



Donald Stuart McClumpha

914142153

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Donald Stuart McClumpha | Number | 914142153 |
| Postcode | KT20 6EJ | Address | Paxton House Waterhouse Lane Kingswood Tadworth England |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|------------|
| EYHURST MANAGEMENT LIMITED | 04055826 | Active - Accounts Filed | 07/12/2022 | | Director |
| WELLERS FINANCIAL LIMITED | 08430196 | Active - Accounts Filed | 01/11/2022 | | Director |
| THIRDWAY PARTNERS LLP | OC395360 | Active - Accounts Filed | 12/08/2015 | | LLP Member |
| MICRO FUSION 2003-3 LLP | OC304649 | Active - Accounts Filed | 22/10/2003 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ICAP HOLDINGS (UK) LIMITED | 06505346 | Non-Trading | 26/11/2020 | 30/06/2022 | Director |
| HARLOW (LONDON) LIMITED | 03879508 | Company is dissolved | 26/11/2020 | 01/07/2022 | Director |
| ISWAP LIMITED | 07282059 | Active - Accounts Filed | 17/11/2020 | 31/12/2022 | Director |
| THE LINK ASSET AND SECURITIES COMPANY LIMITED | 03454743 | Non-Trading | 01/09/2020 | 30/06/2022 | Director |
| TULLETT PREBON (EQUITIES) LIMITED | 02533369 | Non-Trading | 01/09/2020 | 30/06/2022 | Director |
| TP ICAP E&C LIMITED | 00966604 | Active - Accounts Filed | 01/09/2020 | 30/06/2022 | Director |
| P V M OIL FUTURES LTD | 02829935 | Non-Trading | 01/09/2020 | 30/06/2022 | Director |
| ICAP EUROPE LIMITED | 00170463 | Non-Trading | 01/09/2020 | 30/06/2022 | Director |
| TP ICAP MTF LIMITED | 01852009 | Active - Accounts Filed | 01/09/2020 | 30/06/2022 | Director |
| ICAP ENERGY LIMITED | 02553782 | Non-Trading | 01/09/2020 | 30/06/2022 | Director |
| TP ICAP BROKING LIMITED | 02670499 | Active - Accounts Filed | 01/09/2020 | 30/06/2022 | Director |
| P.V.M. OIL ASSOCIATES LIMITED | FC010229 | Non-Trading | 01/09/2020 | 30/06/2022 | Director |
| TP ICAP MARKETS LIMITED | 00500777 | Active - Accounts Filed | 01/09/2020 | 30/06/2022 | Director |
| TP ICAP (EUROPE) | FC035629 | Active - Accounts Filed | 28/09/2019 | 15/12/2021 | Director |
| PATSHARE LIMITED | 05862088 | Non-Trading | 12/12/2017 | 02/03/2018 | Director |
| TP ICAP ASIA PACIFIC HOLDINGS LIMITED | 09080531 | Active - Accounts Filed | 20/12/2016 | 02/03/2018 | Director |
| MKI SECURITIES INTERNATIONAL, LIMITED | 01691432 | Company is dissolved | 26/10/2016 | | Director |



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| GARBAN BROKING HOLDINGS (EUROPE) LIMITED | 02512589 | Company is dissolved | 26/10/2016 | 05/07/2017 | Director |
| ICAP IEB Z LIMITED | 06482635 | Company is dissolved | 26/10/2016 | | Director |
| ICAP GLOBAL BROKING FINANCE LIMITED | 10378704 | Active - Accounts Filed | 26/09/2016 | 02/03/2018 | Director |
| ICAP MANAGEMENT SERVICES LIMITED | 02189561 | Active - Accounts Filed | 23/09/2016 | 02/03/2018 | Director |
| ALTEX-ATS LTD | 05388228 | Company is dissolved | 09/09/2016 | 02/03/2018 | Director |
| ICAP US HOLDINGS NO 1 LIMITED | FC026851 | Other | 01/09/2016 | 02/03/2018 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (NO 1) LIMITED | 04158432 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| ICAP INFORMATION SERVICES LIMITED | 09175331 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| GARBAN INTERNATIONAL | 01895476 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| ICAP HOLDINGS LIMITED | 06694563 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| ICAP UK INVESTMENTS NO.2 | 05887539 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| ICAP UK INVESTMENTS NO.1 | 05887529 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| ICAP AMERICA INVESTMENTS LIMITED | 04668969 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| GARBAN-INTERCAPITAL US INVESTMENTS (HOLDINGS) LIMITED | 04157728 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| ICAP US HOLDINGS NO 2 LIMITED | FC026852 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| ICAP HOLDINGS (ASIA PACIFIC) LIMITED | 05174354 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| EXCO NOMINEES LIMITED | 02045447 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| EXCO INTERNATIONAL LIMITED | 01280142 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| CLEVERPRIDE LIMITED | 05817090 | Non-Trading | 01/09/2016 | 02/03/2018 | Director |
| GARBAN-INTERCAPITAL (2001) LIMITED | 04157724 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| ICAP HOLDINGS (EMEA) LIMITED | 06694601 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| TP ICAP LATIN AMERICA HOLDINGS LIMITED | 05162008 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| GARBAN GROUP HOLDINGS LIMITED | 03604417 | Active - Accounts Filed | 01/09/2016 | 02/03/2018 | Director |
| ICAP GLOBAL BROKING INVESTMENTS | 09084006 | Company is dissolved | 01/09/2016 | 02/03/2018 | Director |
| EXCO OVERSEAS LIMITED | 01220459 | Company is dissolved | 01/09/2016 | 30/12/2016 | Director |
| ICAP GLOBAL DERIVATIVES LIMITED | 03635229 | Active - Accounts Filed | 08/07/2016 | 02/03/2018 | Director |
| ISWAP EURO LIMITED | 07282077 | Active - Accounts Filed | 21/03/2011 | 30/11/2011 | Director |
| THE INVICTA FILM PARTNERSHIP NO.20, LLP | OC307239 | Company is dissolved | 03/01/2006 | 20/03/2023 | LLP Member |
| FUTURE SCREEN PARTNERS 2005 NO.1 LLP | OC305149 | Active - Accounts Filed | 28/09/2005 | 06/04/2021 | LLP Member |

N/A* - no information available



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| FUTURE SCREEN PARTNERS NO.1 LLP | OC305123 | Active - Accounts Filed | 28/09/2004 | 06/04/2020 | LLP Member |
| TIMELESS RELEASING LLP | OC305320 | Active - Accounts Filed | 23/03/2004 | 06/04/2007 | LLP Member |
| THE BEDFORD ROW NO.4 FILM PARTNERSHIP LLP | OC303387 | Company is dissolved | 04/04/2003 | | LLP Member |
| THE BEDFORD ROW NO.5 FILM PARTNERSHIP LLP | OC303388 | Company is dissolved | 04/04/2003 | | LLP Member |
| HILLBURY INVESTMENTS (UK) LIMITED | 03249138 | Company is dissolved | 27/09/1996 | | Director |