



Stephen Fitzmaurice Wood

900763389

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Stephen Fitzmaurice Wood | Number | 900763389 |
| Postcode | | Address | |
| Date of birth | December 1938 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| SKYFAIR LTD | 04529521 | Company is dissolved | 01/04/2004 | | Director |
| NORTHENDEN GOLF CLUB LIMITED | 00126279 | Active - Accounts Filed | 20/02/2003 | 12/11/2011 | Director |
| NORTHENDEN GOLF CLUB LIMITED | 00126279 | Active - Accounts Filed | 20/02/2003 | 12/11/2011 | Company Secretary |
| MAVEN INCOME AND GROWTH VCT 3 PLC | 04283350 | Active - Accounts Filed | 07/09/2001 | 30/04/2014 | Director |
| T.H.F.C. (CAPITAL) PLC | 04178835 | Active - Accounts Filed | 23/03/2001 | 31/03/2002 | Director |
| HAVEN INDEXED (HOLDINGS) LIMITED | 04178832 | Company is dissolved | 23/03/2001 | 31/03/2002 | Director |
| HAVEN INDEXED LIMITED | 04178838 | Company is dissolved | 23/03/2001 | 31/03/2002 | Director |
| ABERDEEN GROWTH VCT II LIMITED | 04135792 | Company is dissolved | 11/01/2001 | 25/04/2002 | Director |
| S WOOD CONSULTANT LTD | 04122625 | Company is dissolved | 12/12/2000 | | Director |
| THE ENHANCED ZERO TRUST PLC | 03706914 | Company is dissolved | 03/02/1999 | 11/07/2017 | Director |
| RL MARKETING (CIS) LIMITED | 03390839 | Non-Trading | 19/08/1997 | 06/03/1999 | Director |
| LEYBURN DEVELOPMENTS LIMITED | 00981337 | Non-Trading | 15/01/1996 | 06/03/1999 | Director |
| UK RENTS (HOLDINGS) LIMITED | 02980903 | Active - Accounts Filed | 14/12/1994 | 31/03/2002 | Director |
| UK RENTS TRUSTEE LIMITED | 02980893 | Active - Accounts Filed | 14/12/1994 | 31/03/2002 | Director |
| UK RENTS (NO. 1) PLC | 02974635 | Active - Accounts Filed | 14/12/1994 | 31/03/2002 | Director |
| T.H.F.C. (SERVICES) LIMITED | 02480005 | Active - Accounts Filed | 23/04/1993 | 31/03/2002 | Director |
| CO-OPERATIVE PENSION FUNDS UNIT TRUST MANAGERS LIMITED | 00936022 | Company is dissolved | 01/09/1992 | 05/03/1999 | Director |
| SHUDEHILL DEVELOPMENTS LIMITED | 02479260 | Company is dissolved | 01/09/1992 | 05/03/1999 | Director |
| NEALE HOUSE PROPERTIES (ABERDEEN) LIMITED | 01060507 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (HIGHLANDS) LIMITED | SC051160 | Company is dissolved | 30/06/1992 | | Director |



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|--|----------|----------------------|------------|------------|----------|
| NEALE HOUSE PROPERTIES(MANCHESTER)LIMITED | 00966740 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (KENT) LIMITED | 01704627 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES (SHELDON) LIMITED | 01000201 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (CALMAR) LIMITED | 02369721 | Company is dissolved | 30/06/1992 | 06/03/1999 | Director |
| NEALE HOUSE INDUSTRIAL DEVELOPMENTS (LEITH) LIMITED | 00958767 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE(BILSTON)LIMITED | 00987218 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES LIMITED | SC044604 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (STOURBRIDGE) LIMITED | 00973332 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES (SOUTH) LIMITED | 01077184 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES (GLENROTHES) LIMITED | 01045990 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (MAYFAIR) LIMITED | 01077222 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES (MOTHERWELL) LIMITED | 00968104 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (SCOTLAND) LIMITED | SC044029 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES (NORTHERN) LIMITED | 00973514 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (SUSSEX) LIMITED | 01704628 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE (OXFORD STREET) LIMITED | 01077183 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE PROPERTIES (CARDIFF) LIMITED | 01061691 | Company is dissolved | 30/06/1992 | | Director |
| NEALE HOUSE MANAGEMENT LIMITED | 01181462 | Company is dissolved | 30/06/1992 | 06/03/1999 | Director |
| NEALE HOUSE PROPERTIES (ESSEX) LIMITED | 00968103 | Company is dissolved | 30/06/1992 | | Director |
| CIS PENSION SCHEME NOMINEE LIMITED | 02277771 | Company is dissolved | 20/03/1992 | 08/09/1993 | Director |
| CIS LIMITED | 02442734 | Dormant | 14/11/1991 | 06/03/1999 | Director |
| CIS MORTGAGE FINANCE LIMITED | 02442855 | Company is dissolved | 14/11/1991 | 06/03/1999 | Director |
| CIS HOME LOANS LIMITED | 02442700 | Dormant | 14/11/1991 | 06/03/1999 | Director |
| CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED | 00873740 | Company is dissolved | 10/08/1991 | 09/07/1999 | Director |
| NEALE HOUSE INVESTMENTS LIMITED | 00954254 | Company is dissolved | 30/06/1991 | | Director |



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| NEALE HOUSE (CALEDONIA) LIMITED | 00967752 | Company is dissolved | 30/06/1991 | | Director |
| R.O.P.K. (1980) LIMITED | 01115960 | Company is dissolved | 16/05/1991 | 06/03/1999 | Director |
| CIS MORTGAGE MAKER LIMITED | 02180205 | Company is dissolved | 16/05/1991 | 06/03/1999 | Director |
| HORNBY ROAD INVESTMENTS LIMITED | 00779549 | Active - Accounts Filed | 16/05/1991 | 06/03/1999 | Director |
| NEALE HOUSE HOLDINGS LIMITED | 01542274 | Company is dissolved | 16/05/1991 | 06/03/1999 | Director |
| RLUM LIMITED | 02369965 | Active - Accounts Filed | 16/05/1991 | 06/03/1999 | Director |
| CIS (SHUDEHILL) LIMITED | 02506619 | Company is dissolved | 13/05/1991 | | Director |