



Duncan Francis Mason

905226247

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Duncan Francis Mason	<b>Number</b>	905226247
<b>Postcode</b>	MK40 2NR	<b>Address</b>	Collett Hulance 40 Kimbolton Road Bedford Bedfordshire United Kingdom
<b>Date of birth</b>	May 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HWM FINANCE LIMITED	14389294	Active - Accounts Filed	30/09/2022		Director
MIDPOINT CAMBOURNE LIMITED	12971334	Active - Accounts Filed	23/10/2020		Director
MIDPOINT NO.2 LIMITED	12924296	Active - Accounts Filed	02/10/2020		Director
MIDPOINT DEVELOPMENTS LIMITED	12809575	Active - Accounts Filed	13/08/2020		Director
MIDPOINT NO.1 LIMITED	12809462	Active - Accounts Filed	12/08/2020		Director
HW MASON & SONS (FARMING) LTD	12432718	Active - Accounts Filed	29/01/2020		Director
HW MASON & SONS (HOLDINGS) LTD	12432252	Active - Accounts Filed	29/01/2020		Director
H W MASON & SONS LIMITED	06893500	Active - Accounts Filed	11/12/2019		Director
CASTLE HILL LOCAL CENTRE LIMITED	11239499	Active - Accounts Filed	07/03/2018		Director
NEWCREST (CAMBOURNE NO 2) LIMITED	11110691	Active - Accounts Filed	13/12/2017		Director
NEWCREST BEDFORD LIMITED	10639587	Active - Accounts Filed	25/02/2017		Director
NEWCREST EBBSFLEET LIMITED	09973857	Active - Accounts Filed	27/01/2016		Director
TEAL HOMES LTD	09483555	Active - Accounts Filed	11/03/2015		Director
NEWCREST CAMBOURNE LIMITED	07742083	Active - Accounts Filed	16/08/2011		Director
NEWCREST ESTATES LIMITED	07742072	Active - Accounts Filed	16/08/2011		Director
ALTNAHARRA HOTEL LLP	OC348573	Active - Accounts Filed	11/09/2009		LLP Designated Member
QUADRANT OPPORTUNITY FUND LLP	OC343446	Active - Accounts Filed	20/02/2009		LLP Designated Member
BUDGETBASE LIMITED	03397635	Active - Accounts Filed	22/07/1997		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITECAP LEISURE LIMITED	03979736	Active - Accounts Filed	15/06/2017	21/06/2017	Director



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MILTON KEYNES PARKS TRUST LIMITED	02519659	Active - Accounts Filed	05/10/2016	04/10/2017	Director
STRATFORD OFFICE VILLAGE MANAGEMENT COMPANY LIMITED	04893580	Active - Accounts Filed	15/12/2014	05/04/2024	Director
NEWCREST WILLEN LIMITED	08633018	Company is dissolved	01/08/2013		Director
COMMFIN LLP	OC370049	Company is dissolved	22/11/2011		LLP Designated Member
NEWCREST STANTONBURY LIMITED	07741996	Company is dissolved	16/08/2011		Director
COMMFIN UK LIMITED	07404232	Company is dissolved	12/10/2010		Director
TILBROOK PROPERTIES LLP	OC358447	Company is dissolved	05/10/2010		LLP Designated Member
QUADRANT FUND MANAGEMENT LLP	OC343433	Company is dissolved	20/02/2009		LLP Designated Member
NORTHDOWN TWO MANAGEMENT COMPANY LTD	06548666	Company is dissolved	29/03/2008	22/03/2012	Director
QUADRANT ESTATES (NORTHDOWN TWO) LIMITED	06481059	Company is dissolved	23/01/2008	22/03/2012	Director
QUADRANT ESTATES (PORTCHESTER) LIMITED	06391026	Company is dissolved	05/10/2007	22/03/2012	Director
QUADRANT ESTATES (NUMBER 2) LIMITED	06390498	Company is dissolved	04/10/2007		Director
QUADRANT ESTATES (CULLOMPTON) LIMITED	06302205	Company is dissolved	04/07/2007		Director
NORTHDOWN ONE MANAGEMENT COMPANY LTD	06247681	Active - Accounts Filed	15/05/2007	15/05/2021	Director
QUADRANT ESTATES (HERALD) LIMITED	06103794	Company is dissolved	14/02/2007	22/03/2012	Director
EUREKA PLACE MANAGEMENT COMPANY LIMITED	06024184	Company is dissolved	11/12/2006		Director
QUADRANT ESTATES (EUREKA PLACE) LIMITED	05997122	Company is dissolved	13/11/2006	22/03/2012	Director
Q DAY NURSERIES LIMITED	05575797	Non-Trading	01/01/2006	30/06/2011	Director
QUADRANT ESTATES (NORTHDOWN) LIMITED	05625049	Company is dissolved	16/11/2005	22/03/2012	Director
QUADRANT ESTATES (CORBY) LIMITED	05306717	Company is dissolved	23/02/2005	22/03/2012	Director
ST.JAMES (MAIDSTONE) LIMITED	05246669	Company is dissolved	29/11/2004		Director
HOLWOOD (FLEET) LIMITED	04996680	Active - Accounts Filed	10/09/2004	23/10/2023	Director
QUADRANT ESTATES (RUSHDEN) LIMITED	05019434	Company is dissolved	19/01/2004		Director
WOLVERTON PROPERTIES MANAGEMENT LIMITED	04587941	Company is dissolved	19/11/2003	22/03/2012	Director

N/A\* - no information available



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PUR TILE LIMITED	04847713	Company is dissolved	11/11/2003	22/03/2012	Director
QUADRANT ESTATES (ELDERGATE) LIMITED	04867250	Company is dissolved	01/09/2003		Director
QUADRANT ESTATES (WALTON MILL) LIMITED	04810370	Company is dissolved	26/06/2003		Director
QUADRANT ESTATES (OAKLEY VALE) LIMITED	04794609	Company is dissolved	11/06/2003	22/03/2012	Director
QUADRANT INTERIORS LIMITED	04787373	Company is dissolved	04/06/2003		Director
LEMON JUICE LIMITED	03919676	Company is dissolved	11/03/2003		Director
WOLVERTON PROPERTIES LIMITED	04547692	Company is dissolved	19/11/2002	11/11/2013	Director
QUADRANT HOLDINGS LIMITED	04499606	Active - Accounts Filed	07/11/2002	22/03/2012	Director
QUADRANT ESTATES (BLANDFORD) LIMITED	04310602	Company is dissolved	05/12/2001		Director
FYFIELD MANAGEMENT LIMITED	04310584	Company is dissolved	16/11/2001	22/03/2012	Director
FYFIELD BUSINESS AND RESEARCH PARK LIMITED	04310579	Company is dissolved	13/11/2001		Director
QUADRANT ESTATES (PETERSFIELD) LIMITED	04257521	Company is dissolved	16/10/2001		Director
QUADRANT BUSINESS PARKS LIMITED	04190264	Company is dissolved	27/06/2001		Director
QUADRANT ESTATES (LYDIARD) LIMITED	04241515	Company is dissolved	26/06/2001		Director
QUADRANT ESTATES (ELTHAM) LIMITED	04238861	Company is dissolved	21/06/2001		Director
QUADRANT ESTATES (HEDGE END) LIMITED	04238864	Company is dissolved	21/06/2001		Director
QUADRANT ESTATES (RUTLAND HOUSE) LIMITED	04090211	Company is dissolved	02/11/2000		Director
QUADRANT ESTATES (GILLINGHAM) LIMITED	04046731	Company is dissolved	17/10/2000		Director
QUADRANT ESTATES (HAILSHAM) LIMITED	04046746	Company is dissolved	17/10/2000		Director
QUADRANT ESTATES (BURY ST EDMUNDS) LIMITED	03941497	Company is dissolved	16/05/2000		Director
QUADRANT ESTATES (NUMBER ONE) LIMITED	03901701	Company is dissolved	04/01/2000		Director
QUADRANT ESTATES (CHELTENHAM) LIMITED	03854599	Company is dissolved	07/10/1999	02/07/2001	Company Secretary
QUADRANT ESTATES (CHELTENHAM) LIMITED	03854599	Company is dissolved	07/10/1999		Director
QUADRANT (KIDBROOKE) LIMITED	03679776	Company is dissolved	07/12/1998		Director
PRIMEFIRST LIMITED	03549045	Company is dissolved	14/05/1998		Director



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QUADRANT PROPERTY DEVELOPMENTS LIMITED	03353097	Company is dissolved	15/04/1997	22/03/2012	Director
H.W. MASON & SONS (BUILDERS) LIMITED	01227862	Company is dissolved	20/09/1991		Director
MASONS PROPERTY ADVISERS LIMITED	02534038	Active - Accounts Filed	23/08/1991	12/04/2005	Company Secretary
MASONS PROPERTY ADVISERS LIMITED	02534038	Active - Accounts Filed	23/08/1991	07/12/2004	Director