



Colin James MacLaren

914219764

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Colin James MacLaren	<b>Number</b>	914219764
<b>Postcode</b>	EC4A 4AB	<b>Address</b>	20 Farringdon Street 8th Floor London England
<b>Date of birth</b>	September 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PARKMEAD GROUP PLC	03914068	Active - Accounts Filed	01/05/2020		Director
WAREHOUSE 13 LIMITED	SC570124	Active - Accounts Filed	06/04/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATHOLL SECURITY TRUSTEE LIMITED	SC539442	Non-Trading	04/07/2016	01/05/2017	Director
DWS TRUSTEES LIMITED	SC222845	Non-Trading	01/05/2011	05/04/2018	Director
BRODIES SECRETARIAL SERVICES LIMITED	SC210264	Non-Trading	01/01/2011	05/04/2018	Director
BRODIES LLP	SO300334	Active - Accounts Filed	06/10/2010	05/04/2018	LLP Designated Member
BRODIES & CO. (TRUSTEES) LIMITED	SC036854	Non-Trading	06/10/2010	05/04/2018	Director
PAULL & WILLIAMSONSONS LLP	SO302228	Non-Trading	24/02/2009	05/10/2010	LLP Designated Member
CHARSE INVESTMENT PARTNERS LLP	SO301889	Active - Accounts Filed	12/05/2008	08/03/2011	LLP Designated Member
GRANITE INVESTORS (SIMMONS FUND) LLP	SO301697	Active - Accounts Filed	22/01/2008	24/11/2011	LLP Designated Member
GRANITE INVESTORS (STONEGATE) LLP	SO301384	Company is dissolved	08/06/2007		LLP Designated Member
GRANITE INVESTORS (FUND 1) LLP	SO301383	Company is dissolved	06/06/2007	24/11/2011	LLP Designated Member
BURNES PAULL (DIRECTORS ABERDEEN) LIMITED	SC210957	Company is dissolved	13/09/2000	05/10/2010	Director
P & W SECRETARIES LIMITED	SC210958	Company is dissolved	13/09/2000	05/10/2010	Director
BURNES PAULL (TRUSTEES) LIMITED	SC062553	Non-Trading	06/04/1989	05/10/2010	Director



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NRGSYSTEMS LIMITED	SC107828	Company is dissolved	31/12/1988	04/02/1991	Company Secretary
NRGSYSTEMS LIMITED	SC107828	Company is dissolved	31/12/1988	04/02/1991	Director