



Mervyn John MacDonald

915722199

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Mervyn John MacDonald | <b>Number</b>      | 915722199  |
| <b>Postcode</b>                    | EC3R 6HD              | <b>Address</b>     | St Magnus House 3 Lower<br>Thames Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1957          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position   |
|--|----------|-------------------------|------------|-----------|------------|
| CUMBERLAND HOUSE BPRA<br>PROPERTY FUND LLP | OC350418 | Active - Accounts Filed | 16/11/2010 |           | LLP Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---------------------------------------|----------|-------------------------|------------|------------|----------------------|
| HORSEFERRY DEVELOPMENTS LLP           | OC381395 | Non-Trading             | 07/01/2013 | 08/01/2013 | LLP Member           |
| LEONARD CURTIS OFFSHORE<br>LIMITED    | 05639292 | Active - Accounts Filed | 29/11/2005 | 14/05/2008 | Company<br>Secretary |
| LC DEBT SOLUTIONS LIMITED             | 05033119 | Active - Accounts Filed | 03/09/2004 | 14/05/2008 | Company<br>Secretary |
| PTMB LIMITED                          | 04658064 | Company is dissolved    | 01/08/2003 |            | Company<br>Secretary |
| WEBT COMPANY                          | 04414809 | Company is dissolved    | 02/01/2003 | 14/05/2008 | Company<br>Secretary |
| WEBT COMPANY                          | 04414809 | Company is dissolved    | 22/07/2002 | 14/05/2008 | Director             |
| DTE NOMINEES LIMITED                  | 04331489 | Non-Trading             | 29/11/2001 | 14/05/2008 | Director             |
| DTE NOMINEES LIMITED                  | 04331489 | Non-Trading             | 29/11/2001 | 14/05/2008 | Company<br>Secretary |
| DJH BURY LIMITED                      | 04202581 | Active - Accounts Filed | 20/04/2001 | 14/05/2008 | Company<br>Secretary |
| DJH BURY LIMITED                      | 04202581 | Active - Accounts Filed | 20/04/2001 | 14/05/2008 | Director             |
| LEONARD CURTIS (UK) LIMITED           | 04200476 | Active - Accounts Filed | 17/04/2001 | 14/05/2008 | Company<br>Secretary |
| CORPORATE STRATEGIES PLC              | 02491399 | Non-Trading             | 17/11/1994 | 14/05/2008 | Company<br>Secretary |
| SUDDEN SOLUTIONS LIMITED              | 02410300 | Dormant                 | 25/04/1994 | 14/05/2008 | Company<br>Secretary |
| DJH PAYROLL AND TAX CENTRE<br>LIMITED | 02506635 | Active - Accounts Filed | 19/11/1993 | 14/05/2008 | Company<br>Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DJH PAYROLL AND TAX CENTRE LIMITED        | 02506635 | Active - Accounts Filed | 30/05/1992 | 14/05/2008 | Director          |
| DTE INSURANCE BROKERS LIMITED             | 01284612 | Non-Trading             | 04/04/1992 | 14/05/2008 | Company Secretary |
| DTE INSURANCE BROKERS LIMITED             | 01284612 | Non-Trading             | 04/04/1992 | 01/05/1994 | Director          |
| SUDDEN SOLUTIONS LIMITED                  | 02410300 | Dormant                 | 30/01/1992 | 14/05/2008 | Director          |
| DOWNHAM TRAIN EPSTEIN LIMITED             | 02677179 | Non-Trading             | 14/01/1992 | 14/05/2008 | Company Secretary |
| DOWNHAM TRAIN EPSTEIN LIMITED             | 02677179 | Non-Trading             | 14/01/1992 | 14/05/2008 | Director          |
| DTE RISK AND FINANCIAL MANAGEMENT LIMITED | 01967512 | Active - Accounts Filed | 18/12/1991 | 14/05/2008 | Director          |
| DTE RISK AND FINANCIAL MANAGEMENT LIMITED | 01967512 | Active - Accounts Filed | 18/12/1991 | 14/05/2008 | Company Secretary |
| DOWNHAM ROSE NOMINEES LIMITED             | 02250415 | Non-Trading             | 28/10/1991 | 14/05/2008 | Director          |
| DOWNHAM ROSE NOMINEES LIMITED             | 02250415 | Non-Trading             | 28/10/1991 | 14/05/2008 | Company Secretary |
| CORPORATE STRATEGIES PLC                  | 02491399 | Non-Trading             | 10/04/1991 | 01/09/2003 | Director          |
| MCD PROCONSULT LIMITED                    | 02048243 | Active - Accounts Filed | 31/12/1990 | 26/09/2023 | Director          |
| MCD PROCONSULT LIMITED                    | 02048243 | Active - Accounts Filed | 31/12/1990 | 20/07/1993 | Company Secretary |