



Malcolm Mcleod Scott McPhail

900472168

Director Information

Title	Mr	Honours	
Name	Malcolm Mcleod Scott McPhail	Number	900472168
Postcode	NW8 0DL	Address	55 Loudoun Road St John's Wood London United Kingdom
Date of birth	September 1954	Nationality	British
Total current directorships	52		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAMRON DEVELOPMENTS (TILGATE) LIMITED	10384450	Active - Accounts Filed	20/09/2016		Director
FISHRON GROUP HOLDINGS LIMITED	10237398	Active - Accounts Filed	30/06/2016		Director
THE MINT EXETER (MANAGEMENT) LIMITED	02991332	Active - Accounts Filed	10/08/2015		Director
CENTRAL CORPORATION WOKING LIMITED	04234733	Active - Accounts Filed	07/08/2015		Director
LAMRON DEVELOPMENTS (REDHILL) LTD	07719895	Active - Accounts Filed	27/07/2011		Director
SJR KMN WOKING 3 LIMITED	07617361	Active - Accounts Filed	14/06/2011		Director
FISHRON (FARNBOROUGH) LIMITED	06384460	Active - Accounts Filed	28/09/2007		Director
GREYTOWN RETAIL LIMITED	06359144	Non-Trading	03/09/2007		Director
GREYTOWN RESIDENTIAL LIMITED	06347571	Non-Trading	20/08/2007		Director
FISHRON (BASINGSTOKE) LIMITED	06090180	Active - Accounts Filed	08/02/2007		Director
FISHRON (VICTORIA) LIMITED	06039022	Active - Accounts Filed	02/01/2007		Director
KMN SECURITIES (WOKING) LIMITED	05910640	Active - Accounts Filed	18/08/2006		Director
HAPEX DEVELOPMENTS LTD	05909815	Active - Accounts Filed	17/08/2006		Director
FISHRON (GREYTOWN) LIMITED	04915433	Active - Accounts Filed	31/01/2006		Director
BASRON DEVELOPMENTS LTD	05688947	Active - Accounts Filed	26/01/2006		Company Secretary
BASRON DEVELOPMENTS LTD	05688947	Active - Accounts Filed	26/01/2006		Director
LAMRON (BASING) LTD	05686384	Active - Accounts Filed	24/01/2006		Director
FISHRON SECURITIES LIMITED	05525961	Active - Accounts Filed	02/08/2005		Director
FISHRON INVESTMENTS LIMITED	05496910	Active - Accounts Filed	01/07/2005		Director
WOKING 20 DEVELOPMENTS LIMITED	05452679	Active - Accounts Filed	13/05/2005		Director
KMN (ALTON) LIMITED	05396640	Active - Accounts Filed	17/03/2005		Director



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KMN MANAGEMENT LIMITED	05375953	Active - Accounts Filed	25/02/2005	Director
FISHRON PROPERTIES LIMITED	05158260	Active - Accounts Filed	27/01/2005	Director
KMN SECURITIES ESTATES LIMITED	05316459	Active - Accounts Filed	17/12/2004	Director
LAMRON DEVELOPMENTS (ODIHAM) LIMITED	05298243	Active - Accounts Filed	26/11/2004	Director
FISHRON DEVELOPMENTS LIMITED	04875486	Active - Accounts Filed	22/08/2003	Director
LAMRON DEVELOPMENTS (HOLYBOURNE) LIMITED	04489837	Active - Accounts Filed	23/07/2002	Director
LAMRON DEVELOPMENTS (MEDMENHAM) LIMITED	04302963	Active - Accounts Filed	11/10/2001	Director
LAMRON CENTURY LIMITED	04293627	Non-Trading	25/09/2001	Director
LAMRON MANAGEMENT LIMITED	04256110	Active - Accounts Filed	24/07/2001	Director
LAMRON DEVELOPMENTS (GUILDFORD) LIMITED	04187217	Active - Accounts Filed	01/05/2001	Director
LEDRON DEVELOPMENTS LIMITED	04197468	Active - Accounts Filed	10/04/2001	Director
LAMRON SECURITIES LIMITED	04061795	Active - Accounts Filed	26/09/2000	Director
LAMRON DEVELOPMENTS MANAGEMENT ESTATES LIMITED	03989587	Active - Accounts Filed	30/05/2000	Director
LAMRON DEVELOPMENTS MANAGEMENT LIMITED	03872958	Active - Accounts Filed	16/11/1999	Director
ALLIANCE SECURITY (THE GREEN) LIMITED	03724018	Non-Trading	21/05/1999	Director
CENTRAL CORPORATION (READ 6062) LIMITED	03552825	Active - Accounts Filed	30/11/1998	Director
CENTRAL CORPORATION GROUP LIMITED	03480392	Active - Accounts Filed	12/12/1997	Director
CENTRAL CORPORATION (WHM) LIMITED	03428043	Active - Accounts Filed	28/08/1997	Director
CENTRAL CORPORATION SECURITIES LIMITED	03365530	Active - Accounts Filed	30/06/1997	Director
CENTRAL CORPORATION ESTATES LIMITED	03305562	Active - Accounts Filed	20/03/1997	Director
THE MINT (EXETER) LIMITED	03333406	Active - Accounts Filed	14/03/1997	Director
CENTRAL CORPORATION (AUSTIN) LIMITED	03080601	Active - Accounts Filed	28/02/1996	Director
CENTRAL CORPORATION READING LIMITED	02937072	Active - Accounts Filed	30/10/1995	Director
LAMRON COMMERCIAL DEVELOPMENTS LIMITED	02727399	Active - Accounts Filed	30/06/1993	Director
CENTRAL CORPORATION OPERATIONS LIMITED	02821378	Active - Accounts Filed	14/06/1993	Director
RONAIN PROPERTIES LIMITED	02809326	Active - Accounts Filed	15/04/1993	Director

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LAMRON AUSTIN PROPERTIES LIMITED	02724282	Active - Accounts Filed	19/06/1992	Company Secretary
LAMRON AUSTIN PROPERTIES LIMITED	02724282	Active - Accounts Filed	19/06/1992	Director
NEWHARVEST PROPERTIES (WATERLOO PLACE) LIMITED	02236468	In Liquidation	31/10/1991	Company Secretary
NEWHARVEST PROPERTIES (WATERLOO PLACE) LIMITED	02236468	In Liquidation	31/10/1991	Director
LAMRON ESTATES LIMITED	02611282	Active - Accounts Filed	16/05/1991	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLOCKHOUSE DEVELOPMENTS HOLDINGS LIMITED	10544342	Active - Accounts Filed	15/03/2017	03/04/2017	Director
LIFL LIMITED	07714284	Company is dissolved	21/07/2011		Director
LDNO1 LTD	07656413	Company is dissolved	02/06/2011		Director
LAMRON DEVELOPMENTS (ACOB) LIMITED	06490448	Company is dissolved	31/01/2008		Director
RIVERSIDE MANAGEMENT ALTON LIMITED	06375757	Active - Accounts Filed	19/09/2007	09/09/2014	Director
GROLAM PROPERTIES LIMITED	05073308	Company is dissolved	20/06/2007		Company Secretary
LAMRON DEVELOPMENTS (OBL) LTD	05943230	Company is dissolved	21/09/2006		Director
LDAL LIMITED	05158261	Company is dissolved	28/10/2004		Director
GROLAM PROPERTIES LIMITED	05073308	Company is dissolved	15/03/2004		Director
FISHRON DEVELOPMENTS LIMITED	04875486	Active - Accounts Filed	22/08/2003	10/09/2003	Company Secretary
ANGLO TCB LIMITED	04702025	Company is dissolved	19/03/2003		Director
ANGLO LAMRON (TCB/POC) LIMITED	04702014	Company is dissolved	19/03/2003		Director
ANGLO LAMRON (TCB/LK) LIMITED	04702013	Company is dissolved	19/03/2003		Director
CORPORATE PROPERTIES LIMITED	04503437	Company is dissolved	12/11/2002		Director
THE ACORNS MANAGEMENT COMPANY LIMITED	04485435	Active - Accounts Filed	16/09/2002	14/08/2006	Director
THE ACORNS FREEHOLD COMPANY LIMITED	04521394	Non-Trading	16/09/2002	14/08/2006	Director
RAKE PROPERTIES LIMITED	03029120	Active - Accounts Filed	05/06/2002	14/08/2006	Director
BACRON DEVELOPMENTS LIMITED	04257805	Company is dissolved	12/09/2001		Director
LIH LIMITED	04180154	Company is dissolved	15/03/2001		Director
LECO DEVELOPMENTS LIMITED	03911406	Company is dissolved	06/03/2000		Director
CENTRAL CORPORATION WOKING2 LIMITED	03724040	Company is dissolved	10/03/1999		Director



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LAMRON DEVELOPMENTS (THEALE) LIMITED	03637876	Company is dissolved	25/09/1998	Director
CENTRAL CORPORATION (VACH) LIMITED	03462401	Company is dissolved	19/09/1998	Director
CENTRAL CORPORATION (READ 3236 BLAG) LIMITED	03614756	Company is dissolved	08/09/1998	Director
AUSTIN PHOENIX PROFESSIONAL SERVICES LIMITED	03617978	Company is dissolved	19/08/1998 02/07/2001	Director
LAMRON ESTATES DEVELOPMENTS LIMITED	03604920	Company is dissolved	07/08/1998	Director
LEMA DEVELOPMENTS LIMITED	03544579	Company is dissolved	30/04/1998	Director
CENTRAL CORPORATION (BAS 2933) LIMITED	03400556	Company is dissolved	04/09/1997	Director
CENTRAL CORPORATION (FLEET 238) LIMITED	03400441	Company is dissolved	04/09/1997	Director
CENTRAL CORPORATION (MAID) LIMITED	03421928	Company is dissolved	04/09/1997	Director
CENTRAL CORPORATION (CAM 21) LIMITED	03333100	Company is dissolved	27/08/1997	Director
ANGLO LAMRON (WATFORD) LTD	03416427	Company is dissolved	04/08/1997	Director
CENTRAL CORPORATION WOKING3 LIMITED	03373518	Company is dissolved	30/06/1997	Director
ANGLO LAMRON (TCB) LTD	03352500	Company is dissolved	15/04/1997	Director
CENTRAL CORPORATION (FLEET 335) LIMITED	03296967	Company is dissolved	20/12/1996	Director
CENTRAL CORPORATION (BAS 15) LIMITED	03232709	Company is dissolved	01/08/1996	Director
CENTRAL CORPORATION GROUP1 LIMITED	03231551	Company is dissolved	30/07/1996	Director
CENTRAL CORPORATION (CHATHAM) LIMITED	03204870	Company is dissolved	17/06/1996	Director
LDFR LTD	03130827	Company is dissolved	27/03/1996	Director
LAMRON PREMIER PROPERTIES LIMITED	03157332	Company is dissolved	09/02/1996	Director
CENTRAL CORPORATION (THEALE) LIMITED	02861585	Company is dissolved	10/08/1995	Director
ANGLO LAMRON (BRACKNELL) LTD	03082339	Company is dissolved	21/07/1995	Director
ANGLO LAMRON (BASINGSTOKE) LTD	03046502	Company is dissolved	18/04/1995	Director
ANGLO LAMRON (HSB) LTD	03042391	Company is dissolved	05/04/1995	Director
CENTRAL CORPORATION (MAIDENHEAD) LIMITED	03008663	Company is dissolved	11/01/1995	Director



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ANGLO LAMRON (DEVELOPMENTS) LTD	02998535	Company is dissolved	06/12/1994	Director
KMN SECURITIES LIMITED	02997760	Company is dissolved	02/12/1994	Director
LAMRON DEVELOPMENTS (CHERTSEY) LIMITED	02971810	Company is dissolved	30/09/1994	Director
ANGLO LAMRON (REDHILL) LTD	02968069	Company is dissolved	15/09/1994	Director
ANGLO LAMRON (ST. ALBANS) LTD	02968066	Company is dissolved	15/09/1994	Director
ANGLO LAMRON LIMITED	02342074	Company is dissolved	11/08/1994	Director
ANGLO LAMRON (ESTATES) LTD	02936633	Company is dissolved	08/06/1994	Director
PLA PROPERTIES LTD	02928247	Company is dissolved	12/05/1994	Director
FLA PROPERTIES LTD	02910647	Company is dissolved	21/03/1994	Director
LAMRON GROUP HOLDINGS LIMITED	02886338	Company is dissolved	19/01/1994	Director
LAMRON WHEELER PARTNERSHIP LIMITED	02711336	Company is dissolved	01/01/1994	Company Secretary
WLA PROPERTIES LTD	02849438	Company is dissolved	07/10/1993	Director
NEW CENTURY PROPERTIES LIMITED	02794202	Company is dissolved	07/05/1993 21/06/1993	Director
ARM PROPERTIES LTD	02760540	Company is dissolved	26/03/1993	Director
ANGLO LAMRON LEISURE LTD	02760536	Company is dissolved	27/01/1993	Director
ANGLO LAMRON (PROPERTIES) LTD	02728355	Company is dissolved	22/09/1992	Director
LATCHUSER LIMITED	02256390	Company is dissolved	27/08/1992 03/06/1997	Director
LAMRON WHEELER PARTNERSHIP LIMITED	02711336	Company is dissolved	01/05/1992	Director
NEWHARVEST PROPERTIES LIMITED	01918591	Company is dissolved	26/11/1991	Director
NEWHARVEST PROPERTIES LIMITED	01918591	Company is dissolved	26/11/1991	Company Secretary
TRANLOW LIMITED	02317195	Company is dissolved	14/11/1991 25/11/1992	Director