



John Stuart MacLaren

909997041

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Stuart MacLaren | Number | 909997041 |
| Postcode | GU10 4NH | Address | 28 Echo Barn Lane Farnham Surrey England |
| Date of birth | July 1954 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|------------|
| CROSBY GATE PROPERTY LIMITED | 11977557 | Active - Accounts Filed | 03/05/2019 | | Director |
| ECHO BARN PROPERTIES LIMITED | 11074321 | Active - Accounts Filed | 21/11/2017 | | Director |
| ISAAK MELLOR LLP | OC416305 | Active - Accounts Filed | 09/03/2017 | | LLP Member |
| GOURMET SANDWICHES LTD | 08095963 | Active - Accounts Filed | 07/06/2012 | | Director |
| LAKE MISSION ENTERPRISES LIMITED | 02742790 | Company is dissolved | 06/07/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| STANLEY FERRO PROPERTY DEVELOPMENT LIMITED | 11964210 | Non-Trading | 02/05/2019 | 20/01/2021 | Director |
| LITTEN TREE HOUSE DEVELOPMENT LIMITED | 10147923 | Company is dissolved | 24/11/2017 | | Director |
| NEWTRADE MEDIA LIMITED | 00454555 | Active - Accounts Filed | 16/04/2012 | 01/09/2020 | Director |
| DEVI FRESH FOODS LIMITED | 07904014 | Company is dissolved | 10/01/2012 | | Director |
| LUSH FOODS LIMITED | 07900476 | Company is dissolved | 06/01/2012 | | Director |
| CARLTON PROPERTIES LIMITED | 06976530 | Active - Accounts Filed | 30/07/2009 | 01/04/2011 | Director |
| OMNIA FLATBREADS PROPERTIES LIMITED | 05761911 | Company is dissolved | 30/03/2006 | 07/12/2011 | Director |
| ROUZANA LIMITED | 05653048 | Company is dissolved | 13/12/2005 | 31/01/2013 | Director |
| STRATEGY EVOLUTION LIMITED | 05157698 | Company is dissolved | 18/06/2004 | | Director |
| STRATEGY EVOLUTION LIMITED | 05157698 | Company is dissolved | 18/06/2004 | 06/06/2005 | Company Secretary |
| ONLINE BUSINESS CENTRES LIMITED | 03498503 | Company is dissolved | 23/01/1998 | 06/02/1999 | Company Secretary |
| CITY BUSINESS ASSOCIATES LIMITED | SC144346 | Company is dissolved | 25/05/1993 | | Director |
| MACLAREN BIOTECHNOLOGY HOLDINGS LIMITED | SC143509 | Company is dissolved | 26/03/1993 | | Director |



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MONTAGU PLACE MANAGEMENTS 00581395 Company is dissolved 26/03/1992 01/04/2011 Director
LIMITED