



Michael David Stanford-Tuck

901821333

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael David Stanford-Tuck | <b>Number</b>      | 901821333   |
| <b>Postcode</b>                    | CT4 5JH                     | <b>Address</b>     | Keepers Cottage Crows Camp Road<br>Bishopsbourne<br>Kent<br>England |
| <b>Date of birth</b>               | November 1946               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                           |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------------------|----------|-------------------------|------------|-----------|------------|
| THE BOURNE MEMBERS CLUB LIMITED | 09177042 | Active - Accounts Filed | 15/08/2014 |           | Director   |
| ORWELL FILMS LLP                | OC307697 | Active - Accounts Filed | 04/04/2005 |           | LLP Member |
| CHERWELL FILMS LLP              | OC307696 | Active - Accounts Filed | 04/04/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| EPPING PIGGERIES LIMITED              | 00485091 | Active - Accounts Filed | 15/06/2018 | 04/01/2022 | Director              |
| HELIOS CONSULTING LIMITED             | 07606179 | Company is dissolved    | 15/04/2011 |            | Director              |
| SOMERS PROPERTY SERVICES LLP          | OC348561 | Company is dissolved    | 11/09/2009 | 16/06/2010 | LLP Designated Member |
| 111 OLD BROMPTON ROAD LIMITED         | 05138246 | Company is dissolved    | 11/06/2004 |            | Director              |
| BESSEMER TRUST COMPANY (U.K.) LIMITED | 04423343 | Company is dissolved    | 28/08/2002 | 12/05/2009 | Director              |
| PLAYHOUSE THEATRE LIMITED             | 03207407 | Company is dissolved    | 07/09/2001 |            | Director              |
| HOSPITAL AND HOMES OF ST.GILES(THE)   | 00216055 | Active - Accounts Filed | 28/04/1999 | 01/11/2000 | Company Secretary     |
| GIPSY HOUSE TRUSTEES LIMITED          | 02705798 | Non-Trading             | 10/02/1998 | 19/05/2005 | Director              |
| 4 WALTON PLACE LIMITED                | 02749644 | Company is dissolved    | 26/03/1993 |            | Director              |
| TW TRUSTEE COMPANY LIMITED            | 00948978 | Non-Trading             | 11/01/1993 | 10/10/2007 | Director              |
| MONTANET INVESTMENTS LIMITED          | 02604068 | Non-Trading             | 12/11/1991 | 29/02/2008 | Director              |
| RUSHOAK LIMITED                       | 01318036 | Active - Accounts Filed | 30/08/1991 | 09/10/1991 | Director              |
| RACEOAK LIMITED                       | 01317899 | Active - Accounts Filed | 30/08/1991 | 09/10/1991 | Director              |
| THE BERMUDA SOCIETY                   | 02180483 | Active - Accounts Filed | 16/05/1991 | 19/06/2018 | Director              |