12/1993 | | Director |
| A. CAMPBELL & CO. LIMITED | 02858992 | Company is dissolved | 12/10/1993 | 05/01/1994 | Director |
| BROOMCO (679) LIMITED | 02825632 | Company is dissolved | 27/08/1993 | | Director |
| BROOMCO (678) LIMITED | 02825631 | Company is dissolved | 27/08/1993 | | Director |
| BROOMCO (679) LIMITED | 02825632 | Company is dissolved | 27/08/1993 | | Company Secretary |
| BROOMCO (678) LIMITED | 02825631 | Company is dissolved | 27/08/1993 | | Company Secretary |
| BROOMCO (673) LIMITED | 02825625 | Company is dissolved | 11/08/1993 | | Company Secretary |
| BROOMCO (673) LIMITED | 02825625 | Company is dissolved | 11/08/1993 | | Director |
| MAUD & NEWETT PLC | 02835579 | Company is dissolved | 13/07/1993 | 06/03/2014 | Director |
| MAUD & NEWETT PLC | 02835579 | Company is dissolved | 13/07/1993 | 06/03/2014 | Company Secretary |
| DE VEER HOMES LIMITED | 02549215 | Company is dissolved | 25/06/1993 | 23/11/1995 | Company Secretary |
| HALLAMSHIRE FOODS PLC | 02825302 | Company is dissolved | 09/06/1993 | | Company Secretary |
| HALLAMSHIRE FOODS PLC | 02825302 | Company is dissolved | 09/06/1993 | | Director |
| BROOMCO (655) LIMITED | 02819134 | Company is dissolved | 28/05/1993 | 19/03/1996 | Director |
| BROOMCO (655) LIMITED | 02819134 | Company is dissolved | 28/05/1993 | 23/11/1995 | Company Secretary |
| HIGHLAND TAVERNS LIMITED | SC143712 | Company is dissolved | 05/05/1993 | 01/05/1995 | Company Secretary |
| HIGHLAND TAVERNS LIMITED | SC143712 | Company is dissolved | 05/05/1993 | 01/05/1995 | Director |
| CARE HOMES LIMITED | 02593790 | Company is dissolved | 30/04/1993 | 19/03/1996 | Director |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| CARE HOMES LIMITED | 02593790 | Company is dissolved | 30/04/1993 | 23/11/1995 | Company Secretary |
| DE VEER INVESTMENTS LIMITED | 02654848 | Company is dissolved | 15/02/1993 | 19/03/1996 | Director |
| DE VEER INVESTMENTS LIMITED | 02654848 | Company is dissolved | 15/02/1993 | 23/11/1995 | Company Secretary |