



Michael Robert Finch Langdon

900148305

Director Information

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|------------------------------------|------------------------------|--------------------|---------------------------|
| Title | Mr | Honours | |
| Name | Michael Robert Finch Langdon | Number | 900148305 |
| Postcode | SW7 3NT | Address | 29 Sumner Place London |
| Date of birth | February 1948 | 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 |
|---|----------|-------------------------|------------|------------|-----------------------|
| RUTLAND REGISTRATIONS LIMITED | 10156911 | Non-Trading | 29/04/2016 | 31/12/2017 | Director |
| RUTLAND II AFI GP LIMITED | 08749783 | Company is dissolved | 25/10/2013 | 31/12/2017 | Director |
| RUTLAND III CILP GP LIMITED | SC460191 | Non-Trading | 26/09/2013 | 31/12/2017 | Director |
| RUTLAND III GP LLP | OC386678 | Active - Accounts Filed | 18/07/2013 | 31/12/2017 | LLP Designated Member |
| RUTLAND III SPV LIMITED | 08613192 | Active - Accounts Filed | 17/07/2013 | 31/12/2017 | Director |
| 3334 ONGA PROPERTIES LIMITED | 08535164 | Non-Trading | 20/05/2013 | 10/12/2021 | Director |
| NAMECO (NO. 979) LIMITED | 07013174 | Active - Accounts Filed | 21/02/2013 | 21/09/2020 | Director |
| RUTLAND FUND II SPV LIMITED | 06302554 | Company is dissolved | 04/07/2007 | 31/12/2017 | Director |
| RUTLAND II GP2 LLP | OC323971 | Company is dissolved | 07/12/2006 | 31/12/2017 | LLP Designated Member |
| RUTLAND II CILP GP LIMITED | SC308306 | Company is dissolved | 20/10/2006 | 31/12/2017 | Director |
| RUTLAND II GP LIMITED | SC308305 | Company is dissolved | 20/10/2006 | 31/12/2017 | Director |
| RUTLAND II INITIAL LP CO LIMITED | 05950672 | Company is dissolved | 05/10/2006 | | Director |
| PROPERTY ENTERPRISE MANAGERS (FEES) LIMITED | 02632000 | Company is dissolved | 16/09/2005 | | Director |
| RUTLAND HOLDCO LIMITED | 04970968 | Active - Accounts Filed | 17/05/2004 | 31/12/2017 | Director |
| PARK AVENUE (GP) LIMITED | 05103872 | Company is dissolved | 16/04/2004 | | Director |
| CILP (GP) LIMITED | 05103889 | Company is dissolved | 16/04/2004 | | Director |
| CCLP (GP) LIMITED | 05103846 | Company is dissolved | 16/04/2004 | | Director |
| RUTLAND PARTNERS LLP | OC305965 | Active - Accounts Filed | 05/11/2003 | 31/12/2017 | LLP Designated Member |
| RUTLAND FUND SPV LIMITED | 04341841 | Active - Accounts Filed | 14/05/2002 | 31/12/2017 | Director |
| WOLSTENHOLME NEWCO LIMITED | 04032487 | Company is dissolved | 25/07/2000 | 01/09/2000 | Director |
| WOLSTENHOLME (BIDCO) LIMITED | 04028201 | Company is dissolved | 25/07/2000 | 01/09/2000 | Director |
| NEWCO (2A) LIMITED | 04032494 | Company is dissolved | 25/07/2000 | 07/09/2000 | Director |

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| OPENSHAW GROUP LIMITED | 04014588 | Company is dissolved | 25/07/2000 | 07/09/2000 | Director |
| WOLSTENHOLME (HOLDCO) | 04032751 | Company is dissolved | 25/07/2000 | 22/09/2000 | Director |
| WOLSTENHOLME GROUP LIMITED | 04014625 | Company is dissolved | 25/07/2000 | 01/09/2000 | Director |
| OPENSHAW HOLDCO LIMITED | 04028421 | Company is dissolved | 25/07/2000 | 07/09/2000 | Director |
| RFML PARTNERS LIMITED | 03689599 | Company is dissolved | 11/02/1999 | | Director |
| RFML INVESTMENT FUND LIMITED | 03671688 | Company is dissolved | 11/02/1999 | | Director |
| RUTLAND FUND MANAGEMENT LIMITED | 03663454 | Company is dissolved | 12/11/1998 | | Director |
| CAPE INTERMEDIATE HOLDINGS LIMITED | 00040203 | Active - Accounts Filed | 18/07/1996 | 31/10/2001 | Director |
| MARITIME TRANSPORT SERVICES LIMITED | 02398922 | Active - Accounts Filed | 07/11/1995 | 27/02/1998 | Director |
| MTS (HOLDINGS) LIMITED | 03012311 | Active - Accounts Filed | 13/10/1995 | 27/02/1998 | Director |
| BRAMWELL MOTOR HOLDINGS LIMITED | 03013556 | Company is dissolved | 18/09/1995 | 31/12/1998 | Director |
| REFRESCO DRINKS UK LIMITED | 02836071 | Active - Accounts Filed | 31/01/1994 | 01/06/1995 | Director |
| SUNNYLAND DISTRIBUTION UK LIMITED | 02789985 | Company is dissolved | 12/08/1993 | 10/12/1998 | Director |
| SUNNYLAND NORTH LIMITED | 00132891 | Company is dissolved | 12/08/1993 | 10/12/1998 | Director |
| SJP GROUP TECHNOLOGIES LIMITED | 01526608 | Company is dissolved | 21/10/1992 | 03/05/2000 | Director |
| RUTLAND 126 LIMITED | 01780366 | Company is dissolved | 17/10/1992 | | Director |
| RUTLAND ASSET FINANCE LIMITED | 02549336 | Company is dissolved | 17/10/1992 | | Director |
| HEATLEASE (ONE) LIMITED | 02549544 | Company is dissolved | 17/10/1992 | | Director |
| RUTLAND TRUST PLC | 01491292 | Company is dissolved | 25/05/1992 | | Director |
| RUTLAND CORPORATE SERVICES LIMITED | 02167944 | Company is dissolved | 23/05/1992 | | Director |
| TRILLIUM VENTURE DEVELOPMENTS LIMITED | 02603938 | Company is dissolved | 17/01/1992 | 31/01/2001 | Director |
| MICHAEL LANGDON ASSOCIATES LIMITED | 02039816 | Company is dissolved | 31/12/1991 | | Director |
| MICHAEL LANGDON ASSOCIATES LIMITED | 02039816 | Company is dissolved | 31/12/1991 | | Company Secretary |
| MEZZANINE PROPERTY FINANCE LIMITED | 02438257 | Company is dissolved | 31/10/1991 | | Director |
| PROPLEASE TWO LIMITED | 02418027 | Company is dissolved | 30/08/1991 | | Director |
| LEASECONTRACTS LIMITED | 01810100 | Company is dissolved | 25/07/1991 | 03/11/1995 | Director |
| HUNTER & PARTNERS GROUP LIMITED | 02288274 | Company is dissolved | 23/07/1991 | 28/01/1999 | Director |
| PROPLEASE ONE LIMITED | 02418020 | Company is dissolved | 22/07/1991 | | Director |
| PROPLEASE THREE LIMITED | 02418018 | Company is dissolved | 22/07/1991 | | Director |
| RUTLAND ENTERPRISE MANAGEMENT LIMITED | 01054251 | Company is dissolved | 31/05/1991 | | Director |



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| RUTLAND CORPORATE FINANCE LIMITED | 02068232 | Company is dissolved | 31/05/1991 | | Director |
| RUTLAND VENTURES LIMITED | 02273855 | Company is dissolved | 31/05/1991 | | Director |
| PETERBOROUGH FINANCIAL SERVICES LIMITED | 02130781 | Company is dissolved | 31/05/1991 | | Director |
| RUTLAND 124 LIMITED | 01785188 | Company is dissolved | 31/05/1991 | | Director |
| SEDGWICK INTERNATIONAL UK HOLDINGS LIMITED | 02090957 | Active - Accounts Filed | 31/05/1991 | 30/10/1998 | Director |
| RUTLAND 125 LIMITED | 02031340 | Company is dissolved | 31/05/1991 | | Director |
| HIVEGATE LIMITED | 01405415 | Company is dissolved | 31/05/1991 | | Director |
| RUTLAND 127 LIMITED | 02076861 | Company is dissolved | 31/05/1991 | | Director |
| LAW 309 LIMITED | 01898093 | Company is dissolved | 31/05/1991 | | Director |
| TECHNOLOGY GROUP LIMITED | 01744377 | Company is dissolved | 23/05/1991 | 22/07/1991 | Director |
| PROPERTY LEASING CORPORATION LIMITED | 02159822 | Company is dissolved | 11/03/1991 | | Director |
| RUTLAND ASSET MANAGEMENT LIMITED | 02159621 | Company is dissolved | 11/03/1991 | | Director |
| RUTLAND PROFESSIONAL SERVICES LIMITED | 02159097 | Company is dissolved | 11/03/1991 | | Director |
| RUTLAND ENTERPRISE LIMITED | 02158923 | Company is dissolved | 11/03/1991 | | Director |
| RUTLAND PERSONAL FINANCE LIMITED | 02158917 | Company is dissolved | 11/03/1991 | | Director |
| RUTLAND LEASING LIMITED | 02159082 | Company is dissolved | 11/03/1991 | | Director |
| RUTLAND DEVELOPMENT CAPITAL LIMITED | 02273861 | Company is dissolved | 11/03/1991 | | Director |
| VEHICLE FINANCE AND MANAGEMENT LIMITED | 02279719 | Company is dissolved | 30/01/1991 | 22/07/1991 | Director |