



Andrew Edward Douglas MacDonald

915447803

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Edward Douglas MacDonald | <b>Number</b>      | 915447803  |
| <b>Postcode</b>                    | CV35 0QN                        | <b>Address</b>     | Willow Brook Back Lane<br>Oxhill<br>Warwick<br>Warwickshire<br>England |
| <b>Date of birth</b>               | January 1966                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                               |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| SWANVALE DEVELOPMENTS LIMITED | 07436722 | Active - Accounts Filed | 11/11/2010 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HUB WEST SCOTLAND LIMITED                        | SC381561 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND PROJECT COMPANY (NO.4) LIMITED | SC497602 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND HOLDCO (NO.6) LIMITED          | SC561861 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND PROJECT COMPANY (NO.2) LIMITED | SC471577 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND PROJECT COMPANY (NO.3) LIMITED | SC497540 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND HOLDCO (NO.1) LIMITED          | SC476158 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND HOLDCO (NO.2) LIMITED          | SC471571 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| COMMUNITY SOLUTIONS (HUB WEST SCOTLAND) LIMITED  | SC422297 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND PROJECT COMPANY (NO.5) LIMITED | SC524087 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND HOLDCO (NO.4) LIMITED          | SC497611 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND HOLDCO (NO.3) LIMITED          | SC497487 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HUB WEST SCOTLAND PROJECT COMPANY (NO.1) LIMITED | SC455079 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND PROJECT COMPANY (NO.6) LIMITED | SC561913 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| HUB WEST SCOTLAND HOLDCO (NO.5) LIMITED          | SC524083 | Active - Accounts Filed | 15/11/2017 | 20/04/2018 | Director |
| MIRA TECHNOLOGY PARK LIMITED                     | 08844953 | Active - Accounts Filed | 24/03/2015 | 01/01/2020 | Director |
| OLD HORIBA MIRA CERTIFICATION LIMITED            | 07395831 | Company is dissolved    | 07/09/2011 | 24/03/2015 | Director |
| TOTAL RETAIL CONCEPTS LIMITED                    | 07143583 | Company is dissolved    | 13/12/2010 |            | Director |
| WELL OUT GROVE DEVELOPMENTS LIMITED              | 07391390 | Company is dissolved    | 29/09/2010 |            | Director |
| STANNIFER GROUP INVESTMENTS LIMITED              | 04189844 | Company is dissolved    | 29/11/2007 | 30/04/2008 | Director |
| BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED       | 04368560 | Active - Accounts Filed | 14/11/2007 | 30/04/2008 | Director |
| MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED       | 04367191 | Active - Accounts Filed | 14/11/2007 | 30/04/2008 | Director |
| SERA GLOBAL SECURITIES UK (GP) LIMITED           | 05855534 | Active - Accounts Filed | 04/10/2007 | 30/04/2008 | Director |
| D CUBED PROPERTY LIMITED                         | 05516601 | Company is dissolved    | 28/09/2007 | 30/04/2008 | Director |
| D CUBED HOLDINGS LIMITED                         | 05538238 | Company is dissolved    | 28/09/2007 | 30/04/2008 | Director |
| MULTIPLEX CDM SERVICES EUROPE LIMITED            | 06324496 | Dormant                 | 05/09/2007 | 30/04/2008 | Director |
| BFIN FRANCE LIMITED                              | 06324448 | Company is dissolved    | 05/09/2007 | 30/04/2008 | Director |
| STRATA SE1 MANAGEMENT COMPANY LIMITED            | 06140847 | Active - Accounts Filed | 06/03/2007 | 30/04/2008 | Director |
| AMBERTON SHAW LIMITED                            | 03073846 | Company is dissolved    | 01/02/2007 | 30/04/2008 | Director |
| CLICKPACK LIMITED                                | 04570475 | Company is dissolved    | 25/01/2006 | 13/02/2008 | Director |
| STANNIFER GROUP HOLDINGS LIMITED                 | 02947150 | Company is dissolved    | 25/01/2006 | 30/04/2008 | Director |
| BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED   | 04368565 | Company is dissolved    | 15/08/2005 | 30/04/2008 | Director |
| BROOKFIELD DEVELOPMENTS EUROPE LIMITED           | 04852612 | Active - Accounts Filed | 15/08/2005 | 30/04/2008 | Director |
| BROOKFIELD CRICKLEWOOD (UK) LIMITED              | 05116317 | Company is dissolved    | 15/08/2005 | 30/04/2008 | Director |
| STANNIFER DEVELOPMENTS LIMITED                   | 02947151 | Company is dissolved    | 19/07/2005 | 30/04/2008 | Director |
| CRICKLEWOOD REGENERATION LIMITED                 | 03933142 | Non-Trading             | 11/05/2005 | 17/04/2008 | Director |
| UNION SQUARE DEVELOPMENTS LIMITED                | SC195182 | Active - Accounts Filed | 24/04/2003 | 29/09/2005 | Director |

N/A\* - no information available