



David Phillip McErlain

900553007

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | David Phillip McErlain | <b>Number</b>      | 900553007                                     |
| <b>Postcode</b>                    | KT10 9JP               | <b>Address</b>     | The Hamptons<br>Blackhills<br>Esher<br>Surrey |
| <b>Date of birth</b>               | April 1946             | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BLACKHILLS RESIDENTS' ASSOCIATION LIMITED | 01410715 | Active - Accounts Filed | 01/08/1995 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BOURNE HOUSE LIMITED                                      | 04076836 | Company is dissolved    | 01/03/2001 |            | Director |
| DEXTER HOUSE LIMITED                                      | 01918181 | Active - Accounts Filed | 18/09/1995 | 23/11/2003 | Director |
| KAFEVEND GROUP LIMITED                                    | 02693919 | Non-Trading             | 05/03/1993 | 23/05/1995 | Director |
| ISSUETRACK LIMITED  | 02731531 | Company is dissolved    | 17/09/1992 | 23/05/1995 | Director |
| WILMAN BUSINESS MACHINES P.L.C.                           | 02537424 | Company is dissolved    | 05/09/1992 | 23/05/1995 | Director |
| BENWORTH GROUP PLC  | 02635103 | Company is dissolved    | 05/08/1992 | 23/05/1995 | Director |
| EBM GROUP PLC   | 01727139 | Company is dissolved    | 03/05/1992 | 23/05/1995 | Director |
| SOUTHERN BUSINESS GROUP PENSION SCHEME (NOMINEES) LIMITED | 02191628 | Company is dissolved    | 17/04/1992 |            | Director |
| TABARD HOUSE GROUP PLC                                    | 02068810 | Company is dissolved    | 09/03/1992 | 23/05/1995 | Director |
| BTB SPIRE PLC   | 02680603 | Company is dissolved    | 29/01/1992 | 23/05/1995 | Director |
| GKW GROUP PLC   | 01840602 | Company is dissolved    | 31/12/1991 | 23/05/1995 | Director |
| S. & M. REPROGRAPHICS (EAST) LIMITED                      | 01921331 | Company is dissolved    | 31/12/1991 | 23/05/1995 | Director |
| GKW (MIDLANDS) PLC  | 01818227 | Company is dissolved    | 31/12/1991 | 23/05/1995 | Director |
| S & M (CENTRAL) PLC                                       | 01531254 | Company is dissolved    | 31/12/1991 | 23/05/1995 | Director |
| GKW (LONDON) PLC  | 01234690 | Company is dissolved    | 31/12/1991 | 23/05/1995 | Director |
| MAJOR BUSINESS MACHINES PLC                               | 01575426 | Company is dissolved    | 31/12/1991 | 23/05/1995 | Director |
| GKW (WEST) PLC  | 01808745 | Company is dissolved    | 10/12/1991 | 23/05/1995 | Director |
| CAPITAL OFFICE LEASING LIMITED                            | 01678010 | Company is dissolved    | 28/08/1991 | 23/05/1995 | Director |
| MAJOR RENTALS LIMITED                                     | 01475585 | Company is dissolved    | 28/08/1991 | 23/05/1995 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| BENWORTH COPYING MACHINES<br>(HOLDINGS) LIMITED  | 01290477 | Company is dissolved | 31/05/1991 | 23/05/1995 | Director |
| BENWORTH BUSINESS GROUP PLC                      | 01097534 | Company is dissolved | 31/05/1991 | 23/05/1995 | Director |
| ELECTRONIC BUSINESS MACHINES<br>(SUSSEX) LIMITED | 00985336 | Company is dissolved | 03/05/1991 | 23/05/1995 | Director |
| SOUTHERN BUSINESS GROUP<br>LIMITED               | 00724404 | Company is dissolved | 07/03/1991 | 23/05/1995 | Director |