



**Tony Michael McGing**

**905218279**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Tony Michael McGing	<b>Number</b>	905218279
<b>Postcode</b>	EC3R 6EN	<b>Address</b>	10 Lower Thames Street London England
<b>Date of birth</b>	June 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	167		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWNING CORPORATE FINANCE LENDING LIMITED	15966377	Active - Newly Incorporated	22/10/2024		Director
LTS 1986 LIMITED	15980005	Active - Newly Incorporated	26/09/2024		Director
GURNALL LIMITED	09016146	Active - Accounts Filed	29/04/2023		Director
13 VERSAILLES ROAD LIMITED	14209134	Non-Trading	01/07/2022		Director
DOWNING GROUP LLP	OC440659	Active - Accounts Filed	17/01/2022		LLP Designated Member
MAGNUS FIBRE COMPANY LIMITED	13599131	Non-Trading	06/10/2021		Director
16 HAMLET ROAD MANAGEMENT LIMITED	05491628	Active - Accounts Filed	02/07/2021		Director
DR&I TRUST PLC	12919736	Company is dissolved	01/10/2020		Director
INFRAM LLP	OC428743	Active - Accounts Filed	06/09/2019		LLP Designated Member
DOWNING INFRASTRUCTURE ASSET MANAGEMENT LIMITED	12038828	Company is dissolved	07/06/2019		Director
BAGNALL ENERGY PPOWER LIMITED	12012308	Company is dissolved	22/05/2019		Director
BAGNALL ENERGY PP LIMITED	11971590	Company is dissolved	30/04/2019		Director
TALLY MARKETPLACE LENDING LIMITED	08285356	Company is dissolved	05/03/2019		Director
HORSEFERRY DEVELOPMENTS LLP	OC381395	Non-Trading	03/02/2016		LLP Designated Member
DOWNING PLANNED EXIT VCT 8 PLC	06372899	Company is dissolved	08/05/2014		Director
DOWNING PLANNED EXIT VCT 9 PLC	06372969	Company is dissolved	08/05/2014		Director
DOWNING MEMBERS LIMITED	08858166	Non-Trading	23/01/2014		Director
HB SP LLP	OC350718	Active - Accounts Filed	13/08/2013		LLP Designated Member
PRATTS AND PAYNE LLP	OC366349	Active - Accounts Filed	13/08/2013		LLP Designated



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Member



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STANSTEAD ROAD LLP	OC351129	Active - Accounts Filed	13/08/2013	LLP Designated Member
WALWORTH HOUSE LLP	OC357590	Non-Trading	13/08/2013	LLP Designated Member
STOCKERS LLP	OC351664	Company is dissolved	13/08/2013	LLP Designated Member
BAGNALL ENERGY LIMITED	08349679	Active - Accounts Filed	07/01/2013	Director
SNOW HILL BPRA LLP	OC359611	Active - Accounts Filed	31/10/2011	LLP Member
WARMLEY MANAGEMENT LIMITED	06553239	Company is dissolved	28/01/2009	Director
DOWNING LLP	OC341575	Active - Accounts Filed	20/11/2008	LLP Designated Member
KEARNS PROPERTY DEVELOPMENTS LIMITED	06359147	Company is dissolved	25/09/2008	Director
MARTIN (NO 4) LIMITED	05852083	Company is dissolved	25/09/2008	Director
HENRY HODGSON PROPERTY DEVELOPMENTS 1 LIMITED	06179622	Company is dissolved	25/09/2008	Director
WHITNEY DEVELOPMENTS LIMITED	05992423	Company is dissolved	25/09/2008	Director
ELLIOT PROPERTIES LIMITED	06061828	Company is dissolved	25/09/2008	Director
THE FIRST MILLMOUNT PROPERTY DEVELOPMENT COMPANY LIMITED	05908929	Active - Accounts Filed	25/09/2008	Director
PEARL MAGNUS 3 LIMITED	05652449	Company is dissolved	25/09/2008	Director
ELIZA LISA I DEVELOPMENTS LIMITED	05772836	Company is dissolved	25/09/2008	Director
DONALD AUSTINS PROPERTY DEVELOPMENTS LIMITED	05582830	Company is dissolved	25/09/2008	Director
RUSTLINGS ESTATES 2 LIMITED	05921625	Company is dissolved	25/09/2008	Director
ANGLO DEVELOPMENTS (PAYNE) LIMITED	05759755	Company is dissolved	25/09/2008	Director
MERI (NO 3) LIMITED	05850098	Company is dissolved	25/09/2008	Director
LEVERMENT DEVELOPMENTS LIMITED	05962633	Company is dissolved	25/09/2008	Director
RAINBOW T PROPERTY DEVELOPMENTS LIMITED	05972888	Company is dissolved	25/09/2008	Director
SYLIDORE PROPERTY DEVELOPMENTS LIMITED	06012715	Company is dissolved	25/09/2008	Director
MICHAEL REVELL DEVELOPMENTS LIMITED	06026094	Company is dissolved	25/09/2008	Director
DRUMMOND PROPERTY COMPANY LIMITED	06061485	Company is dissolved	25/09/2008	Director
BETTY MARY MARSH COMPANY LIMITED	06281219	Company is dissolved	25/09/2008	Director
P ROADNIGHT NO 1 LIMITED	06271065	Company is dissolved	25/09/2008	Director



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TIMOTHY CLIST DEVELOPMENTS LIMITED	06688996	Company is dissolved	25/09/2008	Director
RUSTLINGS ESTATES 1 LIMITED	05921035	Company is dissolved	25/09/2008	Director
MUSK VNCS LIMITED	05533797	Active - Accounts Filed	25/09/2008	Director
MARTIN (NO 3) LIMITED	05850087	Company is dissolved	25/09/2008	Director
ELIZA LISA II DEVELOPMENTS LIMITED	05772835	Company is dissolved	25/09/2008	Director
NICK COX CONSTRUCTION LIMITED	05747856	Active - Accounts Filed	25/09/2008	Director
MARGARET STEPHENS DEVELOPMENTS (NO 4) LIMITED	05804179	Company is dissolved	25/09/2008	Director
LYON OUTSPAN LIMITED	05856661	Company is dissolved	25/09/2008	Director
R & K MARSHALL PROPERTIES LIMITED	06058018	Company is dissolved	25/09/2008	Director
E. GLASS NO 1 LIMITED	06336769	Company is dissolved	25/09/2008	Director
CROMWELLPARK LIMITED	06297516	Company is dissolved	25/09/2008	Director
MM LUDLOW PROPERTY TRADING COMPANY LIMITED	06279978	Company is dissolved	25/09/2008	Director
JAG 123 LIMITED	05772833	Company is dissolved	25/09/2008	Director
TERSIG PROPERTY DEVELOPMENTS LIMITED	05598575	Company is dissolved	25/09/2008	Director
FLOREAT DOMUS LIMITED	05861906	Company is dissolved	25/09/2008	Director
KOHN DEVELOPMENTS NO.2 LIMITED	05687114	Company is dissolved	25/09/2008	Director
B WHITEHEAD DEVELOPMENTS LIMITED	05747846	Active - Accounts Filed	25/09/2008	Director
AM PORTEOUS NO 2 LIMITED	05710511	Company is dissolved	25/09/2008	Director
E. E. H. DEVELOPMENTS LIMITED	05936224	Company is dissolved	25/09/2008	Director
MACVICAR DEVELOPMENTS (NO.4) LIMITED	05658323	Company is dissolved	25/09/2008	Director
V HARTLEY PROPERTY DEVELOPMENTS LIMITED	05608546	Company is dissolved	25/09/2008	Director
NOTRAB LIMITED	05687099	Company is dissolved	25/09/2008	Director
GALWALLY PROPERTY LIMITED	05672524	Company is dissolved	25/09/2008	Director
AM PORTEOUS NO 1 LIMITED	05710503	Company is dissolved	25/09/2008	Director
DORIC ENTERPRISES LIMITED	06084071	Company is dissolved	25/09/2008	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWNING RENEWABLES & INFRASTRUCTURE TRUST PLC	12938740	Active - Accounts Filed	08/10/2020	28/10/2020	Director
DOWNING NOMINEES LIMITED	08641949	Active - Accounts Filed	05/12/2016	04/07/2022	Director
BARING HALL PROPERTY LLP	OC386176	Active - Accounts Filed	13/08/2013	02/05/2023	LLP Designated Member

N/A\* - no information available

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THE HARMONY HERNE HILL LLP	OC350749	Non-Trading	13/08/2013	02/10/2023	LLP Designated Member
DALSTON LANE PROPERTY LLP	OC371881	Active - Accounts Filed	13/08/2013	02/10/2023	LLP Designated Member
BROCKLEY ROAD LLP	OC350748	Company is dissolved	13/08/2013	14/11/2018	LLP Designated Member
PULFORD TRADING LIMITED	08349603	Active - Accounts Filed	07/01/2013	03/04/2017	Director
WARMLEY CORUM MANAGEMENT LIMITED	08124135	Active - Accounts Filed	29/06/2012	21/02/2014	Director
THE PUB PEOPLE PROPCO LIMITED	07989150	Active - Accounts Filed	13/03/2012	13/04/2012	Director
QUADRATE SPA LIMITED	07347539	Company is dissolved	17/12/2010	20/12/2010	Director
ACAMBA LIMITED	05833810	Company is dissolved	25/09/2008	21/04/2011	Director
OCKBROOK TRADING LIMITED	05947533	Company is dissolved	25/09/2008	06/02/2013	Director
PHILIP J DAVIES NO 1 LIMITED	06072161	Company is dissolved	25/09/2008	31/12/2009	Director
M+N PROPERTY (DEVON) LIMITED	05544044	Company is dissolved	25/09/2008	24/08/2011	Director
RJ & VA PERRY DEVELOPMENTS LIMITED	06402883	Company is dissolved	25/09/2008	18/08/2010	Director
2PK DEVELOPMENTS LIMITED	06427591	Company is dissolved	25/09/2008	17/08/2010	Director
JBF BARSTON LIMITED	05850075	Company is dissolved	25/09/2008	25/09/2008	Director
JBF TUDOR LIMITED	05849990	Company is dissolved	25/09/2008	25/09/2008	Director
THE SNIPES DEVELOPMENTS LIMITED	06456138	Company is dissolved	25/09/2008	13/05/2010	Director
PENNINE DOWNING AIM VCT 2 PLC	04109922	Company is dissolved	16/01/2008	06/04/2010	Director
DOWNING MANAGERS 8 LIMITED	06370386	Company is dissolved	13/09/2007	01/09/2015	Director
DOWNING MANAGERS 9 LIMITED	06370382	Company is dissolved	13/09/2007	01/09/2015	Director
DOWNING (BARWELL) LIMITED	03901381	Non-Trading	24/03/2005	27/04/2005	Director
CHRYSLIS VCT MANAGEMENT LIMITED	05192796	Active - Accounts Filed	29/07/2004	01/01/2005	Company Secretary
NU NU NURSERIES LIMITED	03696252	Company is dissolved	15/05/2003	20/10/2009	Company Secretary
NW (BLAKES) LIMITED	03480593	Active - Accounts Filed	28/06/2002	21/01/2019	Director
NU NU LIMITED	04228930	Non-Trading	08/02/2002	20/10/2009	Company Secretary
HAMILTON AYR LIMITED	04196048	Company is dissolved	01/06/2001	15/10/2001	Director
HAMILTON AYR LIMITED	04196048	Company is dissolved	01/06/2001	15/10/2001	Company Secretary
ELDERSTREET MILLENNIUM VENTURE CAPITAL TRUST PLC	03150865	Company is dissolved	12/07/2000	12/12/2001	Company Secretary
CHRYSLIS C VCT PLC	03946088	Company is dissolved	16/06/2000	12/12/2001	Company Secretary
CHRYSLIS B VCT PLC	03911280	Company is dissolved	24/01/2000	12/12/2001	Company Secretary



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CLASSIC NOMINEES LIMITED	03903676	Company is dissolved	20/01/2000	13/02/2001	Company Secretary
DOWNING (BARWELL) LIMITED	03901381	Non-Trading	04/01/2000	21/08/2001	Company Secretary
THE ETHICAL AIM VCT PLC	03846117	Company is dissolved	29/09/1999	12/12/2001	Company Secretary
DOWNING (GREEN GABLES) LIMITED	03775360	Active - Accounts Filed	20/08/1999	20/09/1999	Company Secretary
BON ACCORD LIMITED	03735518	Company is dissolved	22/03/1999	19/01/2006	Company Secretary
RISING MEADOWS LIMITED	03735646	Company is dissolved	22/03/1999	10/03/2008	Company Secretary
MYSA CARE (THE CHESTNUTS) LIMITED	03591586	Active - Accounts Filed	18/03/1999	05/09/2006	Company Secretary
CHRYSLIS A VCT PLC	03657159	Company is dissolved	06/11/1998	12/12/2001	Company Secretary
MYSA CARE (TALL OAKS) LIMITED	03563622	Active - Accounts Filed	16/06/1998	05/09/2006	Company Secretary
DOWNING HARNHAM CROFT NURSING HOME LIMITED	03511629	Company is dissolved	30/03/1998	27/07/2000	Company Secretary
N.W.B. DEVELOPMENTS LIMITED	03453842	Company is dissolved	25/03/1998	17/02/2016	Company Secretary
N.W.B. DEVELOPMENTS LIMITED	03453842	Company is dissolved	11/02/1998	24/09/1998	Director
NW (BLAKES) LIMITED	03480593	Active - Accounts Filed	11/02/1998	05/07/2002	Company Secretary
PENNINE DOWNING AIM VCT PLC	03493973	Company is dissolved	03/02/1998	12/12/2001	Company Secretary
EVEDALE CARE HOME LIMITED	03424776	Company is dissolved	03/02/1998	24/03/2005	Company Secretary
MOLTEN VENTURES VCT PLC	03424984	Active - Accounts Filed	27/01/1998	12/12/2001	Company Secretary
KIMBOLTON LODGE LIMITED	03427293	Active - Accounts Filed	01/12/1997	05/09/2006	Company Secretary
HORSEFERRY ASSOCIATES LIMITED	03324409	Company is dissolved	28/08/1997	04/01/2016	Company Secretary
DOWNING ABSOLUTE INCOME VCT 1 PLC	03307917	Company is dissolved	10/03/1997	24/01/2005	Director
DOWNING ABSOLUTE INCOME VCT 1 PLC	03307917	Company is dissolved	10/03/1997	12/12/2001	Company Secretary
PATRIOT III ASSURED TENANCIES PLC	02575483	Company is dissolved	27/09/1995	06/02/1997	Company Secretary
PATRIOT II ASSURED TENANCIES PLC	02575473	Company is dissolved	27/09/1995	02/04/1996	Company Secretary

N/A\* - no information available





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PATRIOT ASSURED TENANCIES PLC	02575468	Company is dissolved	27/09/1995	02/04/1996	Company Secretary
DOWNING CORPORATE FINANCE LIMITED	02053006	Active - Accounts Filed	08/08/1995	09/10/2007	Company Secretary
DOWNING MANAGEMENT SERVICES LIMITED	01961683	Company is dissolved	08/08/1995	21/07/2008	Company Secretary
SUPPORTHAVEN LIMITED	02792466	Company is dissolved	16/05/1994	22/02/1995	Director
SUPPORTHAVEN LIMITED	02792466	Company is dissolved	16/05/1994	05/10/1994	Company Secretary
PEAKSIDE PROPERTIES LIMITED	02870123	Active - Accounts Filed	18/04/1994	29/01/1999	Company Secretary
PEAKSIDE PROPERTIES LIMITED	02870123	Active - Accounts Filed	18/04/1994	29/01/1999	Director
EBURY CORPORATE SERVICES LIMITED	02878733	Active - Accounts Filed	28/03/1994	17/02/2016	Company Secretary
PILGRIMS ASSURED HOMES PLC	02862501	Company is dissolved	30/11/1993	12/04/1999	Company Secretary
CHILTERN HOMES III LIMITED	02869893	Company is dissolved	30/11/1993	12/04/1999	Company Secretary
PILGRIMS ASSURED HOMES PLC	02862501	Company is dissolved	30/11/1993	07/03/1995	Director
CHILTERN HOMES III LIMITED	02869893	Company is dissolved	30/11/1993	25/01/1994	Director
HOUSE THE HOMELESS OF LONDON (HAMMERSMITH & FULHAM) II LIMITED	02844971	Company is dissolved	03/09/1993	18/11/1998	Director
HOUSE THE HOMELESS OF LONDON (HACKNEY) LIMITED	02844961	Company is dissolved	03/09/1993	18/11/1998	Director
HOUSE THE HOMELESS OF LONDON (HARINGEY) II LIMITED	02844965	Company is dissolved	03/09/1993	18/11/1998	Director
HOUSE THE HOMELESS OF LONDON (HILLINGDON) II LIMITED	02844956	Company is dissolved	03/09/1993	18/11/1998	Director