



Alan James McWalter

904097451

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Alan James McWalter | Number | 904097451 |
| Postcode | SM6 0BP | Address | Cantium House Railway Approach Wallington |
| Date of birth | April 1953 | 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 |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| NEWMARKET PROMOTIONS LIMITED | 01708566 | Active - Accounts Filed | 01/07/2017 | 04/10/2024 | Director |
| BELFIELD GROUP LIMITED | 10061567 | Active - Accounts Filed | 15/07/2016 | 31/08/2019 | Director |
| PALMA BIDCO LIMITED | 10062099 | In Liquidation | 15/07/2016 | 31/08/2019 | Director |
| PALMA MIDCO LIMITED | 08622086 | In Liquidation | 01/08/2014 | 31/08/2019 | Director |
| SDL LIMITED | 02675207 | Active - Accounts Filed | 01/03/2014 | 04/11/2020 | Director |
| CHURCHILL CHINA PLC | 02709505 | Active - Accounts Filed | 05/01/2011 | 08/06/2023 | Director |
| WE ARE BAR GROUP LIMITED | 06626201 | In Administration | 30/09/2010 | 30/10/2015 | Director |
| THREE HUNDRED LTD. | 06192393 | Non-Trading | 19/08/2010 | 28/03/2013 | Director |
| FABRIS LANE LTD. | 03429759 | Active - Accounts Filed | 19/08/2010 | 28/03/2013 | Director |
| DIGNITY GROUP HOLDINGS LIMITED | 04569346 | Active - Accounts Filed | 12/01/2009 | 31/01/2018 | Director |
| HAYGARTH GROUP LIMITED | 06692583 | Active - Accounts Filed | 03/10/2008 | 30/05/2014 | Director |
| WELCOME FINANCIAL SERVICES LIMITED | NF003427 | Other | 01/10/2008 | 09/04/2009 | Director |
| WELCOME FINANCIAL SERVICES LIMITED | 00133540 | Company is dissolved | 01/10/2008 | 09/04/2009 | Director |
| TELETRAC NAVMAN (UK) LTD | 02292714 | Active - Accounts Filed | 15/01/2007 | 29/07/2010 | Director |
| CATTLES TRUSTEE LIMITED | 02998215 | Company is dissolved | 03/03/2006 | 07/03/2011 | Director |
| CATTLES LIMITED | 00543610 | Company is dissolved | 22/09/2005 | 07/03/2011 | Director |
| HAYGARTH HOLDINGS LIMITED | 05395013 | Company is dissolved | 01/04/2005 | | Director |
| DOMESTIC & GENERAL GROUP LIMITED | 01156896 | Active - Accounts Filed | 28/04/2004 | 22/11/2007 | Director |
| THE BIG FOOD GROUP LIMITED | 01529002 | Active - Accounts Filed | 19/09/2003 | 11/02/2005 | Director |
| HALFORDS AUTOCENTRES LIMITED | 04050548 | Active - Accounts Filed | 26/06/2003 | 10/02/2006 | Director |
| EASYCAR HOLDINGS LTD | 03907297 | Active - Accounts Filed | 31/01/2003 | 20/11/2003 | Director |
| TIMEWEAVE LIMITED | 00957155 | Active - Accounts Filed | 15/01/2003 | 24/08/2010 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| MARKS AND SPENCER GROUP P.L.C. | 04256886 | Active - Accounts Filed | 21/01/2002 | 10/07/2002 | Director |
| M&S CARD SERVICES LIMITED | 03979296 | Company is dissolved | 18/04/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER SAVINGS AND INVESTMENTS LIMITED | 02588424 | Company is dissolved | 28/01/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER LIFE ASSURANCE LIMITED | 02868383 | Company is dissolved | 28/01/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER FINANCIAL SERVICES PLC | 01772585 | Active - Accounts Filed | 28/01/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER UNIT TRUST MANAGEMENT LIMITED | 02253009 | Active - Accounts Filed | 28/01/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER RETAIL FINANCIAL SERVICES HOLDINGS LIMITED | 02278807 | Company is dissolved | 28/01/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER VENTURES LIMITED | 03872389 | Company is dissolved | 07/01/2000 | 10/07/2002 | Director |
| MARKS AND SPENCER P.L.C. | 00214436 | Active - Accounts Filed | 01/01/2000 | 10/07/2002 | Director |
| KIDS FIRST TRADING LIMITED | 03736258 | Company is dissolved | 27/04/1999 | 23/09/1999 | Director |
| KIDS FIRST TRUST | 03690858 | Company is dissolved | 26/01/1999 | 23/09/1999 | Director |
| INCORPORATED SOCIETY OF BRITISH ADVERTISERS LIMITED | 00068497 | Active - Accounts Filed | 04/01/1999 | 12/05/2003 | Director |
| GM GIFT VOUCHERS LIMITED | 01631886 | Company is dissolved | 04/01/1997 | 23/09/1999 | Director |
| 104206 LIMITED | 00104206 | In Liquidation | 20/10/1994 | 23/09/1999 | Director |
| CONSTANTINE GROUP LIMITED | 00649369 | Active - Accounts Filed | 06/10/1993 | 04/06/2014 | Director |
| CGL REALISATIONS LIMITED | 00278576 | In Administration | 24/09/1991 | 30/09/1994 | Director |
| MARKETING SOCIETY LIMITED,(THE) | 00873769 | Active - Accounts Filed | 22/05/1991 | 21/09/1995 | Director |