



Kevin David McGrath

908387249

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Kevin David McGrath | <b>Number</b>      | 908387249 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1963          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                  |                    |           |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| EALING FILM FESTIVAL LTD                         | 15061453 | Active - Newly Incorporated | 09/08/2023 |           | Director              |
| THE PRISON MAIL SERVICE COMPANY LTD              | 15036146 | Active - Newly Incorporated | 28/07/2023 |           | Director              |
| E-CARGOBIKES.COM LTD                             | 10497544 | Active - Accounts Filed     | 16/04/2018 |           | Director              |
| SAYERS COURT (EALING) MANAGEMENT COMPANY LIMITED | 07879471 | Active - Accounts Filed     | 17/07/2015 |           | Director              |
| QPR IN THE COMMUNITY TRUST                       | 06703178 | Active - Accounts Filed     | 15/09/2014 |           | Director              |
| M&M PORTFOLIO LIMITED                            | 08496366 | Active - Accounts Filed     | 19/04/2013 |           | Director              |
| COOL INVESTMENTS LIMITED                         | 08319509 | Active - Accounts Filed     | 05/12/2012 |           | Director              |
| M & M RETAIL PORTFOLIO LLP                       | OC335196 | Active - Accounts Filed     | 29/02/2008 |           | LLP Designated Member |
| M & M ASSET MANAGEMENT LIMITED                   | 06498823 | Active - Accounts Filed     | 08/02/2008 |           | Director              |
| DUNWYCH GP L.L.C.                                | FC023268 | Other                       | 15/06/2001 |           | Director              |
| APREIT IV GP L.L.C.                              | FC020950 | Other                       | 20/03/1998 |           | Director              |
| PELFORD GP L.L.C.                                | FC020676 | Other                       | 06/11/1997 |           | Director              |
|  | FC020307 |                             | 06/05/1997 |           | Director              |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ARTS EDUCATIONAL SCHOOLS(THE)                     | 00712444 | Active - Accounts Filed | 12/03/2019 | 23/03/2021 | Director |
| H&F GIVING LTD.                                   | 11436689 | Active - Accounts Filed | 27/06/2018 | 24/01/2021 | Director |
| LONDON SOUTH BANK UNIVERSITY                      | 00986761 | Active - Accounts Filed | 01/04/2015 | 31/03/2019 | Director |
| WHITE STAR EDUCATION LIMITED                      | 07867627 | Company is dissolved    | 30/10/2014 | 15/08/2019 | Director |
| THE NATIONAL COUNCIL FOR CIVIL LIBERTIES          | 03260840 | Active - Accounts Filed | 08/06/2013 | 26/04/2014 | Director |
| THE OLD VIC THEATRE TRUST 2000                    | 03667822 | Active - Accounts Filed | 19/07/2012 | 31/07/2021 | Director |
| WAVE TRUST  | 03863110 | Active - Accounts Filed | 06/09/2010 | 05/03/2012 | Director |
| HOWARD LEAGUE FOR PENAL REFORM (INCORPORATING THE |          |                         |            |            |          |



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HOWARD CENTRE FOR  
PENOLOGY(THE)

00898514 Active - Accounts Filed 24/11/2009 24/03/2014 Director



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| VICTORIA LEAGUE FOR<br>COMMONWEALTH FRIENDSHIP(THE)              | 00174517 | Active - Accounts Filed | 08/07/2009 | 05/07/2017 | Director   |
| TRIBUNE PUBLICATIONS 2009<br>LIMITED                             | 06822519 | Company is dissolved    | 19/03/2009 |            | Director   |
| COLUMBIA THREADNEEDLE REP AM<br>PLC                              | 01133893 | Active - Accounts Filed | 27/10/2008 | 01/05/2012 | Director   |
| PRISON ADVICE AND CARE TRUST<br>(PACT)                           | 00356443 | Active - Accounts Filed | 16/07/2008 | 12/10/2011 | Director   |
| PORTFOLIO READING UK LIMITED                                     | 06498733 | Company is dissolved    | 08/02/2008 | 31/10/2013 | Director   |
| LYRIC HAMMERSMITH<br>ENTERPRISES LIMITED                         | 01425856 | Active - Accounts Filed | 13/09/2006 | 05/11/2015 | Director   |
| NEW EDUCATION TRUST  | 05603073 | Company is dissolved    | 12/06/2006 | 12/12/2016 | Director   |
| LYRIC THEATRE HAMMERSMITH<br>LIMITED(THE)                        | 01443809 | Active - Accounts Filed | 16/09/2005 | 05/11/2015 | Director   |
| HAMILTON INVESTMENTS (LONDON)<br>LIMITED                         | 03412092 | Company is dissolved    | 16/08/2005 | 14/06/2006 | Director   |
| ATLANTIC PROPERTIES (GB)<br>LIMITED                              | 05529148 | Company is dissolved    | 05/08/2005 | 07/06/2006 | Director   |
| CHARTERED SURVEYORS TRAINING<br>TRUST                            | 02117198 | Active - Accounts Filed | 06/07/2005 | 05/01/2012 | Director   |
| ESTATES & GENERAL LIMITED  | 00050072 | Company is dissolved    | 15/07/2004 | 01/09/2004 | Director   |
| THE GUILDFORD SCHOOL OF<br>ACTING CONSERVATOIRE                  | 00961192 | Non-Trading             | 07/10/2003 | 01/04/2012 | Director   |
| LEISURE HUDDERSFIELD<br>INVESTMENTS (NO.2) LIMITED               | 04479627 | Company is dissolved    | 24/03/2003 | 07/08/2003 | Director   |
| ASHPOL HUDDERSFIELD LIMITED                                      | 04679373 | Company is dissolved    | 24/03/2003 | 12/01/2006 | Director   |
| QUEENS PARK RANGERS<br>FOOTBALL & ATHLETIC<br>CLUB,LIMITED,(THE) | 00060094 | Active - Accounts Filed | 19/12/2002 | 30/09/2005 | Director   |
| QPR HOLDINGS LIMITED   | 03197756 | Active - Accounts Filed | 19/12/2002 | 30/09/2005 | Director   |
| WE ARE QPR LIMITED   | 04352427 | Company is dissolved    | 16/08/2002 | 22/11/2002 | Director   |
| CORE TECHNOLOGY VENTURES<br>LLP                                  | OC302572 | Company is dissolved    | 16/08/2002 |            | LLP Member |
| ASHPOL PLC   | 00104394 | Company is dissolved    | 15/08/2001 | 01/10/2007 | Director   |
| COLUMBIA THREADNEEDLE REP<br>(CORPORATE SERVICES) LIMITED        | 03143222 | Non-Trading             | 08/02/2001 | 01/10/2007 | Director   |
| F&C REIT (CORPORATE<br>DIRECTORS) LIMITED                        | 03239672 | Company is dissolved    | 22/01/2001 | 01/10/2007 | Director   |
| APREIT IV (TWO) LIMITED  | 04006461 | Company is dissolved    | 18/10/2000 |            | Director   |
| APREIT IV NOMINEES (TWO)<br>LIMITED                              | 04085222 | Company is dissolved    | 18/10/2000 |            | Director   |
| PARK ONE MANAGEMENT LIMITED                                      | 02124262 | Active - Accounts Filed | 03/10/2000 | 06/01/2006 | Director   |

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|                                     |          |                      |            |            |          |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| PINTON ESTATES PLC                  | 02059181 | Company is dissolved | 03/05/2000 | 01/10/2007 | Director |
| POINTER INVESTMENTS LIMITED         | 03883366 | Company is dissolved | 18/04/2000 | 01/03/2002 | Director |
| DRAWPLUS PROPERTY TRADING LIMITED   | 02501846 | Company is dissolved | 06/04/2000 | 19/12/2001 | Director |
| RIDGECROFT PROPERTIES LIMITED       | 03898937 | Company is dissolved | 24/03/2000 | 01/03/2002 | Director |
| FRONTMEAD PROPERTIES LIMITED        | 03899051 | Company is dissolved | 24/03/2000 | 01/03/2002 | Director |
| CHASELANDS (NW) LIMITED             | 02888857 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| PROPERTY HOLDINGS (WINDSOR) LIMITED | 03337006 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| CHASELANDS LIMITED                  | 02027238 | Company is dissolved | 22/03/2000 | 14/01/2002 | Director |
| LIONSGATE LIMITED                   | 01817183 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| LIONSGATE (G) INVESTMENT LIMITED    | 02856845 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| N.H. FINANCE (PICCADILLY) LIMITED   | 01058554 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| MAPLEHOLD LIMITED                   | 02483166 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| PRIORY CENTRE LIMITED               | 02315044 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| LIONSGATE PROPERTIES LG LIMITED     | 02476647 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| TURNSHIRE LIMITED                   | 01071565 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| LIONSGATE INVESTMENTS LIMITED       | 02352378 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| SOUNDMEN LIMITED                    | 02327894 | Company is dissolved | 22/03/2000 | 14/01/2002 | Director |
| MAINVALE LIMITED                    | 02742952 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| CHASELANDS (TWO) LIMITED            | 02179830 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| OWNMIND LIMITED                     | 01849279 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| LIONSGATE MANAGEMENT LIMITED        | 02247762 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| LIONSGATE TRADING LIMITED           | 02051938 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| N.H.FINANCE (EBBGATE ONE) LIMITED   | 01854477 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| MERGERAM LIMITED                    | 01494417 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| PRINCEMILL LIMITED                  | 01350581 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| ORCHID LODGE (U.K.) LIMITED         | 01816071 | Company is dissolved | 22/03/2000 | 14/01/2002 | Director |
| N.H. FINANCE (EBBGATE TWO) LIMITED  | 01967336 | Company is dissolved | 22/03/2000 | 25/03/2002 | Director |
| ALLMINOR LIMITED                    | 03930561 | Company is dissolved | 23/02/2000 | 25/03/2002 | Director |
| STENCROFT PROPERTIES LIMITED        | 02089869 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director |
| GOLDACRE (NOTTINGHAM) LIMITED       | 03573730 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director |
| GOLDACRE INVESTMENTS LIMITED        | 02890608 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director |
| CHARLTON PROPERTIES LIMITED         | 02684041 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director |
| GOLDACRE (OFFICES) LIMITED          | 02021103 | Company is dissolved | 23/12/1999 | 19/12/2001 | Director |
| GCP NOMINEES LIMITED                | 03744679 | Company is dissolved | 08/09/1999 | 08/09/2000 | Director |
| GCP LIMITED                         | 03744666 | Company is dissolved | 08/09/1999 | 08/09/2000 | Director |
| MARITVIEW LIMITED                   | 03704093 | Company is dissolved | 23/02/1999 |            | Director |



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PELROCK LIMITED

03601126

Company is dissolved

13/08/1998

Director