



David John McMaster

908290278

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David John McMaster | <b>Number</b>      | 908290278   |
| <b>Postcode</b>                    | RH19 4LZ            | <b>Address</b>     | The Hive 7a Bulrushes Business<br>Park<br>Coombe Hill Road<br>East Grinstead<br>England |
| <b>Date of birth</b>               | August 1958         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21                  |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| AFFINITY LEGAL SERVICES LTD           | 04184103 | Active - Accounts Filed | 18/05/2016 |           | Director |
| AEGIS AFTERCARE LIMITED               | 05889117 | Active - Accounts Filed | 18/05/2016 |           | Director |
| THE ESSEX WILL CENTRE LIMITED         | 03191283 | Active - Accounts Filed | 18/05/2016 |           | Director |
| CHAMBERS WILL SERVICES LIMITED        | 03194137 | Active - Accounts Filed | 18/05/2016 |           | Director |
| AEGIS WILLS LIMITED                   | 05066331 | Active - Accounts Filed | 18/05/2016 |           | Director |
| AFFINITY WILLSAFE LIMITED             | 04496162 | Active - Accounts Filed | 18/05/2016 |           | Director |
| AAV (2006) LTD                        | 06031609 | Active - Accounts Filed | 18/05/2016 |           | Director |
| PHOENIX WILLS ESSEX LIMITED           | 08590213 | Active - Accounts Filed | 18/05/2016 |           | Director |
| VFA (2006) LIMITED                    | 06025221 | Active - Accounts Filed | 18/05/2016 |           | Director |
| HERITAGE WILLSERVICES (ESSEX) LIMITED | 04460239 | Active - Accounts Filed | 18/05/2016 |           | Director |
| CHAMBERS SECURE STORAGE LIMITED       | 04251856 | Active - Accounts Filed | 18/05/2016 |           | Director |
| AFFINITY WILLS SERVICES LTD           | 03749743 | Active - Accounts Filed | 18/05/2016 |           | Director |
| MYDOXVAULT LTD                        | 05230397 | Active - Accounts Filed | 18/05/2016 |           | Director |
| AFFINITY WILLS LTD                    | 03750041 | Active - Accounts Filed | 18/05/2016 |           | Director |
| BRITANNIA WILLS LIMITED               | 02657671 | Active - Accounts Filed | 18/05/2016 |           | Director |
| TRUSTEE MANAGEMENT SERVICES LTD       | 09485745 | Active - Accounts Filed | 18/05/2016 |           | Director |
| HERWILL LIMITED                       | 08361530 | Active - Accounts Filed | 18/05/2016 |           | Director |
| QUESTOR UK LTD.                       | 02668962 | Active - Accounts Filed | 11/06/2015 |           | Director |
| CHESHIRE WILLS LTD                    | 02493597 | Non-Trading             | 11/06/2015 |           | Director |
| PHDM HOLDINGS LIMITED                 | 09551599 | Active - Accounts Filed | 20/04/2015 |           | Director |
| JUST WILLS AND LEGAL SERVICES LTD     | 08768960 | Active - Accounts Filed | 11/11/2013 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHOSEN INHERITANCE LIMITED              | 02001349 | Active - Accounts Filed | 18/05/2016 | 01/05/2019 | Director |
| REDSTONE WILLS LIMITED                  | 03673190 | Active - Accounts Filed | 01/02/2012 | 18/12/2013 | Director |
| ALLGUARD LEGAL SERVICES LTD             | 05212491 | Non-Trading             | 06/07/2011 | 18/12/2013 | Director |
| IN HOME LEGAL SERVICES LIMITED          | 04547990 | Non-Trading             | 06/07/2011 | 18/12/2013 | Director |
| IHLS LIMITED                            | 04575336 | Non-Trading             | 06/07/2011 | 18/12/2013 | Director |
| LEGAL SERVICES UK LIMITED               | SC258231 | Non-Trading             | 17/05/2011 | 18/12/2013 | Director |
| EXECUTRY SERVICES SCOTLAND LIMITED      | SC277415 | Non-Trading             | 17/05/2011 | 18/12/2013 | Director |
| LEGAL SERVICES PROBATE LIMITED          | 05827307 | Non-Trading             | 17/05/2011 | 18/12/2013 | Director |
| THE WILLMASTER (STORAGE) LIMITED        | 06019862 | Non-Trading             | 23/03/2011 | 18/12/2013 | Director |
| THE WILLMASTER LIMITED                  | 04726971 | Non-Trading             | 23/03/2011 | 18/12/2013 | Director |
| JUST WILLS HOLDINGS LIMITED             | 07485279 | Active - Accounts Filed | 08/02/2011 | 18/12/2013 | Director |
| WILLCRAFT SERVICES LIMITED              | 04923599 | Non-Trading             | 08/02/2011 | 18/12/2013 | Director |
| MCMASTER BUSINESS DEVELOPMENT LTD       | 06726445 | Active - Accounts Filed | 17/10/2008 | 01/09/2019 | Director |
| BO G ERIKSON TELEVISION LIMITED         | 03349863 | Company is dissolved    | 27/07/2005 | 02/11/2005 | Director |
| PIPERHURST DESIGN LIMITED               | 03449404 | Company is dissolved    | 15/07/2005 | 19/12/2005 | Director |
| JULIUS NIELSEN (UK) LIMITED             | 04408458 | Non-Trading             | 14/06/2005 | 19/12/2005 | Director |
| CORDEL HOLDINGS LIMITED                 | 05417281 | Company is dissolved    | 07/04/2005 | 19/12/2005 | Director |
| CAVERSHAM INVESTMENTS (UK) LIMITED      | 05124292 | Company is dissolved    | 11/02/2005 | 19/12/2005 | Director |
| BENTINCK EMPLOYEE SOLUTIONS LIMITED     | 05325285 | Company is dissolved    | 06/01/2005 | 19/12/2005 | Director |
| PAVONINE LIMITED                        | 05281031 | Company is dissolved    | 06/01/2005 | 19/12/2005 | Director |
| EXPRESS CAPITAL CONSULTING LIMITED      | 05322037 | Company is dissolved    | 29/12/2004 | 19/12/2005 | Director |
| EVENT PROMOTION SALE LTD.               | 05319848 | Company is dissolved    | 22/12/2004 | 19/12/2005 | Director |
| O'SULLIVANS INVESTMENTS LIMITED         | 05312219 | Active - Accounts Filed | 14/12/2004 | 19/12/2005 | Director |
| REAL ESTATE DEVELOPMENT INVESTMENTS LTD | 05290800 | Company is dissolved    | 18/11/2004 | 19/12/2004 | Director |
| JUST WILLS GROUP LIMITED                | 05186807 | Active - Accounts Filed | 22/07/2004 | 18/12/2013 | Director |
| INTRAMUROS LIMITED                      | 04459865 | Company is dissolved    | 17/06/2004 | 19/12/2005 | Director |
| CHANCERY LAW SERVICES LIMITED           | 05051863 | Non-Trading             | 05/05/2004 | 18/12/2013 | Director |
| CAVERSHAM EMPLOYMENT SERVICES LIMITED   | 04072307 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| OVEREDGE LIMITED                        | 04194047 | Company is dissolved    | 31/03/2004 |            | Director |
| CARWARD LIMITED                         | 03682295 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| ESP GLOBAL MARKETING SOLUTIONS LIMITED  | 03901298 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| ARROWSERVE CONSULTANTS LIMITED          | 04200026 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ASSETGATE LIMITED                        | 04800923 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| ROGER LJUNG PROMOTION LIMITED            | 03839160 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| ENHANCER CONSULTING LIMITED              | 03675806 | Company is dissolved    | 31/03/2004 |            | Director |
| RED SHIELD ADMINISTRATION LIMITED        | 03926528 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| TIDEBOW LIMITED                          | 03471924 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| UNION SOFTWARE LIMITED                   | 04130444 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED | 03388666 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| FONTAL PACIFIC LIMITED                   | 03536162 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| O'LEARYS TRADEMARK LIMITED               | 03686735 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| JTC DIRECTORS (UK) LIMITED               | 05010884 | Non-Trading             | 31/03/2004 | 19/12/2005 | Director |
| LAKESHIRE LIMITED                        | 04335289 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| LOADHOUSE LIMITED                        | 04119566 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| JTC SECURITIES (UK) LIMITED              | 04093890 | Non-Trading             | 31/03/2004 | 19/12/2005 | Director |
| BACKUP DATA LIMITED                      | 04085859 | Company is dissolved    | 31/03/2004 |            | Director |
| HIGH TOUR LIMITED                        | 03829227 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| POMPAA LIMITED                           | 04370815 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| CAPELOGIC ELECTRONICS LIMITED            | 03460258 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| CROFTON SERVICES LIMITED                 | 03382516 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| MAPRINT SYSTEMS LIMITED                  | 03280518 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| ULTRANOTE LIMITED                        | 04209662 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| GOM-CON SECURITY LIMITED                 | 05016828 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| MARYLEBONE HOLDINGS LIMITED              | 04094208 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| SOCTRADE LIMITED                         | 03901079 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| MARYLEBONE MANAGEMENT SERVICES LIMITED   | 03926100 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| WIDESHIELD LIMITED                       | 04029323 | Active - Accounts Filed | 31/03/2004 | 19/12/2005 | Director |
| ARROWQUOTE LIMITED                       | 04269937 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| DATA TRANSMISSION LINKS LIMITED          | 04011544 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| PARDUS LIMITED                           | 03730195 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| MARKOVER PROPERTIES LIMITED              | 03523545 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| DIGIPOD LIMITED                          | 03689915 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| TALISMIND LIMITED                        | 03800437 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| CLASSACT SYSTEMS LIMITED                 | 04282561 | Company is dissolved    | 31/03/2004 |            | Director |
| BEXHOLD LIMITED                          | 03834503 | Company is dissolved    | 31/03/2004 | 19/12/2005 | Director |
| EMITOR LIMITED                           | 04312304 | Company is dissolved    | 31/03/2004 |            | Director |
| TITANSOLE LIMITED                        | 03662536 | Company is dissolved    | 31/03/2004 |            | Director |
| MINESTO UK LIMITED                       | 03266902 | Active - Accounts Filed | 31/03/2004 | 19/12/2005 | Director |
| HERITAGE FAMILY ESTATES LIMITED          | 02397947 | Non-Trading             | 13/12/2002 | 18/12/2013 | Director |

N/A\* - no information available



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MARYLEBONE TRUSTEES LIMITED    03926072    Company is dissolved    15/07/2002    19/12/2005    Director