



Allan Ramsay Biggar

907883337

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Allan Ramsay Biggar | <b>Number</b>      | 907883337  |
| <b>Postcode</b>                    | SL6 4LL             | <b>Address</b>     | Bluebell House Newlands Drive<br>Maidenhead<br>England |
| <b>Date of birth</b>               | January 1963        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 12                  |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| ALLAN BIGGAR CONSULTING LTD                | 15858078 | Active - Newly Incorporated | 25/07/2024 |            | Director |
| QLU HEALTH LIMITED                         | 10665722 | Active - Accounts Filed     | 19/03/2019 |            | Director |
| GUILDFORD STREET CAPITAL LIMITED           | 10868344 | Active - Accounts Filed     | 17/07/2017 |            | Director |
| AXE PRIVATE EQUITY LIMITED                 | 09218993 | Non-Trading                 | 01/06/2017 |            | Director |
| GUILDFORD STREET CAPITAL (UK) LIMITED      | 08684288 | Active - Accounts Filed     | 11/09/2016 | 04/09/2015 | Director |
| ALLAN BIGGAR & COMPANY LIMITED             | 08055409 | Active - Accounts Filed     | 02/05/2012 |            | Director |
| BUSINESS EDGE NETWORK LTD                  | 07417591 | Active - Accounts Filed     | 26/11/2010 |            | Director |
| OPEN SOHO LIMITED                          | 05987690 | In Liquidation              | 31/10/2007 |            | Director |
| BRANDSMITHS LIMITED                        | 04148314 | In Liquidation              | 24/01/2007 |            | Director |
| ALL ABOUT BRANDS PLC                       | 05878002 | In Liquidation              | 17/07/2006 |            | Director |
| BRAND FAITH LIMITED                        | 05542477 | In Liquidation              | 22/08/2005 |            | Director |
| MANAGEMENT INTELLIGENCE CONSULTING LIMITED | 04319631 | In Liquidation              | 08/11/2001 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--------------------------------------|----------|-------------------------|------------|------------|------------|
| GRC WORLD FORUMS LIMITED             | 11271283 | Active - Accounts Filed | 27/03/2019 | 04/07/2019 | Director   |
| WHETSTONE CAPITAL GROUP PLC          | 10905791 | Active - Accounts Filed | 09/01/2018 | 21/04/2020 | Director   |
| GREENLAND MINING MANAGEMENT LIMITED  | 09408353 | Company is dissolved    | 16/12/2016 | 15/11/2016 | Director   |
| EMIRATES GLOBAL SERVICES LTD         | 09989790 | Company is dissolved    | 05/02/2016 |            | Director   |
| WORTHINGTON ENERGY LIMITED           | 09289684 | Company is dissolved    | 07/10/2015 |            | Director   |
| JERICO CHAMBERS PROPERTY SERVICE LLP | OC385688 | Company is dissolved    | 01/01/2014 | 14/03/2016 | LLP Member |
| CYCLIST LIMITED                      | 08683307 | Company is dissolved    | 10/09/2013 |            | Director   |
| EQUITY MEDIA PARTNERS LIMITED        | 08126979 | Company is dissolved    | 28/02/2013 |            | Director   |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FRESHLY MADE CONTENT LIMITED               | 08229405 | Company is dissolved    | 26/09/2012 |            | Director          |
| XPERIA MEDIA LIMITED                       | 08056451 | Company is dissolved    | 03/05/2012 |            | Director          |
| IDEAL INTERFACE LIMITED                    | 06311771 | Active - Accounts Filed | 21/12/2009 | 15/05/2012 | Director          |
| INMOTION SPORT LIMITED                     | 05697616 | Company is dissolved    | 01/10/2009 | 20/09/2012 | Director          |
| RESOURCING EXCELLENCE LIMITED              | 02703407 | Active - Accounts Filed | 01/04/2008 | 28/04/2021 | Company Secretary |
| RESOURCING EXCELLENCE LIMITED              | 02703407 | Active - Accounts Filed | 01/04/2008 | 28/04/2021 | Director          |
| INSIGHTS INTERNATIONAL LIMITED             | 05901530 | Company is dissolved    | 10/08/2006 |            | Director          |
| INSIGHTS UK LIMITED                        | 05901059 | Company is dissolved    | 09/08/2006 |            | Director          |
| CENTRAL EUROPE PROPERTIES LIMITED          | 05888413 | Company is dissolved    | 27/07/2006 |            | Director          |
| CENTRAL EUROPE PROPERTIES LIMITED          | 05888413 | Company is dissolved    | 27/07/2006 |            | Company Secretary |
| ALL ABOUT BRANDS PLC                       | 05878002 | In Liquidation          | 17/07/2006 | 29/04/2009 | Company Secretary |
| THE CADOGAN PARTNERSHIP LTD                | 05336586 | Company is dissolved    | 24/08/2005 |            | Director          |
| INFLUENTIAL THINKING LIMITED               | 05543360 | Company is dissolved    | 23/08/2005 |            | Director          |
| SMART CELLS INTERNATIONAL LIMITED          | 04031730 | Active - Accounts Filed | 09/05/2005 | 04/04/2006 | Director          |
| BURSON-MARSTELLER (UK) LIMITED             | 02183419 | Company is dissolved    | 01/06/2003 | 17/02/2005 | Director          |
| COMMUNIQUE PUBLIC RELATIONS LIMITED        | 01993076 | Company is dissolved    | 22/05/2001 | 01/04/2006 | Director          |
| I-SYT LIMITED                              | 04146783 | Company is dissolved    | 02/04/2001 | 07/12/2006 | Director          |
| CORPORATE TELEVISION NETWORKS LIMITED      | 02214359 | Active - Accounts Filed | 01/01/2000 | 06/09/2006 | Director          |
| IMMEDIATE CORPORATE COMMUNICATIONS LIMITED | 02811070 | Company is dissolved    | 20/04/1993 |            | Director          |
| THE PICTURE BOOK LIMITED                   | 02652383 | Company is dissolved    | 25/01/1993 |            | Company Secretary |