



Kevin David McGrath

908387249

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------|
| Title | Mr | Honours | |
| Name | Kevin David McGrath | Number | 908387249 |
| Postcode | W5 3XA | Address | 19 Elm Avenue London |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 12 | | |

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 |
| 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 |
| E-CARGOBIKES.COM LTD | 10497544 | Active - Accounts Filed | 16/04/2018 | 06/10/2024 | 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 |



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| HOWARD LEAGUE FOR PENAL REFORM (INCORPORATING THE HOWARD CENTRE FOR PENOLOGY)(THE) | 00898514 | Active - Accounts Filed | 24/11/2009 | 24/03/2014 | Director |
| VICTORIA LEAGUE FOR COMMONWEALTH FRIENDSHIP(THE) | 00174517 | Active - Accounts Filed | 08/07/2009 | 05/07/2017 | Director |
| TRIBUNE PUBLICATIONS 2009 LIMITED | 06822519 | Company is dissolved | 19/03/2009 | | Director |
| COLUMBIA THREADNEEDLE REP AM PLC | 01133893 | Active - Accounts Filed | 27/10/2008 | 01/05/2012 | Director |
| PRISON ADVICE AND CARE TRUST (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 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 LIMITED(THE) | 01443809 | Active - Accounts Filed | 16/09/2005 | 05/11/2015 | Director |
| HAMILTON INVESTMENTS (LONDON) LIMITED | 03412092 | Company is dissolved | 16/08/2005 | 14/06/2006 | Director |
| ATLANTIC PROPERTIES (GB) LIMITED | 05529148 | Company is dissolved | 05/08/2005 | 07/06/2006 | Director |
| BUILT ENVIRONMENT SCHOOLS TRUST LTD | 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 ACTING CONSERVATOIRE | 00961192 | Non-Trading | 07/10/2003 | 01/04/2012 | Director |
| LEISURE HUDDERSFIELD 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 FOOTBALL & ATHLETIC 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 |
| CORE TECHNOLOGY VENTURES LLP | OC302572 | Company is dissolved | 16/08/2002 | | LLP Member |
| WE ARE QPR LIMITED | 04352427 | Company is dissolved | 16/08/2002 | 22/11/2002 | Director |
| ASHPOL PLC | 00104394 | Company is dissolved | 15/08/2001 | 01/10/2007 | Director |
| COLUMBIA THREADNEEDLE REP (CORPORATE SERVICES) LIMITED | 03143222 | Company is dissolved | 08/02/2001 | 01/10/2007 | Director |
| F&C REIT (CORPORATE DIRECTORS) LIMITED | 03239672 | Company is dissolved | 22/01/2001 | 01/10/2007 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| APREIT IV (TWO) LIMITED | 04006461 | Company is dissolved | 18/10/2000 | | Director |
| APREIT IV NOMINEES (TWO) LIMITED | 04085222 | Company is dissolved | 18/10/2000 | | Director |
| PARK ONE MANAGEMENT LIMITED | 02124262 | Active - Accounts Filed | 03/10/2000 | 06/01/2006 | Director |
| 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 |
| LIONSGATE INVESTMENTS LIMITED | 02352378 | 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 |
| PRIORY CENTRE LIMITED | 02315044 | 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 |



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| 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 |