



Ronald Dennis

901899363

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Sir           | <b>Honours</b>     |   |
| <b>Name</b>                        | Ronald Dennis | <b>Number</b>      | 901899363   |
| <b>Postcode</b>                    | GU25 4PA      | <b>Address</b>     | Kingsbourne Pinewood Road<br>Virginia Water<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | June 1947     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14            |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| KINGS BOURNE ESTATES LIMITED          | 13409030 | Non-Trading             | 19/05/2021 |           | Director |
| PODIUM APPLIED TECHNOLOGIES LIMITED   | 13232671 | Active - Accounts Filed | 27/02/2021 |           | Director |
| METIISTO DESIGN LIMITED               | 12545027 | Active - Accounts Filed | 02/04/2020 |           | Director |
| VARLEY INTERNATIONAL HOLDINGS LIMITED | 12075176 | Active - Accounts Filed | 30/07/2019 |           | Director |
| LAVENDO DEVELOPMENTS LIMITED          | 11905777 | Active - Accounts Filed | 26/03/2019 |           | Director |
| PODIUM ANALYTICS                      | 11831773 | Active - Accounts Filed | 18/02/2019 |           | Director |
| LAVENDO INVESTMENTS LIMITED           | 10106611 | Non-Trading             | 14/06/2018 |           | Director |
| ABELO ESTATES LIMITED                 | 10668984 | Active - Accounts Filed | 14/03/2017 |           | Director |
| LAVENDO HOLDINGS LIMITED              | 10661129 | Active - Accounts Filed | 09/03/2017 |           | Director |
| DIAB DESIGN LIMITED                   | 09194550 | Active - Accounts Filed | 24/05/2016 |           | Director |
| COEUS INTERNATIONAL LIMITED           | 09591982 | Active - Accounts Filed | 14/05/2015 |           | Director |
| BRITISH EAST ASIAN COUNCIL            | 08986653 | Active - Accounts Filed | 08/04/2014 |           | Director |
| DREAMCHASING                          | 06070942 | Active - Accounts Filed | 26/01/2007 |           | Director |
| LOGICALLY APPLIED SOLUTIONS LIMITED   | 04188279 | Active - Accounts Filed | 27/03/2001 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status       | App. Date  | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| BOOST MEALS LIMITED                             | 12561915 | Company is dissolved | 17/04/2020 |           | Director |
| NUTRITIONAL VITAMIN BOOST MEALS LIMITED         | 12557775 | Company is dissolved | 15/04/2020 |           | Director |
| ENERGY BOOST FOODS LIMITED                      | 12557467 | Company is dissolved | 15/04/2020 |           | Director |
| NUTRITIONAL AND ENERGY RICH BOOST FOODS LIMITED | 12557772 | Company is dissolved | 15/04/2020 |           | Director |
| BOOST ENERGY PACKS LIMITED                      | 12557498 | Company is dissolved | 15/04/2020 |           | Director |
| NUTRITIONAL BOOST FOOD PACKS LIMITED            | 12557529 | Company is dissolved | 15/04/2020 |           | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SALUTE OPERATIONS HUB LIMITED                                | 12544314 | Company is dissolved    | 02/04/2020 |            | Director          |
| 1 INVESTORCO LIMITED   | 10188229 | Company is dissolved    | 19/05/2016 |            | Director          |
| 2 INVESTORCO LIMITED   | 10188243 | Company is dissolved    | 19/05/2016 |            | Director          |
| 2 NEWCO LIMITED  | 09742930 | Company is dissolved    | 21/08/2015 |            | Director          |
| 1 NEWCO LIMITED  | 09742857 | Company is dissolved    | 21/08/2015 |            | Director          |
| MCLAREN RACING LIMITED                                       | 01517478 | Active - Accounts Filed | 12/09/2014 | 20/07/2017 | Director          |
| MCLAREN ELECTRONIC SYSTEMS LIMITED                           | 08118204 | Company is dissolved    | 25/06/2012 | 20/07/2017 | Director          |
| GPT LIMITED  | 04121172 | Company is dissolved    | 10/08/2005 | 08/08/2005 | Director          |
| THE BABY FUND TRADING LIMITED                                | 02557706 | Active - Accounts Filed | 13/09/2004 | 01/04/2016 | Director          |
| AFH LIMITED  | 01695293 | Company is dissolved    | 19/04/2004 |            | Director          |
| MCLAREN PERFORMANCE LIMITED                                  | 04557358 | Company is dissolved    | 09/01/2004 | 20/07/2017 | Director          |
| NRD PROPERTIES LIMITED                                       | 04615868 | Company is dissolved    | 12/12/2002 |            | Director          |
| L'ESCARGOT CREATIONS LIMITED                                 | 03668095 | Company is dissolved    | 20/11/1998 | 12/07/2010 | Director          |
| L'ESCARGOT CREATIONS LIMITED                                 | 03668095 | Company is dissolved    | 20/11/1998 | 12/07/2010 | Company Secretary |
| TOMMY'S  | 03266897 | Active - Accounts Filed | 03/09/1998 | 01/04/2016 | Director          |
| MCLAREN TECHNOLOGIES LIMITED                                 | 03540014 | Company is dissolved    | 07/04/1998 | 20/07/2017 | Director          |
| TAG MCLAREN ELECTRONICS (HOLDINGS) LIMITED                   | 03445737 | Company is dissolved    | 22/10/1997 |            | Director          |
| ABSOLUTE TASTE LIMITED                                       | 03308362 | Active - Accounts Filed | 03/02/1997 | 30/12/2016 | Director          |
| UPPER-CRUST LIMITED  | 01462520 | Company is dissolved    | 31/01/1993 |            | Director          |
| MCLAREN APPLIED LIMITED                                      | 02322992 | Active - Accounts Filed | 14/10/1992 | 20/07/2017 | Director          |
| MCLAREN AUTOMOTIVE LIMITED                                   | 01967717 | Active - Accounts Filed | 14/10/1992 | 20/07/2017 | Director          |
| MCLAREN FORMULA ONE LIMITED                                  | 00496613 | Company is dissolved    | 14/10/1992 | 20/07/2017 | Director          |
| TEAM MCLAREN LIMITED   | 00772700 | Company is dissolved    | 14/10/1992 | 06/07/1995 | Director          |
| MCLAREN SERVICES LIMITED                                     | 01967715 | Active - Accounts Filed | 14/10/1992 | 20/07/2017 | Director          |
| MCLAREN MARKETING LIMITED                                    | 01967716 | Non-Trading             | 14/10/1992 | 20/07/2017 | Director          |
| MCLAREN CARS LIMITED   | 01887992 | Company is dissolved    | 28/09/1992 | 20/07/2017 | Director          |
| THE FOUNDATION AND FRIENDS OF THE ROYAL BOTANIC GARDENS, KEW | 02499006 | Active - Accounts Filed | 02/03/1992 | 16/09/1997 | Director          |
| PARHANN LIMITED  | 02367835 | Company is dissolved    | 22/04/1991 |            | Director          |