



**Malcolm Mcleod Scott McPhail**

**900472168**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Malcolm Mcleod Scott McPhail	<b>Number</b>	900472168
<b>Postcode</b>	NW8 0DL	<b>Address</b>	55 Loudoun Road St John's Wood London United Kingdom
<b>Date of birth</b>	September 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	52		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAMRON DEVELOPMENTS (TILGATE) LIMITED	10384450	Active - Accounts Filed	20/09/2016		Director
FISHRON GROUP HOLDINGS LIMITED	10237398	Active - Accounts Filed	30/06/2016		Director
THE MINT EXETER (MANAGEMENT) LIMITED	02991332	Active - Accounts Filed	10/08/2015		Director
CENTRAL CORPORATION WOKING LIMITED	04234733	Active - Accounts Filed	07/08/2015		Director
LAMRON DEVELOPMENTS (REDHILL) LTD	07719895	Active - Accounts Filed	27/07/2011		Director
SJR KMN WOKING 3 LIMITED	07617361	Active - Accounts Filed	14/06/2011		Director
FISHRON (FARNBOROUGH) LIMITED	06384460	Active - Accounts Filed	28/09/2007		Director
GREYTOWN RETAIL LIMITED	06359144	Non-Trading	03/09/2007		Director
GREYTOWN RESIDENTIAL LIMITED	06347571	Non-Trading	20/08/2007		Director
FISHRON (BASINGSTOKE) LIMITED	06090180	Active - Accounts Filed	08/02/2007		Director
FISHRON (VICTORIA) LIMITED	06039022	Active - Accounts Filed	02/01/2007		Director
KMN SECURITIES (WOKING) LIMITED	05910640	Active - Accounts Filed	18/08/2006		Director
HAPEX DEVELOPMENTS LTD	05909815	Active - Accounts Filed	17/08/2006		Director
FISHRON (GREYTOWN) LIMITED	04915433	Active - Accounts Filed	31/01/2006		Director
BASRON DEVELOPMENTS LTD	05688947	Active - Accounts Filed	26/01/2006		Company Secretary
BASRON DEVELOPMENTS LTD	05688947	Active - Accounts Filed	26/01/2006		Director
LAMRON (BASING) LTD	05686384	Active - Accounts Filed	24/01/2006		Director
FISHRON SECURITIES LIMITED	05525961	Active - Accounts Filed	02/08/2005		Director
FISHRON INVESTMENTS LIMITED	05496910	Active - Accounts Filed	01/07/2005		Director
WOKING 20 DEVELOPMENTS LIMITED	05452679	Active - Accounts Filed	13/05/2005		Director
KMN (ALTON) LIMITED	05396640	Active - Accounts Filed	17/03/2005		Director



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KMN MANAGEMENT LIMITED	05375953	Active - Accounts Filed	25/02/2005	Director
FISHRON PROPERTIES LIMITED	05158260	Active - Accounts Filed	27/01/2005	Director
KMN SECURITIES ESTATES LIMITED	05316459	Active - Accounts Filed	17/12/2004	Director
LAMRON DEVELOPMENTS (ODIHAM) LIMITED	05298243	Active - Accounts Filed	26/11/2004	Director
FISHRON DEVELOPMENTS LIMITED	04875486	Active - Accounts Filed	22/08/2003	Director
LAMRON DEVELOPMENTS (HOLYBOURNE) LIMITED	04489837	Active - Accounts Filed	23/07/2002	Director
LAMRON DEVELOPMENTS (MEDMENHAM) LIMITED	04302963	Active - Accounts Filed	11/10/2001	Director
LAMRON CENTURY LIMITED	04293627	Non-Trading	25/09/2001	Director
LAMRON MANAGEMENT LIMITED	04256110	Active - Accounts Filed	24/07/2001	Director
LAMRON DEVELOPMENTS (GUILDFORD) LIMITED	04187217	Active - Accounts Filed	01/05/2001	Director
LEDRON DEVELOPMENTS LIMITED	04197468	Active - Accounts Filed	10/04/2001	Director
LAMRON SECURITIES LIMITED	04061795	Active - Accounts Filed	26/09/2000	Director
LAMRON DEVELOPMENTS MANAGEMENT ESTATES LIMITED	03989587	Active - Accounts Filed	30/05/2000	Director
LAMRON DEVELOPMENTS MANAGEMENT LIMITED	03872958	Active - Accounts Filed	16/11/1999	Director
ALLIANCE SECURITY (THE GREEN) LIMITED	03724018	Non-Trading	21/05/1999	Director
CENTRAL CORPORATION (READ 6062) LIMITED	03552825	Active - Accounts Filed	30/11/1998	Director
CENTRAL CORPORATION GROUP LIMITED	03480392	Active - Accounts Filed	12/12/1997	Director
CENTRAL CORPORATION (WHM) LIMITED	03428043	Active - Accounts Filed	28/08/1997	Director
CENTRAL CORPORATION SECURITIES LIMITED	03365530	Active - Accounts Filed	30/06/1997	Director
CENTRAL CORPORATION ESTATES LIMITED	03305562	Active - Accounts Filed	20/03/1997	Director
THE MINT (EXETER) LIMITED	03333406	Active - Accounts Filed	14/03/1997	Director
CENTRAL CORPORATION (AUSTIN) LIMITED	03080601	Active - Accounts Filed	28/02/1996	Director
CENTRAL CORPORATION READING LIMITED	02937072	Active - Accounts Filed	30/10/1995	Director
LAMRON COMMERCIAL DEVELOPMENTS LIMITED	02727399	Active - Accounts Filed	30/06/1993	Director
CENTRAL CORPORATION OPERATIONS LIMITED	02821378	Active - Accounts Filed	14/06/1993	Director
RONAIN PROPERTIES LIMITED	02809326	Active - Accounts Filed	15/04/1993	Director

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LAMRON AUSTIN PROPERTIES LIMITED	02724282	Active - Accounts Filed	19/06/1992	Company Secretary
LAMRON AUSTIN PROPERTIES LIMITED	02724282	Active - Accounts Filed	19/06/1992	Director
NEWHARVEST PROPERTIES (WATERLOO PLACE) LIMITED	02236468	In Liquidation	31/10/1991	Company Secretary
NEWHARVEST PROPERTIES (WATERLOO PLACE) LIMITED	02236468	In Liquidation	31/10/1991	Director
LAMRON ESTATES LIMITED	02611282	Active - Accounts Filed	16/05/1991	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLOCKHOUSE DEVELOPMENTS HOLDINGS LIMITED	10544342	Active - Accounts Filed	15/03/2017	03/04/2017	Director
LIFL LIMITED	07714284	Company is dissolved	21/07/2011		Director
LDNO1 LTD	07656413	Company is dissolved	02/06/2011		Director
LAMRON DEVELOPMENTS (ACOB) LIMITED	06490448	Company is dissolved	31/01/2008		Director
RIVERSIDE MANAGEMENT ALTON LIMITED	06375757	Active - Accounts Filed	19/09/2007	09/09/2014	Director
GROLAM PROPERTIES LIMITED	05073308	Company is dissolved	20/06/2007		Company Secretary
LAMRON DEVELOPMENTS (OBL) LTD	05943230	Company is dissolved	21/09/2006		Director
LDAL LIMITED	05158261	Company is dissolved	28/10/2004		Director
GROLAM PROPERTIES LIMITED	05073308	Company is dissolved	15/03/2004		Director
FISHRON DEVELOPMENTS LIMITED	04875486	Active - Accounts Filed	22/08/2003	10/09/2003	Company Secretary
ANGLO TCB LIMITED	04702025	Company is dissolved	19/03/2003		Director
ANGLO LAMRON (TCB/POC) LIMITED	04702014	Company is dissolved	19/03/2003		Director
ANGLO LAMRON (TCB/LK) LIMITED	04702013	Company is dissolved	19/03/2003		Director
CORPORATE PROPERTIES LIMITED	04503437	Company is dissolved	12/11/2002		Director
THE ACORNS MANAGEMENT COMPANY LIMITED	04485435	Active - Accounts Filed	16/09/2002	14/08/2006	Director
THE ACORNS FREEHOLD COMPANY LIMITED	04521394	Non-Trading	16/09/2002	14/08/2006	Director
RAKE PROPERTIES LIMITED	03029120	Active - Accounts Filed	05/06/2002	14/08/2006	Director
BACRON DEVELOPMENTS LIMITED	04257805	Company is dissolved	12/09/2001		Director
LIH LIMITED	04180154	Company is dissolved	15/03/2001		Director
LECO DEVELOPMENTS LIMITED	03911406	Company is dissolved	06/03/2000		Director
CENTRAL CORPORATION WOKING2 LIMITED	03724040	Company is dissolved	10/03/1999		Director



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LAMRON DEVELOPMENTS (THEALE) LIMITED	03637876	Company is dissolved	25/09/1998	Director
CENTRAL CORPORATION (VACH) LIMITED	03462401	Company is dissolved	19/09/1998	Director
CENTRAL CORPORATION (READ 3236 BLAG) LIMITED	03614756	Company is dissolved	08/09/1998	Director
AUSTIN PHOENIX PROFESSIONAL SERVICES LIMITED	03617978	Company is dissolved	19/08/1998 02/07/2001	Director
LAMRON ESTATES DEVELOPMENTS LIMITED	03604920	Company is dissolved	07/08/1998	Director
LEMA DEVELOPMENTS LIMITED	03544579	Company is dissolved	30/04/1998	Director
CENTRAL CORPORATION (BAS 2933) LIMITED	03400556	Company is dissolved	04/09/1997	Director
CENTRAL CORPORATION (FLEET 238) LIMITED	03400441	Company is dissolved	04/09/1997	Director
CENTRAL CORPORATION (MAID) LIMITED	03421928	Company is dissolved	04/09/1997	Director
CENTRAL CORPORATION (CAM 21) LIMITED	03333100	Company is dissolved	27/08/1997	Director
ANGLO LAMRON (WATFORD) LTD	03416427	Company is dissolved	04/08/1997	Director
CENTRAL CORPORATION WOKING3 LIMITED	03373518	Company is dissolved	30/06/1997	Director
ANGLO LAMRON (TCB) LTD	03352500	Company is dissolved	15/04/1997	Director
CENTRAL CORPORATION (FLEET 335) LIMITED	03296967	Company is dissolved	20/12/1996	Director
CENTRAL CORPORATION (BAS 15) LIMITED	03232709	Company is dissolved	01/08/1996	Director
CENTRAL CORPORATION GROUP1 LIMITED	03231551	Company is dissolved	30/07/1996	Director
CENTRAL CORPORATION (CHATHAM) LIMITED	03204870	Company is dissolved	17/06/1996	Director
LDFR LTD	03130827	Company is dissolved	27/03/1996	Director
LAMRON PREMIER PROPERTIES LIMITED	03157332	Company is dissolved	09/02/1996	Director
CENTRAL CORPORATION (THEALE) LIMITED	02861585	Company is dissolved	10/08/1995	Director
ANGLO LAMRON (BRACKNELL) LTD	03082339	Company is dissolved	21/07/1995	Director
ANGLO LAMRON (BASINGSTOKE) LTD	03046502	Company is dissolved	18/04/1995	Director
ANGLO LAMRON (HSB) LTD	03042391	Company is dissolved	05/04/1995	Director
CENTRAL CORPORATION (MAIDENHEAD) LIMITED	03008663	Company is dissolved	11/01/1995	Director



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ANGLO LAMRON (DEVELOPMENTS) LTD	02998535	Company is dissolved	06/12/1994	Director
KMN SECURITIES LIMITED	02997760	Company is dissolved	02/12/1994	Director
LAMRON DEVELOPMENTS (CHERTSEY) LIMITED	02971810	Company is dissolved	30/09/1994	Director
ANGLO LAMRON (REDHILL) LTD	02968069	Company is dissolved	15/09/1994	Director
ANGLO LAMRON (ST. ALBANS) LTD	02968066	Company is dissolved	15/09/1994	Director
ANGLO LAMRON LIMITED	02342074	Company is dissolved	11/08/1994	Director
ANGLO LAMRON (ESTATES) LTD	02936633	Company is dissolved	08/06/1994	Director
PLA PROPERTIES LTD	02928247	Company is dissolved	12/05/1994	Director
FLA PROPERTIES LTD	02910647	Company is dissolved	21/03/1994	Director
LAMRON GROUP HOLDINGS LIMITED	02886338	Company is dissolved	19/01/1994	Director
LAMRON WHEELER PARTNERSHIP LIMITED	02711336	Company is dissolved	01/01/1994	Company Secretary
WLA PROPERTIES LTD	02849438	Company is dissolved	07/10/1993	Director
NEW CENTURY PROPERTIES LIMITED	02794202	Company is dissolved	07/05/1993 21/06/1993	Director
ARM PROPERTIES LTD	02760540	Company is dissolved	26/03/1993	Director
ANGLO LAMRON LEISURE LTD	02760536	Company is dissolved	27/01/1993	Director
ANGLO LAMRON (PROPERTIES) LTD	02728355	Company is dissolved	22/09/1992	Director
LATCHUSER LIMITED	02256390	Company is dissolved	27/08/1992 03/06/1997	Director
LAMRON WHEELER PARTNERSHIP LIMITED	02711336	Company is dissolved	01/05/1992	Director
NEWHARVEST PROPERTIES LIMITED	01918591	Company is dissolved	26/11/1991	Director
NEWHARVEST PROPERTIES LIMITED	01918591	Company is dissolved	26/11/1991	Company Secretary
TRANLOW LIMITED	02317195	Company is dissolved	14/11/1991 25/11/1992	Director