



Duncan Philip James Cairns

901424962

## Director Information

|                                    |                            |                    |                                                                                       |
|------------------------------------|----------------------------|--------------------|---------------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     | FRICS                                                                                 |
| <b>Name</b>                        | Duncan Philip James Cairns | <b>Number</b>      | 901424962                                                                             |
| <b>Postcode</b>                    | SN3 4UQ                    | <b>Address</b>     | Unit 1 The Courtyard<br>Lancaster Place South Marston<br>Industrial Estate<br>Swindon |
| <b>Date of birth</b>               | June 1950                  | <b>Nationality</b> | British                                                                               |
| <b>Total current directorships</b> | 2                          |                    |                                                                                       |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| IMPACT PLANNING SERVICES LTD | 05636403 | Active - Accounts Filed | 05/04/2017 |           | Director |
| BATH PROPERTIES LIMITED      | 03398334 | Active - Accounts Filed | 03/07/1997 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LANCASTER PLACE SWINDON FREEHOLD (2017) LIMITED    | 10661760 | Company is dissolved    | 09/03/2017 |            | Director          |
| LANCASTER PLACE SWINDON MANAGEMENT COMPANY LIMITED | 10594846 | Company is dissolved    | 01/02/2017 |            | Director          |
| LANCASTER PLACE SWINDON FREEHOLD COMPANY LIMITED   | 10594907 | Company is dissolved    | 01/02/2017 |            | Director          |
| TOP COMPANIES LIMITED                              | 07755836 | Company is dissolved    | 30/08/2011 |            | Director          |
| ENVIRONMENTAL MARKETS EXCHANGE LIMITED             | 07460364 | Non-Trading             | 06/05/2011 | 11/01/2013 | Director          |
| THE ENVIRONMENT BANK LIMITED                       | 05944540 | Active - Accounts Filed | 10/03/2010 | 11/01/2013 | Director          |
| RENDCOMB COLLEGE                                   | 05891198 | Active - Accounts Filed | 16/08/2006 | 15/09/2008 | Director          |
| COUNTY DATA PUBLISHING LIMITED                     | 05398858 | Company is dissolved    | 19/03/2005 |            | Director          |
| COUNTY DATA PUBLISHING LIMITED                     | 05398858 | Company is dissolved    | 19/03/2005 |            | Company Secretary |
| FAIRLAWNS (PORTISHEAD) MANAGEMENT COMPANY LIMITED  | 05139152 | Active - Accounts Filed | 27/05/2004 | 13/04/2006 | Director          |
| 3W MARKETING LIMITED                               | 03781991 | Company is dissolved    | 01/02/2002 | 30/10/2002 | Director          |
| WESTCOMBE ASSET MANAGEMENT LIMITED                 | 04213879 | Company is dissolved    | 10/05/2001 | 04/12/2003 | Company Secretary |
| WESTCOMBE ASSET MANAGEMENT LIMITED                 | 04213879 | Company is dissolved    | 10/05/2001 |            | Director          |
| PRIZEDAILY LIMITED                                 | 04010459 | Company is dissolved    | 14/08/2000 |            | Director          |
| PRIZEDAILY LIMITED                                 | 04010459 | Company is dissolved    | 14/08/2000 |            | Company Secretary |



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|                                                   |          |                         |            |            |                   |
|---------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| P B D LIMITED                                     | 03943682 | Company is dissolved    | 09/03/2000 |            | Director          |
| BATH PROPERTIES LIMITED                           | 03398334 | Active - Accounts Filed | 03/07/1997 | 20/06/2000 | Company Secretary |
| LAMBERT SMITH HAMPTON GROUP LIMITED               | 02521225 | Active - Accounts Filed | 24/04/1996 | 23/02/1999 | Director          |
| LEAY MAXWELL LIMITED                              | 02608760 | Company is dissolved    | 27/03/1996 |            | Director          |
| HERRING BAKER HARRIS EUROPE LTD                   | 02490596 | Non-Trading             | 16/09/1994 | 22/03/2000 | Director          |
| BAKER HARRIS SAUNDERS PROPERTY MANAGEMENT LIMITED | 01343079 | Company is dissolved    | 16/09/1994 |            | Director          |
| HERRING BAKER HARRIS CITY LIMITED                 | 02006502 | Company is dissolved    | 16/09/1994 |            | Director          |
| BAILEY POSNER HOOD LIMITED                        | 02020526 | Company is dissolved    | 16/09/1994 | 22/03/2000 | Director          |
| BAKER HARRIS SAUNDERS GROUP LIMITED               | 02033819 | Non-Trading             | 16/09/1994 | 22/03/2000 | Director          |
| ALAN G. HOOD LIMITED                              | 01753075 | Company is dissolved    | 16/09/1994 |            | Director          |
| BAKER HARRIS SAUNDERS INTERNATIONAL LIMITED       | 02430938 | Company is dissolved    | 16/09/1994 |            | Director          |
| BAKER HARRIS SAUNDERS FINANCIAL SERVICES LIMITED  | 02214787 | Company is dissolved    | 16/09/1994 | 22/03/2000 | Director          |
| LAMBERT SMITH HAMPTON (CITY) LIMITED              | 01240227 | Non-Trading             | 01/08/1994 | 05/06/2000 | Director          |
| LAMBERT SMITH HAMPTON LIMITED                     | 02222001 | Active - Accounts Filed | 01/08/1994 | 28/09/1999 | Director          |
| COLLIER MADGE LIMITED                             | 02569865 | Company is dissolved    | 08/02/1994 | 22/03/2000 | Director          |
| CAIRNS BAREFOOT LIMITED                           | 02181730 | Company is dissolved    | 19/10/1992 |            | Director          |
| CAIRNS BAREFOOT LIMITED                           | 02181730 | Company is dissolved    | 19/10/1992 |            | Company Secretary |
| CAIRNS BAREFOOT PROPERTY MANAGEMENT LIMITED       | 02267999 | Company is dissolved    | 11/10/1992 |            | Director          |
| CAIRNS BAREFOOT PROPERTY MANAGEMENT LIMITED       | 02267999 | Company is dissolved    | 11/10/1992 |            | Company Secretary |
| NEW BREWERY ARTS LIMITED                          | 02388534 | Active - Accounts Filed | 24/05/1992 | 21/10/1994 | Director          |
| GLENDOWN LIMITED                                  | 01787048 | Company is dissolved    | 12/11/1991 |            | Director          |
| GLENDOWN LIMITED                                  | 01787048 | Company is dissolved    | 12/11/1991 |            | Company Secretary |
| CAIRNS BAREFOOT BUILDING SERVICES LIMITED         | 02379270 | Company is dissolved    | 14/09/1991 |            | Director          |
| FARRANT AND WIGHTMAN LIMITED                      | 02406925 | Company is dissolved    | 11/09/1991 | 20/04/1994 | Director          |
| FARRANT AND WIGHTMAN LIMITED                      | 02406925 | Company is dissolved    | 11/09/1991 | 20/04/1994 | Company Secretary |
| GREAT EASTERN ENTERPRISE MANAGEMENT LIMITED       | 02262317 | Company is dissolved    | 03/06/1991 | 26/01/1995 | Director          |