



John Auld MacTaggart

929037833

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Sir                  | <b>Honours</b>     |   |
| <b>Name</b>                        | John Auld MacTaggart | <b>Number</b>      | 929037833   |
| <b>Postcode</b>                    | SW1Y 6HD             | <b>Address</b>     | Babmaes House 2 Babmaes Street<br>London<br>England |
| <b>Date of birth</b>               | January 1951         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GROVE END HOUSING LIMITED         | 15971527 | Other                   | 23/09/2024 |           | Director              |
| MACTAGGART AGATHOS LLP            | OC437566 | Active - Accounts Filed | 21/05/2021 |           | LLP Designated Member |
| BERKSHIRE HANWORTH LIMITED        | 11823195 | Active - Accounts Filed | 28/03/2019 |           | Director              |
| MACTAGGART HOTEL HOLDINGS LIMITED | 09760601 | Active - Accounts Filed | 12/03/2018 |           | Director              |
| WESTERN AMERICA LIMITED           | 09797909 | Active - Accounts Filed | 12/03/2018 |           | Director              |
| THE PORT ELLEN STATION            | SC450283 | Active - Accounts Filed | 17/05/2013 |           | Director              |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE RESIDENT EDINBURGH HOLDINGS LIMITED      | 13207674 | Non-Trading             | 18/11/2021 | 16/02/2022 | Director |
| THE RESIDENT EDINBURGH LIMITED               | 13210766 | Active - Accounts Filed | 18/11/2021 | 16/02/2022 | Director |
| MFP EAGLE HOUSE HOLDINGS LIMITED             | 12329212 | Active - Accounts Filed | 16/03/2020 | 04/01/2022 | Director |
| MFP EAGLE HOUSE LIMITED                      | 12329644 | Active - Accounts Filed | 16/03/2020 | 04/01/2022 | Director |
| MFP EAGLE HOUSE ASSET MANAGEMENT LIMITED     | 12488102 | Active - Accounts Filed | 16/03/2020 | 04/01/2022 | Director |
| MASCOT WESTERN DRAKEFIELD LIMITED            | 12049537 | Company is dissolved    | 13/06/2019 | 16/07/2019 | Director |
| LENNOX ESTATES (SPRING COURT) LIMITED        | 11616900 | Active - Accounts Filed | 12/10/2018 | 01/12/2022 | Director |
| BERKSHIRE WESTERN BAYSWATER HOLDINGS LIMITED | 11600463 | Non-Trading             | 02/10/2018 | 04/01/2022 | Director |
| BERKSHIRE WESTERN BAYSWATER LIMITED          | 11306869 | Active - Accounts Filed | 12/04/2018 | 04/01/2022 | Director |