



Aidan Stuart Barclay

900735500

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Aidan Stuart Barclay	<b>Number</b>	900735500
<b>Postcode</b>	W1V 9DG	<b>Address</b>	150 Piccadilly London
<b>Date of birth</b>	January 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	60		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VGL NEWCO 2 LIMITED	15660448	Active - Newly Incorporated	08/05/2024		Director
VGL NEWCO 1 LIMITED	15658969	Active - Newly Incorporated	08/05/2024		Director
VGL HOLDCO LIMITED	13500300	Non-Trading	08/07/2021		Director
VGL MIDCO LIMITED	13500306	Active - Accounts Filed	08/07/2021		Director
VGL FINCO LIMITED	13500305	Active - Accounts Filed	08/07/2021		Director
LOGISTICS GROUP MANAGEMENT MIDCO LIMITED	13027873	In Liquidation	18/11/2020		Director
LOGISTICS GROUP MANAGEMENT LIMITED	12515951	In Liquidation	17/11/2020		Director
LOGISTICS GROUP MIDCO LIMITED	12603444	In Liquidation	14/05/2020		Director
SEARS LIMITED	00120271	Active - Accounts Filed	10/07/2019	08/01/2014	Director
THE VERY GROUP FUNDING PLC	10998532	Active - Accounts Filed	05/10/2017		Director
TRENPORT PROPERTY HOLDINGS LIMITED	09417510	Active - Accounts Filed	25/02/2015		Director
LOGISTICS GROUP HOLDINGS LIMITED	08110833	In Liquidation	19/06/2012		Director
LOGISTICS GROUP LIMITED	07950784	In Administration	15/02/2012		Director
YODEL TRANSPORT LIMITED	04358862	Company is dissolved	02/12/2010		Director
IN AND OUT OF PICCADILLY LIMITED	07231102	Company is dissolved	19/11/2010		Director
WEDNESBURY HUB PROPERTIES LIMITED	07294598	Company is dissolved	10/08/2010		Director
SHOP DIRECT HOME SHOPPING LIMITED	04663281	Active - Accounts Filed	12/03/2008		Director
LITTLEWOODS CLEARANCE LIMITED	00232346	Non-Trading	12/03/2008		Director
LITTLEWOODS LIMITED	00262152	Active - Accounts Filed	21/09/2007	01/01/2007	Director
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	15/11/2006		Director
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED	04663252	Active - Accounts Filed	03/11/2005		Director



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SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED	05200103	Active - Accounts Filed	09/09/2004	Director
TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	22/07/2004	Director
SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	Director
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	20/05/2003	Director
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	Director
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	Director
LW FINANCE LIMITED	04542312	Active - Accounts Filed	04/10/2002	Director
LW INVESTMENTS LIMITED	04502467	Active - Accounts Filed	12/09/2002	Director
ST. JAMES'S ESTATES LIMITED	04428757	Company is dissolved	01/05/2002	Director
ST. JAMES'S STREET ESTATES LIMITED	04428753	Company is dissolved	01/05/2002	Director
EUROPEAN MOBILE PHONES LIMITED	03897876	Company is dissolved	07/01/2000	Director
THE NET MEDIA GROUP LIMITED	03851670	Company is dissolved	15/11/1999	Director
SEARS NOMINEES LIMITED	00709601	Company is dissolved	08/02/1999	Director
JANUARY INVESTMENTS LIMITED	03689120	Non-Trading	11/01/1999	Director
RHC LIMITED	03635008	Company is dissolved	18/09/1998	Director
THE SCOTSMAN PROPERTIES (1998) LIMITED	SC181754	Company is dissolved	16/01/1998	Director
THE BUSINESS PUBLISHING LIMITED	03422257	Company is dissolved	14/08/1997	Director
150 PICCADILLY LIMITED	03320259	Company is dissolved	21/03/1997	Director
CALEDONIAN LIMITED	03176300	Company is dissolved	21/03/1996	Director
NOVEMBER AGENCIES LIMITED	03138742	Company is dissolved	18/12/1995	Director
HOLYROOD HOLDINGS LIMITED	03026562	Company is dissolved	03/11/1995	Director
CANASTA INVESTMENTS LIMITED	03075119	Company is dissolved	05/10/1995	Director
AUTOMATIC FINANCIAL SERVICES LIMITED	03001238	Company is dissolved	13/12/1994	Director
AUTOMATIC FINANCE LIMITED	02983808	Company is dissolved	29/11/1994	Director
OCTOBER AGENCIES LIMITED	02996110	Company is dissolved	29/11/1994	Director
AUTOMOTIVE AND FINANCIAL GROUP (COMPANY SECRETARIAL SERVICES) LIMITED	02264970	Company is dissolved	14/11/1994	Director
AFG CORPORATE SERVICES LIMITED	02628524	Company is dissolved	14/11/1994	Director
M F NORTH LIMITED	02924163	Company is dissolved	29/04/1993	Director
TRENPORT (LONDON) LIMITED	02168900	Company is dissolved	14/03/1993	Director
BROOMFIELD AGENCIES LIMITED	02472398	Company is dissolved	21/02/1993	Director



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TRENPORT ESTATES LIMITED	02665882	Company is dissolved	25/11/1992	Director
HILLGATE ESTATE AGENTS	00724781	Active - Accounts Filed	22/09/1992	Director
THE BLOOD TEST CENTRE LIMITED	02725143	Company is dissolved	12/08/1992	Director
LONDONDERRY CASINOS LIMITED	01896634	Company is dissolved	24/05/1992	Director
SWISS FAIR LIMITED	00820868	Company is dissolved	04/04/1992	Director
M.F. NORTH LIMITED	00124673	Company is dissolved	04/04/1992	Director
GESTPLAN HOTELS LIMITED	00849169	Company is dissolved	04/04/1992	Director
HOBBS & CO. (MAYFAIR) LIMITED	01531308	Company is dissolved	04/04/1992	Director
SHIRELISPE LIMITED	01615980	Company is dissolved	04/04/1992	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	24/01/2020	25/03/2020	Director
RITZ MEZZANINE BORROWER LIMITED	11460335	Active - Accounts Filed	22/01/2020	25/03/2020	Director
11 OLD BOND STREET LONDON	03766515	Active - Accounts Filed	22/01/2020	21/06/2023	Director
ELLERMAN LONDON CIGARS ONLINE LIMITED	11292809	In Liquidation	22/01/2020	21/06/2023	Director
RITZ HOLDCO LIMITED	11460467	Active - Accounts Filed	22/01/2020	25/03/2020	Director
PARCELPOINT LIMITED	06763295	Non-Trading	08/06/2011	13/02/2024	Director
MAYBOURNE FINANCE LIMITED	07509281	Company is dissolved	28/01/2011	16/06/2015	Director
ARROW XL LIMITED	04358875	Active - Accounts Filed	02/12/2010	22/03/2024	Director
INKFISH SERVICES LIMITED	03789864	Company is dissolved	30/07/2010	31/10/2014	Director
TRANSACTIS LIMITED	04697004	Company is dissolved	19/12/2008	31/10/2014	Director
DROP & COLLECT LIMITED	06593233	Non-Trading	08/08/2008	04/02/2009	Director
CDMS LIMITED	00406869	Company is dissolved	12/03/2008	31/10/2014	Director
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	30/06/2021	Director
THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	06/09/2006	01/10/2012	Director
TELEGRAPH SECRETARIAL SERVICES LIMITED	01933296	Non-Trading	20/08/2005	21/06/2023	Director
SHOP DIRECT FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	08/03/2005	27/10/2010	Director
LITTLEWOODS FINANCE COMPANY LIMITED	05355009	Company is dissolved	07/02/2005	27/10/2010	Director
SHOP DIRECT CONTACT CENTRES LIMITED	05330323	Company is dissolved	12/01/2005	14/04/2020	Director
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	27/09/2004	07/06/2023	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	09/09/2004	30/06/2006	Director
YODEL DELIVERY NETWORK LIMITED	05200072	Active - Accounts Filed	09/09/2004	13/02/2024	Director

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TELEGRAPH MEDIA GROUP LIMITED	00451593	Active - Accounts Filed	11/08/2004	07/06/2023	Director
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	04/06/2004	15/05/2023	Director
00739600 LIMITED	00739600	In Liquidation	27/05/2003	27/06/2018	Director
SHOP DIRECT GROUP	00039708	Company is dissolved	27/05/2003		Director
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	27/10/2010	Director
SHOP DIRECT COMPANY DIRECTOR LIMITED	04590337	Company is dissolved	14/11/2002	27/06/2018	Director
ATRIUM 100 PROPERTIES LIMITED	04502487	Active - Accounts Filed	26/09/2002	29/07/2005	Director
THE NOSTRUM GROUP LIMITED	04274181	Active - Accounts Filed	26/11/2001	12/06/2007	Director
TRENPORT (EAST HALL PARK) LIMITED	04187663	Active - Accounts Filed	04/04/2001	30/06/2021	Director
TRENPORT (PETERS VILLAGE) LIMITED	04187596	Active - Accounts Filed	04/04/2001	30/06/2021	Director
365 MANAGEMENT SERVICES LIMITED	04036997	Company is dissolved	11/08/2000	28/09/2006	Director
AUTO FUNDING NO. 4 PLC	04042289	Company is dissolved	24/07/2000	21/05/2002	Director
ARTHUR.COM LIMITED	SC199952	Company is dissolved	09/11/1999	01/10/2007	Director
BUSINESS EUROPE LIMITED	03866276	Company is dissolved	08/11/1999	14/01/2002	Director
AUTO FUNDING NO. 3 PLC	03762827	Company is dissolved	06/05/1999	21/05/2002	Director
TRENPORT TRADING PARTNER LIMITED	03712226	Company is dissolved	31/03/1999	27/02/2004	Director
TRENPORT INVESTMENTS PARTNER LIMITED	03725029	Company is dissolved	31/03/1999	27/02/2004	Director
SEARS COMPANY SECRETARY LIMITED	03689090	Company is dissolved	29/01/1999	08/01/2014	Director
SEARS CORPORATE DIRECTOR LIMITED	03689093	Company is dissolved	29/01/1999	08/01/2014	Director
SUNDAY BUSINESS PRINTING LIMITED	03599221	Company is dissolved	30/07/1998	10/07/2002	Director
THE SCOTSMAN PROPERTIES LIMITED	SC171208	Company is dissolved	16/04/1997	01/10/2007	Director
THE ELLERMAN HOTEL CASINO LIMITED	03329884	Company is dissolved	21/03/1997	08/06/2021	Director
CALEDONIAN OFFSET LIMITED	SC170526	Company is dissolved	04/03/1997	04/01/2006	Director
AUTO FUNDING NO. 2 PLC	03211588	Company is dissolved	07/06/1996	21/05/2002	Director
EYE 2 EYE VISION LIMITED	03210454	Company is dissolved	05/06/1996	09/04/2001	Director
ARTHUR WEEKLY LIMITED	SC162561	Company is dissolved	10/01/1996	01/10/2007	Director
THE SCOTSMAN PUBLICATIONS LIMITED	SC020911	Company is dissolved	03/11/1995	04/01/2006	Director
ARTHUR COMMUNICATIONS LIMITED	SC039461	Company is dissolved	03/11/1995	01/10/2007	Director



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RITZ PRODUCTS (U.K.) LIMITED	01923443	Active - Accounts Filed	27/10/1995	28/11/2018	Director
BCW GROUP (GOTHIA) LIMITED	02262702	Company is dissolved	28/06/1995	20/04/2001	Director
PARTSLINK (GB) LIMITED	02482416	Company is dissolved	28/06/1995	21/12/2001	Director
02186684 LIMITED	02186684	Company is dissolved	14/11/1994	08/11/2004	Director
CALEDONIA MOTOR GROUP LIMITED	01098008	In Receivership	14/11/1994	16/11/1999	Director
AUTOMOTIVE FINANCIAL SERVICES LIMITED	01682485	Company is dissolved	14/11/1994	20/04/2001	Director
TAPEMAZE LIMITED	02262285	Company is dissolved	14/11/1994	10/01/2001	Director
OVERSEAS BRANCHES LIMITED	02697840	Company is dissolved	17/03/1993	06/03/2002	Director
NAEPOREAN LIMITED	02581937	Company is dissolved	13/02/1993	25/10/2002	Director
BARCLAYS HOTELS LIMITED	02662038	Company is dissolved	12/11/1992		Director
TEMPLE PLACE HOTEL LIMITED	00966133	Company is dissolved	17/10/1992	21/05/2002	Director
ELLERMAN HOLDINGS LIMITED	01848629	Company is dissolved	06/08/1992		Director
TRIGEN LIMITED	02725147	Company is dissolved	10/07/1992	18/07/2001	Director
HAWKSTONE PARK LEISURE LIMITED	01870907	Company is dissolved	24/05/1992	21/05/2002	Director
HAMPTON LAND & ESTATES LIMITED	02303192	Company is dissolved	04/04/1992	09/12/1993	Director
TRENPORT INVESTMENTS LIMITED	01265480	Active - Accounts Filed	04/04/1992	30/06/2021	Director
HAMPTON CAPITAL VENTURES LIMITED	02304715	Company is dissolved	04/04/1992	08/12/1993	Director
ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	05/11/1991	07/06/2023	Director
MINELINE LIMITED	02283175	Company is dissolved	02/02/1991	11/11/1991	Director
BRENT WALKER BREWERIES LIMITED	01686002	In Receivership	14/10/1988	14/10/1988	Director