



Alastair Robert Christopher Barclay

901402952

Director Information

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|------------------------------------|-------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alastair Robert Christopher Barclay | Number | 901402952 |
| Postcode | RG7 6PB | Address | Jewells Thatch Chapel Row Bucklebury Reading Berkshire |
| Date of birth | October 1939 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| MARSHALL MONTEAGLE HOLDINGS SOCIETE ANONYME | FC012496 | Other | 24/01/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE CHARLIE WALLER TRUST | 05447902 | Active - Accounts Filed | 26/07/2005 | 15/07/2013 | Director |
| THE CHARLIE WALLER TRUST | 05447902 | Active - Accounts Filed | 10/05/2005 | 15/07/2013 | Company Secretary |
| STORESURVEY LIMITED | 03109037 | Non-Trading | 07/12/2000 | 19/12/2002 | Director |
| FRAMESTORE LIMITED(THE) | 01972029 | Active - Accounts Filed | 26/09/2000 | 07/12/2000 | Director |
| BURES MOUNT LIMITED | 01201602 | Company is dissolved | 14/12/1999 | 26/06/2001 | Director |
| OLD STREET ENTERTAINMENT LIMITED | 03345974 | Company is dissolved | 25/07/1999 | 02/04/2001 | Company Secretary |
| NET T.V. LIMITED | 03114479 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| NET.JOB LIMITED | 03130179 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| THE NET CHANNEL LIMITED | 03120321 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| NET.CAR LIMITED | 03121099 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| NET.HOME LIMITED | 03129578 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| MEGALOMEDIA LIMITED | 03130183 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| NET SEARCH LIMITED | 03119899 | Company is dissolved | 29/01/1999 | 18/10/1999 | Director |
| SALES & MARKETING APPOINTMENTS LIMITED | 03100226 | Company is dissolved | 02/10/1995 | 18/10/1999 | Director |
| TABSHINE LIMITED | 02382558 | Company is dissolved | 09/12/1994 | 09/01/1997 | Director |
| WESTERN SELECTION LIMITED | 00234871 | Active - Accounts Filed | 14/02/1993 | 02/10/2008 | Director |
| CONAFEX HOLDINGS (U.K) LIMITED | 01527930 | Company is dissolved | 04/01/1993 | 18/10/1999 | Director |
| DIGITAL UNLIMITED GROUP LTD | 00210505 | Active - Accounts Filed | 30/11/1992 | 28/06/1993 | Director |
| ALUMINIUM & TIMBER SECURITIES LIMITED | 01181915 | Company is dissolved | 17/10/1992 | 28/06/1993 | Director |



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|--|----------|-----------------------------|------------|------------|----------|
| FOX BROTHERS (STOREFITTERS) LIMITED | 00454012 | Active - Newly Incorporated | 13/10/1992 | 28/06/1993 | Director |
| FOX BROS STOREFITTERS LTD | 00889546 | Company is dissolved | 13/10/1992 | 28/06/1993 | Director |
| FINSBURY FOOD GROUP LIMITED | 00204368 | Active - Accounts Filed | 23/08/1992 | 16/08/2002 | Director |
| CRESTON INVESTMENTS LIMITED | 00773950 | Company is dissolved | 16/08/1992 | 28/06/1993 | Director |
| ASSISTBOND LIMITED | 02705285 | Company is dissolved | 08/07/1992 | 28/06/1993 | Director |
| UNIVERSAL SRG GROUP LIMITED | 00284340 | Active - Accounts Filed | 30/06/1992 | 30/03/2000 | Director |
| CITY GROUP NOMINEES LIMITED | 00362180 | Non-Trading | 28/06/1992 | 30/09/1999 | Director |
| CITY GROUP P.L.C. | 01443918 | Active - Accounts Filed | 27/06/1992 | 30/09/1999 | Director |
| DOURIS CORPORATION LIMITED | 02505796 | Company is dissolved | 25/05/1992 | 18/10/1999 | Director |
| LONFIN INVESTMENTS LIMITED | 02110725 | Non-Trading | 12/05/1992 | 30/09/1999 | Director |
| BURLINGTON TRADING LIMITED | 01936079 | Company is dissolved | 13/04/1992 | 18/10/1999 | Director |
| INSTITUTE OF ADVANCED MOTORISTS LIMITED(THE) | 00562530 | Active - Accounts Filed | 22/11/1991 | 31/07/1993 | Director |
| CRESTON HOLDINGS LIMITED | 00305967 | Company is dissolved | 04/05/1991 | | Director |
| CONDOR GOLD MINES LIMITED | 01329721 | Company is dissolved | 25/01/1991 | 18/10/1999 | Director |
| DURAFONE LIMITED | 01505665 | Company is dissolved | 31/12/1990 | 11/03/1991 | Director |