



Ian Lennox MacFarlane

903602561

Director Information

Title	Mr	Honours	
Name	Ian Lennox MacFarlane	Number	903602561
Postcode	KT17 1HS	Address	Emerald House East Street Epsom Surrey
Date of birth	December 1947	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
BDO PROFESSIONAL SERVICES LIMITED	06822425	Company is dissolved	18/02/2009	22/10/2012	Company Secretary
BDO ADVISORY LIMITED	06822407	Company is dissolved	18/02/2009	22/10/2012	Company Secretary
BDO ACCOUNTANTS AND ADVISERS LIMITED	06822431	Company is dissolved	18/02/2009	22/10/2012	Company Secretary
BDO EUROPE LIMITED	06822405	Company is dissolved	18/02/2009	22/10/2012	Company Secretary
BDO UK LIMITED	06822384	Company is dissolved	18/02/2009	22/10/2012	Company Secretary
CHILTERN TAX SUPPORT FOR PROFESSIONALS LIMITED	06338092	Company is dissolved	05/11/2007	22/10/2012	Company Secretary
CHILTERN LIMITED	06418404	Company is dissolved	05/11/2007	22/10/2012	Company Secretary
FITZWILLIAM ASSET MANAGEMENT LIMITED	06236394	Company is dissolved	03/05/2007	22/10/2012	Company Secretary
FITZWILLIAM FUND MANAGEMENT LIMITED	06236484	Company is dissolved	03/05/2007		Company Secretary
CHISWELL TRUSTEE COMPANY LIMITED	05733289	Company is dissolved	08/03/2006	10/04/2007	Company Secretary
FLORA PARK GENERAL PARTNER LIMITED	05729527	Company is dissolved	07/03/2006	22/10/2012	Company Secretary
D.C. NOMINEES LIMITED	02729843	Company is dissolved	14/10/2005	22/10/2012	Company Secretary
BDO STOY HAYWARD RISK AND ASSURANCE SERVICES LIMITED	03811748	Company is dissolved	19/09/2005		Company Secretary

N/A* - no information available



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DUNCAN CLARK LIMITED	02081256	Company is dissolved	01/07/2005	22/10/2012	Company Secretary
SPP RESIDENTIAL (GENERAL PARTNER) LIMITED	05416083	Company is dissolved	26/04/2005	22/10/2012	Company Secretary
COMMUNICATIONS OPTIONS (UK) LIMITED	04168429	Company is dissolved	04/04/2005	14/06/2005	Company Secretary
NOTSALLOW SIXTY-NINE LIMITED	03166233	Company is dissolved	02/02/2005		Company Secretary
KEARSLEY NOMINEES LIMITED	02046655	Company is dissolved	02/02/2005	22/10/2012	Company Secretary
BPI 55 LIMITED	02096406	Company is dissolved	02/02/2005	22/10/2012	Company Secretary
FLEXPHONE LIMITED	04949207	Company is dissolved	02/02/2005	23/01/2006	Company Secretary
NOTSALLOW 151 LIMITED	04272157	Company is dissolved	26/01/2005		Company Secretary
BDO LLP LIMITED	05177887	Active - Accounts Filed	19/07/2004	22/10/2012	Company Secretary
BDO FINANCIAL SERVICES (WEST MIDLANDS) LIMITED	02385289	Company is dissolved	01/07/2004		Company Secretary
SPP WOMBWELL LIMITED	05036053	Company is dissolved	05/02/2004	22/10/2012	Company Secretary
AKEN LIMITED	04988062	Company is dissolved	08/12/2003		Director
WICKHOLD LIMITED	04966871	Company is dissolved	17/11/2003		Director
SPP (GENERAL PARTNER) LIMITED	04867229	Company is dissolved	14/08/2003	22/10/2012	Company Secretary
PROFIGA LIMITED	04559267	Company is dissolved	11/10/2002		Company Secretary
PARTNERSHIP SHARE EXCHANGE LIMITED	04445602	Company is dissolved	23/05/2002		Company Secretary
BDO WEALTH MANAGEMENT LIMITED	04414777	Company is dissolved	24/04/2002		Company Secretary
BDO STOY HAYWARD INTERNAL AUDIT	02199290	Company is dissolved	19/04/2002		Company Secretary
BDO SECURITY TRUSTEES LIMITED	04394858	Company is dissolved	14/03/2002		Company Secretary
FITZWILLIAM PENSION TRUSTEE LIMITED	04303437	Company is dissolved	08/11/2001		Company Secretary
FITZWILLIAM RESEARCH INVESTMENTS LIMITED	04299518	Company is dissolved	19/10/2001		Company Secretary
GROW HOW EXPERTISE LIMITED	03691581	Company is dissolved	16/10/2001	22/10/2012	Company Secretary



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THE BDOKIRBY CONNECTION LIMITED	03785628	Company is dissolved	16/10/2001		Company Secretary
THE BDOKIRBY EXPERIENCE LIMITED	03785627	Company is dissolved	16/10/2001		Company Secretary
WINNER PROPERTIES LIMITED	04078920	Company is dissolved	08/08/2001	23/02/2004	Company Secretary
CITY AND DOCKLANDS LONDON LIMITED	04258668	Active - Accounts Filed	07/08/2001	23/02/2004	Company Secretary
CITY & DOCKLANDS (SUB 3) LIMITED	04155091	Company is dissolved	16/02/2001	18/05/2004	Company Secretary
CITY & DOCKLANDS (SUB 2) LIMITED	04139062	Company is dissolved	31/01/2001	18/05/2004	Company Secretary
BDO NOMINEES LIMITED	01016246	Non-Trading	05/01/2001	22/10/2012	Company Secretary
BDO STOY HAYWARD BENEFIT CONSULTING LIMITED	02595985	Company is dissolved	05/01/2001		Company Secretary
STOY CENTRE FOR FAMILY BUSINESS LIMITED	02637042	Company is dissolved	05/01/2001		Company Secretary
STOY HAYWARD PROPERTIES	02850559	Company is dissolved	05/01/2001	22/10/2012	Company Secretary
KITE (UK) LIMITED	03627932	Company is dissolved	05/01/2001		Company Secretary
STOY HAYWARD PROPERTIES NO 2	02863487	Company is dissolved	05/01/2001	22/10/2012	Company Secretary
BDO STOY HAYWARD CONSULTING	01853787	Company is dissolved	05/01/2001		Company Secretary
BDO STOY HAYWARD SERVICES	02789024	Company is dissolved	05/01/2001		Company Secretary
BDO STOY HAYWARD NATIONAL LIMITED	04010168	Company is dissolved	07/12/2000	04/02/2002	Company Secretary
SCALEDOWN LIMITED	04088287	Company is dissolved	13/11/2000	18/05/2004	Company Secretary
CITY & DOCKLANDS PROPERTY INVESTMENTS LIMITED	04076878	Company is dissolved	19/09/2000	23/02/2004	Company Secretary
CITY & DOCKLANDS PROPERTY HOLDINGS LIMITED	04076871	Active - Accounts Filed	19/09/2000	23/02/2004	Company Secretary
FITZWILLIAM RESEARCH LIMITED	03852300	Company is dissolved	28/09/1999		Company Secretary
FITZWILLIAM KEARSLEY LIMITED	03783615	Company is dissolved	02/06/1999		Company Secretary
TRABEC PROPERTIES LIMITED	00702829	Active - Accounts Filed	01/04/1998	09/02/2011	Company Secretary



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JUDY PROPERTIES LIMITED	00603334	Active - Accounts Filed	01/04/1998	09/02/2011	Company Secretary
SPEBEC PROPERTIES LIMITED	00535578	Active - Accounts Filed	01/04/1998	09/02/2011	Company Secretary
GOBEC PROPERTIES LIMITED	00576334	Non-Trading	01/04/1998	09/02/2011	Company Secretary
BDO STOY HAYWARD FRANCHISING SERVICES LIMITED	03476204	Company is dissolved	09/12/1997		Company Secretary
KEWMEAD LIMITED	03432726	Company is dissolved	15/09/1997	22/07/1998	Company Secretary
BGM 55 LIMITED	03166739	Company is dissolved	01/03/1996	22/10/2012	Company Secretary
COLTRAD GUTKIND LIMITED	02948291	Company is dissolved	30/01/1996	13/06/1996	Director
HUMMINGBIRD NATURALS LTD	02916014	Company is dissolved	30/01/1996	03/11/1998	Director
DRAFTGOOD LIMITED	03113399	Non-Trading	09/11/1995	05/12/1995	Director
ESSENTIALLY OILS LIMITED	02972090	Company is dissolved	30/09/1994	31/12/1995	Company Secretary
FINNIES NOMINEES LIMITED	00721057	Company is dissolved	25/08/1993		Company Secretary