



John Campbell Shaw

910473500

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Campbell Shaw | Number | 910473500 |
| Postcode | GL56 9RS | Address | Park House 2 John Woolf Court Northwick Park Blackley Gloucestershire |
| Date of birth | August 1949 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|----------|
| STANNIFER DEVELOPMENTS LIMITED | 02947151 | Company is dissolved | 06/04/2005 | 28/11/2006 | Director |
| DUELGUIDE PADDINGTON LIMITED | 05148802 | Company is dissolved | 04/02/2005 | 06/04/2005 | Director |
| BELGRAVIA ACQUISITIONS LIMITED | 02887301 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| VANDERBILT RACQUET CLUB LIMITED(THE) | 01217378 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE COMMERCIAL ACQUISITIONS LIMITED | 03868593 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE ACQUISITIONS LIMITED | 02558758 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| TELEKONNECT LIMITED | 03888975 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEFIELD (HAMMERSMITH) LIMITED | 04668156 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| EVANS ROW PROPERTY COMPANY LIMITED | 02027506 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE DEVELOPMENTS LIMITED | 02032817 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| LONDON FIELDS LIMITED | 02180400 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| TRADEPANEL | 02936683 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (NEWCASTLE) LIMITED | 04097359 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE RL LIMITED | 03334623 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE COMMUNICATIONS LIMITED | 02274131 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (CLINK STREET) LIMITED | 04255674 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |



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| DUELGUIDE (ST GEORGE STREET) LIMITED | 03642308 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE MANAGEMENT SERVICES LIMITED | 01999376 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| PLAZA G.P. LIMITED | 03583729 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| ONEPLACE 2000 | 03902135 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| LEADPEAK LIMITED | 04261751 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| BELGRAVIA PROPERTY COMPANY LIMITED | 00108346 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE KINGSWAY LIMITED | 04419471 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE PROPERTIES LIMITED | 02020183 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (UK) LIMITED | 02036555 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE COMMERCIAL INVESTMENTS LIMITED | 03863113 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| COOKWORK LIMITED | 04228522 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (STOCKLEY PARK) LIMITED | 02274136 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| MOTORTUNE LIMITED | 00744493 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE SECURITIES LIMITED | 02143028 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE STANNIFER HOLDINGS LIMITED | 05059033 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CAMELFORD ACQUISITIONS LIMITED | 02750563 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEFIELD (SINCLAIR ROAD TWO) LIMITED | 04667596 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (BLOOMSBURY) LIMITED | 03755594 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (BROMPTON ROAD) LIMITED | 02340901 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| VANDERBILT 1992 LIMITED | 02682283 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| KINGSYARD MANAGEMENT LIMITED | 02690086 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEFIELD (GOLDHAWK ROAD ONE) LIMITED | 04668182 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| VANDERBILT ACQUISITIONS LIMITED | 03091608 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE PROPERTY INVESTMENTS LIMITED | 02616459 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEFIELD (GOLDHAWK ROAD TWO) LIMITED | 04669892 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEFIELD (SINCLAIR ROAD ONE) LIMITED | 04668918 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (ALBERT EMBANKMENT) LIMITED | 02656604 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| DUELGUIDE (WOBURN PLACE) LIMITED | 03851678 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHOICEIMAGE LIMITED | 02498515 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (LAVINGTON STREET) LIMITED | 04234136 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE WH LIMITED | 03197648 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| WORLD TELECOM HOUSING LIMITED | 03873310 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE (BOND STREET) LIMITED | 02166971 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE INVESTMENTS LIMITED | 02003087 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| DUELGUIDE GS LIMITED | 04384976 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| SOFTOFTEN | 02936674 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEC MANAGEMENT SERVICES LIMITED | 02151791 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| CHELSEFIELD (SHEPHERDS BUSH) LIMITED | 04667607 | Company is dissolved | 17/01/2005 | 06/04/2005 | Director |
| SOMERSTON HOTELS GROUP LTD | 03685658 | Company is dissolved | 06/06/2002 | 16/09/2002 | Director |
| R&M FUND MANAGEMENT LIMITED | 04300964 | Company is dissolved | 16/11/2001 | 05/04/2005 | Director |
| STANNIFER RETAIL LIMITED | 04002504 | Company is dissolved | 28/07/2000 | 06/04/2005 | Director |
| STANNIFER ESTATES LIMITED | 03752805 | Company is dissolved | 15/11/1999 | 06/04/2005 | Director |
| THE MALL RETAIL PROPERTIES LIMITED | 03311565 | Company is dissolved | 03/04/1998 | 16/09/2002 | Director |
| STANNIFER GROUP HOLDINGS LIMITED | 02947150 | Company is dissolved | 27/01/1998 | 06/04/2005 | Director |
| AMBERTON SHAW LIMITED | 03073846 | Company is dissolved | 16/10/1995 | 06/04/2005 | Director |
| SCOTTISH ENTERPRISE LANARKSHIRE | SC124620 | Non-Trading | 12/03/1991 | 09/11/1994 | Director |
| PLATTHORN BUSINESS PROJECT LIMITED, THE | SC105488 | Company is dissolved | 26/11/1990 | 17/07/1996 | Director |