



Ian Lennox MacFarlane

903602561

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Lennox MacFarlane	<b>Number</b>	903602561
<b>Postcode</b>	KT17 1HS	<b>Address</b>	Emerald House East Street Epsom Surrey
<b>Date of birth</b>	December 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	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

N/A\* - no information available



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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