



Bruce John Stuart MacLennan

905461964

## Director Information

|                                    |                             |                    |           |
|------------------------------------|-----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |           |
| <b>Name</b>                        | Bruce John Stuart MacLennan | <b>Number</b>      | 905461964 |
| <b>Postcode</b>                    |                             | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1952                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                           |                    |           |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| AI MTD LTD                       | 15276679 | Active - Newly Incorporated | 11/11/2023 |            | Director              |
| MID SUSSEX LAND LTD              | 04931767 | Active - Accounts Filed     | 20/05/2018 | 22/10/2006 | Director              |
| ST CLEARS CORPORATE SERVICES LTD | 09912238 | Active - Accounts Filed     | 11/12/2015 |            | Director              |
| SIMPLY ACCOUNTS PARTNERS LTD     | 07852400 | Active - Accounts Filed     | 18/11/2011 |            | Director              |
| SIMPLY ACCOUNTS PARTNERSHIP LLP  | OC367898 | Non-Trading                 | 09/09/2011 |            | LLP Designated Member |
| CUBEEDOBEEDO LIMITED             | 05671027 | Active - Accounts Filed     | 10/01/2006 |            | Company Secretary     |
| VISIONLUCKY LIMITED              | 03348241 | Active - Accounts Filed     | 24/04/1997 |            | Director              |

### List of Previous Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| AVANDA LTD                      | 15044021 | Active - Newly Incorporated | 02/08/2023 | 02/08/2023 | Director |
| CRYPTO CAPITAL EXCHANGE LIMITED | 11003640 | Company is dissolved        | 02/10/2018 |            | Director |
| FUTURE RESUME LTD               | 11279210 | Active - Accounts Filed     | 27/03/2018 | 02/05/2018 | Director |
| BUSH CONSULTANTS LTD            | 10969861 | Active - Accounts Filed     | 19/09/2017 | 14/06/2022 | Director |
| STOGDALE ST JAMES LTD           | 10456433 | Active - Accounts Filed     | 01/11/2016 | 01/01/2021 | Director |
| SAITC PLC                       | 10278390 | Company is dissolved        | 14/07/2016 |            | Director |
| MAHJONG WORLD PLC               | 10197405 | Company is dissolved        | 24/05/2016 | 05/10/2017 | Director |
| CAPAXIA UK LTD                  | 10171575 | Active - Accounts Filed     | 10/05/2016 | 01/06/2016 | Director |
| MALA DIAMONDS PLC               | 07716118 | Company is dissolved        | 18/04/2016 |            | Director |
| FIRECREST RESOURCES PLC         | 09889660 | Company is dissolved        | 26/11/2015 | 31/08/2017 | Director |
| KRC PARTNERS LTD                | 09889345 | Company is dissolved        | 25/11/2015 | 31/10/2017 | Director |
| AFRICAN RESOURCES PLC           | 09843593 | Company is dissolved        | 27/10/2015 |            | Director |
| FIRECREST TRADING LTD           | 09681789 | Company is dissolved        | 13/07/2015 |            | Director |
| CROSS CHANNEL MARKETING LTD     | 09630014 | Company is dissolved        | 09/06/2015 | 01/09/2015 | Director |
| MALA RESOURCES LTD              | 09629586 | Company is dissolved        | 09/06/2015 |            | Director |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GOLD TRADING INTERNATIONAL LTD                   | 09449697 | Company is dissolved    | 20/02/2015 | 31/10/2017 | Director              |
| SSJ ADVISORY LTD                                 | 08403134 | Company is dissolved    | 14/02/2013 | 02/04/2013 | Director              |
| ELLESMERE LIMITED                                | 05018405 | Company is dissolved    | 29/08/2011 | 01/02/2005 | Director              |
| MOTHER GOOSE LIMITED                             | 07446012 | Company is dissolved    | 10/12/2010 | 21/05/2020 | Director              |
| EATON EQUITY PARTNERS LLP                        | OC325528 | Company is dissolved    | 14/03/2007 | 16/01/2008 | LLP Designated Member |
| MERCARI MARKETING LIMITED                        | 05157939 | Company is dissolved    | 15/03/2005 |            | Company Secretary     |
| AVRIL RESOURCES LTD                              | 05389808 | Company is dissolved    | 11/03/2005 |            | Director              |
| ELLESMERE LIMITED                                | 05018405 | Company is dissolved    | 01/02/2005 |            | Company Secretary     |
| NEWISSUES.COM LIMITED                            | 03514309 | Company is dissolved    | 01/08/2004 | 12/09/2002 | Company Secretary     |
| THE JANUS FACTOR LIMITED                         | 05177376 | Company is dissolved    | 12/07/2004 | 30/10/2009 | Director              |
| MOBILE-ENTERTAINMENTS LIMITED                    | 05153809 | Company is dissolved    | 15/06/2004 |            | Company Secretary     |
| MOLECULAR ENERGIES LIMITED                       | 05104249 | Active - Accounts Filed | 16/04/2004 | 22/04/2004 | Director              |
| MOLECULAR ENERGIES LIMITED                       | 05104249 | Active - Accounts Filed | 16/04/2004 | 03/12/2004 | Company Secretary     |
| PRESIDENT ENERGY (UK) LIMITED                    | 04931766 | Non-Trading             | 11/12/2003 | 03/12/2004 | Company Secretary     |
| ADDAM LIMITED                                    | 04958615 | Active - Accounts Filed | 10/11/2003 | 29/10/2009 | Director              |
| PRESIDENT ENERGY (UK) LIMITED                    | 04931766 | Non-Trading             | 14/10/2003 | 31/07/2004 | Director              |
| MERCARI MARKETING SOLUTIONS LIMITED              | 04789833 | Company is dissolved    | 06/06/2003 |            | Company Secretary     |
| SUISSE CAPITAL PARTNERS LIMITED                  | 04709559 | Company is dissolved    | 25/03/2003 | 08/07/2004 | Director              |
| SUISSE CAPITAL PARTNERS LIMITED                  | 04709559 | Company is dissolved    | 25/03/2003 |            | Company Secretary     |
| AUBERGINE ADVERTISING LIMITED                    | 04686194 | Company is dissolved    | 04/03/2003 | 19/07/2004 | Company Secretary     |
| AXIS POWER GENERATION PLC                        | 04258599 | Company is dissolved    | 25/07/2001 | 10/10/2001 | Director              |
| AXIS POWER GENERATION PLC                        | 04258599 | Company is dissolved    | 25/07/2001 |            | Company Secretary     |
| BCD DESIGN AND TEXTILE LTD                       | 03927700 | Company is dissolved    | 17/02/2000 |            | Company Secretary     |
| ANAGRAM.NET LIMITED                              | 03853235 | Company is dissolved    | 05/10/1999 |            | Company Secretary     |
| THE INDO-BRITISH PARTNERSHIP ASSOCIATION LIMITED | 03845666 | Company is dissolved    | 21/09/1999 |            | Director              |
| ANAGRAM INTERNET SERVICES LIMITED                | 03281082 | Company is dissolved    | 22/06/1999 |            | Company Secretary     |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE INDO - BRITISH PARTNERSHIP LIMITED | 03752600 | Company is dissolved    | 14/04/1999 |            | Director          |
| THE NEW EAST INDIA COMPANY LTD.        | 03738677 | Company is dissolved    | 23/03/1999 |            | Company Secretary |
| APPTRACK LTD                           | 03738279 | Company is dissolved    | 23/03/1999 | 06/08/2014 | Director          |
| APPTRACK LTD                           | 03738279 | Company is dissolved    | 23/03/1999 |            | Company Secretary |
| CUBEEZ LIMITED                         | 03724492 | Active - Accounts Filed | 02/03/1999 | 30/04/1999 | Director          |
| CLIPOFIX (UK) LIMITED                  | 03644563 | Company is dissolved    | 06/10/1998 | 19/10/2001 | Director          |
| CLIPOFIX (UK) LIMITED                  | 03644563 | Company is dissolved    | 06/10/1998 |            | Company Secretary |
| CONSILIUM DESIGN ASSOCIATES LTD        | 03644812 | Company is dissolved    | 06/10/1998 | 19/10/2001 | Director          |
| CONSILIUM DESIGN ASSOCIATES LTD        | 03644812 | Company is dissolved    | 06/10/1998 |            | Company Secretary |
| VENTURE CAPITAL LTD                    | 03614341 | Company is dissolved    | 12/08/1998 | 01/08/2008 | Company Secretary |
| AXIS POWER GENERATION (RIGHTS) LTD     | 03613016 | Company is dissolved    | 05/08/1998 | 16/09/2009 | Company Secretary |
| LIFESTYLE ASSISTANCE LIMITED           | 03609586 | Company is dissolved    | 04/08/1998 | 30/04/1999 | Director          |
| NEWISSUES.COM LIMITED                  | 03514309 | Company is dissolved    | 20/02/1998 | 01/08/2004 | Director          |
| CAPE CLEAR SPECIALITY SEAFOODS LIMITED | 03348699 | Company is dissolved    | 24/04/1997 | 17/10/2007 | Director          |
| AGENDA TWO LIMITED                     | 03076983 | Company is dissolved    | 07/07/1995 | 30/06/1996 | Company Secretary |
| PAXHILL PARK LIMITED                   | 02225551 | Active - Accounts Filed | 14/08/1991 | 17/09/1993 | Director          |
| ST. CLEARS ESTATES LIMITED             | 02175403 | Company is dissolved    | 14/08/1991 |            | Director          |