



Douglas John Myddleton

900170824

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Douglas John Myddleton | <b>Number</b>      | 900170824   |
| <b>Postcode</b>                    | KT22 8BZ               | <b>Address</b>     | Stonebridge House 28-32 Bridge Street<br>Leatherhead<br>England |
| <b>Date of birth</b>               | July 1947              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                     |                    |   |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| CALMONT JR (BULLDALE) LTD                                    | 14154159 | Non-Trading             | 07/06/2022 |           | Director          |
| CALMONT (WISHART STREET) LIMITED                             | 14017466 | Active - Accounts Filed | 31/03/2022 |           | Director          |
| OAK MEADOWS MIDDLETON ST GEORGE (MANAGEMENT COMPANY) LIMITED | 14017087 | Non-Trading             | 31/03/2022 |           | Director          |
| TONSLEY LIMITED  | 05918615 | Active - Accounts Filed | 18/05/2015 |           | Director          |
| COLEMARCH LIMITED  | 05919198 | Active - Accounts Filed | 18/05/2015 |           | Director          |
| TORRIVALE LIMITED  | 05919338 | Active - Accounts Filed | 15/05/2015 |           | Director          |
| CALMONT DEVELOPMENTS LIMITED                                 | 09308585 | Active - Accounts Filed | 13/11/2014 |           | Director          |
| CALMONT VENTURES LIMITED                                     | SC422737 | Active - Accounts Filed | 25/04/2012 |           | Director          |
| CALMONT SUGARHOUSE LTD                                       | 06301122 | Active - Accounts Filed | 03/07/2007 |           | Director          |
| CALMONT SUGARHOUSE LTD                                       | 06301122 | Active - Accounts Filed | 03/07/2007 |           | Company Secretary |
| CALMONT METRO LIMITED  | 06280146 | Active - Accounts Filed | 14/06/2007 |           | Company Secretary |
| CALMONT METRO LIMITED  | 06280146 | Active - Accounts Filed | 14/06/2007 |           | Director          |
| CALMONT PROJECT SERVICES LTD                                 | 05686477 | Active - Accounts Filed | 24/01/2006 |           | Company Secretary |
| CALMONT PROJECT SERVICES LTD                                 | 05686477 | Active - Accounts Filed | 24/01/2006 |           | Director          |
| CALMONT (SCOTLAND) LIMITED                                   | SC211417 | Active - Accounts Filed | 27/09/2000 |           | Director          |
| CALMONT LIMITED  | 03788215 | Active - Accounts Filed | 11/06/1999 |           | Director          |
| CALMONT LIMITED  | 03788215 | Active - Accounts Filed | 11/06/1999 |           | Company Secretary |
| CALMONT MANAGEMENT LIMITED                                   | 02527444 | Active - Accounts Filed | 04/01/1994 |           | Company Secretary |
| CALMONT MANAGEMENT LIMITED                                   | 02527444 | Active - Accounts Filed | 02/08/1991 |           | Director          |

### List of Previous Directorships

N/A\* - no information available



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| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MCBS GENERAL PARTNER LLP                                     | SO305203 | Company is dissolved    | 07/01/2015 | 22/01/2015 | LLP Designated Member |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 103 TO 112) LIMITED | 06473401 | Active - Accounts Filed | 15/01/2008 | 30/10/2009 | Director              |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 103 TO 112) LIMITED | 06473401 | Active - Accounts Filed | 15/01/2008 | 01/10/2009 | Company Secretary     |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 46 TO 62) LIMITED   | 06473415 | Non-Trading             | 15/01/2008 | 30/10/2009 | Company Secretary     |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 46 TO 62) LIMITED   | 06473415 | Non-Trading             | 15/01/2008 | 30/10/2009 | Director              |
| THINGOE HILL MANAGEMENT COMPANY LTD                          | 05626285 | Active - Accounts Filed | 17/11/2005 | 28/10/2009 | Company Secretary     |
| THINGOE HILL MANAGEMENT COMPANY LTD                          | 05626285 | Active - Accounts Filed | 17/11/2005 | 29/10/2009 | Director              |
| THE QUINNEYS FLATS MANAGEMENT COMPANY LTD                    | 05590080 | Company is dissolved    | 12/10/2005 | 21/08/2007 | Director              |
| THE QUINNEYS ROAD MANAGEMENT COMPANY LTD                     | 05589984 | Non-Trading             | 12/10/2005 | 21/08/2007 | Director              |
| THE QUINNEYS FLATS MANAGEMENT COMPANY LTD                    | 05590080 | Company is dissolved    | 12/10/2005 | 21/08/2007 | Company Secretary     |
| THE QUINNEYS ROAD MANAGEMENT COMPANY LTD                     | 05589984 | Non-Trading             | 12/10/2005 | 21/08/2007 | Company Secretary     |
| CALMONT CALEDONIAN HOUSE LIMITED                             | SC277075 | Company is dissolved    | 05/05/2005 |            | Director              |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 125 TO 132) LIMITED | 05227574 | Active - Accounts Filed | 10/09/2004 | 30/10/2009 | Company Secretary     |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 143 TO 146) LIMITED | 05227623 | Active - Accounts Filed | 10/09/2004 | 16/12/2009 | Director              |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 29 TO 33) LIMITED   | 05228172 | Active - Accounts Filed | 10/09/2004 | 01/06/2015 | Director              |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 143 TO 146) LIMITED | 05227623 | Active - Accounts Filed | 10/09/2004 | 16/12/2009 | Company Secretary     |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 125 TO 132)         |          |                         |            |            |                       |

N/A\* - no information available



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05227574 Active - Accounts Filed 10/09/2004 30/10/2009 Director



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 29 TO 33) LIMITED   | 05228172 | Active - Accounts Filed | 10/09/2004 | 01/06/2015 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 139 TO 140) LIMITED | 05227635 | Non-Trading             | 10/09/2004 | 30/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 139 TO 140) LIMITED | 05227635 | Non-Trading             | 10/09/2004 | 30/10/2009 | Director          |
| HIGHMORE HOMES (SWALECLIFFE) LIMITED                         | SC256694 | Company is dissolved    | 29/04/2004 | 19/01/2007 | Director          |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 1-20) LIMITED       | 05022363 | Active - Accounts Filed | 21/01/2004 | 30/10/2009 | Company Secretary |
| WATERSIDE MEWS MANAGEMENT COMPANY (PLOTS 1-20) LIMITED       | 05022363 | Active - Accounts Filed | 21/01/2004 | 30/10/2009 | Director          |
| HIGHMORE HOMES (BURY ST EDMUNDS) LIMITED                     | SC251569 | Company is dissolved    | 20/11/2003 | 19/01/2007 | Director          |
| HIGHMORE HOMES (THAMESMEAD) LIMITED                          | 04666989 | Company is dissolved    | 30/04/2003 | 19/01/2007 | Director          |
| CALMONT (BARRLAND) LIMITED                                   | SC230283 | Company is dissolved    | 28/06/2002 | 30/07/2004 | Director          |
| CALMONT (HIGHBURGH) LIMITED                                  | SC219279 | Company is dissolved    | 02/08/2001 | 30/07/2004 | Director          |
| CALMONT (BRUNSWICK) LIMITED                                  | SC219278 | Company is dissolved    | 02/08/2001 | 30/07/2004 | Director          |
| CALMONT HOMES LIMITED  | 04183224 | Company is dissolved    | 20/03/2001 |            | Director          |
| CALMONT HOMES LIMITED  | 04183224 | Company is dissolved    | 20/03/2001 |            | Company Secretary |
| CALMONT DEVELOPMENTS LTD                                     | 04183226 | Company is dissolved    | 20/03/2001 |            | Director          |
| CALMONT DEVELOPMENTS LTD                                     | 04183226 | Company is dissolved    | 20/03/2001 |            | Company Secretary |
| CALMONT HOMES (POLLOKSHAWS) LIMITED                          | SC213484 | Company is dissolved    | 29/11/2000 | 25/08/2009 | Director          |
| CALMONT HOMES (SOUTHSIDE) LIMITED                            | SC211616 | Company is dissolved    | 28/09/2000 | 25/08/2009 | Director          |
| CALMONT (WEALD) LIMITED                                      | 03788211 | Company is dissolved    | 11/06/1999 |            | Director          |
| CALMONT (WEALD) LIMITED                                      | 03788211 | Company is dissolved    | 11/06/1999 |            | Company Secretary |
| CALMONT HOMES (SCOTLAND) LIMITED                             | SC186314 | Company is dissolved    | 26/05/1998 | 25/08/2009 | Director          |
| TAMCO LIMITED  | 02639045 | Company is dissolved    | 01/04/1994 |            | Company Secretary |
| CALMONT CONSTRUCTION LIMITED                                 | 02467813 | Company is dissolved    | 04/01/1994 |            | Company Secretary |
| TAFCO LIMITED  | 02717468 | Company is dissolved    | 04/01/1994 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HARCOURT HOUSE LIMITED                   | 02621266 | Company is dissolved    | 29/12/1993 |            | Company Secretary |
| TAMCO LIMITED                            | 02639045 | Company is dissolved    | 13/08/1992 |            | Director          |
| TAFCO LIMITED                            | 02717468 | Company is dissolved    | 18/06/1992 |            | Director          |
| HARCOURT HOUSE LIMITED                   | 02621266 | Company is dissolved    | 31/05/1992 |            | Director          |
| PLANSTOP LIMITED                         | 02617400 | Company is dissolved    | 28/05/1992 |            | Director          |
| COYNE AVIATION LIMITED                   | 02521148 | Active - Accounts Filed | 11/07/1991 | 04/01/1994 | Director          |
| CALMONT CONSTRUCTION LIMITED             | 02467813 | Company is dissolved    | 27/06/1991 |            | Director          |
| CALMONT LIMITED                          | 02453279 | Company is dissolved    | 27/06/1991 |            | Director          |
| CALMONT PROJECT SERVICES LIMITED         | 02467909 | Company is dissolved    | 18/06/1991 |            | Director          |
| DECLAN KELLY MANAGEMENT SERVICES LIMITED | 01871595 | Company is dissolved    | 31/10/1990 | 13/03/1991 | Director          |