



David MacMillan

904650897

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Hon             | <b>Honours</b>     |   |
| <b>Name</b>                        | David MacMillan | <b>Number</b>      | 904650897   |
| <b>Postcode</b>                    | EC4A 3AQ        | <b>Address</b>     | Eighth Floor 6 New Street Square<br>New Fetter Lane<br>London<br>United Kingdom |
| <b>Date of birth</b>               | March 1957      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4               |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|-----------|----------|
| SIR LEONARD INC LIMITED  | 14736753 | Active - Newly Incorporated | 17/03/2023 |           | Director |
| THE ROYAL DRAWING SCHOOL | 04971133 | Active - Accounts Filed     | 24/02/2016 |           | Director |
| THE HEPATITIS C TRUST    | 05069924 | Active - Accounts Filed     | 15/02/2016 |           | Director |
| 3PS MEDIA LIMITED        | 06415288 | Active - Accounts Filed     | 06/11/2015 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MACMILLAN PENSION PLAN LIMITED     | 08169506 | Non-Trading             | 06/08/2012 | 20/03/2014 | Director          |
| ROSECROWN SERVICES LIMITED         | 06761706 | Company is dissolved    | 07/07/2011 | 20/06/2014 | Director          |
| PALLANT HOUSE GALLERY              | 05045130 | Active - Accounts Filed | 14/12/2007 | 11/12/2015 | Director          |
| MARMALADE GAME STUDIO LIMITED      | 03677408 | Active - Accounts Filed | 02/08/2007 | 23/09/2021 | Director          |
| CLIMATE IMPACT RECRUITMENT LIMITED | 06072334 | Company is dissolved    | 29/01/2007 | 01/02/2008 | Company Secretary |
| INFOCANDY GROUP LIMITED            | 05500988 | Company is dissolved    | 06/07/2005 | 07/01/2008 | Director          |
| BED FACTORY HOTELS LIMITED         | 03794418 | Active - Accounts Filed | 16/11/2004 | 25/06/2010 | Director          |
| ABERNANT LIMITED                   | 02680712 | Company is dissolved    | 20/09/2004 |            | Director          |
| INFOCANDY.COM UK LIMITED           | 04069364 | Company is dissolved    | 12/09/2003 | 07/01/2008 | Director          |
| ELEPHANT DESIGN LIMITED            | 02359756 | Active - Accounts Filed | 25/05/2001 | 22/11/2004 | Director          |
| BRILLIANT BOOKS LIMITED            | 03191956 | Company is dissolved    | 16/03/2000 | 14/06/2001 | Director          |
| SPRINGER NATURE (UK) LIMITED       | 00785999 | Active - Accounts Filed | 25/01/2000 | 20/03/2014 | Director          |
| WATERROWER (UK) LTD.               | 02595975 | Active - Accounts Filed | 02/03/1999 | 01/02/2007 | Director          |
| SPRINGER NATURE HOLDINGS LIMITED   | 00046694 | Active - Accounts Filed | 16/01/1998 | 23/10/2001 | Director          |
| PAN BOOKSHOPS LIMITED              | 00558958 | Non-Trading             | 15/01/1998 | 20/03/2014 | Director          |
| THE LOW PRESSURE GROUP LIMITED     | 03358006 | Company is dissolved    | 07/01/1998 |            | Director          |
| CAMILLA LOWTHER LIMITED            | 03185777 | Non-Trading             | 24/11/1997 | 12/06/2014 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MICROMAP LIMITED                          | 03125342 | Company is dissolved    | 18/12/1995 | 26/01/1998 | Director          |
| CAMPBELL BOOKS LIMITED                    | SC055286 | Non-Trading             | 01/05/1995 | 06/04/1999 | Director          |
| LEWIS CARROLL BIRTHPLACE TRUST            | 02085784 | Company is dissolved    | 19/09/1994 | 10/11/2003 | Director          |
| TYPHOON TRADING LIMITED                   | 02667370 | Active - Accounts Filed | 14/04/1994 | 15/04/2019 | Company Secretary |
| SPRINGER NATURE LIMITED                   | 00785998 | Active - Accounts Filed | 01/07/1993 | 15/01/1998 | Director          |
| PAN MACMILLAN LIMITED                     | 01650381 | Non-Trading             | 01/07/1993 | 19/04/1995 | Director          |
| SIDGWICK & JACKSON,LIMITED                | 00100126 | Company is dissolved    | 07/05/1992 | 15/01/1998 | Director          |
| MACMILLAN PRESS LIMITED                   | 00993861 | Company is dissolved    | 07/05/1992 | 15/01/1998 | Director          |
| THE ADDICTION RECOVERY FOUNDATION LIMITED | 02352657 | Company is dissolved    | 27/02/1992 | 12/06/2007 | Director          |