



Colin James MacLaren

914219764

Director Information

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

N/A* - no information available



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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 |