



**Michael Edward Metcalf**

**906101322**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Edward Metcalf	<b>Number</b>	906101322
<b>Postcode</b>	SM3 9AG	<b>Address</b>	591 London Road Cheam Sutton England
<b>Date of birth</b>	January 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LE MESNIL MANAGEMENT LIMITED	06013936	Active - Accounts Filed	30/11/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTNUM & MASON PUBLIC LIMITED COMPANY	00084909	Active - Accounts Filed	01/12/2011	10/03/2015	Director
AMERICANA INTERNATIONAL HOLDINGS LIMITED	05984627	Company is dissolved	01/09/2007	11/06/2008	Director
SCALA HOLDINGS LIMITED	05978728	Company is dissolved	02/01/2007	11/08/2008	Director
MORAY OVERSEAS HOLDINGS LIMITED	04914000	Company is dissolved	25/02/2005	30/09/2005	Director
FLEETS LANE LIMITED	04698755	Company is dissolved	01/02/2005	30/09/2005	Director
MORAY LIMITED	04698751	In Liquidation	01/02/2005	30/09/2005	Director
FLEETS POINT LIMITED	03075946	Company is dissolved	01/09/2004	30/09/2005	Director
FITNESS FIRST CLUBS LIMITED	03207791	Active - Accounts Filed	01/09/2004	30/09/2005	Director
FLEETS LANE HOLDINGS LIMITED	04699401	Company is dissolved	26/04/2004	30/09/2005	Director
BURBERRY (NO. 7) UNLIMITED	04954403	Active - Accounts Filed	27/11/2003	31/03/2004	Director
BURBERRY HAYMARKET LIMITED	04868493	Active - Accounts Filed	21/11/2003	31/03/2004	Director
BURBERRY (NO. 5) UNLIMITED	04950359	Company is dissolved	21/11/2003	31/03/2004	Director
BURBERRY SPAIN (UK) LIMITED	04868448	Company is dissolved	21/11/2003	31/03/2004	Director
BURBERRY (NO. 6) UNLIMITED	04950360	Company is dissolved	21/11/2003	31/03/2004	Director
BURBERRY (NO. 4) UNLIMITED	04950358	Company is dissolved	21/11/2003	31/03/2004	Director
HAMPSTEAD (UK) LIMITED	04771489	Company is dissolved	26/08/2003	31/03/2004	Director
BURBERRY (NO. 3) UNLIMITED	04638372	Company is dissolved	28/01/2003	31/03/2004	Director
BURBERRY (NO.2) UNLIMITED	04519710	Company is dissolved	27/09/2002	31/03/2004	Director
BURBERRY (NO. 1) UNLIMITED	04452028	Company is dissolved	07/08/2002	31/03/2004	Director
BURBERRY EUROPE HOLDINGS LIMITED	04458720	Active - Accounts Filed	21/06/2002	31/03/2004	Director



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BURBERRY (UK) LIMITED	04288292	Active - Accounts Filed	17/06/2002	31/03/2004	Director
BURBERRY NEW YORK UNLIMITED	04332223	Company is dissolved	17/06/2002	31/03/2004	Director
THOMAS BURBERRY LIMITED	04332226	Active - Accounts Filed	17/06/2002	31/03/2004	Director
BURBERRY HOLDINGS LIMITED	04251948	Active - Accounts Filed	17/06/2002	31/03/2004	Director
BURBERRY WHOLESALE UNLIMITED	04332228	Company is dissolved	17/06/2002	31/03/2004	Director
BURBERRY LONDON LIMITED	04251951	Active - Accounts Filed	17/06/2002	31/03/2004	Director
THOMAS BURBERRY HOLDINGS LIMITED.	03509143	Active - Accounts Filed	17/06/2002	31/03/2004	Director
BURBERRY JERSEY (NO.2) LIMITED	FC023938	Other	11/06/2002	31/03/2004	Director
BURBERRY JERSEY (NO.1) LIMITED	FC023937	Other	11/06/2002	03/03/2004	Director
BURBERRY GROUP PLC	03458224	Active - Accounts Filed	07/06/2002	31/03/2004	Director
BURBERRY ITALY RETAIL LIMITED	04362786	Other	29/01/2002	31/03/2004	Director
BURBERRY INTERNATIONAL HOLDINGS LIMITED	04251867	Active - Accounts Filed	01/10/2001	31/03/2004	Director
BURBERRYS LIMITED	00230931	Active - Accounts Filed	17/07/2001	31/03/2004	Director
MEADWAY (ESHER) RESIDENTS ASSOCIATION LIMITED	02332732	Active - Accounts Filed	15/02/1999	26/11/2006	Director
EXPERIAN RETIREMENT SAVINGS TRUSTEES LIMITED	03484400	Non-Trading	02/10/1998	12/04/2001	Director
THE SCOTCH HOUSE LIMITED	00103819	Active - Accounts Filed	25/09/1998	31/03/2004	Director
BURBERRY LIMITED	00162636	Active - Accounts Filed	25/09/1998	31/03/2004	Director
CARMELITE PROPERTY MANAGEMENT LIMITED	03182775	Company is dissolved	26/04/1996	16/02/1998	Director
NORTHERN FOODS LIMITED	00471864	Active - Accounts Filed	01/08/1994	11/06/1996	Director
BROMPTON LAND PUBLIC LIMITED COMPANY	02470308	Company is dissolved	06/02/1993		Company Secretary
BROMPTON LAND PUBLIC LIMITED COMPANY	02470308	Company is dissolved	06/02/1993	22/08/2004	Director
EMI GROUP LIMITED	00229231	Active - Accounts Filed	10/08/1992	19/08/1996	Director
TUK RENTAL LIMITED	00502489	In Liquidation	14/06/1992	31/03/1995	Director
THAMES TELEVISION LIMITED	00926655	Non-Trading	13/06/1992	07/07/1993	Director
T OVERSEAS HOLDINGS LIMITED	00272623	Company is dissolved	10/05/1992	21/01/1994	Director
ENDEVA E-COMMERCE LIMITED	00584012	Company is dissolved	10/05/1992	22/07/1996	Director
CONSUMER ELECTRONICS INSURANCE COMPANY LIMITED	00321632	Company is dissolved	10/05/1992	31/03/1995	Director
RECORD SHOP 2 LIMITED	00229249	Company is dissolved	10/05/1992	31/03/1995	Director
EMI GROUP AMERICA FINANCE LIMITED	02415597	Company is dissolved	08/11/1991	09/03/1992	Director
VIRGIN RECORDS OVERSEAS LIMITED	00335444	Non-Trading	06/10/1991	09/03/1992	Director
COOLHOST LIMITED	01112288	Company is dissolved	19/09/1989	19/09/1989	Director
RUMBELOWS FINANCE LIMITED	00529323	Company is dissolved	19/09/1989	19/09/1989	Director