



Ronald Patrick Maydon

908929070

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Ronald Patrick Maydon | <b>Number</b>      | 908929070  |
| <b>Postcode</b>                    | MK9 1LZ               | <b>Address</b>     | Moorgate House 201 Silbury<br>Boulevard<br>Milton Keynes<br>United Kingdom |
| <b>Date of birth</b>               | May 1951              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| WAVENDON 18 HOLE COMPANY LIMITED   | 14783567 | Active - Newly Incorporated | 05/04/2023 |           | Director |
| MASTER VEHICLE STORE LIMITED       | 07101982 | Non-Trading                 | 11/12/2009 |           | Director |
| HISTORIC MOTOR RACING LIMITED      | 04911659 | Non-Trading                 | 24/01/2006 |           | Director |
| ROTHER VALLEY GOLF CENTRES LIMITED | 02898395 | Active - Accounts Filed     | 20/04/2005 |           | Director |
| THE MASTERS LEISURE GROUP LIMITED  | 03577728 | Non-Trading                 | 04/08/1998 |           | Director |
| THE MASTERS SERIES LIMITED         | 03577730 | Non-Trading                 | 04/08/1998 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RISEBRIDGE MASTERS GOLF LIMITED     | 07752771 | Company is dissolved    | 25/08/2011 |            | Director          |
| MK MASTERS GOLF LIMITED             | 07752462 | Company is dissolved    | 25/08/2011 |            | Director          |
| WAVENDON RESIDENTIAL PROPERTIES LLP | OC350097 | Active - Accounts Filed | 15/07/2010 | 15/06/2023 | LLP Member        |
| MILTON KEYNES GOLF LIMITED          | 07100359 | Company is dissolved    | 10/12/2009 |            | Director          |
| MASTERS RACING CLUB LIMITED         | 06565635 | Active - Accounts Filed | 15/04/2008 | 01/12/2023 | Director          |
| FOREVER GREEN BURIALS LIMITED       | 06171520 | Company is dissolved    | 20/03/2007 |            | Director          |
| TAMWORTH GOLF CENTRE LIMITED        | 06106512 | Company is dissolved    | 15/02/2007 |            | Director          |
| TOP HAT AUCTIONS LIMITED            | 05067597 | Company is dissolved    | 01/11/2006 |            | Director          |
| TOP HAT RACING LIMITED              | 04421745 | Company is dissolved    | 01/11/2006 |            | Director          |
| GRAND PRIX EVENTS LIMITED           | 01648383 | Company is dissolved    | 24/02/2006 | 21/12/2011 | Director          |
| JACK BARKER 2000 LIMITED            | 03909744 | Company is dissolved    | 20/01/2006 |            | Company Secretary |
| MASTERS HISTORIC RACING LIMITED     | 05444194 | Active - Accounts Filed | 05/05/2005 | 01/12/2023 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREENWAY HALL GOLF CLUB LIMITED    | 03212201 | Company is dissolved    | 20/04/2005 |            | Director          |
| LEEN VALLEY GOLF CENTRE LIMITED    | 03354869 | Company is dissolved    | 20/04/2005 |            | Director          |
| WAVENDON GOLF CENTRE LIMITED       | 02357227 | Company is dissolved    | 20/04/2005 |            | Director          |
| BASILDON GOLF CENTRE LIMITED       | 05415095 | Company is dissolved    | 06/04/2005 |            | Director          |
| NOTTINGHAM GOLF CENTRE LIMITED     | 05334790 | Company is dissolved    | 17/01/2005 |            | Director          |
| RISEBRIDGE GOLF CENTRE LIMITED     | 04997371 | Company is dissolved    | 17/12/2003 |            | Director          |
| GOLDEN HILL GOLF COURSE LIMITED    | 04997142 | Company is dissolved    | 16/12/2003 |            | Director          |
| DELAPRE GOLF CENTRE LIMITED        | 04697570 | Active - Accounts Filed | 13/03/2003 | 11/04/2014 | Director          |
| MANSFIELD GOLF CENTRE LIMITED      | 04640151 | Company is dissolved    | 17/01/2003 |            | Director          |
| STEARTHILL FARMS LIMITED           | 04337439 | In Liquidation          | 10/12/2001 | 24/08/2013 | Director          |
| JACK BARKER'S GOLF COMPANY LIMITED | 03462526 | Company is dissolved    | 23/04/2001 |            | Director          |
| CHIRK GOLF COURSE LIMITED          | 04183287 | Company is dissolved    | 28/03/2001 |            | Director          |
| KEELE GOLF CENTRE LIMITED          | 04184142 | Company is dissolved    | 28/03/2001 |            | Director          |
| JACK BARKER LIMITED                | 03462580 | Company is dissolved    | 14/03/2001 |            | Director          |
| JACK BARKER 2000 LIMITED           | 03909744 | Company is dissolved    | 11/12/2000 |            | Director          |
| THE OLNEY BOULANGERIE LIMITED      | 03297389 | Company is dissolved    | 20/10/1998 |            | Company Secretary |
| SHEMPRIDE LIMITED                  | 03495661 | Company is dissolved    | 31/03/1998 |            | Director          |
| THE OLNEY CLOTHING COMPANY LIMITED | 03221573 | Company is dissolved    | 21/08/1996 |            | Company Secretary |
| THE PLYMOUTH STORE LIMITED         | 03177026 | Company is dissolved    | 26/06/1996 |            | Company Secretary |
| BASEGROWTH CORPORATION LIMITED     | 03176970 | Company is dissolved    | 18/04/1996 |            | Company Secretary |
| THE CAMBRIDGE LEASE CO. LIMITED    | 03077397 | Company is dissolved    | 18/09/1995 | 29/03/1996 | Director          |
| THE GRANTHAM LEASE CO. LIMITED     | 03035905 | Company is dissolved    | 28/03/1995 | 29/03/1996 | Director          |
| THE READING LEASE CO LIMITED       | 03035902 | Company is dissolved    | 28/03/1995 | 29/03/1996 | Director          |
| THE NEWBURY LEASE CO LIMITED       | 03035912 | Company is dissolved    | 28/03/1995 | 29/03/1996 | Director          |
| STAKS DIRECT LIMITED               | 02947388 | Company is dissolved    | 20/07/1994 |            | Director          |
| THE NEWCASTLE LEASE CO LIMITED     | 02937485 | Company is dissolved    | 12/06/1994 |            | Director          |
| THE HIGH WYCOMBE LEASE CO LIMITED  | 02898441 | Company is dissolved    | 14/03/1994 | 29/03/1996 | Director          |
| THE EASTLEIGH LEASE CO LIMITED     | 02898425 | Company is dissolved    | 14/03/1994 | 29/03/1996 | Director          |
| THE FARNBOROUGH LEASE CO. LIMITED  | 02885140 | Company is dissolved    | 09/03/1994 |            | Director          |

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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| THE FARNBOROUGH LEASE CO. LIMITED    | 02885140 | Company is dissolved | 09/03/1994 | 18/04/1994 | Company Secretary |
| THE OLNEY TRADING COMPANY LIMITED    | 02872832 | Company is dissolved | 17/11/1993 |            | Director          |
| THE LEICESTER LEASE COMPANY LIMITED  | 02862974 | Company is dissolved | 01/11/1993 | 29/03/1996 | Director          |
| THE SLOUGH LEASE COMPANY LIMITED     | 02852071 | Company is dissolved | 19/10/1993 |            | Director          |
| THE PORTSMOUTH LEASE COMPANY LIMITED | 02848633 | Company is dissolved | 19/10/1993 | 29/03/1996 | Director          |
| THE BELFAST LEASE CO. LIMITED        | 02849744 | Company is dissolved | 17/09/1993 | 29/03/1996 | Director          |
| THE STOKE LEASE CO LIMITED           | 02848978 | Company is dissolved | 17/09/1993 | 29/03/1996 | Director          |
| THE BIRMINGHAM LEASE COMPANY LIMITED | 02835641 | Company is dissolved | 23/08/1993 | 29/03/1996 | Director          |
| THE SOUTHEND LEASE CO. LIMITED       | 02774234 | Company is dissolved | 25/04/1993 | 29/03/1996 | Director          |
| SCATOLOGY LIMITED                    | 02774198 | Company is dissolved | 29/01/1993 | 29/03/1996 | Director          |
| THE ALDERSHOT LEASE COMPANY LIMITED  | 02764632 | Company is dissolved | 15/01/1993 | 29/03/1996 | Director          |
| THE BOURNEMOUTH LEASE CO LIMITED     | 02718253 | Company is dissolved | 15/01/1993 | 29/03/1996 | Director          |
| THE BATH LEASE CO LIMITED            | 02751979 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE EALING LEASE CO LIMITED          | 02751973 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE KINGSTON LEASE CO LIMITED        | 02751946 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE GATESHEAD LEASE CO LIMITED       | 02751948 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE CHELTENHAM LEASE CO LIMITED      | 02751977 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE EXETER LEASE CO LIMITED          | 02751957 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE NORTHAMPTON LEASE CO LIMITED     | 02751945 | Company is dissolved | 06/01/1993 | 29/03/1996 | Director          |
| THE OLNEY LEASE CO LIMITED           | 02774203 | Company is dissolved | 06/01/1993 |            | Director          |
| THE FINEDON LEASE CO LIMITED         | 02751952 | Company is dissolved | 06/01/1993 |            | Director          |
| THE SHREWSBURY LEASE CO LIMITED      | 02774172 | Company is dissolved | 06/01/1993 |            | Director          |
| THE AMERSHAM LEASE CO LIMITED        | 02735927 | Company is dissolved | 06/01/1993 |            | Director          |
| THE BARKING LEASE LIMITED            | 02757326 | Company is dissolved | 20/10/1992 | 29/03/1996 | Director          |
| STAKS TRADING LIMITED                | 02755327 | Company is dissolved | 13/10/1992 |            | Director          |
| THE PLYMOUTH LEASE COMPANY LIMITED   | 02723675 | Company is dissolved | 01/09/1992 | 05/02/1996 | Director          |
| TRANAT LIMITED                       | 02396372 | Company is dissolved | 19/06/1991 |            | Director          |