



Michael Robert MacFadyen

906551758

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Robert MacFadyen | <b>Number</b>      | 906551758   |
| <b>Postcode</b>                    | RG8 0TY                  | <b>Address</b>     | Uxmore House<br>Kit Lane Checkendon<br>Reading<br>Berkshire |
| <b>Date of birth</b>               | May 1943                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------|----------|-------------------------|------------|-----------|----------|
| MOLLERS RACING | 02691010 | Active - Accounts Filed | 26/02/1993 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| THE ALSCOT PUB COMPANY LLP                      | OC337630 | Company is dissolved    | 28/05/2008 | 27/06/2008 | LLP Designated Member |
| THE SHIRLEY FOUNDATION                          | 04705234 | Company is dissolved    | 20/03/2003 |            | Director              |
| CHARLES RUSSELL SPEECHLYS TRUSTEES (UK) LIMITED | 03120664 | Non-Trading             | 01/08/2001 | 09/06/2003 | Director              |
| YOUTH SPORT TRUST                               | 04180163 | Active - Accounts Filed | 15/03/2001 | 31/03/2006 | Director              |
| CHARCO 847 LIMITED                              | 04028087 | Company is dissolved    | 29/08/2000 | 18/11/2004 | Director              |
| CHAPMAN INVESTMENTS LIMITED                     | 00450904 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director              |
| TORCH INVESTMENTS LIMITED                       | 00587413 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary     |
| MINOAN ESTATES LIMITED                          | 00523546 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary     |
| MINOAN ESTATES LIMITED                          | 00523546 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director              |
| CHAPMAN INVESTMENTS LIMITED                     | 00450904 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary     |
| REGBAR (GROUND RENTS) LIMITED                   | 00514794 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director              |
| REGBAR (GROUND RENTS) LIMITED                   | 00514794 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary     |
| ARC DEVELOPMENTS LIMITED                        | 00536555 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary     |
| PARAPET INVESTMENTS LIMITED                     | 00556476 | Active - Accounts Filed | 28/07/1999 | 22/03/2001 | Director              |
| BASTION INVESTMENTS LIMITED                     | 00560656 | In Liquidation          | 28/07/1999 | 22/03/2001 | Director              |
| GRAHAM FAMILY SETTLED ESTATES LIMITED           | 00430322 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PARAPET INVESTMENTS LIMITED                | 00556476 | Active - Accounts Filed | 28/07/1999 | 22/03/2001 | Company Secretary |
| GRAHAM FAMILY SETTLED ESTATES LIMITED      | 00430322 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director          |
| NITACREST LIMITED                          | 01110440 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director          |
| TORCH INVESTMENTS LIMITED                  | 00587413 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director          |
| ARC DEVELOPMENTS (WIGAN) LIMITED           | 00560711 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director          |
| PORTCULLIS INVESTMENTS LIMITED             | 00536566 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary |
| ARC DEVELOPMENTS LIMITED                   | 00536555 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Director          |
| STANMORE INVESTMENTS LIMITED               | 00439827 | Active - Accounts Filed | 28/07/1999 | 22/03/2001 | Director          |
| NITACREST LIMITED                          | 01110440 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary |
| STANMORE INVESTMENTS LIMITED               | 00439827 | Active - Accounts Filed | 28/07/1999 | 22/03/2001 | Company Secretary |
| ARC DEVELOPMENTS (WIGAN) LIMITED           | 00560711 | Company is dissolved    | 28/07/1999 | 22/03/2001 | Company Secretary |
| BASTION INVESTMENTS LIMITED                | 00560656 | In Liquidation          | 28/07/1999 | 22/03/2001 | Company Secretary |
| PORTCULLIS INVESTMENTS LIMITED             | 00536566 | Company is dissolved    | 27/07/1999 | 22/03/2001 | Director          |
| CHARLES RUSSELL SPEECHLYS TRUSTEES LIMITED | 03503828 | Non-Trading             | 10/02/1999 | 09/06/2003 | Director          |
| CHARCO 710 LIMITED                         | 03508509 | Company is dissolved    | 13/03/1998 |            | Director          |
| YOUTH SPORT TRUST ENTERPRISES LTD          | 03289889 | Active - Accounts Filed | 06/12/1996 | 16/07/2001 | Director          |
| HENLEY ACORNS EDUCATION LIMITED            | 00569365 | Active - Accounts Filed | 13/02/1992 | 05/12/1995 | Director          |
| WENTWORTH WOODHOUSE LIMITED                | 02276841 | Company is dissolved    | 31/12/1991 | 31/12/1996 | Director          |
| NORTON ROSE (ADVISORY SERVICES) LIMITED    | 02486143 | Non-Trading             | 18/12/1991 | 13/01/1997 | Director          |
| NORTON ROSE (CONSULTANCIES) LIMITED        | 02505264 | Non-Trading             | 25/06/1990 | 13/01/1997 | Director          |