



Richard Charles McIntosh

912314384

## Director Information

|                                    |                          |                    |                                                 |
|------------------------------------|--------------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | Richard Charles McIntosh | <b>Number</b>      | 912314384                                       |
| <b>Postcode</b>                    | W1S 4FF                  | <b>Address</b>     | 48 Dover Street<br>London<br>England<br>British |
| <b>Date of birth</b>               | October 1969             | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 4                        |                    |                                                 |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| H&Z MANAGEMENT CONSULTING LTD     | 14273058 | Active - Accounts Filed | 23/11/2023 |           | Director |
| BPF CONSULTING LTD                | 14249851 | Active - Accounts Filed | 22/07/2022 |           | Director |
| BUCKLAND PARK FARM MANAGEMENT LTD | 14182067 | Active - Accounts Filed | 20/06/2022 |           | Director |
| MAD4WINDSURFING LIMITED           | 04081587 | Company is dissolved    | 02/10/2000 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| PROCURA EXECUTIVE SEARCH LIMITED       | 11838938 | Active - Accounts Filed | 21/02/2019 | 02/08/2021 | Director |
| PROCURA EXECUTIVE SEARCH LIMITED       | 11838938 | Active - Accounts Filed | 21/02/2019 | 02/08/2021 | Director |
| PROCURA CONSULTING LTD                 | 09726011 | Company is dissolved    | 11/08/2015 |            | Director |
| PROCUREMENT PEOPLE RECRUITMENT LIMITED | 06234137 | Non-Trading             | 02/05/2007 | 20/05/2011 | Director |
| PROCUREMENT PEOPLE RECRUITMENT LIMITED | 06234137 | Non-Trading             | 02/05/2007 | 20/05/2011 | Director |
| SUPPLY-MARKETS.COM LIMITED             | 04112982 | Company is dissolved    | 23/11/2000 |            | Director |
| MAD4TREKKING LIMITED                   | 04082397 | Company is dissolved    | 03/10/2000 |            | Director |
| MAD4CYCLING LIMITED                    | 04082407 | Company is dissolved    | 03/10/2000 |            | Director |
| MAD4TREKKING LIMITED                   | 04082397 | Company is dissolved    | 03/10/2000 |            | Director |
| MAD4BIKING LIMITED                     | 04081611 | Company is dissolved    | 02/10/2000 |            | Director |
| MAD4CLIMBING LIMITED                   | 04081800 | Company is dissolved    | 02/10/2000 |            | Director |
| MAD4TRAVELLING LIMITED                 | 04081725 | Company is dissolved    | 02/10/2000 |            | Director |
| MAD4SAILING LIMITED                    | 04081601 | Company is dissolved    | 02/10/2000 |            | Director |
| MAD4SCUBA LIMITED                      | 04081631 | Company is dissolved    | 02/10/2000 |            | Director |
| MAD4 LIMITED                           | 04081765 | Company is dissolved    | 02/10/2000 |            | Director |
| MAD4OVERLANDING LIMITED                | 04081933 | Company is dissolved    | 02/10/2000 |            | Director |



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|                            |          |                      |            |          |
|----------------------------|----------|----------------------|------------|----------|
| MAD4SKIING LIMITED         | 04081926 | Company is dissolved | 02/10/2000 | Director |
| MAD4SURFING LIMITED        | 04081628 | Company is dissolved | 02/10/2000 | Director |
| MAD4YACHTING LIMITED       | 04081620 | Company is dissolved | 02/10/2000 | Director |
| MAD4MOUNTAINEERING LIMITED | 04081731 | Company is dissolved | 02/10/2000 | Director |
| MAD4DIVING LIMITED         | 04081623 | Company is dissolved | 02/10/2000 | Director |
| MAD4CLIMBING LIMITED       | 04081800 | Company is dissolved | 02/10/2000 | Director |
| MAD4TRAVELLING LIMITED     | 04081725 | Company is dissolved | 02/10/2000 | Director |
| MAD4 LIMITED               | 04081765 | Company is dissolved | 02/10/2000 | Director |
| MAD4OVERLANDING LIMITED    | 04081933 | Company is dissolved | 02/10/2000 | Director |
| MCINTOSH LIMITED           | 03973507 | Company is dissolved | 14/04/2000 | Director |
| MAD4ADVENTURE LIMITED      | 03919291 | Company is dissolved | 04/02/2000 | Director |
| MAD4ADVENTURE LIMITED      | 03919291 | Company is dissolved | 04/02/2000 | Director |