



Aidan Stuart Barclay

900735500

Director Information

Title	Mr	Honours	
Name	Aidan Stuart Barclay	Number	900735500
Postcode	W1V 9DG	Address	150 Piccadilly London
Date of birth	January 1956	Nationality	British
Total current directorships	60		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VGL NEWCO 2 LIMITED	15660448	Active - Newly Incorporated	08/05/2024		Director
VGL NEWCO 1 LIMITED	15658969	Active - Newly Incorporated	08/05/2024		Director
VGL HOLDCO LIMITED	13500300	Non-Trading	08/07/2021		Director
VGL MIDCO LIMITED	13500306	Active - Accounts Filed	08/07/2021		Director
VGL FINCO LIMITED	13500305	Active - Accounts Filed	08/07/2021		Director
LOGISTICS GROUP MANAGEMENT MIDCO LIMITED	13027873	In Liquidation	18/11/2020		Director
LOGISTICS GROUP MANAGEMENT LIMITED	12515951	In Liquidation	17/11/2020		Director
LOGISTICS GROUP MIDCO LIMITED	12603444	In Liquidation	14/05/2020		Director
SEARS LIMITED	00120271	Active - Accounts Filed	10/07/2019	08/01/2014	Director
THE VERY GROUP FUNDING PLC	10998532	Active - Accounts Filed	05/10/2017		Director
TRENPORT PROPERTY HOLDINGS LIMITED	09417510	Active - Accounts Filed	25/02/2015		Director
LOGISTICS GROUP HOLDINGS LIMITED	08110833	In Liquidation	19/06/2012		Director
LOGISTICS GROUP LIMITED	07950784	In Administration	15/02/2012		Director
YODEL TRANSPORT LIMITED	04358862	Company is dissolved	02/12/2010		Director
IN AND OUT OF PICCADILLY LIMITED	07231102	Company is dissolved	19/11/2010		Director
WEDNESBURY HUB PROPERTIES LIMITED	07294598	Company is dissolved	10/08/2010		Director
SHOP DIRECT HOME SHOPPING LIMITED	04663281	Active - Accounts Filed	12/03/2008		Director
LITTLEWOODS CLEARANCE LIMITED	00232346	Non-Trading	12/03/2008		Director
LITTLEWOODS LIMITED	00262152	Active - Accounts Filed	21/09/2007	01/01/2007	Director
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	15/11/2006		Director
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED	04663252	Active - Accounts Filed	03/11/2005		Director



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SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED	05200103	Active - Accounts Filed	09/09/2004	Director
TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	22/07/2004	Director
SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	Director
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	20/05/2003	Director
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	Director
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	Director
LW FINANCE LIMITED	04542312	Active - Accounts Filed	04/10/2002	Director
LW INVESTMENTS LIMITED	04502467	Active - Accounts Filed	12/09/2002	Director
ST. JAMES'S ESTATES LIMITED	04428757	Company is dissolved	01/05/2002	Director
ST. JAMES'S STREET ESTATES LIMITED	04428753	Company is dissolved	01/05/2002	Director
EUROPEAN MOBILE PHONES LIMITED	03897876	Company is dissolved	07/01/2000	Director
THE NET MEDIA GROUP LIMITED	03851670	Company is dissolved	15/11/1999	Director
SEARS NOMINEES LIMITED	00709601	Company is dissolved	08/02/1999	Director
JANUARY INVESTMENTS LIMITED	03689120	Non-Trading	11/01/1999	Director
RHC LIMITED	03635008	Company is dissolved	18/09/1998	Director
THE SCOTSMAN PROPERTIES (1998) LIMITED	SC181754	Company is dissolved	16/01/1998	Director
THE BUSINESS PUBLISHING LIMITED	03422257	Company is dissolved	14/08/1997	Director
150 PICCADILLY LIMITED	03320259	Company is dissolved	21/03/1997	Director
CALEDONIAN LIMITED	03176300	Company is dissolved	21/03/1996	Director
NOVEMBER AGENCIES LIMITED	03138742	Company is dissolved	18/12/1995	Director
HOLYROOD HOLDINGS LIMITED	03026562	Company is dissolved	03/11/1995	Director
CANASTA INVESTMENTS LIMITED	03075119	Company is dissolved	05/10/1995	Director
AUTOMATIC FINANCIAL SERVICES LIMITED	03001238	Company is dissolved	13/12/1994	Director
AUTOMATIC FINANCE LIMITED	02983808	Company is dissolved	29/11/1994	Director
OCTOBER AGENCIES LIMITED	02996110	Company is dissolved	29/11/1994	Director
AUTOMOTIVE AND FINANCIAL GROUP (COMPANY SECRETARIAL SERVICES) LIMITED	02264970	Company is dissolved	14/11/1994	Director
AFG CORPORATE SERVICES LIMITED	02628524	Company is dissolved	14/11/1994	Director
M F NORTH LIMITED	02924163	Company is dissolved	29/04/1993	Director
TRENPORT (LONDON) LIMITED	02168900	Company is dissolved	14/03/1993	Director
BROOMFIELD AGENCIES LIMITED	02472398	Company is dissolved	21/02/1993	Director



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TRENPORT ESTATES LIMITED	02665882	Company is dissolved	25/11/1992	Director
HILLGATE ESTATE AGENTS	00724781	Active - Accounts Filed	22/09/1992	Director
THE BLOOD TEST CENTRE LIMITED	02725143	Company is dissolved	12/08/1992	Director
LONDONDERRY CASINOS LIMITED	01896634	Company is dissolved	24/05/1992	Director
SWISS FAIR LIMITED	00820868	Company is dissolved	04/04/1992	Director
M.F. NORTH LIMITED	00124673	Company is dissolved	04/04/1992	Director
GESTPLAN HOTELS LIMITED	00849169	Company is dissolved	04/04/1992	Director
HOBBS & CO. (MAYFAIR) LIMITED	01531308	Company is dissolved	04/04/1992	Director
SHIRELISPE LIMITED	01615980	Company is dissolved	04/04/1992	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	24/01/2020	25/03/2020	Director
RITZ MEZZANINE BORROWER LIMITED	11460335	Active - Accounts Filed	22/01/2020	25/03/2020	Director
11 OLD BOND STREET LONDON	03766515	Active - Accounts Filed	22/01/2020	21/06/2023	Director
ELLERMAN LONDON CIGARS ONLINE LIMITED	11292809	In Liquidation	22/01/2020	21/06/2023	Director
RITZ HOLDCO LIMITED	11460467	Active - Accounts Filed	22/01/2020	25/03/2020	Director
PARCELPOINT LIMITED	06763295	Non-Trading	08/06/2011	13/02/2024	Director
MAYBOURNE FINANCE LIMITED	07509281	Company is dissolved	28/01/2011	16/06/2015	Director
ARROW XL LIMITED	04358875	Active - Accounts Filed	02/12/2010	22/03/2024	Director
INKFISH SERVICES LIMITED	03789864	Company is dissolved	30/07/2010	31/10/2014	Director
TRANSACTIS LIMITED	04697004	Company is dissolved	19/12/2008	31/10/2014	Director
DROP & COLLECT LIMITED	06593233	Non-Trading	08/08/2008	04/02/2009	Director
CDMS LIMITED	00406869	Company is dissolved	12/03/2008	31/10/2014	Director
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	30/06/2021	Director
THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	06/09/2006	01/10/2012	Director
TELEGRAPH SECRETARIAL SERVICES LIMITED	01933296	Non-Trading	20/08/2005	21/06/2023	Director
SHOP DIRECT FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	08/03/2005	27/10/2010	Director
LITTLEWOODS FINANCE COMPANY LIMITED	05355009	Company is dissolved	07/02/2005	27/10/2010	Director
SHOP DIRECT CONTACT CENTRES LIMITED	05330323	Company is dissolved	12/01/2005	14/04/2020	Director
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	27/09/2004	07/06/2023	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	09/09/2004	30/06/2006	Director
YODEL DELIVERY NETWORK LIMITED	05200072	Active - Accounts Filed	09/09/2004	13/02/2024	Director

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TELEGRAPH MEDIA GROUP LIMITED	00451593	Active - Accounts Filed	11/08/2004	07/06/2023	Director
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	04/06/2004	15/05/2023	Director
00739600 LIMITED	00739600	In Liquidation	27/05/2003	27/06/2018	Director
SHOP DIRECT GROUP	00039708	Company is dissolved	27/05/2003		Director
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	27/10/2010	Director
SHOP DIRECT COMPANY DIRECTOR LIMITED	04590337	Company is dissolved	14/11/2002	27/06/2018	Director
ATRIUM 100 PROPERTIES LIMITED	04502487	Active - Accounts Filed	26/09/2002	29/07/2005	Director
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	26/11/2001	12/06/2007	Director
TRENPORT (EAST HALL PARK) LIMITED	04187663	Active - Accounts Filed	04/04/2001	30/06/2021	Director
TRENPORT (PETERS VILLAGE) LIMITED	04187596	Active - Accounts Filed	04/04/2001	30/06/2021	Director
365 MANAGEMENT SERVICES LIMITED	04036997	Company is dissolved	11/08/2000	28/09/2006	Director
AUTO FUNDING NO. 4 PLC	04042289	Company is dissolved	24/07/2000	21/05/2002	Director
ARTHUR.COM LIMITED	SC199952	Company is dissolved	09/11/1999	01/10/2007	Director
BUSINESS EUROPE LIMITED	03866276	Company is dissolved	08/11/1999	14/01/2002	Director
AUTO FUNDING NO. 3 PLC	03762827	Company is dissolved	06/05/1999	21/05/2002	Director
TRENPORT TRADING PARTNER LIMITED	03712226	Company is dissolved	31/03/1999	27/02/2004	Director
TRENPORT INVESTMENTS PARTNER LIMITED	03725029	Company is dissolved	31/03/1999	27/02/2004	Director
SEARS COMPANY SECRETARY LIMITED	03689090	Company is dissolved	29/01/1999	08/01/2014	Director
SEARS CORPORATE DIRECTOR LIMITED	03689093	Company is dissolved	29/01/1999	08/01/2014	Director
SUNDAY BUSINESS PRINTING LIMITED	03599221	Company is dissolved	30/07/1998	10/07/2002	Director
THE SCOTSMAN PROPERTIES LIMITED	SC171208	Company is dissolved	16/04/1997	01/10/2007	Director
THE ELLERMAN HOTEL CASINO LIMITED	03329884	Company is dissolved	21/03/1997	08/06/2021	Director
CALEDONIAN OFFSET LIMITED	SC170526	Company is dissolved	04/03/1997	04/01/2006	Director
AUTO FUNDING NO. 2 PLC	03211588	Company is dissolved	07/06/1996	21/05/2002	Director
EYE 2 EYE VISION LIMITED	03210454	Company is dissolved	05/06/1996	09/04/2001	Director
ARTHUR WEEKLY LIMITED	SC162561	Company is dissolved	10/01/1996	01/10/2007	Director
THE SCOTSMAN PUBLICATIONS LIMITED	SC020911	Company is dissolved	03/11/1995	04/01/2006	Director
ARTHUR COMMUNICATIONS LIMITED	SC039461	Company is dissolved	03/11/1995	01/10/2007	Director



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RITZ PRODUCTS (U.K.) LIMITED	01923443	Active - Accounts Filed	27/10/1995	28/11/2018	Director
BCW GROUP (GOTHIA) LIMITED	02262702	Company is dissolved	28/06/1995	20/04/2001	Director
PARTSLINK (GB) LIMITED	02482416	Company is dissolved	28/06/1995	21/12/2001	Director
02186684 LIMITED	02186684	Company is dissolved	14/11/1994	08/11/2004	Director
CALEDONIA MOTOR GROUP LIMITED	01098008	In Receivership	14/11/1994	16/11/1999	Director
AUTOMOTIVE FINANCIAL SERVICES LIMITED	01682485	Company is dissolved	14/11/1994	20/04/2001	Director
TAPEMAZE LIMITED	02262285	Company is dissolved	14/11/1994	10/01/2001	Director
OVERSEAS BRANCHES LIMITED	02697840	Company is dissolved	17/03/1993	06/03/2002	Director
NAEPOREAN LIMITED	02581937	Company is dissolved	13/02/1993	25/10/2002	Director
BARCLAYS HOTELS LIMITED	02662038	Company is dissolved	12/11/1992		Director
TEMPLE PLACE HOTEL LIMITED	00966133	Company is dissolved	17/10/1992	21/05/2002	Director
ELLERMAN HOLDINGS LIMITED	01848629	Company is dissolved	06/08/1992		Director
TRIGEN LIMITED	02725147	Company is dissolved	10/07/1992	18/07/2001	Director
HAWKSTONE PARK LEISURE LIMITED	01870907	Company is dissolved	24/05/1992	21/05/2002	Director
HAMPTON LAND & ESTATES LIMITED	02303192	Company is dissolved	04/04/1992	09/12/1993	Director
TRENPORT INVESTMENTS LIMITED	01265480	Active - Accounts Filed	04/04/1992	30/06/2021	Director
HAMPTON CAPITAL VENTURES LIMITED	02304715	Company is dissolved	04/04/1992	08/12/1993	Director
ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	05/11/1991	07/06/2023	Director
MINELINE LIMITED	02283175	Company is dissolved	02/02/1991	11/11/1991	Director
BRENT WALKER BREWERIES LIMITED	01686002	In Receivership	14/10/1988	14/10/1988	Director