



Howard Myles Barclay

909834704

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Howard Myles Barclay	<b>Number</b>	909834704
<b>Postcode</b>	SW1Y 4QX	<b>Address</b>	4th Floor St Albans House 57- 59 Haymarket London
<b>Date of birth</b>	December 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VGL HOLDCO LIMITED	13500300	Non-Trading	08/07/2021		Director
VGL MIDCO LIMITED	13500306	Active - Accounts Filed	08/07/2021		Director
VGL FINCO LIMITED	13500305	Active - Accounts Filed	08/07/2021		Director
LOGISTICS GROUP MANAGEMENT MIDCO LIMITED	13027873	In Liquidation	18/11/2020		Director
LOGISTICS GROUP MANAGEMENT LIMITED	12515951	In Liquidation	17/11/2020		Director
LOGISTICS GROUP MIDCO LIMITED	12603444	In Liquidation	14/05/2020		Director
THE VERY GROUP FUNDING PLC	10998532	Active - Accounts Filed	05/10/2017		Director
TRENPORT PROPERTY HOLDINGS LIMITED	09417510	Active - Accounts Filed	25/02/2015		Director
LOGISTICS GROUP HOLDINGS LIMITED	08110833	In Liquidation	19/06/2012		Director
LOGISTICS GROUP LIMITED	07950784	In Administration	15/02/2012		Director
HILLGATE ESTATE AGENTS	00724781	Active - Accounts Filed	27/01/2012		Director
YODEL TRANSPORT LIMITED	04358862	Company is dissolved	02/12/2010		Director
IN AND OUT OF PICCADILLY LIMITED	07231102	Company is dissolved	19/11/2010		Director
WEDNESBURY HUB PROPERTIES LIMITED	07294598	Company is dissolved	10/08/2010		Director
SHOP DIRECT HOME SHOPPING LIMITED	04663281	Active - Accounts Filed	12/03/2008		Director
LITTLEWOODS CLEARANCE LIMITED	00232346	Non-Trading	12/03/2008		Director
LITTLEWOODS LIMITED	00262152	Active - Accounts Filed	21/09/2007	01/01/2007	Director
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	15/11/2006		Director
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED	04663252	Active - Accounts Filed	03/11/2005		Director
SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED	05200103	Active - Accounts Filed	09/08/2004		Director
TELEGRAPH COMPANY DIRECTOR					



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LIMITED

05098597	Company is dissolved	22/07/2004	Director
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SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	Director
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	21/05/2003	Director
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	Director
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	Director
LW FINANCE LIMITED	04542312	Active - Accounts Filed	04/10/2002	Director
LW INVESTMENTS LIMITED	04502467	Active - Accounts Filed	12/09/2002	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITZ PRODUCTS (U.K.) LIMITED	01923443	Active - Accounts Filed	17/02/2020	25/03/2020	Director
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	24/01/2020	25/03/2020	Director
RITZ HOLDCO LIMITED	11460467	Active - Accounts Filed	22/01/2020	25/03/2020	Director
ELLERMAN LONDON CIGARS ONLINE LIMITED	11292809	In Liquidation	22/01/2020	21/06/2023	Director
11 OLD BOND STREET LONDON	03766515	Active - Accounts Filed	22/01/2020	21/06/2023	Director
RITZ MEZZANINE BORROWER LIMITED	11460335	Active - Accounts Filed	22/01/2020	25/03/2020	Director
PARCELPOINT LIMITED	06763295	Non-Trading	08/06/2011	13/02/2024	Director
MAYBOURNE FINANCE LIMITED	07509281	Company is dissolved	28/01/2011	16/06/2015	Director
ARROW XL LIMITED	04358875	Active - Accounts Filed	02/12/2010	22/03/2024	Director
INKFISH SERVICES LIMITED	03789864	Company is dissolved	30/07/2010	31/10/2014	Director
TRANSACTIS LIMITED	04697004	Company is dissolved	19/12/2008	31/10/2014	Director
DROP & COLLECT LIMITED	06593233	Active - Accounts Filed	08/08/2008	04/02/2009	Director
CDMS LIMITED	00406869	Company is dissolved	12/03/2008	31/10/2014	Director
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	30/06/2021	Director
THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	06/09/2006	01/10/2012	Director
TELEGRAPH SECRETARIAL SERVICES LIMITED	01933296	Non-Trading	20/08/2005	21/06/2023	Director
SHOP DIRECT FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	08/03/2005	27/10/2010	Director
LITTLEWOODS FINANCE COMPANY LIMITED	05355009	Company is dissolved	07/02/2005	27/10/2010	Director
SHOP DIRECT CONTACT CENTRES LIMITED	05330323	Company is dissolved	12/01/2005	14/04/2020	Director
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	27/09/2004	07/06/2023	Director
YODEL DELIVERY NETWORK LIMITED	05200072	Active - Accounts Filed	09/08/2004	13/02/2024	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	06/08/2004	30/06/2006	Director



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TELEGRAPH MEDIA GROUP LIMITED	00451593	Active - Accounts Filed	30/07/2004	07/06/2023	Director
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	04/06/2004	15/05/2023	Director
00739600 LIMITED	00739600	In Liquidation	27/05/2003	27/06/2018	Director
SHOP DIRECT GROUP	00039708	Company is dissolved	27/05/2003	12/12/2006	Director
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	27/10/2010	Director
SHOP DIRECT COMPANY DIRECTOR LIMITED	04590337	Company is dissolved	14/11/2002	27/06/2018	Director
ATRIUM 100 PROPERTIES LIMITED	04502487	Active - Accounts Filed	26/09/2002	29/07/2005	Director
RESOURCEWORKS LIMITED	03480008	Company is dissolved	13/09/2000	23/11/2000	Director
LAWGRA (NO.615) PLC	03861088	Company is dissolved	25/01/2000	16/08/2000	Director
ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	06/04/1999	07/06/2023	Director