



**Michael Ashley Ward**

**911471102**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Ashley Ward	<b>Number</b>	911471102
<b>Postcode</b>	SW1X 7XL	<b>Address</b>	87/135 Brompton Road London
<b>Date of birth</b>	July 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRODS ESTATES LIMITED	00835993	Active - Accounts Filed	24/05/2017		Director
AIR HARRODS LIMITED	03165147	Active - Accounts Filed	20/06/2014		Director
FEATURECODE (CONTINENTAL) LIMITED	00156158	Non-Trading	20/06/2014		Director
HARRODS INTERNATIONAL LIMITED	00676533	Active - Accounts Filed	20/06/2014		Director
HARRODS AVIATION LIMITED	02043317	Active - Accounts Filed	20/06/2014		Director
HARRODS BEAUTY LIMITED	00099442	Active - Accounts Filed	20/06/2014		Director
HARRODS AVIATION HOLDINGS LIMITED	03037563	Active - Accounts Filed	20/06/2014		Director
HARRODS NOMINEES LIMITED	02233990	Non-Trading	20/06/2014		Director
THE WALPOLE COMMITTEE LIMITED	02519655	Active - Accounts Filed	31/10/2012		Director
HARRODS CORPORATE MANAGEMENT LIMITED	08022049	Active - Accounts Filed	05/04/2012		Director
HARRODS COMMERCIAL PROPERTY LIMITED	07853062	Active - Accounts Filed	18/11/2011		Director
QH ENTERPRISES HOLDINGS LIMITED	06511607	Active - Accounts Filed	21/02/2008		Director
HARRODS GROUP (HOLDING) LIMITED	05990648	Active - Accounts Filed	07/11/2006		Director
QH ENTERPRISES LIMITED	05990779	Active - Accounts Filed	07/11/2006		Director
HARRODS PROPERTY LIMITED	05985365	Active - Accounts Filed	03/11/2006		Director
5A PROPERTY HOLDINGS LIMITED	05985333	In Liquidation	03/11/2006		Director
QH PARTNERS LIMITED	05961740	Active - Accounts Filed	10/10/2006		Director
HARRODS HOLDINGS LIMITED	01848143	Active - Accounts Filed	01/08/2006		Director
HARRODS (UK) LIMITED	01889348	Active - Accounts Filed	01/08/2006		Director
HARRODS LIMITED	00030209	Active - Accounts Filed	01/08/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
5A HOLDINGS LIMITED	01703446	Company is dissolved	10/07/2017		Director

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PL MANAGEMENT LIMITED	04130915	Non-Trading	23/05/2017	16/03/2018	Director
DTSD LIMITED	01738881	Company is dissolved	20/06/2014		Director
HELICOPTER SOLUTIONS LIMITED	08267636	Company is dissolved	20/06/2014		Director
5A CARD HANDLING COMPANY LTD	04614779	Company is dissolved	20/06/2014		Director
METRO BUSINESS AVIATION (HEATHROW) LIMITED	01993771	Company is dissolved	20/06/2014		Director
5A VILLAGE LIMITED	00208938	Company is dissolved	20/06/2014		Director
5ABC LIMITED	02121864	Company is dissolved	20/06/2014		Director
DTSI LIMITED	SC026704	Company is dissolved	20/06/2014		Director
5AB SERVICES LIMITED	05805671	Company is dissolved	20/06/2014		Director
5A LEISURE LIMITED	02966051	Company is dissolved	20/06/2014		Director
DTSF LIMITED	SC019236	Company is dissolved	20/06/2014		Director
FEATURECODE (MANAGEMENT) LIMITED	00676534	Company is dissolved	20/06/2014		Director
DTSK LIMITED	SC074296	Company is dissolved	20/06/2014		Director
METRO BUSINESS AVIATION (STANSTED) LIMITED	02140947	Company is dissolved	20/06/2014		Director
5A AVIATION LUTON HANGAR LIMITED	05258191	Company is dissolved	20/06/2014		Director
METRO BUSINESS (1995) LIMITED	01347314	Company is dissolved	20/06/2014		Director
5A WEALTH MANAGEMENT LTD	07084674	Company is dissolved	26/07/2012		Director
HPR 2010 LIMITED	07188404	Company is dissolved	12/03/2010	11/06/2010	Director
5A WATCHES LIMITED	06796678	Company is dissolved	21/01/2009		Director
FEATURECODE 5 LIMITED	06538398	Company is dissolved	18/03/2008		Director
FEATURECODE 6 LIMITED	06538432	Company is dissolved	18/03/2008		Director
FEATURECODE 4	06536697	Company is dissolved	17/03/2008		Director
MOHAFA LIMITED	05904824	Company is dissolved	14/08/2006		Director
FEATURECODE 2A HOLDINGS	04017779	Company is dissolved	01/08/2006		Director
FEATURECODE 2A	04016505	Company is dissolved	01/08/2006		Director
VIOLET PIKCO LIMITED	FC026433	Other	03/01/2006	20/03/2006	Director
VIOLET EQUITYCO LIMITED	FC026436	Other	03/01/2006	20/03/2006	Director
VIOLET S PROPCO LIMITED	FC026431	Other	03/01/2006	20/03/2006	Director
VIOLET OPHOLDCO LIMITED	FC026435	Other	03/01/2006	20/03/2006	Director
VIOLET ACQUISITIONS LIMITED	FC026434	Other	03/01/2006	20/03/2006	Director
VIOLET SENIORCO LIMITED	FC026432	Other	03/01/2006	20/03/2006	Director
APAX PARTNERS UK LTD	01342446	Active - Accounts Filed	30/01/2004	06/06/2005	Director
AAH FURB PENSION TRUSTEE LIMITED	00877460	Company is dissolved	31/12/2003	07/12/2014	Director
SAPPHIRE DCO NINE LIMITED	00960921	In Liquidation	08/04/2002	31/12/2003	Director
JOHN BELL & CROYDEN LIMITED	00228331	Active - Accounts Filed	08/04/2002	31/12/2003	Director
NORMAN BEST LIMITED	00384611	Company is dissolved	08/04/2002	31/12/2003	Director
AAH TWENTY EIGHT LIMITED	01450895	Company is dissolved	09/10/2001	07/10/2003	Director

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CRODA INTERNATIONAL PUBLIC LIMITED COMPANY	00206132	Active - Accounts Filed	24/04/2001	26/04/2007	Director
CELESIO MANUFACTURER SOLUTIONS UK DISTRIBUTORS LIMITED	01965861	Company is dissolved	06/11/2000	31/12/2003	Director
PHARMAGEN LIMITED	00506647	Active - Accounts Filed	01/03/2000	31/12/2003	Director
AAH TWENTY SEVEN LIMITED	02101992	Company is dissolved	11/11/1998	08/04/2002	Director
MPWB (ROMFORD) LIMITED	00495004	Company is dissolved	24/04/1997	31/12/2003	Director
FARILLON LIMITED	00705636	Company is dissolved	24/04/1997	08/04/2002	Director
SAPPHIRE DCO ONE LIMITED	02772584	In Liquidation	24/04/1997	31/12/2003	Director
A. MILLER (CHEMIST) LIMITED	SC032130	Company is dissolved	24/04/1997	31/03/2002	Director
LLOYDS RETAIL CHEMISTS LIMITED	02762187	Company is dissolved	24/04/1997	31/12/2003	Director
LLOYDS HEALTHCARE HOLDINGS LIMITED	02762181	Company is dissolved	24/04/1997	31/12/2003	Director
BARCLAY PHARMACEUTICALS LIMITED	02770716	Active - Accounts Filed	24/04/1997	08/04/2002	Director
LLOYDS SUPERSAVE LIMITED	02760405	Company is dissolved	24/04/1997	31/12/2003	Director
LLOYDS GROUP PROPERTIES LIMITED	02158377	Company is dissolved	24/04/1997	31/12/2003	Director
AAH LLOYDS PENSION TRUSTEES LIMITED	00865401	Company is dissolved	23/04/1997	04/12/1997	Director
AAH NOMINEES LIMITED	00872842	Company is dissolved	23/04/1997	31/12/2003	Director
ADMENTA UK LIMITED	03011757	Active - Accounts Filed	23/04/1997	31/12/2003	Director
AAH PENSION TRUSTEES LIMITED	01458548	Company is dissolved	23/04/1997	04/12/1997	Director
SAPPHIRE DCO TWELVE LIMITED	00190705	In Liquidation	23/04/1997	31/12/2003	Director
RUBY DCO FIFTEEN LIMITED	01865147	Dormant	23/04/1997	08/04/2002	Director
VENETO LIMITED	03342374	Non-Trading	23/04/1997	24/06/1997	Director
DIAMOND DCO TWO LIMITED	00758153	In Liquidation	23/04/1997	31/12/2003	Director
VESTRIC PENSIONS LIMITED	01894862	Company is dissolved	23/04/1997	04/12/1997	Director
DIAMOND DCO ONE LIMITED	00244282	Active - Accounts Filed	23/04/1997	31/12/2003	Director
AAH PHARMACEUTICALS LIMITED	00123458	Active - Accounts Filed	23/04/1997	08/04/2002	Director
AAH TWENTY SIX LIMITED	03155229	Company is dissolved	23/04/1997	31/12/2003	Director
HOLLAND & BARRETT HOLDINGS LIMITED	03262074	Active - Accounts Filed	23/04/1997	07/08/1997	Director
SAPPHIRE DCO THIRTEEN LIMITED	01335858	In Liquidation	21/01/1997	31/12/2003	Director
A.E. COOPER (AYLESTONE) LIMITED	01210649	Company is dissolved	05/01/1995	21/01/1997	Director
J.E. BAKER (BURNTWOOD) LIMITED	01139946	Company is dissolved	30/12/1994	21/01/1997	Director
NEAL'S YARD WHOLEFOODS LIMITED	02577877	Company is dissolved	09/08/1994	21/01/1997	Director
NEAL'S YARD WHOLEFOODS (GUILDFORD) LIMITED	02619292	Company is dissolved	09/08/1994	21/01/1997	Director
NEAL'S YARD WHOLEFOODS (OXFORD) LIMITED	02619100	Company is dissolved	09/08/1994	21/01/1997	Director

N/A\* - no information available