



**Bruce Ferguson MacFarlane**

**905576024**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Bruce Ferguson MacFarlane | <b>Number</b>      | 905576024                                    |
| <b>Postcode</b>                    | W8 6QX                    | <b>Address</b>     | 5 Inkerman Terrace<br>Allen Street<br>London |
| <b>Date of birth</b>               | December 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 |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| SANO GENETICS LTD                | 10636359 | Active - Accounts Filed | 10/02/2022 |           | Director |
| AGAMON TECHNOLOGIES LIMITED      | 11170289 | Active - Accounts Filed | 04/11/2020 |           | Director |
| MMC VENTURES ADVISORS LIMITED    | 11791523 | Non-Trading             | 28/01/2019 |           | Director |
| MMC GP LONDON (SCOTLAND) LIMITED | SC433727 | Non-Trading             | 01/10/2012 |           | Director |
| MMC GP LONDON LIMITED            | 08224716 | Active - Accounts Filed | 21/09/2012 |           | Director |
| MMC VENTURES LIMITED             | 03946009 | Active - Accounts Filed | 13/03/2000 |           | Director |
| MONZE PROPERTIES LIMITED         | 03807724 | Active - Accounts Filed | 15/07/1999 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| CURRENT HEALTH LIMITED                      | SC481544 | Active - Accounts Filed | 23/01/2020 | 02/11/2021 | Director |
| SCA INVESTMENTS LIMITED                     | 08027386 | Active - Accounts Filed | 25/03/2019 | 07/08/2020 | Director |
| ELDER TECHNOLOGIES LIMITED                  | 09803204 | Active - Accounts Filed | 28/03/2017 | 02/10/2024 | Director |
| YOUR GRIND LTD                              | 08199187 | Active - Accounts Filed | 22/03/2017 | 07/02/2018 | Director |
| THE SOCIAL TRAVEL CLUB LIMITED              | 07031138 | Active - Accounts Filed | 25/06/2015 | 31/07/2017 | Director |
| THE PRACTICE PROPERTIES LIMITED             | 05483424 | Active - Accounts Filed | 22/04/2014 | 29/09/2016 | Director |
| THE PRACTICE SURGERIES LIMITED              | 06545745 | Active - Accounts Filed | 22/04/2014 | 29/09/2016 | Director |
| THE PRACTICE HEALTH DIVISION LIMITED        | 05310390 | Company is dissolved    | 22/04/2014 | 29/09/2016 | Director |
| OPEROSE HEALTH CORPORATE MANAGEMENT LIMITED | 07666277 | Active - Accounts Filed | 22/04/2014 | 29/09/2016 | Director |
| OPEROSE HEALTH (GROUP) UK LIMITED           | 05555460 | Active - Accounts Filed | 22/04/2014 | 29/09/2016 | Director |
| DRUMMONDS MEDICAL LIMITED                   | 06056752 | Company is dissolved    | 22/04/2014 | 29/09/2016 | Director |
| OPEROSE HEALTH (GROUP) LIMITED              | 05685937 | Active - Accounts Filed | 22/04/2014 | 29/09/2016 | Director |
| INTERACTIVE INVESTOR LIMITED                | 04752535 | Active - Accounts Filed | 30/12/2010 | 01/10/2015 | Director |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

**Bruce Ferguson MacFarlane**

**905576024**

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CONNECT SERVICES GROUP LIMITED       | 05760870 | Company is dissolved    | 23/09/2008 |            | Director          |
| MMC GP LIMITED                       | 06571770 | Company is dissolved    | 21/04/2008 |            | Director          |
| MMC GP (SCOTLAND) LIMITED            | SC341551 | Company is dissolved    | 17/04/2008 |            | Director          |
| IBIS PROJECT SERVICES LIMITED        | 05581322 | Company is dissolved    | 16/02/2007 | 06/02/2009 | Director          |
| SUPAGEL LIMITED                      | 02838545 | Company is dissolved    | 01/11/2006 |            | Director          |
| SUPAPLANTS LIMITED                   | 02349897 | Active - Accounts Filed | 01/11/2006 | 31/03/2009 | Director          |
| BRITART LIMITED                      | 04605584 | Company is dissolved    | 15/01/2003 | 25/04/2003 | Director          |
| VC WORLD LIMITED                     | 03920909 | Company is dissolved    | 13/11/2002 | 31/03/2011 | Director          |
| TOTALMOBILE HOLDINGS LIMITED         | NI037792 | Active - Accounts Filed | 01/03/2001 | 01/01/2010 | Director          |
| SYNTROS LIMITED                      | 03970464 | Active - Accounts Filed | 17/10/2000 | 14/11/2002 | Director          |
| MMC VENTURES LIMITED                 | 03946009 | Active - Accounts Filed | 13/03/2000 | 19/07/2004 | Company Secretary |
| MEDIA PROJECTS INTERNATIONAL LIMITED | 02057010 | Company is dissolved    | 28/06/1999 | 09/08/2002 | Director          |
| CITY OF LONDON SINFONIA LIMITED      | 01692341 | Active - Accounts Filed | 14/10/1997 | 22/10/2007 | Director          |
| MERRILL LYNCH INTERNATIONAL          | 02312079 | Active - Accounts Filed | 05/04/1992 | 06/10/1995 | Director          |