



**John Stuart MacLaren**

**909997041**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | John Stuart MacLaren | <b>Number</b>      | 909997041   |
| <b>Postcode</b>                    | GU10 4NH             | <b>Address</b>     | 28 Echo Barn Lane<br>Farnham<br>Surrey<br>England |
| <b>Date of birth</b>               | July 1954            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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   |
| LITTEN TREE HOUSE DEVELOPMENT LIMITED | 10147923 | Active - Accounts Filed | 24/11/2017 |           | 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   |

### 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          |
| 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 |
| LAKE MISSION ENTERPRISES LIMITED           | 02742790 | Company is dissolved    | 06/07/1993 |            | Director          |
| CITY BUSINESS ASSOCIATES LIMITED           | SC144346 | Company is dissolved    | 25/05/1993 |            | Director          |
| MACLAREN BIOTECHNOLOGY HOLDINGS LIMITED    | SC143509 | Company is dissolved    | 26/03/1993 |            | Director          |

N/A\* - no information available



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