



Anne Patricia McCarthy

900870228

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Anne Patricia McCarthy | Number | 900870228 |
| Postcode | HA4 0TD | Address | 46 Torcross Road South Ruislip Middlesex |
| Date of birth | March 1969 | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| W.T.SCALES & SONS LIMITED | 00147040 | Company is dissolved | 23/11/1998 | 23/04/1999 | Company Secretary |
| MAIDGOLD LIMITED | 01514474 | Company is dissolved | 23/11/1998 | 23/04/1999 | Director |
| W.T.SCALES & SONS LIMITED | 00147040 | Company is dissolved | 23/11/1998 | 23/04/1999 | Director |
| BROADCOUNT PROPERTIES LIMITED | 01250606 | Company is dissolved | 23/11/1998 | 23/04/1999 | Director |
| E.AND A.WEST LIMITED | 00082532 | Company is dissolved | 23/11/1998 | 23/04/1999 | Company Secretary |
| BROADCOUNT PROPERTIES LIMITED | 01250606 | Company is dissolved | 23/11/1998 | 23/04/1999 | Company Secretary |
| MAIDGOLD LIMITED | 01514474 | Company is dissolved | 23/11/1998 | 23/04/1999 | Company Secretary |
| E.AND A.WEST LIMITED | 00082532 | Company is dissolved | 23/11/1998 | 23/04/1999 | Director |
| IMPKEMIX (NO. 2) LIMITED | 01146920 | Company is dissolved | 26/10/1998 | 23/04/1999 | Director |
| IMPKEMIX PROFIT SHARING SCHEME TRUSTEES LIMITED | 03427469 | Company is dissolved | 19/10/1998 | 23/04/1999 | Director |
| ICI OVERSEAS LIMITED | 01361377 | Company is dissolved | 02/10/1998 | 23/04/1999 | Director |
| ICI INVESTMENT MANAGEMENT LIMITED | 02038362 | Company is dissolved | 07/09/1998 | 23/04/1999 | Company Secretary |
| G I SERVICES LIMITED | 01389339 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| IMPKEMIX (NO.17) LIMITED | 01755418 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| BRITISH NYLON SPINNERS LIMITED | 01852100 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| ICI PETROLEUM SERVICES LIMITED | 00967741 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| PERSPEX LIMITED | 00967730 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| I.C.I ESTATES LIMITED | 00215287 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |

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|---|----------|-------------------------|------------|------------|-------------------|
| ATLAS SURFACTANTS LIMITED | 00446501 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| ATLAS CHEMICALS LIMITED | 00995176 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| VIKING ENGINEERING COMPANY LIMITED | 00633523 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| IMPKEMIX (B1) LIMITED | 03427852 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| ICI HOLDINGS LIMITED | 02566719 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| EUROPOLYMERS LIMITED | 02334602 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| COOKE'S EXPLOSIVES LIMITED | 00178884 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| ICI WORKERS' PENSIONS TRUSTEE LIMITED | 02512718 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| ICI PETROLEUM EXPLORATION LIMITED | 01829723 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| UNIQEMA LIMITED | 03427461 | Non-Trading | 03/08/1998 | 23/04/1999 | Director |
| IMPKEMIX (NO.23) LIMITED | 01851850 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| AKZO NOBEL (NASH) LIMITED | 00989786 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| CANLIQ 2 LIMITED | 00967742 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| IMPKEMIX (NO.55) LIMITED | 03427856 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| SETTLE LINES LIMITED | 00207554 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| Z-TECH LIMITED | 01851849 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| LGC (NORTH WEST) LIMITED | 03427706 | Active - Accounts Filed | 03/08/1998 | 30/10/1998 | Director |
| INDUSTRIAL HOUSING ASSOCIATION(NO.3)LIMITED(THE) | 00239012 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| THAMES HOUSE ESTATE LIMITED | 00233962 | Company is dissolved | 03/08/1998 | 23/04/1999 | Director |
| ICI (NOMINEE HOLDINGS) LIMITED | 01851847 | Company is dissolved | 02/03/1998 | 23/04/1999 | Director |
| HUNTSMAN INTERNATIONAL EUROPE LIMITED | 01003645 | Non-Trading | 16/02/1998 | 23/04/1999 | Company Secretary |
| SEVERNSIDE DISTRIBUTION PARK (BRISTOL) MANAGEMENT LIMITED | 03188573 | Active - Accounts Filed | 16/02/1998 | 30/12/1998 | Company Secretary |
| ICHEM INSURANCE COMPANY LIMITED | 02882073 | Company is dissolved | 16/02/1998 | 23/04/1999 | Company Secretary |
| ERGON HOUSE MANAGEMENT LIMITED | 02038363 | Company is dissolved | 05/02/1998 | 23/04/1999 | Company Secretary |
| ERGON INVESTMENTS INTERNATIONAL LIMITED | 02074788 | Active - Accounts Filed | 02/02/1998 | 23/04/1999 | Company Secretary |
| ERGON INVESTMENTS UK LIMITED | 02074787 | Active - Accounts Filed | 02/02/1998 | 23/04/1999 | Company Secretary |
| HATCHPOINT LIMITED | 02893196 | Company is dissolved | 02/02/1998 | 23/04/1999 | Company Secretary |
| MORTAR INVESTMENTS INTERNATIONAL LIMITED | 02767051 | Active - Accounts Filed | 02/02/1998 | 23/04/1999 | Company Secretary |
| CUPRINOL LIMITED | 02306148 | Non-Trading | 02/02/1998 | 23/04/1999 | Company Secretary |



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| ICI FINANCE LIMITED | 00045690 | Active - Accounts Filed | 02/02/1998 | 23/04/1999 | Company Secretary |
| MORTAR INVESTMENTS UK LIMITED | 02767052 | Non-Trading | 02/02/1998 | 23/04/1999 | Company Secretary |
| ICI FINANCE (LEASING) LIMITED | 01170885 | Company is dissolved | 02/02/1998 | 23/04/1999 | Company Secretary |
| GOLF PUBLISHING LIMITED | SC177000 | Company is dissolved | 04/08/1997 | 31/01/1998 | Company Secretary |
| MCCHESS CONSTRUCTION LIMITED | 03352271 | Company is dissolved | 14/04/1997 | | Company Secretary |
| UNITED DISTILLERS 1996 PROFIT SHARING SCHEME LIMITED | 02634702 | Company is dissolved | 16/02/1996 | 06/10/1997 | Company Secretary |
| UDV (SJ) LIMITED | 00989164 | Active - Accounts Filed | 16/02/1996 | 31/01/1998 | Company Secretary |
| GUINNESS BREWING (UK) 1996 PROFIT SHARING SCHEME LIMITED | 02634629 | Company is dissolved | 16/02/1996 | 06/10/1997 | Company Secretary |
| 00128058 LIMITED | 00128058 | In Liquidation | 16/02/1996 | 06/10/1997 | Company Secretary |
| DIAGEO (HEAD OFFICE) 1996 PROFIT SHARING SCHEME LIMITED | 02604494 | Company is dissolved | 16/02/1996 | 06/10/1997 | Company Secretary |
| DIAGEO CAPITAL PLC | SC040795 | Active - Accounts Filed | 16/02/1996 | 07/01/1998 | Company Secretary |
| PARK ROYAL DEVELOPMENT COMPANY,LIMITED | 00277798 | Company is dissolved | 16/02/1996 | 06/10/1997 | Company Secretary |
| THE GLENEAGLES COLLECTION LIMITED | SC011092 | Company is dissolved | 30/09/1994 | 06/10/1997 | Company Secretary |
| GUINNESS MORISON INTERNATIONAL LIMITED | 00180000 | Company is dissolved | 30/09/1994 | 06/10/1997 | Company Secretary |
| GUINNESS PROFIT SHARING NOMINEES (1987) LIMITED | 02090832 | Company is dissolved | 30/09/1994 | 06/10/1997 | Company Secretary |
| GUINNESS SUPERLATIVES LIMITED | 01413490 | Company is dissolved | 13/04/1992 | | Company Secretary |
| WERNETH MOULD ENGINEERING LIMITED | 00217591 | Company is dissolved | 13/04/1992 | 06/10/1997 | Company Secretary |
| M.S.J. LIGHT ENGINEERING (INTERNATIONAL) LIMITED | 01009836 | Company is dissolved | 13/04/1992 | 06/10/1997 | Company Secretary |
| A G S PENSION NOMINEES LIMITED | 00472403 | Company is dissolved | 13/04/1992 | | Company Secretary |
| GUINNESS ESPANA LIMITED | 01094908 | Company is dissolved | 13/04/1992 | | Company Secretary |
| HARP LIMITED | 01444398 | Company is dissolved | 13/04/1992 | 06/10/1997 | Company Secretary |



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|------------------------------|----------|----------------------|-----------------------|-------------------|
| 145 OXFORD STREET LIMITED | 01161888 | Company is dissolved | 13/04/1992 | Company Secretary |
| GUINNESS MERCHANDISE LIMITED | 01662891 | Company is dissolved | 13/04/1992 11/11/1993 | Company Secretary |