



Michael John Waugh

900432130

## Director Information

|                                    |                    |                    |                                |
|------------------------------------|--------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                |
| <b>Name</b>                        | Michael John Waugh | <b>Number</b>      | 900432130                      |
| <b>Postcode</b>                    | SW7 5AJ            | <b>Address</b>     | 33 Clareville Street<br>London |
| <b>Date of birth</b>               | November 1941      | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| KTD 2020 LTD                      | 07565048 | Company is dissolved | 15/03/2011 | 01/10/2011 | Director          |
| FILMLAND PRODUCTIONS LTD          | 06515750 | Company is dissolved | 04/10/2010 | 20/09/2011 | Director          |
| LOIS FARROW LIMITED               | 03208567 | Company is dissolved | 13/01/2009 | 13/09/2007 | Director          |
| TRADITIONALBUILDERS.CO.UK LIMITED | 06520092 | Company is dissolved | 06/03/2008 | 19/03/2008 | Director          |
| EKOHUS (UK) LTD                   | 05751064 | Company is dissolved | 10/05/2006 |            | Company Secretary |
| LOIS FARROW LIMITED               | 03208567 | Company is dissolved | 30/08/1996 |            | Company Secretary |
| SOUTHGATE CENTRE LIMITED          | 01823202 | Company is dissolved | 23/03/1995 |            | Company Secretary |
| RAINSTREAM LIMITED                | 02572861 | Company is dissolved | 31/01/1995 |            | Company Secretary |
| CLARIDGE PROPERTIES LIMITED       | 02876328 | Company is dissolved | 30/11/1993 | 24/06/1995 | Director          |
| LOCKINVAR INTERNATIONAL LIMITED   | 02854415 | Company is dissolved | 24/09/1993 | 14/08/1995 | Company Secretary |
| LOCKINVAR INTERNATIONAL LIMITED   | 02854415 | Company is dissolved | 24/09/1993 |            | Director          |
| D.J. TRAVEL LIMITED               | 02659250 | Company is dissolved | 31/10/1992 | 31/12/1992 | Company Secretary |
| HAMPSHIRE SECURITIES LIMITED      | 02716374 | Company is dissolved | 22/06/1992 | 24/05/1994 | Company Secretary |
| HAMPSHIRE SECURITIES LIMITED      | 02716374 | Company is dissolved | 22/06/1992 | 24/05/1994 | Director          |
| EUROPA PROPERTIES LIMITED         | 02692722 | Company is dissolved | 22/06/1992 | 24/05/1994 | Company Secretary |
| EUROPA PROPERTIES LIMITED         | 02692722 | Company is dissolved | 22/06/1992 | 24/05/1994 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HAMPSHIRE REAL ESTATE LIMITED                 | 01059047 | Company is dissolved    | 31/12/1991 |            | Director          |
| JIMSTRUM PROPERTIES LIMITED                   | 01733964 | Company is dissolved    | 31/12/1991 | 05/09/2001 | Company Secretary |
| EDGBARNE TRUST LIMITED                        | 00382850 | Active - Accounts Filed | 31/12/1991 | 20/12/1993 | Company Secretary |
| EDGBARNE TRUST LIMITED                        | 00382850 | Active - Accounts Filed | 31/12/1991 | 20/12/1993 | Director          |
| CEDARWOOD ESTATES LIMITED                     | 02376756 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| REDWOOD SECURITIES LIMITED                    | 02100244 | Company is dissolved    | 31/12/1991 | 24/10/1996 | Company Secretary |
| REDWOOD SECURITIES LIMITED                    | 02100244 | Company is dissolved    | 31/12/1991 | 06/12/1994 | Director          |
| EUROPA INVESTMENTS LIMITED                    | 01733963 | Company is dissolved    | 31/12/1991 | 05/09/2001 | Company Secretary |
| MONUMENTA CARTROGRAFICA LIMITED               | 01710841 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| EUROPA INVESTMENTS (MANAGEMENT) LIMITED       | 01947529 | Company is dissolved    | 31/12/1991 |            | Director          |
| HAMPSHIRE DEVELOPMENTS LIMITED                | 01044138 | Company is dissolved    | 31/12/1991 |            | Director          |
| EUROPA INVESTMENTS LIMITED                    | 01733963 | Company is dissolved    | 31/12/1991 | 05/09/2001 | Director          |
| CEDARWOOD ESTATES LIMITED                     | 02376756 | Company is dissolved    | 31/12/1991 |            | Director          |
| EUROPA INVESTMENTS (MANAGEMENT) LIMITED       | 01947529 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| JIMSTRUM PROPERTIES LIMITED                   | 01733964 | Company is dissolved    | 31/12/1991 | 05/09/2001 | Director          |
| MALLTECH PROPERTIES LIMITED                   | 01076022 | Company is dissolved    | 31/12/1991 |            | Director          |
| MALLTECH PROPERTIES LIMITED                   | 01076022 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| REDWOOD INVESTMENT GROUP LIMITED              | 01647692 | Company is dissolved    | 31/12/1991 | 05/09/2001 | Director          |
| SOUTHGATE CENTRE LIMITED                      | 01823202 | Company is dissolved    | 31/12/1991 |            | Director          |
| EDGBARNE SECURITIES LIMITED                   | 00981533 | Active - Accounts Filed | 15/11/1991 | 02/12/1993 | Company Secretary |
| NATURAL HISTORY AND WILDLIFE RESEARCH LIMITED | 02622931 | Company is dissolved    | 21/06/1991 |            | Company Secretary |
| RAINSTREAM LIMITED                            | 02572861 | Company is dissolved    | 05/02/1991 |            | Director          |
| LINCOLN HOUSE (BASIL STREET) LIMITED          | 01366821 | Active - Accounts Filed | 29/01/1991 | 16/12/1994 | Director          |
| REDWOOD INVESTMENTS LIMITED                   | 02120968 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| REDWOOD INVESTMENTS LIMITED                   | 02120968 | Company is dissolved    | 31/12/1990 |            | Director          |
| REDWOOD INVESTMENT GROUP LIMITED              | 01647692 | Company is dissolved    | 02/07/1982 | 05/09/2001 | Company Secretary |