



Ian Barnes Menzies

902783125

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Barnes Menzies | <b>Number</b>      | 902783125  |
| <b>Postcode</b>                    | NN7 2AY            | <b>Address</b>     | 16 The Drive<br>Horton<br>Northampton<br>England |
| <b>Date of birth</b>               | July 1948          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                  |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------|----------|-------------------------|------------|-----------|-----------------------|
| EPIGRAM PARTNERS LLP | OC380418 | Active - Accounts Filed | 21/11/2012 |           | LLP Designated Member |
| CENTREGRANGE LIMITED | 07960946 | Active - Accounts Filed | 22/02/2012 |           | Director              |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| EPIGRAM GENERAL PARTNER LIMITED         | 08856736 | Company is dissolved    | 22/01/2014 |            | Director          |
| CONSULT, RESEARCH, DESIGN LIMITED       | 07372984 | Company is dissolved    | 10/09/2010 | 04/08/2011 | Director          |
| SAT-INSURE LIMITED                      | 06004349 | Active - Accounts Filed | 09/07/2009 | 19/08/2010 | Company Secretary |
| PANTHER PLATFORM RENTALS LIMITED        | 01360853 | Company is dissolved    | 14/02/2005 | 14/02/2006 | Director          |
| BMF FINANCIAL PLANNING LIMITED          | 04329502 | Company is dissolved    | 25/07/2002 | 10/05/2002 | Director          |
| BMF FINANCIAL PLANNING LIMITED          | 04329502 | Company is dissolved    | 07/03/2002 | 10/05/2002 | Company Secretary |
| BRECKENRIDGE SEARCH & SELECTION LIMITED | 03860987 | Company is dissolved    | 23/05/2000 | 01/12/2000 | Director          |
| JALAPENO JUNCTION HOLDINGS LIMITED      | 03642980 | Company is dissolved    | 28/09/1998 | 03/03/2000 | Director          |
| JALAPENO JUNCTION HOLDINGS LIMITED      | 03642980 | Company is dissolved    | 28/09/1998 | 01/03/2000 | Company Secretary |
| SKILLPOWER LIMITED                      | 03630749 | Company is dissolved    | 10/09/1998 |            | Company Secretary |
| SKILLPOWER LIMITED                      | 03630749 | Company is dissolved    | 10/09/1998 |            | Director          |
| BARNES MENZIES FRENCH LIMITED           | 03221588 | Company is dissolved    | 31/01/1998 |            | Director          |
| SANSOME HALL                            | 03135064 | Company is dissolved    | 06/12/1995 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AVEBURY CAPITAL LIMITED                  | 03031512 | Company is dissolved    | 25/05/1995 |            | Director          |
| CASTLEGATE HIGH PARK LIMITED             | 03010851 | Company is dissolved    | 24/02/1995 | 31/12/1995 | Director          |
| TONGWELL NOMINEES LIMITED                | 02958946 | Company is dissolved    | 21/11/1994 |            | Director          |
| MILTON KEYNES PREPARATORY SCHOOL LIMITED | 02060598 | Active - Accounts Filed | 01/02/1994 | 13/11/1995 | Director          |
| HARMON CONTRACT U.K. LIMITED             | 02267590 | Company is dissolved    | 05/01/1992 | 06/04/1993 | Director          |
| SAXON LEASING LIMITED                    | 02458834 | Company is dissolved    | 31/12/1991 |            | Director          |
| THE TMS PARTNERSHIP LIMITED              | 01415475 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| GASMET TECHNOLOGIES (UK) LIMITED         | 02301809 | Active - Accounts Filed | 03/10/1991 | 30/04/2002 | Director          |
| WOODBOLD LIMITED                         | 02352710 | Company is dissolved    | 31/08/1991 | 06/11/1991 | Director          |
| MIRENPASS LIMITED                        | 01280936 | Company is dissolved    | 31/08/1991 | 06/11/1991 | Director          |
| DOWNER DUFF LIMITED                      | 02084300 | Company is dissolved    | 14/07/1991 |            | Company Secretary |
| BRECKENRIDGE CONSULTANTS LIMITED         | 02490474 | Company is dissolved    | 28/03/1991 | 01/12/2000 | Company Secretary |
| BRECKENRIDGE CONSULTANTS LIMITED         | 02490474 | Company is dissolved    | 28/03/1991 | 01/12/2000 | Director          |
| INTELTEC LIMITED                         | 01644165 | Company is dissolved    | 08/02/1991 |            | Director          |
| ACCUROMM (U.K.) LIMITED                  | 02138730 | Company is dissolved    | 31/12/1990 | 03/07/1997 | Company Secretary |
| BARNES MENZIES LIMITED                   | 02066926 | Company is dissolved    | 21/08/1990 |            | Director          |