



Robert Sturdee Mason

914973861

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Sturdee Mason | Number | 914973861 |
| Postcode | EC2A 4NE | Address | 86-90 Paul Street London England |
| Date of birth | February 1956 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| CHADDENWYCH SERVICES LIMITED | 09914060 | Active - Accounts Filed | 26/04/2016 | | Director |
| SHERBROOKE FARMS LIMITED | 01397512 | Active - Accounts Filed | 27/10/2015 | | Director |
| OXTON CONTRACTING LIMITED | 08228616 | Active - Accounts Filed | 25/09/2012 | | Director |
| COSTESSY LIMITED | 03733302 | Active - Accounts Filed | 06/02/2012 | | Director |
| BLINDWELL CONSULTANTS LIMITED | 07190506 | Active - Accounts Filed | 16/03/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BUYSIDE VENTURES LIMITED | 09819370 | Company is dissolved | 21/12/2015 | | Director |
| GLOBAL ELASTOMERS LIMITED | 07661186 | Company is dissolved | 16/01/2013 | | Director |
| THE MANAGEMENT BUY-OUT CENTRE LLP | OC367655 | Company is dissolved | 30/08/2011 | | LLP Designated Member |
| PC MAYFAIR LOTS ROAD LLP | OC362825 | Company is dissolved | 29/03/2011 | | LLP Member |
| MICOSON CONSULTING LTD | 07417599 | Company is dissolved | 25/10/2010 | | Director |
| MALACHITE FOUNDATION | 06384527 | Company is dissolved | 04/07/2008 | 24/09/2012 | Director |
| ST MARTIN'S MAGAZINES PLC | 02731026 | Company is dissolved | 27/02/2008 | 01/06/2009 | Director |
| NO CATCH LIMITED | SC214867 | Company is dissolved | 03/07/2006 | 14/11/2006 | Director |
| DMWSL 488 LIMITED | 05575201 | Company is dissolved | 11/11/2005 | 03/03/2006 | Director |
| INTERFLOOR OPERATIONS LIMITED | 05518878 | Active - Accounts Filed | 19/08/2005 | 14/11/2006 | Director |
| INTERFLOOR GROUP LIMITED | 05516829 | Active - Accounts Filed | 19/08/2005 | 14/11/2006 | Director |
| NO CATCH HATCHERIES LIMITED | SC220468 | Company is dissolved | 19/07/2005 | 29/08/2006 | Director |
| NO CATCH GROUP LIMITED | SC274856 | Company is dissolved | 24/02/2005 | 14/11/2006 | Director |
| SHORT TERM SOLUTIONS LIMITED | 04576666 | Company is dissolved | 10/12/2002 | | Director |
| EAC HOLDINGS LIMITED | 04170081 | Company is dissolved | 20/04/2001 | 14/11/2006 | Director |
| EAC BRIDGE FINANCE GP LIMITED | 04126198 | Company is dissolved | 15/03/2001 | 14/11/2006 | Director |
| EAC (SCOTLAND) (XL3) LIMITED | SC214870 | Company is dissolved | 26/02/2001 | 14/11/2006 | Director |
| EAC (SCOTLAND) (GP3) LIMITED | SC214423 | Company is dissolved | 03/01/2001 | 14/11/2006 | Director |
| OLD ETONIAN TRUST(THE) | 00359518 | Active - Accounts Filed | 12/09/2000 | 15/08/2018 | Director |
| EQUINIX GROUP LIMITED | 03796971 | Company is dissolved | 14/07/1999 | 07/03/2006 | Director |



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|------------------------------------|----------|----------------------|------------|------------|----------|
| NESPOLI (UK) LIMITED | 03669400 | Company is dissolved | 29/12/1998 | 20/06/2001 | Director |
| THE M W GROUP LIMITED | 03622514 | Company is dissolved | 23/12/1998 | 22/11/2005 | Director |
| EAC (SCOTLAND) GP LIMITED | SC182331 | Company is dissolved | 01/06/1998 | 14/11/2006 | Director |
| EAC FUND I GP LIMITED | 03104266 | Company is dissolved | 10/12/1997 | 14/11/2006 | Director |
| EAC FUND II GP LIMITED | 03104261 | Company is dissolved | 10/12/1997 | 14/11/2006 | Director |
| OILPAINT LIMITED | 03253390 | Company is dissolved | 27/12/1996 | | Director |
| SPRAYCAN LIMITED | 03253810 | Company is dissolved | 27/12/1996 | | Director |
| EASELPAINT LIMITED | 03253678 | Company is dissolved | 27/12/1996 | | Director |
| DMWSL 181 LIMITED | 03220593 | Company is dissolved | 04/12/1996 | | Director |
| MILESTONE CAPITAL SERVICES LIMITED | 03034069 | Company is dissolved | 13/02/1996 | 14/11/2006 | Director |
| SEL LP LIMITED | 02388863 | Company is dissolved | 29/01/1993 | 27/03/1998 | Director |
| EAC (NOMINEES) LIMITED | 02751414 | Company is dissolved | 23/09/1992 | | Director |
| EARLY DAYS CHILD CARE LIMITED | 02328516 | Company is dissolved | 28/06/1992 | | Director |
| ENSKILDA VENTURES LIMITED | 02340230 | Company is dissolved | 27/01/1992 | 27/03/1998 | Director |
| VERINE LIMITED | 01071165 | Company is dissolved | 23/01/1992 | 27/06/2000 | Director |