



Colin Mackenzie Fell

907422953

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin Mackenzie Fell | <b>Number</b>      | 907422953   |
| <b>Postcode</b>                    | YO61 1RS             | <b>Address</b>     | The Firs Main Street Alne<br>York<br>United Kingdom |
| <b>Date of birth</b>               | December 1956        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                   |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| FERNROYD VENTURES TWO LIMITED                 | 08746924 | Active - Accounts Filed | 24/10/2013 |           | Director              |
| ELEVATION FINANCIAL GROUP LIMITED             | 07579685 | Active - Accounts Filed | 28/03/2011 |           | Director              |
| FERNROYD VENTURES LIMITED                     | 07146795 | Active - Accounts Filed | 04/02/2010 |           | Director              |
| NORTH YORKSHIRE BUSINESS PARK LLP             | OC338809 | Active - Accounts Filed | 17/07/2008 |           | LLP Designated Member |
| WARWICK STREET (KSI) LLP                      | OC326382 | In Liquidation          | 01/05/2007 |           | LLP Member            |
| WARWICK STREET (KS) LLP                       | OC311501 | In Liquidation          | 27/04/2005 |           | LLP Member            |
| GOWTHORPE DEVELOPMENT LIMITED                 | 05418026 | Active - Accounts Filed | 07/04/2005 |           | Director              |
| MACAVITY PROPERTIES LIMITED                   | 04276497 | In Liquidation          | 16/12/2003 |           | Director              |
| MACAVITY PROPERTIES (2003) LIMITED            | 04726758 | Active - Accounts Filed | 11/08/2003 |           | Director              |
| THE RIVER BEAULY SYNDICATE LIMITED            | 04542607 | Active - Accounts Filed | 13/12/2002 |           | Company Secretary     |
| THE RIVER BEAULY SYNDICATE LIMITED            | 04542607 | Active - Accounts Filed | 13/12/2002 |           | Director              |
| ROTORARENA LIMITED                            | 04411287 | Active - Accounts Filed | 22/04/2002 |           | Director              |
| 15 SOUTH PARADE MANAGEMENT COMPANY LIMITED    | 03770105 | Active - Accounts Filed | 27/11/2000 |           | Director              |
| THE HARTLEPOOL DOCK & RAILWAY COMPANY LIMITED | 03241477 | Active - Accounts Filed | 23/08/1996 |           | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PANTERA PROPERTY LIMITED           | 09796266 | Active - Accounts Filed | 16/02/2021 | 23/03/2021 | Director |
| SYNGAS MANAGEMENT SERVICES LIMITED | 09488577 | Company is dissolved    | 13/03/2015 |            | Director |



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|                                     |          |                         |                       |                       |
|-------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| I.M. INVESTMENT MANAGEMENT LTD      | 07038347 | Company is dissolved    | 28/10/2011            | Director              |
| BLACKWOOD ASSET MANAGEMENT LTD      | 07070339 | Company is dissolved    | 09/11/2010            | Director              |
| RIPLEY PROPERTY MANAGEMENT LIMITED  | 07146831 | Company is dissolved    | 04/02/2010 31/08/2010 | Director              |
| RIPLEY INVESTMENTS LIMITED          | 07146659 | Company is dissolved    | 04/02/2010 31/08/2010 | Director              |
| RIPLEY PROPERTY CONSULTANTS LIMITED | 07146748 | Company is dissolved    | 04/02/2010 31/08/2010 | Director              |
| RIPLEY ASSET MANAGEMENT LLP         | OC348774 | Company is dissolved    | 21/09/2009 04/02/2010 | LLP Designated Member |
| NMUK GLASGOW LIMITED                | 03764408 | Company is dissolved    | 21/11/2008 27/01/2009 | Director              |
| EPIM GENERAL PARTNER 2 LIMITED      | 06431918 | Company is dissolved    | 20/11/2007            | Director              |
| EPIM GENERAL PARTNER 1 LIMITED      | 06004424 | Company is dissolved    | 21/11/2006            | Director              |
| EPIM CONSULTING LIMITED             | 05413781 | Company is dissolved    | 19/08/2005            | Director              |
| JADE (HOLDINGS) LIMITED             | 03249359 | In Liquidation          | 25/02/2004 21/03/2007 | Director              |
| DTZ NEWTHORPE LIMITED               | 02776704 | Company is dissolved    | 01/08/1993 08/08/1994 | Director              |
| AEW GLOBAL UK LIMITED               | 02776047 | Active - Accounts Filed | 02/03/1993 08/08/1994 | Director              |
| CUSHMAN & WAKEFIELD                 | 02757768 | Active - Accounts Filed | 07/01/1993 08/08/1994 | Director              |
| DEBENHAM TIE LEUNG LIMITED          |          |                         |                       |                       |