



David William Meddings

900441607

## Director Information

|                                    |                        |                    |                             |
|------------------------------------|------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                             |
| <b>Name</b>                        | David William Meddings | <b>Number</b>      | 900441607                   |
| <b>Postcode</b>                    | W1H 2LB                | <b>Address</b>     | 13 Montagu Square<br>London |
| <b>Date of birth</b>               | August 1938            | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 1                      |                    |                             |

### List of Current Directorships

| Company Name                         | Number   | Company Status   | App. Date  | Res. Date | Position |
|--------------------------------------|----------|------------------|------------|-----------|----------|
| F C C S SHELF COMPANY (NO 5) LIMITED | NI028884 | Receiver/Manager | 21/05/1999 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|---------------------------------|----------|----------------------|------------|------------|-----------------------|
| SIENNA GOLD MARKETING LTD       | 05577232 | Company is dissolved | 10/09/2018 | 01/11/2018 | Director              |
| JOHN RAE LIMITED                | SC110049 | Company is dissolved | 12/05/2017 |            | Director              |
| BRUTON ASSOCIATES LLP           | OC416846 | Company is dissolved | 08/04/2017 | 01/11/2018 | LLP Designated Member |
| AVI AIRPARTS LIMITED            | 06743899 | Company is dissolved | 09/02/2017 | 01/11/2018 | Director              |
| KONETZ TECHNOLOGIES LIMITED     | SC125176 | Company is dissolved | 05/11/2016 | 14/12/2015 | Director              |
| FENCLOVE CONTROLLERS LIMITED    | 00786405 | Company is dissolved | 05/02/2016 | 29/02/2016 | Director              |
| THE SHOPSHOPCONSULTANCY LLP     | OC401987 | Company is dissolved | 27/09/2015 | 30/09/2018 | LLP Designated Member |
| NITON ASSOCIATES LLP            | OC398586 | Company is dissolved | 02/03/2015 | 23/10/2018 | LLP Designated Member |
| BARNWELL COMMERCIAL LTD         | 08959719 | Company is dissolved | 05/06/2014 |            | Director              |
| NITON CAPITAL PARTNERS LLP      | OC375911 | Company is dissolved | 11/06/2012 | 01/11/2018 | LLP Designated Member |
| RENAISSANCE ACQUISITIONS LLP    | OC368427 | Company is dissolved | 28/09/2011 |            | LLP Designated Member |
| THE CORPORATE ADVANTAGE LIMITED | 06971357 | Company is dissolved | 23/07/2009 |            | Company Secretary     |
| CHURCH STREET 1001 LIMITED      | 06708713 | Company is dissolved | 11/11/2008 |            | Company Secretary     |
| CHURCH STREET 1001 LIMITED      | 06708713 | Company is dissolved | 11/11/2008 |            | Director              |
| NITON PARTNERS LLP              | OC341323 | Company is dissolved | 10/11/2008 |            | LLP Designated Member |
| ALVASTON MEDIA PLC              | 05880015 | Company is dissolved | 30/05/2008 | 16/02/2009 | Director              |
| PREQUS INVESTMENTS LIMITED      | 06489078 | Company is dissolved | 22/05/2008 |            | Director              |



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|                                     |          |                         |            |            |                       |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FOREST OAK LTD                      | NI064929 | Company is dissolved    | 12/06/2007 | 28/02/2010 | Director              |
| INVESTMENT EQUITY LIMITED           | 04959419 | Company is dissolved    | 25/05/2007 | 15/08/2008 | Director              |
| ZUKA UK LTD                         | 06221326 | Company is dissolved    | 15/05/2007 | 25/11/2008 | Director              |
| FUNDUS CAPITAL LLP                  | OC325700 | Company is dissolved    | 03/02/2007 | 18/09/2008 | LLP Designated Member |
| IN HOUSE GROUP PLC                  | 05029994 | Company is dissolved    | 29/08/2006 | 08/01/2010 | Director              |
| FUNDUS FINANCIAL LIMITED            | 05724104 | Company is dissolved    | 07/03/2006 |            | Director              |
| LT PARTNERS LLP                     | OC316886 | Company is dissolved    | 23/12/2005 |            | LLP Designated Member |
| SC200961 LIMITED                    | SC200961 | Company is dissolved    | 26/08/2005 | 31/03/2009 | Director              |
| THE ELMS GROUP LIMITED              | 02368989 | Active - Accounts Filed | 04/11/2004 | 18/09/2005 | Company Secretary     |
| DRAMAFLIGHT LIMITED                 | 04644253 | Company is dissolved    | 10/02/2003 |            | Director              |
| MACSUBCO SEVENTY FOUR LIMITED       | SC225955 | Company is dissolved    | 18/01/2002 | 31/03/2009 | Director              |
| 04318344 LIMITED                    | 04318344 | Company is dissolved    | 17/01/2002 | 31/03/2009 | Director              |
| T2 TRAINING LIMITED                 | 03311441 | Company is dissolved    | 20/12/2000 | 30/06/2004 | Director              |
| WESTSIDETECH LIMITED                | 04004514 | Company is dissolved    | 28/07/2000 | 31/12/2006 | Director              |
| WESTSIDE ACQUISITIONS LIMITED       | 04009450 | Company is dissolved    | 28/07/2000 | 31/12/2006 | Company Secretary     |
| WESTSIDE ACQUISITIONS LIMITED       | 04009450 | Company is dissolved    | 28/07/2000 | 31/12/2006 | Director              |
| WESTSIDETECH LIMITED                | 04004514 | Company is dissolved    | 28/07/2000 | 31/12/2006 | Company Secretary     |
| WESTSIDE SPORTS LIMITED             | 04021748 | Active - Accounts Filed | 21/06/2000 | 31/12/2006 | Director              |
| WESTSIDE SPORTS LIMITED             | 04021748 | Active - Accounts Filed | 21/06/2000 | 31/12/2006 | Company Secretary     |
| MITCHELL DEANE & WILSON LIMITED     | NI038654 | Company is dissolved    | 24/05/2000 | 20/06/2002 | Director              |
| INSIG AI PLC                        | 03882621 | Active - Accounts Filed | 26/11/1999 | 31/12/2006 | Company Secretary     |
| INSIG AI PLC                        | 03882621 | Active - Accounts Filed | 26/11/1999 | 31/12/2006 | Director              |
| BCN INTRAVIEW PLC                   | 03700385 | Company is dissolved    | 30/07/1999 | 21/09/2000 | Director              |
| MDW TAX CONSULTANTS LIMITED         | NI036405 | Company is dissolved    | 30/06/1999 |            | Director              |
| MALLUSK SELF-STORAGE LTD            | NI035081 | Company is dissolved    | 03/02/1999 |            | Director              |
| 13 MONTAGU SQUARE LIMITED           | 03651213 | Active - Accounts Filed | 16/10/1998 | 14/08/2000 | Company Secretary     |
| BALLYCLARE SPECIAL PRODUCTS LIMITED | 02990953 | Company is dissolved    | 05/09/1997 | 18/02/1998 | Director              |
| BANNER GROUP LIMITED                | SC019146 | Company is dissolved    | 04/09/1997 | 25/02/1998 | Director              |
| PACIFIC SHELF 1830 LIMITED          | 03386793 | Company is dissolved    | 07/08/1997 | 25/02/1998 | Director              |
| GREENBACK INVESTMENTS LIMITED       | NI032615 | Company is dissolved    | 30/06/1997 |            | Director              |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
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| MARMAIR HOLDINGS LIMITED            | 02736909 | Company is dissolved    | 11/06/1996 | 25/02/1998 | Director          |
| ABELLA CHILDRENSWEAR LIMITED        | SC119790 | Company is dissolved    | 10/10/1995 | 25/02/1998 | Director          |
| GWM INVESTMENTS LIMITED             | NI029728 | Company is dissolved    | 30/06/1995 |            | Director          |
| SEET LIMITED                        | SC046267 | In Liquidation          | 27/09/1994 | 25/02/1998 | Director          |
| GWM DEVELOPMENTS LIMITED            | 02375565 | Company is dissolved    | 03/08/1994 | 31/03/1996 | Company Secretary |
| SKYTECH BUSINESS NETWORKS LIMITED   | 02800869 | Company is dissolved    | 17/01/1994 |            | Director          |
| GROSVENOR SPORTS MANAGEMENT LIMITED | 02810451 | Company is dissolved    | 29/04/1993 | 21/07/1993 | Director          |
| MALLUSK PARK LIMITED                | 01103393 | Company is dissolved    | 31/12/1992 | 25/05/1999 | Director          |
| MUTANDERIS (135) LIMITED            | 02649117 | Company is dissolved    | 14/12/1992 | 31/08/1996 | Director          |
| PHARMISA SERVICES LIMITED           | 02658415 | Company is dissolved    | 29/10/1992 | 31/03/2003 | Director          |
| LOGISIS LIMITED                     | 02652709 | Company is dissolved    | 09/10/1992 | 31/03/2003 | Director          |
| ELIT INTERNATIONAL LIMITED          | 02749759 | Company is dissolved    | 17/09/1992 | 13/03/1993 | Director          |
| ELIT INTERNATIONAL LIMITED          | 02749759 | Company is dissolved    | 17/09/1992 | 13/03/1993 | Company Secretary |
| PAYTELL TRADING LIMITED             | 02535220 | Company is dissolved    | 29/08/1992 | 01/09/1993 | Director          |
| YORKPARK LIMITED                    | 01189127 | Company is dissolved    | 04/01/1992 | 05/05/1998 | Director          |
| YORKPARK LIMITED                    | 01189127 | Company is dissolved    | 04/01/1992 | 05/05/1998 | Company Secretary |
| HALLERTON LIMITED                   | 02395796 | Company is dissolved    | 16/06/1991 | 24/10/1994 | Director          |
| CPG LOGISTICS LIMITED               | 02597908 | Active - Accounts Filed | 30/05/1991 | 31/03/2003 | Director          |
| GRUBENSTEIN LIMITED                 | 02053318 | Company is dissolved    | 07/03/1991 | 09/07/1992 | Director          |
| BMT FINANCIAL SERVICES LIMITED      | 02211262 | Company is dissolved    | 28/12/1990 | 15/08/1991 | Company Secretary |
| GWM DEVELOPMENTS LIMITED            | 02375565 | Company is dissolved    | 14/06/1989 | 31/03/2009 | Director          |
| TROLLA (U.K.) LIMITED               | 01412336 | Company is dissolved    | 12/01/1989 | 12/01/1989 | Company Secretary |
| TROLLA (U.K.) LIMITED               | 01412336 | Company is dissolved    | 12/01/1989 | 12/01/1989 | Director          |