



Glenn Maud

907781821

Director Information

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|------------------------------------|------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Glenn Maud | Number | 907781821 |
| Postcode | SW1X 8RN | Address | 4 Wilton Crescent London |
| Date of birth | June 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|-------------------|
| ZENITHSTORE LIMITED | 04265051 | In Liquidation | 30/08/2001 | | Director |
| ZENITHSTORE LIMITED | 04265051 | In Liquidation | 30/08/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AZINGER LIMITED | 06688495 | Company is dissolved | 03/09/2008 | | Director |
| PALOMA LAND LIMITED | 05255479 | Company is dissolved | 11/06/2008 | 02/09/2011 | Director |
| RHODIUM INVESTMENTS 4 LIMITED | 04916159 | Company is dissolved | 17/01/2008 | 21/05/2013 | Company Secretary |
| 25 CANADA SQUARE LIMITED | 06436859 | Company is dissolved | 17/01/2008 | 27/11/2014 | Company Secretary |
| R.B. BISHOPSGATE INVESTMENTS LIMITED | 02924707 | Active - Accounts Filed | 17/01/2008 | 21/05/2013 | Company Secretary |
| GARDENPRIME LIMITED | 06279237 | Company is dissolved | 17/01/2008 | | Company Secretary |
| RHODIUM INVESTMENTS 1 LIMITED | 04916156 | Company is dissolved | 17/01/2008 | 21/05/2013 | Company Secretary |
| RHODIUM INVESTMENTS 3 LIMITED | 04916158 | Company is dissolved | 17/01/2008 | 21/05/2013 | Company Secretary |
| RHODIUM INVESTMENTS 1 LIMITED | 04916156 | Company is dissolved | 30/11/2007 | 21/05/2013 | Director |
| RHODIUM INVESTMENTS 3 LIMITED | 04916158 | Company is dissolved | 30/11/2007 | 21/05/2013 | Director |
| RHODIUM INVESTMENTS 4 LIMITED | 04916159 | Company is dissolved | 30/11/2007 | 21/05/2013 | Director |
| HARROW GENERAL PARTNER LIMITED | 05949080 | Company is dissolved | 16/11/2007 | | Director |
| NEWINCCO 573 LIMITED | 05875600 | Company is dissolved | 01/08/2006 | | Director |
| NEWINCCO 574 LIMITED | 05875603 | Company is dissolved | 01/08/2006 | | Director |
| NEWINCCO 573 LIMITED | 05875600 | Company is dissolved | 01/08/2006 | | Company Secretary |
| NEWINCCO 574 LIMITED | 05875603 | Company is dissolved | 01/08/2006 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| AGUILA (ES) LIMITED | 04481334 | Company is dissolved | 30/09/2005 | | Director |
| AGUILA (DAVENTRY) LIMITED | 04712925 | Company is dissolved | 30/09/2005 | | Director |
| HARDWICK (DONCASTER) PROPERTY COMPANY LIMITED | 05510370 | Non-Trading | 19/07/2005 | 04/08/2005 | Director |
| HARDWICK (DONCASTER) PROPERTY COMPANY LIMITED | 05510370 | Non-Trading | 19/07/2005 | 04/08/2005 | Company Secretary |
| CAVENDISH (RR) LIMITED | 05021311 | Company is dissolved | 23/12/2004 | 13/04/2007 | Director |
| HIGHBRIDGE NO.6 LIMITED | 05040532 | Company is dissolved | 16/08/2004 | | Director |
| BRAVECITY LIMITED | 04338442 | Company is dissolved | 16/08/2004 | | Company Secretary |
| HIGHBRIDGE NO.5 LIMITED | 04948056 | Company is dissolved | 16/08/2004 | | Director |
| HIGHBRIDGE NO.5 LIMITED | 04948056 | Company is dissolved | 16/08/2004 | | Company Secretary |
| HIGHBRIDGE NO.6 LIMITED | 05040532 | Company is dissolved | 16/08/2004 | | Company Secretary |
| QUAIL (CHESTERFIELD) LIMITED | 04256690 | Company is dissolved | 02/12/2003 | 08/04/2005 | Company Secretary |
| PAVEMENTS (UK) NO.1 LIMITED | 04256682 | Company is dissolved | 02/12/2003 | 08/04/2005 | Director |
| CHESTERFIELD (THE PAVEMENTS) SUBSIDIARY LIMITED | 04726436 | In Liquidation | 02/12/2003 | 08/04/2005 | Company Secretary |
| PAVEMENTS (UK) NO.1 LIMITED | 04256682 | Company is dissolved | 02/12/2003 | 08/04/2005 | Company Secretary |
| CHESTERFIELD (THE PAVEMENTS) LIMITED | 04625055 | In Liquidation | 02/12/2003 | 08/04/2005 | Company Secretary |
| QUAIL (CHESTERFIELD) LIMITED | 04256690 | Company is dissolved | 02/12/2003 | 08/04/2005 | Director |
| CHESTERFIELD (THE PAVEMENTS) SUBSIDIARY LIMITED | 04726436 | In Liquidation | 02/12/2003 | 08/04/2005 | Director |
| CHESTERFIELD (THE PAVEMENTS) LIMITED | 04625055 | In Liquidation | 02/12/2003 | 08/04/2005 | Director |
| LUNAR (TUDOR STREET) LTD | 04904705 | Company is dissolved | 03/10/2003 | | Director |
| LUNAR (TUDOR STREET) LTD | 04904705 | Company is dissolved | 03/10/2003 | | Company Secretary |
| LOUDOUN INVESTMENTS LIMITED | 04864797 | Company is dissolved | 18/09/2003 | | Director |
| EARLS INVESTMENTS LIMITED | 04585681 | Company is dissolved | 08/11/2002 | | Director |
| MNI (LANCASTER) LIMITED | 04495315 | Company is dissolved | 16/10/2002 | 06/03/2014 | Director |
| DOLLARPLANT LIMITED | 04366763 | Company is dissolved | 29/07/2002 | | Director |
| POWERRAPID LIMITED | 04421483 | Active - Accounts Filed | 09/05/2002 | 31/07/2002 | Director |
| PRESCOT ONE LIMITED | 04369365 | Company is dissolved | 08/04/2002 | | Director |
| PRESCOT TWO LIMITED | 04369371 | Company is dissolved | 08/04/2002 | | Director |
| EMC TOWER BRENTFORD LIMITED | 04257201 | Company is dissolved | 21/01/2002 | | Director |
| BRAVECITY LIMITED | 04338442 | Company is dissolved | 17/01/2002 | | Director |
| CREATION SYSTEMS (NO 4) LIMITED | 04298645 | Company is dissolved | 10/01/2002 | 06/03/2014 | Director |



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| MNI (WHITEHALL) LIMITED | 04293523 | Company is dissolved | 26/09/2001 | 06/03/2014 | Director |
| AUTOBRANCH LIMITED | 04265813 | Company is dissolved | 30/08/2001 | | Company Secretary |
| AUTOBRANCH LIMITED | 04265813 | Company is dissolved | 30/08/2001 | | Director |
| MNI (SCARCROFT) LIMITED | 04177826 | Receiver/Manager | 14/03/2001 | 01/07/2014 | Director |
| CREATION SYSTEMS LIMITED | 03823351 | Company is dissolved | 12/08/1999 | 06/03/2014 | Director |
| LOMBARD INVESTMENT FUND LIMITED | 03386189 | Non-Trading | 01/09/1997 | 06/03/2014 | Director |
| GRAVELPATH LIMITED | 03377380 | Non-Trading | 11/06/1997 | 06/03/2014 | Director |
| ETCHGROVE LIMITED | 03380763 | Company is dissolved | 09/06/1997 | 06/03/2014 | Director |
| BROOMCO (690) LIMITED | 02841605 | Company is dissolved | 20/12/1993 | 06/03/2014 | Director |
| RUTLAND COURT (DEVELOPMENTS) LIMITED | 02526757 | Company is dissolved | 30/06/1991 | 06/03/2014 | Director |
| WALLWAY LIMITED | 02114943 | Company is dissolved | 09/06/1991 | 06/03/2014 | Director |