



Malcolm Webber

909327594

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Malcolm Webber | <b>Number</b>      | 909327594   |
| <b>Postcode</b>                    | HA6 2BA        | <b>Address</b>     | 9 Bedford Road<br>Moor Park<br>Northwood<br>Middlesex<br>England<br>British |
| <b>Date of birth</b>               | May 1949       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| BONAPARTE CONSULTANTS LIMITED | 09268283 | Active - Accounts Filed | 17/10/2014 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HARRIS & TROTTER PROFESSIONAL SERVICES LIMITED | 11877847 | Company is dissolved    | 19/03/2019 | 02/12/2022 | Director              |
| IMPERIAL C LIMITED                             | 08720124 | Company is dissolved    | 07/10/2013 |            | Director              |
| IMPERIAL B LIMITED                             | 08719529 | Company is dissolved    | 06/10/2013 |            | Director              |
| TREVIAR LIMITED                                | 07981256 | Company is dissolved    | 24/08/2012 | 19/10/2016 | Director              |
| LEONARD ONE LTD                                | 07821990 | Company is dissolved    | 25/10/2011 | 25/05/2012 | Director              |
| LEONARD TWO LTD                                | 07821997 | Company is dissolved    | 25/10/2011 | 25/05/2012 | Director              |
| NIX ONE LTD                                    | 07714690 | Company is dissolved    | 22/07/2011 | 25/05/2012 | Director              |
| SF GROUND RENTS NO2 LLP                        | OC350959 | Active - Accounts Filed | 18/12/2009 | 22/12/2009 | LLP Member            |
| SF GROUND RENTS NO1 LLP                        | OC344667 | Active - Accounts Filed | 05/05/2009 | 30/09/2012 | LLP Designated Member |
| 16 MEADS STREET (FREEHOLD) LIMITED             | 06819913 | Active - Accounts Filed | 16/02/2009 | 19/12/2012 | Director              |
| GOLDEN PROPERTY TWO LIMITED                    | 06747329 | Company is dissolved    | 12/11/2008 | 25/05/2012 | Director              |
| GOLDEN PROPERTY TWO LIMITED                    | 06747329 | Company is dissolved    | 12/11/2008 | 25/05/2012 | Company Secretary     |
| GOLDEN PROPERTY ONE LIMITED                    | 06723904 | Company is dissolved    | 11/11/2008 | 25/05/2012 | Director              |
| GOLDEN PROPERTY ONE LIMITED                    | 06723904 | Company is dissolved    | 11/11/2008 | 25/05/2012 | Company Secretary     |
| A1 GOLF & TENNIS CENTRE LIMITED                | 02928018 | Company is dissolved    | 30/06/2008 | 14/05/1998 | Director              |
| STONEBEECH TWO LIMITED                         | 06498021 | Non-Trading             | 08/02/2008 | 25/05/2012 | Director              |
| STONEBEECH TWO LIMITED                         | 06498021 | Non-Trading             | 08/02/2008 | 25/05/2012 | Company Secretary     |



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|                                 |          |                         |            |            |                       |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| STONEBEECH LIMITED              | 06488863 | Non-Trading             | 07/02/2008 | 25/05/2012 | Director              |
| STONEBEECH LIMITED              | 06488863 | Non-Trading             | 07/02/2008 | 25/05/2012 | Company Secretary     |
| 80 CLERKENWELL ROAD LLP         | OC332598 | Company is dissolved    | 06/11/2007 |            | LLP Designated Member |
| CLEVERCODE TWO LIMITED          | 06396085 | Company is dissolved    | 11/10/2007 |            | Company Secretary     |
| CRAKEN TWO LIMITED              | 06396059 | Company is dissolved    | 11/10/2007 | 25/05/2012 | Director              |
| CRAKEN TWO LIMITED              | 06396059 | Company is dissolved    | 11/10/2007 | 25/05/2012 | Company Secretary     |
| CLEVERCODE TWO LIMITED          | 06396085 | Company is dissolved    | 11/10/2007 |            | Director              |
| CRAKEN LIMITED                  | 06354017 | Company is dissolved    | 10/10/2007 | 25/05/2012 | Director              |
| CRAKEN LIMITED                  | 06354017 | Company is dissolved    | 10/10/2007 | 25/05/2012 | Company Secretary     |
| REVADEX TWO LIMITED             | 06055927 | Company is dissolved    | 17/01/2007 | 25/05/2012 | Director              |
| REVADEX TWO LIMITED             | 06055927 | Company is dissolved    | 17/01/2007 | 25/05/2012 | Company Secretary     |
| BELLMONDO TWO LIMITED           | 06023636 | Company is dissolved    | 08/12/2006 | 25/05/2012 | Company Secretary     |
| BELLMONDO TWO LIMITED           | 06023636 | Company is dissolved    | 08/12/2006 | 25/05/2012 | Director              |
| CRANWOOD ST ONE LIMITED         | 05872361 | Company is dissolved    | 11/07/2006 | 25/05/2012 | Director              |
| CRANWOOD ST ONE LIMITED         | 05872361 | Company is dissolved    | 11/07/2006 | 25/05/2012 | Company Secretary     |
| CRANWOOD ST TWO LIMITED         | 05872312 | Company is dissolved    | 11/07/2006 | 25/05/2012 | Director              |
| CRANWOOD ST TWO LIMITED         | 05872312 | Company is dissolved    | 11/07/2006 | 25/05/2012 | Company Secretary     |
| STRAFFAN LODGE PROPERTY LIMITED | 05286102 | Active - Accounts Filed | 16/05/2005 | 31/12/2012 | Director              |
| KIRBY ONE LIMITED               | 05370277 | Company is dissolved    | 21/02/2005 |            | Director              |
| KIRBY ONE LIMITED               | 05370277 | Company is dissolved    | 21/02/2005 |            | Company Secretary     |
| KIRBY TWO LIMITED               | 05370284 | Company is dissolved    | 21/02/2005 |            | Director              |
| KIRBY TWO LIMITED               | 05370284 | Company is dissolved    | 21/02/2005 |            | Company Secretary     |
| GRAY 175 LIMITED                | 05010185 | Company is dissolved    | 08/01/2004 |            | Director              |
| GRAY 175 LIMITED                | 05010185 | Company is dissolved    | 08/01/2004 |            | Company Secretary     |
| SOHO PROPERTY TWO LIMITED       | 04938679 | Company is dissolved    | 21/10/2003 |            | Company Secretary     |
| SOHO PROPERTY TWO LIMITED       | 04938679 | Company is dissolved    | 21/10/2003 |            | Director              |
| SOHO PROPERTY ONE LIMITED       | 04938815 | Company is dissolved    | 21/10/2003 |            | Director              |
| SOHO PROPERTY ONE LIMITED       | 04938815 | Company is dissolved    | 21/10/2003 |            | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| HARRIS & TROTTER LLP                            | OC303687 | Active - Accounts Filed | 14/01/2003 | 30/04/2021 | LLP Designated Member |
| PANDRA LIMITED                                  | 04546880 | Company is dissolved    | 01/11/2002 |            | Director              |
| PANDRA LIMITED                                  | 04546880 | Company is dissolved    | 01/11/2002 |            | Company Secretary     |
| SWANFAST LIMITED                                | 04562560 | Company is dissolved    | 21/10/2002 |            | Director              |
| SWANFAST LIMITED                                | 04562560 | Company is dissolved    | 21/10/2002 |            | Company Secretary     |
| GROSVENOR PARK (HARRIS & TROTTER) 2002 FILM LLP | OC300873 | Company is dissolved    | 19/03/2002 | 28/03/2019 | LLP Member            |
| H & T MEDIA LIMITED                             | 04381243 | Company is dissolved    | 25/02/2002 |            | Company Secretary     |
| H & T MEDIA LIMITED                             | 04381243 | Company is dissolved    | 25/02/2002 |            | Director              |
| LENAHALL LIMITED                                | 04327549 | Company is dissolved    | 26/11/2001 |            | Director              |
| LENAHALL LIMITED                                | 04327549 | Company is dissolved    | 26/11/2001 |            | Company Secretary     |
| BRYCON LIMITED                                  | 04271602 | Company is dissolved    | 23/08/2001 |            | Director              |
| BRYCON LIMITED                                  | 04271602 | Company is dissolved    | 23/08/2001 |            | Company Secretary     |
| SOUND ADMINISTRATION SERVICES LIMITED           | 04219456 | Company is dissolved    | 18/05/2001 |            | Company Secretary     |
| SOUND ADMINISTRATION SERVICES LIMITED           | 04219456 | Company is dissolved    | 18/05/2001 |            | Director              |
| SOUND BUSINESS SERVICES LIMITED                 | 04219470 | Company is dissolved    | 18/05/2001 |            | Company Secretary     |
| SOUND PRODUCTION SERVICES LIMITED               | 04219437 | Company is dissolved    | 18/05/2001 |            | Company Secretary     |
| SOUND BUSINESS SERVICES LIMITED                 | 04219470 | Company is dissolved    | 18/05/2001 |            | Director              |
| SOUND PRODUCTION SERVICES LIMITED               | 04219437 | Company is dissolved    | 18/05/2001 |            | Director              |
| GRETVIEW LIMITED                                | 04168467 | Company is dissolved    | 23/03/2001 | 25/05/2012 | Company Secretary     |
| GRETVIEW LIMITED                                | 04168467 | Company is dissolved    | 23/03/2001 | 25/05/2012 | Director              |
| TRUTBROOK LIMITED                               | 03905188 | Company is dissolved    | 25/07/2000 | 01/08/2000 | Company Secretary     |
| TEMPLEMILL MUSIC LIMITED                        | 01385918 | Active - Accounts Filed | 06/04/2000 | 31/12/2012 | Director              |
| JADESTAR INVESTMENTS LIMITED                    | 03888289 | Company is dissolved    | 14/12/1999 |            | Company Secretary     |
| JADESTAR INVESTMENTS LIMITED                    | 03888289 | Company is dissolved    | 14/12/1999 |            | Director              |
| TOOMSTONE PROPERTIES LIMITED                    | 03760628 | Company is dissolved    | 21/05/1999 |            | Director              |