



Anthony Henry-Lyons

912267736

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Henry-Lyons | <b>Number</b>      | 912267736   |
| <b>Postcode</b>                    | RG8 9SX             | <b>Address</b>     | Stichens House Stichens Green<br>Streatley On Thames<br>Reading<br>United Kingdom |
| <b>Date of birth</b>               | March 1950          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| MADFORD ESTATES LIMITED | 09020520 | Dormant        | 01/05/2014 |           | Director |
| MADFORD LIMITED         | 08790921 | Dormant        | 26/11/2013 |           | Director |
| MODERNNEW LIMITED       | 04069090 | Non-Trading    | 17/11/2000 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| RADNOR DISTILLERY LTD                        | 08045923 | Non-Trading             | 25/04/2012 | 14/03/2013 | Director |
| IBIS HEALTH CARE LIMITED                     | 07728561 | Active - Accounts Filed | 08/11/2011 | 07/03/2013 | Director |
| ROBERT & DORIS WATTS<br>HEALTHCARE LIMITED   | 02874510 | Company is dissolved    | 01/04/2010 | 01/02/2013 | Director |
| KINGSTON (HOTEL) LIMITED                     | 06501170 | Company is dissolved    | 12/02/2008 |            | Director |
| VARIETY EVENTS LIMITED                       | 02280720 | Active - Accounts Filed | 01/01/2008 | 30/06/2010 | Director |
| MADFORD DEVELOPMENTS<br>(ROSTOCK) LIMITED    | 06278807 | Company is dissolved    | 14/06/2007 |            | Director |
| MADFORD DEVELOPMENTS<br>(FOLKESTONE) LIMITED | 05025422 | Company is dissolved    | 27/02/2004 |            | Director |
| DESPARD (EASTBOURNE) LIMITED                 | 04259126 | Company is dissolved    | 25/07/2001 |            | Director |
| NORTH SHIELDS RETAIL PARK NO 2<br>LIMITED    | 04258838 | Company is dissolved    | 25/07/2001 | 21/12/2001 | Director |
| MADFORD DEVELOPMENTS<br>(EASTBOURNE) LIMITED | 04241884 | Company is dissolved    | 27/06/2001 |            | Director |
| NORTH SHIELDS RETAIL PARK NO 1<br>LIMITED    | 04241870 | Company is dissolved    | 27/06/2001 | 21/12/2001 | Director |
| CHARTWELL LAND (ILKLEYDEN)<br>LIMITED        | 04241399 | Company is dissolved    | 26/06/2001 | 25/07/2001 | Director |
| MADFORD DEVELOPMENTS<br>(CHELTENHAM) LIMITED | 04241412 | Company is dissolved    | 26/06/2001 |            | Director |
| PILLAR WIMBLEDON LIMITED                     | 04241405 | Company is dissolved    | 26/06/2001 | 25/07/2001 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SWINDON RETAIL LIMITED                            | 04105392 | Company is dissolved | 13/11/2000 | 30/06/2005 | Director |
| D (SWINDON) LIMITED                               | 04105390 | Company is dissolved | 13/11/2000 | 30/06/2005 | Director |
| DESPARD (C) LIMITED                               | 04066761 | Company is dissolved | 11/09/2000 |            | Director |
| MADFORD DEVELOPMENTS (CARLISLE) LIMITED           | 04066813 | Company is dissolved | 11/09/2000 |            | Director |
| ERITH TRADE PARKS LIMITED                         | 04066766 | Company is dissolved | 11/09/2000 | 30/06/2005 | Director |
| D (ERITH) LIMITED                                 | 04067087 | Company is dissolved | 11/09/2000 | 30/06/2005 | Director |
| MADFORD RETAIL INVESTMENTS LIMITED                | 03989926 | Company is dissolved | 17/05/2000 |            | Director |
| D (HERTFORD) LIMITED                              | 03839793 | Company is dissolved | 19/09/1999 | 30/06/2005 | Director |
| HERTFORD RETAIL LIMITED                           | 03755674 | Company is dissolved | 14/05/1999 | 30/06/2005 | Director |
| MADFORD DEVELOPMENTS (KENT) LIMITED               | 03678528 | Company is dissolved | 17/12/1998 |            | Director |
| MADFORD DEVELOPMENTS (CUMBERNAULD RETAIL) LIMITED | SC180668 | Company is dissolved | 05/02/1998 |            | Director |
| MADFORD DEVELOPMENTS (HAMILTONHILL) LIMITED       | SC180497 | Company is dissolved | 05/02/1998 |            | Director |
| MADFORD DEVELOPMENTS (CUMBERNAULD) LIMITED        | SC180768 | Company is dissolved | 05/02/1998 |            | Director |
| MADFORD DEVELOPMENTS (STAFFORD) LIMITED           | 03226577 | Company is dissolved | 18/07/1996 |            | Director |
| MADFORD DEVELOPMENTS (SCOTLAND) LIMITED           | SC165723 | Company is dissolved | 20/05/1996 |            | Director |
| VALUEBOOST LIMITED                                | 03127603 | Company is dissolved | 04/12/1995 |            | Director |
| MADFORD DEVELOPMENTS LIMITED                      | 02535889 | Company is dissolved | 31/08/1992 |            | Director |
| LONGWOOD ALVIS RETAIL PARK LIMITED                | 02638862 | Company is dissolved | 19/08/1992 | 10/03/1994 | Director |