



James John McNeil

910626068

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | James John McNeil | <b>Number</b>      | 910626068                              |
| <b>Postcode</b>                    | LE1 6YF           | <b>Address</b>     | 63 Regent Road<br>Leicester<br>England |
| <b>Date of birth</b>               | March 1960        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 5                 |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MY STUDENT DIGS YORK ROAD LIMITED | 12858505 | Active - Accounts Filed | 04/09/2020 |           | Director              |
| OLDE FARM LLP                     | OC429137 | Active - Accounts Filed | 07/10/2019 |           | LLP Member            |
| CRANN MOR DEVELOPMENTS LIMITED    | 09492271 | Active - Accounts Filed | 16/03/2015 |           | Director              |
| DJP INVESTMENTS LLP               | OC353714 | Active - Accounts Filed | 30/03/2010 |           | LLP Designated Member |
| STRATHMORE ADVISERS LIMITED       | 05494201 | Active - Accounts Filed | 29/06/2005 |           | Director              |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| GRUPPO MEDIA LIMITED          | 08411318 | Active - Accounts Filed | 05/09/2013 | 20/02/2020 | Director |
| AMISTHA BIDCO LIMITED         | 08312827 | Active - Accounts Filed | 05/12/2012 | 30/04/2016 | Director |
| AMISTHA HOLDINGS LIMITED      | 08232434 | Active - Accounts Filed | 05/12/2012 | 30/04/2016 | Director |
| AMISTHA MIDCO LIMITED         | 08312833 | Active - Accounts Filed | 05/12/2012 | 30/04/2016 | Director |
| EDGE ENCORE VCT PLC           | 07396226 | Company is dissolved    | 20/01/2011 | 02/11/2012 | Director |
| CANTAB CAPITAL LTIP LIMITED   | 07462888 | Company is dissolved    | 07/12/2010 | 01/10/2015 | Director |
| WESTBRIDGE FOOD GROUP LIMITED | 06345373 | Active - Accounts Filed | 01/10/2010 | 03/04/2017 | Director |
| WESTBRIDGE FOODS LIMITED      | 03443712 | Active - Accounts Filed | 01/10/2010 | 03/04/2017 | Director |
| MINERVA LIMITED               | 02649607 | Active - Accounts Filed | 16/07/2007 | 04/03/2009 | Director |
| VECTOR HOSPITALITY PLC        | 06182360 | Company is dissolved    | 17/04/2007 | 04/10/2007 | Director |
| VECTOR SUBCO LIMITED          | 06190223 | Company is dissolved    | 28/03/2007 | 04/10/2007 | Director |
| MECOM GROUP LIMITED           | 05372704 | Company is dissolved    | 01/06/2006 | 16/01/2009 | Director |
| VANNECK LIMITED               | 05473044 | Active - Accounts Filed | 06/06/2005 | 12/01/2006 | Director |