



Simon McLean

901267648

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon McLean | <b>Number</b>      | 901267648                              |
| <b>Postcode</b>                    | TW9 2BZ      | <b>Address</b>     | 36 Cedar Terrace<br>Richmond<br>Surrey |
| <b>Date of birth</b>               | October 1946 | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 0            |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SRPT TRADING LIMITED                         | 03422075 | Company is dissolved    | 08/12/1998 | 23/12/1998 | Director |
| SAVILLS RESIDENTIAL PROPERTY COMPANY LIMITED | 03407702 | Company is dissolved    | 17/11/1997 | 23/11/1998 | Director |
| LASSWADE ENTERPRISES LIMITED                 | SC086955 | Company is dissolved    | 03/09/1996 | 13/12/2005 | Director |
| HENDERSON ALTERNATIVE STRATEGIES TRUST PLC   | SC015905 | In Liquidation          | 03/09/1996 | 13/12/2005 | Director |
| BESRES CAMPUS EIGHT PLC                      | 02582163 | Company is dissolved    | 06/06/1996 | 16/08/1996 | Director |
| BESRES CAMPUS TWELVE PLC                     | 02584978 | Company is dissolved    | 06/06/1996 | 16/08/1996 | Director |
| BESRES CAMPUS TEN PLC                        | 02584986 | Company is dissolved    | 16/05/1996 | 16/08/1996 | Director |
| BESRES CAMPUS SIX PLC                        | 02582150 | Company is dissolved    | 16/05/1996 | 16/08/1996 | Director |
| BESRES CAMPUS ELEVEN PLC                     | 02584982 | Company is dissolved    | 16/05/1996 | 16/08/1996 | Director |
| MARKETLASER LIMITED                          | 03127800 | Company is dissolved    | 06/12/1995 | 16/08/1996 | Director |
| BELL, NOBLE, ELLIOTT, (BROKERS) LIMITED      | 01082196 | Company is dissolved    | 01/11/1995 | 16/08/1996 | Director |
| ELEVATE PORTFOLIO SERVICES LIMITED           | 01128611 | Active - Accounts Filed | 03/10/1995 | 16/08/1996 | Director |
| AXA FUND MANAGERS LIMITED                    | 00539454 | Company is dissolved    | 03/10/1995 | 16/08/1996 | Director |
| BARNSMITH LIMITED                            | 02711938 | Company is dissolved    | 01/08/1995 | 16/08/1996 | Director |
| JONHOAD LIMITED                              | 02711943 | Company is dissolved    | 01/08/1995 | 16/08/1996 | Director |
| BESRES THIRTY SEVEN PLC                      | 02627709 | Company is dissolved    | 31/07/1995 |            | Director |
| NETHERHALL 2000 PLC                          | 02649924 | Company is dissolved    | 31/07/1995 |            | Director |
| BESRES FORTY SEVEN PLC                       | 02649853 | Company is dissolved    | 31/07/1995 |            | Director |
| BESRES THIRTY EIGHT PLC                      | 02627745 | Company is dissolved    | 31/07/1995 |            | Director |
| BESRES FORTY EIGHT PLC                       | 02649855 | Company is dissolved    | 31/07/1995 |            | Director |
| BESRES FIFTY PLC                             | 02649930 | Company is dissolved    | 31/07/1995 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| BESRES THIRTY SIX PLC                                       | 02627711 | Company is dissolved    | 31/07/1995            | Director |
| BESRES FORTY PLC  | 02627789 | Company is dissolved    | 31/07/1995            | Director |
| AXA INVESTMENT MANAGERS UK LIMITED                          | 01431068 | Active - Accounts Filed | 16/01/1995 16/08/1996 | Director |
| AXA REAL ESTATE INVESTMENT MANAGERS UK LIMITED              | 01115775 | Active - Accounts Filed | 11/01/1995 16/08/1996 | Director |
| AXA INVESTMENT MANAGERS UK HOLDINGS LIMITED                 | 00621123 | Company is dissolved    | 01/01/1995 16/08/1996 | Director |
| LONDON AND MANCHESTER (TRUST MANAGEMENT) LIMITED            | 01618437 | Company is dissolved    | 11/04/1994 03/11/1994 | Director |
| F&C MANAGED PENSION FUNDS LIMITED                           | 01020044 | Company is dissolved    | 31/12/1993 03/11/1994 | Director |
| LONDON AND MANCHESTER DEVELOPMENTS LIMITED                  | 02829570 | Company is dissolved    | 17/09/1993 03/11/1994 | Director |
| COLUMBIA THREADNEEDLE REP AM PLC                            | 01133893 | Active - Accounts Filed | 31/01/1993 03/11/1994 | Director |
| LONDON AND MANCHESTER GROUP LIMITED                         | 01594941 | Non-Trading             | 31/01/1993 03/11/1994 | Director |
| LONDON AND MANCHESTER (COMMERCIAL MORTGAGES) LIMITED        | 00603386 | Company is dissolved    | 31/01/1993 03/11/1994 | Director |
| LONDON AND MANCHESTER (COMMERCIAL MORTGAGES) (NO.2) LIMITED | 02292268 | Company is dissolved    | 31/01/1993 03/11/1994 | Director |
| BEECHEN GROVE LIMITED                                       | 02292109 | Company is dissolved    | 31/01/1993 03/11/1994 | Director |
| FRIENDS PROVIDENT GROUP LIMITED                             | 02291853 | Company is dissolved    | 31/01/1993 15/03/1993 | Director |
| LONDON AND MANCHESTER PROPERTY ASSET MANAGEMENT LIMITED     | 01107263 | Company is dissolved    | 31/01/1993 03/11/1994 | Director |
| FRIENDS LIFE FPLMA LIMITED                                  | 00004599 | Non-Trading             | 31/01/1993 03/11/1994 | Director |
| WINSLADE DEVELOPMENTS LIMITED                               | 00767256 | Company is dissolved    | 31/01/1993 03/11/1994 | Director |
| THE MORTGAGE FINDERS LIMITED                                | 02292036 | Company is dissolved    | 31/01/1993 18/03/1994 | Director |
| COLLEGIA LIMITED  | 02094245 | Company is dissolved    | 22/03/1992 03/11/1994 | Director |
| ABRDN EQUITY INCOME TRUST PLC                               | 02648152 | Active - Accounts Filed | 08/10/1991 20/12/2005 | Director |
| CREDIT BROKERAGE LIMITED                                    | 02425549 | Company is dissolved    | 22/09/1991 31/01/1994 | Director |
| NEWINCCO 838 LIMITED  | 01926825 | Company is dissolved    | 15/06/1991 10/11/1997 | Director |