



Adrian Stewart McGlynn

908477982

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Adrian Stewart McGlynn | <b>Number</b>      | 908477982 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1966         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BIDBOROUGH PRODUCTION LIMITED            | 06025045 | Company is dissolved    | 27/09/2007 |            | Company Secretary |
| WEATHERBYS SOLUTIONS LTD                 | 05978986 | Non-Trading             | 25/01/2007 | 23/07/2020 | Director          |
| WEATHERBYS SOLUTIONS LTD                 | 05978986 | Non-Trading             | 25/01/2007 | 17/07/2020 | Company Secretary |
| FAIRFIELDS INVESTMENTS                   | SC249022 | Company is dissolved    | 21/03/2006 |            | Company Secretary |
| WEATHERBYS BANK HOLDINGS LIMITED         | 05659237 | Active - Accounts Filed | 23/12/2005 | 20/02/2006 | Director          |
| WEATHERBYS THOROUGHbred HOLDINGS LIMITED | 05659231 | Active - Accounts Filed | 23/12/2005 | 20/02/2006 | Director          |
| WEATHERBYS THOROUGHbred HOLDINGS LIMITED | 05659231 | Active - Accounts Filed | 23/12/2005 | 17/07/2020 | Company Secretary |
| WEATHERBYS BANK HOLDINGS LIMITED         | 05659237 | Active - Accounts Filed | 23/12/2005 | 23/07/2020 | Company Secretary |
| WEATHERBYS VENTURES HOLDINGS LIMITED     | 05659238 | Non-Trading             | 23/12/2005 | 20/02/2006 | Director          |
| WEATHERBYS VENTURES HOLDINGS LIMITED     | 05659238 | Non-Trading             | 23/12/2005 | 17/07/2020 | Company Secretary |
| WEATHERBYS VENTURES LIMITED              | 03439367 | Non-Trading             | 08/12/2005 | 17/07/2020 | Director          |
| WEATHERBYS BANK LIMITED                  | 02943300 | Active - Accounts Filed | 08/12/2005 | 20/02/2006 | Director          |
| SECOND WEATHERBYS CONTINUATION LIMITED   | 01611257 | Non-Trading             | 08/12/2005 | 20/02/2006 | Director          |
| WEATHERBYS FAMILY HOLDINGS LIMITED       | 02946992 | Company is dissolved    | 08/12/2005 | 20/02/2006 | Director          |
| WEATHERBYS CONTINUATION LIMITED          | 01611262 | Non-Trading             | 08/12/2005 | 20/02/2006 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ARKLE FINANCE LIMITED                     | 03398034 | Active - Accounts Filed | 08/12/2005 | 20/07/2006 | Director          |
| TRADEPRO HOLDINGS LIMITED                 | 04725147 | Company is dissolved    | 06/05/2003 | 12/05/2003 | Company Secretary |
| WEATHERBYS GSB LIMITED                    | 04501438 | Active - Accounts Filed | 25/04/2003 | 22/12/2016 | Director          |
| COMPELLO CARD SERVICES LIMITED            | 04695476 | In Liquidation          | 24/03/2003 | 12/05/2003 | Company Secretary |
| WEATHERBYS GSB LIMITED                    | 04501438 | Active - Accounts Filed | 28/01/2003 | 09/06/2020 | Company Secretary |
| WEATHERBYS TRADING LIMITED                | 04408760 | Non-Trading             | 26/09/2002 | 23/07/2020 | Company Secretary |
| WEATHERBYS BANK (NOMINEES) LIMITED        | 04375682 | Non-Trading             | 14/05/2002 | 23/07/2020 | Company Secretary |
| PBC INTERNATIONAL LIMITED                 | 04121446 | Company is dissolved    | 11/04/2002 | 21/11/2002 | Director          |
| THE POINT-TO-POINT RACING COMPANY LIMITED | 02422257 | Active - Accounts Filed | 08/03/2002 | 17/07/2020 | Company Secretary |
| CAMEL FINANCIAL SERVICES LIMITED          | 04296292 | Company is dissolved    | 15/02/2002 |            | Director          |
| CAMEL FINANCIAL SERVICES LIMITED          | 04296292 | Company is dissolved    | 08/11/2001 |            | Company Secretary |
| WEATHERBYS LTD                            | 00526599 | Active - Accounts Filed | 05/09/2001 | 31/07/2020 | Director          |
| MANCHESTER RACING LIMITED                 | 03797772 | Company is dissolved    | 25/05/2000 |            | Company Secretary |
| WEATHERBYS ALLEN LIMITED                  | 00796248 | Company is dissolved    | 10/04/2000 |            | Company Secretary |
| THE BRITISH HORSE DATABASE LIMITED        | 02746732 | Company is dissolved    | 13/03/2000 |            | Company Secretary |
| ARKLE FINANCE LIMITED                     | 03398034 | Active - Accounts Filed | 13/03/2000 | 17/07/2020 | Company Secretary |
| WEATHERBYS LTD                            | 00526599 | Active - Accounts Filed | 13/03/2000 | 09/06/2020 | Company Secretary |
| WEATHERBYS BANK LIMITED                   | 02943300 | Active - Accounts Filed | 13/03/2000 | 23/07/2020 | Company Secretary |
| WILD BOAR INNS (1994) LIMITED             | 02896383 | Company is dissolved    | 08/03/2000 | 03/09/2001 | Company Secretary |
| GAZELLE INVESTMENTS LIMITED               | 02721180 | Active - Accounts Filed | 08/03/2000 | 23/07/2020 | Company Secretary |
| RACING PAGES LIMITED                      | 02495019 | Company is dissolved    | 06/03/2000 | 19/03/2001 | Company Secretary |
| ECLIPSE PEDIGREES LIMITED                 | 01221811 | Company is dissolved    | 02/03/2000 |            | Company Secretary |
| WEATHERBYS PRINTERS                       | 00867922 | Company is dissolved    | 02/03/2000 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WEATHERBYS VENTURES LIMITED            | 03439367 | Non-Trading          | 29/02/2000 | 17/07/2020 | Company Secretary |
| WEATHERBYS TURF NEWS LIMITED           | 03390127 | Company is dissolved | 29/02/2000 |            | Company Secretary |
| SECOND WEATHERBYS CONTINUATION LIMITED | 01611257 | Non-Trading          | 18/02/2000 | 23/07/2020 | Company Secretary |
| WEATHERBYS CONTINUATION LIMITED        | 01611262 | Non-Trading          | 18/02/2000 | 23/07/2020 | Company Secretary |
| WEATHERBYS FAMILY HOLDINGS LIMITED     | 02946992 | Company is dissolved | 18/02/2000 |            | Company Secretary |