



Ross Arnold McDiven

910871948

Director Information

Title	Mr	Honours	
Name	Ross Arnold McDiven	Number	910871948
Postcode	NSW 2028	Address	U 9 38 Bay Street Double Bay New South Wales Australia
Date of birth	August 1949	Nationality	Australian
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRENTFORD INVESTMENT B.V.	FC022973	Other	01/09/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
R&M FUND MANAGEMENT LIMITED	04300964	Company is dissolved	16/05/2006	04/02/2011	Director
PACIFIC SHELF 728 LIMITED	SC175667	Company is dissolved	16/05/2006	03/12/2007	Director
MHH (BERMUDA) LTD	FC021571	Non-Trading	22/03/2006	29/02/2008	Director
DUELGUIDE MH FINANCE LTD	FC021570	Non-Trading	22/03/2006	29/02/2008	Director
EDEN (UK) HOLDING LIMITED	05646757	Company is dissolved	19/12/2005	04/02/2011	Director
AZOTE BRENTFORD B.V.	FC021740	Other	13/12/2005	19/07/2007	Director
STANNIFER GROUP INVESTMENTS LIMITED	04189844	Company is dissolved	09/12/2005	29/11/2007	Director
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	04/11/2005	14/11/2007	Director
BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED	04368560	Active - Accounts Filed	04/11/2005	14/11/2007	Director
SAPPHIRE RETAIL FUND LIMITED	04300462	Company is dissolved	24/10/2005	16/05/2006	Director
TA (NO.1) LIMITED	05300874	Company is dissolved	24/10/2005	18/10/2006	Director
SPIRITPOINT LIMITED	05328143	Company is dissolved	24/10/2005	16/11/2007	Director
STANNIFER MANAGEMENT LIMITED	02597046	Company is dissolved	24/10/2005	15/02/2008	Director
SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED	04299752	Company is dissolved	24/10/2005	04/02/2011	Director
STANNIFER (AYLESBURY) LIMITED	02810059	Company is dissolved	24/10/2005		Director
STANNIFER RETAIL LIMITED	04002504	Company is dissolved	24/10/2005	15/02/2008	Director
SAPPHIRE (BURNLEY) NOMINEE LIMITED	04139738	Company is dissolved	24/10/2005	16/05/2006	Director
LINKSBUSY LIMITED	03960741	Company is dissolved	24/10/2005	15/09/2010	Director
SPIRITVIEW LIMITED	05328217	Company is dissolved	24/10/2005	16/11/2007	Director



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SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED	04208925	Company is dissolved	24/10/2005	16/05/2006	Director
SAPPHIRE (HARLOW) NOMINEE LIMITED	04126028	Active - Accounts Filed	24/10/2005	16/05/2006	Director
AMBERTON SHAW LIMITED	03073846	Company is dissolved	24/10/2005	29/11/2007	Director
SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED	04299748	Company is dissolved	24/10/2005	04/02/2011	Director
STANNIFER (CONSULTANCY) LIMITED	02672037	Company is dissolved	24/10/2005	13/02/2008	Director
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED	04222547	Company is dissolved	24/10/2005	16/05/2006	Director
STANNIFER GROUP LIMITED	02597047	Company is dissolved	24/10/2005	30/11/2007	Director
AINSLIE DEVELOPMENTS LIMITED	SC184123	Company is dissolved	24/10/2005		Director
STANNIFER DUBLIN LIMITED	03420450	Company is dissolved	24/10/2005	13/02/2008	Director
SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED	04208919	Company is dissolved	24/10/2005	16/05/2006	Director
STANNIFER VENTURES LIMITED	04058140	Company is dissolved	24/10/2005	13/02/2008	Director
SAPPHIRE (CARDIFF) NOMINEE LIMITED	04126131	Company is dissolved	24/10/2005	16/05/2006	Director
RANDOLPH INVESTMENTS LIMITED	SC178287	Company is dissolved	24/10/2005		Director
R&M EDEN FUND MANAGEMENT LIMITED	05183104	Active - Accounts Filed	18/10/2005	09/03/2006	Director
SERA GLOBAL EUROPE HOLDINGS LIMITED	05183088	Active - Accounts Filed	18/10/2005	23/11/2005	Director
DGL ACQUISITIONS LIMITED	05271553	Company is dissolved	06/10/2005	05/04/2006	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	18/08/2005	25/06/2010	Director
MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED	04367191	Active - Accounts Filed	15/08/2005	14/11/2007	Director
DUELGUIDE PROPERTIES LIMITED	04984236	Non-Trading	05/08/2005	04/02/2006	Director
DUELGUIDE DEVELOPMENTS LIMITED	05000643	Company is dissolved	05/08/2005	04/02/2006	Director
DUELGUIDE HOLDINGS LIMITED	02636872	Non-Trading	05/08/2005	04/02/2006	Director
DUELGUIDE LIMITED	04918763	Company is dissolved	05/08/2005	05/04/2006	Director
DUELGUIDE PADDINGTON LIMITED	05148802	Company is dissolved	25/07/2005	03/06/2008	Director
BROOKFIELD PROPERTIES (UK PM) LIMITED	04852607	Active - Accounts Filed	25/07/2005	21/11/2007	Director
STANNIFER LIMITED	02597049	Company is dissolved	22/07/2005	13/02/2008	Director
STANNIFER ESTATES LIMITED	03752805	Company is dissolved	21/07/2005	15/02/2008	Director
STANNIFER GROUP HOLDINGS LIMITED	02947150	Company is dissolved	11/07/2005	13/02/2008	Director
CLICKPACK LIMITED	04570475	Company is dissolved	11/07/2005	13/02/2008	Director



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GS FINCO LIMITED	05001579	Active - Accounts Filed	03/06/2005	19/12/2005	Director
DUELGUIDE (UK) LIMITED	02036555	Company is dissolved	16/05/2005	13/02/2008	Director
WORLD TELECOM HOUSING LIMITED	03873310	Company is dissolved	16/05/2005	15/02/2008	Director
CAMELFORD ACQUISITIONS LIMITED	02750563	Company is dissolved	16/05/2005	15/02/2008	Director
DUELGUIDE (LAVINGTON STREET) LIMITED	04234136	Company is dissolved	16/05/2005	15/02/2008	Director
PLAZA G.P. LIMITED	03583729	Company is dissolved	16/05/2005	13/02/2008	Director
LEADPEAK LIMITED	04261751	Company is dissolved	16/05/2005	15/02/2008	Director
TRADEPANEL	02936683	Company is dissolved	16/05/2005	13/02/2008	Director
KINGSYARD MANAGEMENT LIMITED	02690086	Company is dissolved	16/05/2005	13/02/2008	Director
DUELGUIDE ACQUISITIONS LIMITED	02558758	Company is dissolved	16/05/2005	13/02/2008	Director
DUELGUIDE STANNIFER HOLDINGS LIMITED	05059033	Company is dissolved	16/05/2005	13/02/2008	Director
DUELGUIDE MANAGEMENT SERVICES LIMITED	01999376	Company is dissolved	16/05/2005	13/02/2008	Director
TELEKONNECT LIMITED	03888975	Company is dissolved	16/05/2005	15/02/2008	Director
DUELGUIDE COMMERCIAL INVESTMENTS LIMITED	03863113	Company is dissolved	16/05/2005	13/02/2008	Director
DUELGUIDE COMMERCIAL ACQUISITIONS LIMITED	03868593	Company is dissolved	16/05/2005	15/02/2008	Director
DUELGUIDE (WOBURN PLACE) LIMITED	03851678	Company is dissolved	16/05/2005	13/02/2008	Director
CHELSEC MANAGEMENT SERVICES LIMITED	02151791	Company is dissolved	16/05/2005	15/02/2008	Director
COOKWORK LIMITED	04228522	Company is dissolved	16/05/2005	13/02/2008	Director
ONEPLACE 2000	03902135	Company is dissolved	16/05/2005	13/02/2008	Director
VANDERBILT ACQUISITIONS LIMITED	03091608	Company is dissolved	16/05/2005	13/02/2008	Director
CHOICEIMAGE LIMITED	02498515	Company is dissolved	16/05/2005	13/02/2008	Director
DUELGUIDE (STOCKLEY PARK) LIMITED	02274136	Company is dissolved	16/05/2005	13/02/2008	Director
SOFTOFTEN	02936674	Company is dissolved	16/05/2005	13/02/2008	Director