



Robin Hugh Harwood Myddelton

900187522

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Robin Hugh Harwood Myddelton | <b>Number</b>      | 900187522  |
| <b>Postcode</b>                    | AL5 4US                      | <b>Address</b>     | 10 Waterside Station Road<br>Harpenden<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | July 1945                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                            |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GYROHOLD LIMITED              | 01929856 | Non-Trading             | 16/07/2004 |           | Company Secretary |
| JEANS BOULTON SEYMOUR LIMITED | 05052980 | Active - Accounts Filed | 23/02/2004 |           | Director          |
| JUNCTION SERVICES LTD         | 03877144 | Active - Accounts Filed | 24/07/2003 |           | Director          |
| WAYWOOD LIMITED               | 01856337 | Active - Accounts Filed | 13/05/1994 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RHHM LIMITED                          | 10170413 | Company is dissolved    | 09/05/2016 |            | Director          |
| FLAT 6 NORFOLK COURT LIMITED          | 07430409 | Company is dissolved    | 04/11/2010 |            | Director          |
| DATA TRANSFORMS LIMITED               | 06044128 | Company is dissolved    | 08/01/2007 |            | Company Secretary |
| 47 MOWLEM STREET LIMITED              | 06025122 | Company is dissolved    | 11/12/2006 | 13/12/2006 | Director          |
| CRYSTAL PROPERTY LIMITED              | 05195362 | Company is dissolved    | 02/08/2004 | 22/09/2004 | Director          |
| GYROHOLD LIMITED                      | 01929856 | Non-Trading             | 16/07/2004 | 25/01/2016 | Director          |
| DEENSIDE MANAGEMENT LIMITED           | 04919154 | Active - Accounts Filed | 25/11/2003 | 05/04/2005 | Company Secretary |
| JEANS HAIRSTYLISTS LIMITED            | 04172672 | Active - Accounts Filed | 23/07/2003 | 14/08/2018 | Director          |
| CLUB THE WORLD.COM LIMITED            | 04405997 | Company is dissolved    | 20/03/2003 |            | Company Secretary |
| CRYSTAL AUTOCARE LIMITED              | 04664512 | Company is dissolved    | 12/02/2003 | 29/05/2003 | Director          |
| STEP BY STEP NURSERY LIMITED          | 04653696 | Active - Accounts Filed | 31/01/2003 | 25/02/2003 | Director          |
| DJ THE WORLD.COM LIMITED              | 04601799 | Company is dissolved    | 27/11/2002 |            | Director          |
| GABLES WAY MANAGEMENT COMPANY LIMITED | 04093971 | Non-Trading             | 17/07/2002 | 05/05/2004 | Company Secretary |
| OPENNET DESIGN LIMITED                | 04423897 | Company is dissolved    | 24/04/2002 |            | Director          |
| OPENNET HOSTING LIMITED               | 04424109 | Company is dissolved    | 24/04/2002 |            | Director          |



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|--|----------|-------------------------|------------|------------|----------------------|
| BROOKWOOD HORLEY<br>MANAGEMENT LIMITED | 04417868 | Active - Accounts Filed | 16/04/2002 | 07/06/2005 | Company<br>Secretary |
| BROOKWOOD HORLEY<br>MANAGEMENT LIMITED | 04417868 | Active - Accounts Filed | 16/04/2002 | 12/05/2003 | Director             |
| MOUNT ANVIL GROUP LIMITED              | 04410393 | Active - Accounts Filed | 05/04/2002 | 13/05/2002 | Company<br>Secretary |
| MOUNT ANVIL GROUP LIMITED              | 04410393 | Active - Accounts Filed | 05/04/2002 | 23/05/2002 | Director             |
| CLUB THE WORLD.COM LIMITED             | 04405997 | Company is dissolved    | 28/03/2002 |            | Director             |
| GDCC NEWCO ("G") LIMITED               | 04378656 | Company is dissolved    | 21/02/2002 | 06/09/2002 | Company<br>Secretary |
| U AND I PPP LIMITED                    | 04378676 | Active - Accounts Filed | 21/02/2002 | 03/12/2002 | Company<br>Secretary |
| P NEWCO ("E") LIMITED                  | 04378667 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Director             |
| MOUNT ANVIL KINGSTON HOLDINGS<br>LTD.  | 04378660 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Director             |
| JJ NEWCO ("D") LIMITED                 | 04378672 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Director             |
| MOUNT ANVIL BEAUFORT<br>HOLDINGS LTD.  | 04378648 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Company<br>Secretary |
| JJ NEWCO ("D") LIMITED                 | 04378672 | Company is dissolved    | 21/02/2002 | 03/12/2002 | Company<br>Secretary |
| PHIP CHH LIMITED                       | 04378644 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Director             |
| MOUNT ANVIL KINGSTON HOLDINGS<br>LTD.  | 04378660 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Company<br>Secretary |
| U AND I PPP LIMITED                    | 04378676 | Active - Accounts Filed | 21/02/2002 | 23/05/2002 | Director             |
| P NEWCO ("E") LIMITED                  | 04378667 | Company is dissolved    | 21/02/2002 | 03/12/2002 | Company<br>Secretary |
| GDCC NEWCO ("G") LIMITED               | 04378656 | Company is dissolved    | 21/02/2002 | 03/09/2002 | Director             |
| MOUNT ANVIL BEAUFORT<br>HOLDINGS LTD.  | 04378648 | Company is dissolved    | 21/02/2002 | 23/05/2002 | Director             |
| PHIP CHH LIMITED                       | 04378644 | Company is dissolved    | 21/02/2002 | 03/12/2002 | Company<br>Secretary |
| MAH NEWCO ("A") LIMITED                | 04354329 | Company is dissolved    | 16/01/2002 | 22/05/2002 | Director             |
| MOUNT ANVIL (SGS) LTD                  | 04354342 | Company is dissolved    | 16/01/2002 | 04/09/2002 | Company<br>Secretary |
| MAH NEWCO ("A") LIMITED                | 04354329 | Company is dissolved    | 16/01/2002 |            | Company<br>Secretary |
| MOUNT ANVIL (SGS) LTD                  | 04354342 | Company is dissolved    | 16/01/2002 | 05/09/2002 | Director             |
| HAYBARN DESIGN LIMITED                 | 04259912 | Company is dissolved    | 26/07/2001 |            | Company<br>Secretary |
| DENHAM COURT MANAGEMENT<br>LIMITED     | 02366081 | Active - Accounts Filed | 23/03/2001 | 29/12/2006 | Director             |
| HOMESTEAD COURT MANAGEMENT<br>LIMITED  | 03898414 | Active - Accounts Filed | 22/12/1999 | 04/11/2005 | Director             |

N/A\* - no information available



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| BUCKINGHAM HOMES LIMITED                   | 03828019 | Company is dissolved    | 19/08/1999 |            | Director          |
| PARLIAMENT ESTATES LIMITED                 | 03824338 | Company is dissolved    | 18/08/1999 | 02/04/2012 | Company Secretary |
| LAWLOCK LIMITED                            | 03745401 | Active - Accounts Filed | 21/04/1999 | 25/01/2003 | Company Secretary |
| PRC ARCHITECTURE AND PLANNING LIMITED      | 02844543 | Active - Accounts Filed | 18/02/1998 | 20/09/2014 | Company Secretary |
| FEWSTER DESIGN PARTNERSHIP LIMITED         | 02992710 | Company is dissolved    | 01/06/1997 |            | Company Secretary |
| MAJORCO ESTATES LIMITED                    | 03315852 | Company is dissolved    | 11/03/1997 | 14/11/2012 | Company Secretary |
| THORPACRE LIMITED                          | 03278732 | Company is dissolved    | 12/12/1996 |            | Company Secretary |
| CHAMPION DEVELOPMENTS LIMITED              | 00854170 | Active - Accounts Filed | 03/12/1996 | 08/08/2000 | Company Secretary |
| CASEFIELD LIMITED                          | 03163817 | Company is dissolved    | 05/03/1996 |            | Company Secretary |
| RBR LAND DEVELOPMENTS LIMITED              | 03031158 | Company is dissolved    | 22/02/1996 | 07/05/2004 | Company Secretary |
| LOCHWHEEL LIMITED                          | 03125689 | Company is dissolved    | 16/02/1996 | 24/09/1998 | Company Secretary |
| WILMYD MANAGEMENT LIMITED                  | 03152245 | Company is dissolved    | 29/01/1996 | 08/10/1997 | Director          |
| WILMYD MANAGEMENT LIMITED                  | 03152245 | Company is dissolved    | 29/01/1996 | 31/08/1997 | Company Secretary |
| BLANCHARDS INTERNATIONAL CONTRACTS LIMITED | 02898688 | Company is dissolved    | 05/01/1996 |            | Company Secretary |
| BUCKINGHAM HOMES LTD                       | 03116158 | Active - Accounts Filed | 03/11/1995 | 22/07/2009 | Company Secretary |
| LDC (SOUTHERN) LIMITED                     | 03066283 | Company is dissolved    | 21/06/1995 |            | Company Secretary |
| ROGERS (BULCAMP) LIMITED                   | 03046106 | Company is dissolved    | 05/06/1995 | 04/03/2002 | Company Secretary |
| SKY PARKS (EDINBURGH) LIMITED              | SC157885 | Receiver/Manager        | 05/05/1995 | 17/07/1999 | Company Secretary |
| F D P LIMITED                              | 02989628 | Company is dissolved    | 07/04/1995 |            | Company Secretary |
| PRC HOLDINGS LIMITED                       | 02594873 | Company is dissolved    | 07/04/1995 |            | Company Secretary |
| PRC ARCHITECTS LIMITED                     | 02593373 | Company is dissolved    | 07/04/1995 |            | Company Secretary |
| PARKING FINANCE LIMITED                    | 03036886 | Company is dissolved    | 23/03/1995 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ROSEVALE ESTATES PLC                       | 02542689 | Company is dissolved | 21/12/1994 | 30/06/1999 | Company Secretary |
| LONDON DEMOLITION CONTRACTORS LIMITED      | 02943138 | Company is dissolved | 21/09/1994 |            | Company Secretary |
| DEENSIDE DEVELOPMENTS LIMITED              | 02546314 | Company is dissolved | 05/08/1994 |            | Company Secretary |
| DEENSIDE DEVELOPMENTS (MANCHESTER) LIMITED | 01997919 | Company is dissolved | 05/08/1994 | 23/12/2002 | Company Secretary |
| SKY PARKS PROJECTS LIMITED                 | 02881211 | Company is dissolved | 25/04/1994 | 16/04/1998 | Company Secretary |
| SKY PARKS (UK) LIMITED                     | 02881655 | Company is dissolved | 25/04/1994 | 16/04/1998 | Company Secretary |
| SKY PARKS (GLASGOW) LIMITED                | 02881644 | Company is dissolved | 25/04/1994 | 16/04/1998 | Company Secretary |