



Roderick Manzie

900785517

## Director Information

|                                    |                 |                    |                      |
|------------------------------------|-----------------|--------------------|----------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                      |
| <b>Name</b>                        | Roderick Manzie | <b>Number</b>      | 900785517            |
| <b>Postcode</b>                    | WC2R 0LX        | <b>Address</b>     | 399 Strand<br>London |
| <b>Date of birth</b>               | January 1964    | <b>Nationality</b> | Scottish             |
| <b>Total current directorships</b> | 12              |                    |                      |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| CONCEPT COURT LIMITED              | 07250443 | Non-Trading             | 08/11/2024 |           | Director |
| OCTAGON CHAPEL LIMITED             | 01239784 | Non-Trading             | 28/03/2024 |           | Director |
| THE FINE ART AUCTION GROUP LIMITED | 03839469 | Active - Accounts Filed | 28/03/2024 |           | Director |
| NOBLE INVESTMENTS (UK) LIMITED     | 04075304 | Active - Accounts Filed | 28/03/2024 |           | Director |
| STANLEY GIBBONS FINANCE LIMITED    | 11180645 | Active - Accounts Filed | 28/03/2024 |           | Director |
| STANLEY GIBBONS HOLDINGS LIMITED   | 01124806 | In Liquidation          | 25/03/2024 |           | Director |
| MILSOM STREET LIMITED              | 00335556 | In Liquidation          | 25/03/2024 |           | Director |
| SHOWPIECE TECHNOLOGIES LIMITED     | 13551627 | Active - Accounts Filed | 10/08/2023 |           | Director |
| STANLEY GIBBONS GROUP              | FC034282 | Active - Accounts Filed | 11/07/2023 |           | Director |
| OCULA TECHNOLOGIES LIMITED         | NI677319 | Active - Accounts Filed | 16/08/2022 |           | Director |
| CASTELNAU GROUP SERVICES LIMITED   | 14170262 | Active - Accounts Filed | 14/06/2022 |           | Director |
| MEADOW INVESTMENTS LIMITED         | 04113521 | Active - Accounts Filed | 08/01/2001 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| STANLEY GIBBONS BALDWIN'S LIMITED   | 15143599 | Active - Newly Incorporated | 21/12/2023 | 18/04/2024 | Director              |
| OCULA TECHNOLOGIES HOLDINGS LIMITED | 13153008 | Active - Accounts Filed     | 16/08/2022 | 17/10/2024 | Director              |
| MEADOW INVESTMENTS THREE LLP        | OC323987 | Company is dissolved        | 16/11/2006 |            | LLP Designated Member |
| MEADOW HELICOPTERS LIMITED          | 05350966 | Company is dissolved        | 02/02/2005 |            | Company Secretary     |
| MEADOW HELICOPTERS LIMITED          | 05350966 | Company is dissolved        | 02/02/2005 |            | Director              |
| MEADOW INVESTMENTS TWO LLP          | OC310437 | Company is dissolved        | 07/12/2004 |            | LLP Designated Member |



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|                                     |          |                      |                       |                   |
|-------------------------------------|----------|----------------------|-----------------------|-------------------|
| MEADOW INVESTMENTS TEMP LIMITED     | 04824346 | Company is dissolved | 15/09/2003            | Director          |
| MEADOW INVESTMENTS ONE LIMITED      | 04682861 | Company is dissolved | 22/04/2003            | Director          |
| MEADOW INVESTMENTS HOLDINGS LIMITED | 04609192 | Company is dissolved | 22/01/2003            | Director          |
| TOUCHDOWN CONSULTANTS LIMITED       | 04086068 | Company is dissolved | 09/10/2000 29/11/2002 | Director          |
| TOUCHDOWN CONSULTANTS LIMITED       | 04086068 | Company is dissolved | 09/10/2000 29/11/2002 | Company Secretary |
| MERLIN MOTOR RACING LIMITED         | 03663832 | Company is dissolved | 06/11/1998            | Director          |
| MERLIN MOTOR RACING LIMITED         | 03663832 | Company is dissolved | 06/11/1998 13/03/2003 | Company Secretary |
| MSB CONSULTANTS LIMITED             | 02720145 | Company is dissolved | 04/06/1992 12/06/1998 | Director          |
| MSB CONSULTANTS LIMITED             | 02720145 | Company is dissolved | 04/06/1992 12/06/1998 | Company Secretary |
| STW SYSTEMS LIMITED                 | 02443769 | Company is dissolved | 17/11/1991            | Director          |
| STW SYSTEMS LIMITED                 | 02443769 | Company is dissolved | 17/11/1991            | Company Secretary |
| MELODIC SOFTWARE LIMITED            | 02253737 | Company is dissolved | 14/11/1991            | Director          |