



Aiden Charles Barwick Clegg

914145642

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Aiden Charles Barwick Clegg | <b>Number</b>      | 914145642  |
| <b>Postcode</b>                    | KT11 1LZ                    | <b>Address</b>     | Blackmoor Farm Ockham Lane<br>Cobham<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | October 1966                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                           |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-------------------------------------|----------|-------------------------|------------|-----------|------------|
| MIDLOTHIAN CAPITAL PARTNERS LIMITED | 09474092 | Active - Accounts Filed | 05/03/2015 |           | Director   |
| BLACKMOOR UNDERWRITING LLP          | OC348308 | Active - Accounts Filed | 01/09/2009 |           | LLP Member |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| JOHNSONS GARDEN CENTRE (BOSTON) LTD.             | 03614283 | Company is dissolved    | 18/04/2021 |            | Director |
| ALDGATE EDUCATION PROPCO 1 LIMITED               | 12106670 | Active - Accounts Filed | 16/07/2019 | 30/11/2021 | Director |
| NST TRAVEL GROUP LIMITED                         | 02665024 | Active - Accounts Filed | 14/01/2019 | 30/11/2021 | Director |
| EUROPEAN STUDY TOURS LIMITED                     | 01839286 | Active - Accounts Filed | 14/01/2019 | 30/11/2021 | Director |
| PGL TRAVEL LIMITED                               | 01191534 | Active - Accounts Filed | 14/01/2019 | 30/11/2021 | Director |
| ALDGATE EDUCATION MIDCO 3 LTD                    | 11717747 | Active - Accounts Filed | 19/12/2018 | 30/11/2021 | Director |
| ALDGATE EDUCATION MIDCO 4 LTD                    | 11717813 | Active - Accounts Filed | 19/12/2018 | 30/11/2021 | Director |
| ALDGATE EDUCATION MIDCO 2 LTD                    | 11717461 | Active - Accounts Filed | 19/12/2018 | 30/11/2021 | Director |
| WOODCOTE GREEN NURSERIES (HOLDINGS) LIMITED      | 08385399 | Company is dissolved    | 02/11/2018 |            | Director |
| WOODCOTE GREEN NURSERIES LIMITED                 | 03468372 | Company is dissolved    | 02/11/2018 |            | Director |
| ALDGATE EDUCATION BIDCO LTD                      | 11626614 | Active - Accounts Filed | 26/10/2018 | 30/11/2021 | Director |
| PARK LEISURE 2000 (NORTHUMBERLAND) LIMITED       | 04268282 | Non-Trading             | 02/05/2017 | 21/06/2022 | Director |
| PARK LEISURE 2000 LIMITED                        | 03352005 | Active - Accounts Filed | 02/05/2017 | 21/06/2022 | Director |
| PARK LEISURE 2000 (CORNWALL) LIMITED             | 05262097 | Non-Trading             | 02/05/2017 | 21/06/2022 | Director |
| PARK LEISURE GROUP LIMITED                       | 10609435 | Active - Accounts Filed | 11/04/2017 | 21/06/2022 | Director |
| SOUTHGATE - DAN AT SPYGLASS HILL - BIDCO LIMITED | 10528576 | Active - Accounts Filed | 11/04/2017 | 21/06/2022 | Director |



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|  |          |                         |            |            |            |
|--|----------|-------------------------|------------|------------|------------|
| SOUTHGATE - DAN AT SPYGLASS<br>HILL - PROPCO 2 (DO NOT<br>LIQUIDATE) LIMITED | 10609941 | Non-Trading             | 09/02/2017 | 21/06/2022 | Director   |
| SOUTHGATE - DAN AT SPYGLASS<br>HILL - PROPCO 1 LIMITED                       | 10609570 | Active - Accounts Filed | 08/02/2017 | 21/06/2022 | Director   |
| DANATAUGUSTA BIDCO LIMITED   | 10231440 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director   |
| DANATAUGUSTA PROPCO2 LIMITED   | 10231853 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director   |
| DANATAUGUSTA PROPCO1 LIMITED   | 10231842 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director   |
| DANATAUGUSTA PROPCO3 LIMITED   | 10231938 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director   |
| DOBBIES GARDEN CENTRES<br>GROUP LIMITED                                      | 10231465 | Active - Accounts Filed | 14/06/2016 | 06/02/2023 | Director   |
| INGENIOUS FILM PARTNERS 2 LLP  | OC314069 | Active - Accounts Filed | 20/03/2006 | 06/04/2011 | LLP Member |
| HALCYON FILMS LLP  | OC304261 | Active - Accounts Filed | 05/04/2004 | 30/09/2019 | LLP Member |