



Michael Maxwell Walter

906330101

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Maxwell Walter | <b>Number</b>      | 906330101   |
| <b>Postcode</b>                    | TN11 9BH               | <b>Address</b>     | Hilden Park House 79 Tonbridge Road<br>Hildenborough<br>Tonbridge<br>Kent<br>England<br>British |
| <b>Date of birth</b>               | March 1945             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BUZZY FRIENDS PRODUCTIONS LTD                      | 09430378 | Active - Accounts Filed | 09/02/2015 |           | Director |
| HYTHE CLUB COMPANY LIMITED(THE)                    | 00135641 | Non-Trading             | 16/05/2013 |           | Director |
| WALTER & CO PRODUCTIONS LIMITED                    | 06622480 | Company is dissolved    | 17/06/2008 |           | Director |
| CLARECASTLE FURNITURE CARE (INTERNATIONAL) LIMITED | 05166147 | Company is dissolved    | 29/06/2004 |           | Director |
| ROYALL FRAGRANCE COMPANY (UK) LIMITED              | 04321509 | Company is dissolved    | 13/11/2001 |           | Director |
| ROUTE ONE DIRECT LIMITED                           | 03906256 | Company is dissolved    | 13/01/2000 |           | Director |
| POWERBRAND CONSULTANTS LIMITED                     | 03453668 | Company is dissolved    | 22/10/1997 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| GRANGE STREET COMPANY LIMITED           | 11045888 | Active - Accounts Filed | 08/11/2017 | 31/10/2018 | Director |
| RAFBF TRADING LIMITED                   | 07768120 | Active - Accounts Filed | 09/09/2011 | 28/05/2015 | Director |
| CLARKE TIN WHISTLE COMPANY LIMITED(THE) | 02018060 | Active - Accounts Filed | 23/03/2010 | 21/06/2019 | Director |
| RED DRAGON INVESTMENTS PLC              | 05902585 | Company is dissolved    | 23/08/2006 | 15/12/2008 | Director |
| FACES COSMETICS LIMITED                 | 05910627 | Company is dissolved    | 18/08/2006 | 30/06/2009 | Director |
| AVID HOLDINGS PLC                       | 05341855 | Company is dissolved    | 20/06/2006 | 23/02/2009 | Director |
| THE EAST INDIA COMPANY (HOLDINGS) PLC   | 02910766 | Company is dissolved    | 20/01/2000 | 29/03/2001 | Director |
| TIMES CROSSWORDS LIMITED                | 03737251 | Non-Trading             | 22/03/1999 | 24/05/2000 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JERONIMO MARTINS HOLDINGS (UK) LIMITED | 03115340 | Company is dissolved    | 25/10/1996 | 06/12/1996 | Company Secretary |
| JAMES LILLYWHITES LIMITED              | 00118840 | Non-Trading             | 25/10/1996 | 06/12/1996 | Company Secretary |
| LILLYWHITES LIMITED                    | 00290939 | Active - Accounts Filed | 25/10/1996 | 06/12/1996 | Company Secretary |
| JAMES LILLYWHITES LIMITED              | 00118840 | Non-Trading             | 25/10/1996 | 06/12/1996 | Company Secretary |
| LW'S SPORTS CAFE LIMITED               | 03243658 | Company is dissolved    | 20/09/1996 | 06/12/1996 | Company Secretary |
| LW'S SPORTS CAFE LIMITED               | 03243658 | Company is dissolved    | 20/09/1996 | 06/12/1996 | Director          |
| LILLYWHITES LIMITED                    | 00290939 | Active - Accounts Filed | 21/12/1995 | 06/12/1996 | Director          |
| JERONIMO MARTINS HOLDINGS (UK) LIMITED | 03115340 | Company is dissolved    | 21/12/1995 | 06/12/1996 | Director          |
| JAMES LILLYWHITES LIMITED              | 00118840 | Non-Trading             | 21/12/1995 | 06/12/1996 | Director          |
| HISTORIC LICENSING LIMITED             | 02154392 | Company is dissolved    | 30/03/1994 | 01/06/1997 | Director          |
| LIONSTAR DISTRIBUTORS LIMITED          | 01544409 | Company is dissolved    | 16/03/1992 | 01/01/1996 | Director          |
| PROMISE LICENSING LIMITED              | 02631158 | Company is dissolved    | 30/09/1991 | 24/01/1996 | Director          |
| AQUASCUTUM GROUP LIMITED               | 00223278 | Company is dissolved    | 16/06/1988 | 16/06/1988 | Director          |
| AQUASCUTUM LIMITED                     | 00071865 | Company is dissolved    | 13/04/1988 | 31/12/1989 | Director          |