



Anthony Granville Mallin

902346017

Director Information

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|----------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Anthony Granville Mallin | Number | 902346017 |
| Postcode | RG9 6TB | Address | Hatchet Wood Farm Shogmoor Lane Caterham Skirmett Buckinghamshire |
| Date of birth | May 1955 | Nationality | British |

Total current directorships

35

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| TOWER HILL INVESTORS LLP | OC328565 | Active - Accounts Filed | 15/01/2025 | | LLP Designated Member |
| WHERE YOU AT LTD | 12384414 | Active - Accounts Filed | 28/02/2024 | | Director |
| STAR ASSET FINANCE LTD | FC038938 | Active - Accounts Filed | 29/09/2021 | | Director |
| THS2 LIMITED | 12717504 | Active - Accounts Filed | 03/07/2020 | | Director |
| ZYZZLE LIMITED | 10907969 | Active - Accounts Filed | 20/01/2020 | | Director |
| ANGLO MARIE LOUISE SHIPPING LIMITED | 12242351 | Active - Accounts Filed | 03/10/2019 | | Director |
| ANGLO JESSICA SHIPPING LIMITED | 12086908 | Active - Accounts Filed | 05/07/2019 | | Director |
| ANGLO SAXON SHIPPING LIMITED | 11339346 | Active - Accounts Filed | 31/01/2019 | | Director |
| ANGLO MARIMAR SHIPPING LIMITED | 11512520 | Active - Accounts Filed | 13/08/2018 | | Director |
| ANGLO SHIPPING INVESTMENTS LIMITED | 11502903 | Non-Trading | 07/08/2018 | | Director |
| ANGLO ALEXANDRIA SHIPPING LIMITED | 11216229 | Active - Accounts Filed | 21/02/2018 | | Director |
| STAR USR LIMITED | 11106678 | Non-Trading | 11/12/2017 | | Director |
| ANGLO BARINTHUS SHIPPING LIMITED | 11057224 | Active - Accounts Filed | 09/11/2017 | | Director |
| ANGLO RED SHIPPING LIMITED | 11015974 | Active - Accounts Filed | 17/10/2017 | | Director |
| STAR III LIMITED | SC519637 | Non-Trading | 08/06/2017 | | Director |
| ANGLO INTERNATIONAL SHIPPING OPERATIONS LIMITED | 10641512 | Active - Accounts Filed | 27/02/2017 | | Director |
| ANGLO INTERNATIONAL SHIPPING GROUP LIMITED | 10609727 | Active - Accounts Filed | 08/02/2017 | | Director |
| ANGLO INTERNATIONAL SHIPPING GP LLP | OC415789 | Active - Accounts Filed | 06/02/2017 | | LLP Designated Member |
| HENLEY FESTIVAL LIMITED | 02284295 | Active - Accounts Filed | 21/10/2016 | | Director |



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| STAR CAPITAL PARTNERSHIP LLP | OC402487 | Active - Accounts Filed | 12/05/2016 | LLP Designated Member |
| STAR GP LLP | OC397231 | Non-Trading | 19/12/2014 | LLP Designated Member |
| TWINWOODS HEAT & POWER LIMITED | 06799288 | Active - Accounts Filed | 10/04/2014 | Director |
| EUROPEAN GENERATION LIMITED | 08336378 | Active - Accounts Filed | 10/04/2014 | Director |
| SCP PRIVATE OFFICE LLP | OC388178 | Active - Accounts Filed | 30/09/2013 | LLP Designated Member |
| BLUNAR LIMITED | 08030666 | Non-Trading | 05/12/2012 | Director |
| STAR NEBULA LIMITED | 08149788 | Active - Accounts Filed | 19/07/2012 | Director |
| STAR CAPITAL INVESTMENTS LIMITED | 06615315 | Active - Accounts Filed | 17/09/2008 | Director |
| STAR CAPITAL PARTNERS INVESTMENTS LLP | OC326138 | Active - Accounts Filed | 20/02/2007 | LLP Designated Member |
| POLUS CAPITAL MANAGEMENT GROUP LIMITED | 04788155 | Active - Accounts Filed | 04/02/2004 | Director |
| STAR EXECUTIVE PARTNER LIMITED | SC213371 | Active - Accounts Filed | 11/12/2000 | Director |
| STAR GENERAL PARTNER LIMITED | 03840208 | Active - Accounts Filed | 07/08/2000 | Director |
| TOWER HILL SUFFOLK LIMITED | 03514313 | Active - Accounts Filed | 15/06/2000 | Director |
| STAR CAPITAL PARTNERS LIMITED | 03862379 | Active - Accounts Filed | 22/10/1999 | Director |
| TOWER HILL INVESTMENT PARTNERS LIMITED | 03752471 | Active - Accounts Filed | 01/07/1999 | Director |
| YOUTH EXPERIENCE IN SPORT | 03118882 | Active - Accounts Filed | 27/10/1995 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|------------|
| SUAVE.IT LTD | 08656571 | Company is dissolved | 07/08/2014 | | Director |
| BRITISH AMATEUR BOXING ASSOCIATION LIMITED | 06582489 | Active - Accounts Filed | 04/02/2009 | 29/06/2017 | Director |
| LEABRIDGE DEVELOPMENTS LLP | OC332534 | Company is dissolved | 31/10/2007 | | LLP Member |
| STAR CAPITAL (CAIRN) LIMITED | 06038111 | Company is dissolved | 20/02/2007 | | Director |
| BENUGO LIMITED | 03505757 | Active - Accounts Filed | 05/11/2001 | 14/12/2007 | Director |
| ABBEY NATIONAL BUSINESS FINANCE SERVICES LIMITED | 02299741 | Company is dissolved | 28/09/1998 | 18/12/1998 | Director |
| BRITISH ROWING LIMITED | 01706271 | Active - Accounts Filed | 28/02/1998 | 27/02/1999 | Director |
| SG PROJECT INVESTMENTS LIMITED | 03462412 | Company is dissolved | 24/11/1997 | 31/07/1998 | Director |
| SG (JBP) LIMITED | 02949245 | Company is dissolved | 23/05/1997 | 31/07/1998 | Director |
| BISHOPSGATE TRADING & EXPORT COMPANY LIMITED | 01255541 | Company is dissolved | 16/02/1996 | 31/07/1998 | Director |



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| RECEIVABLES FINANCE 1 LIMITED | 03098868 | Company is dissolved | 06/09/1995 | 24/04/1998 | Director |
| CONTRACT RECEIVABLES FINANCE 1 LIMITED | 03099149 | Company is dissolved | 06/09/1995 | 09/06/1998 | Director |
| NEDLLOYD KOBE LIMITED | 03066437 | Company is dissolved | 09/06/1995 | 29/06/1998 | Director |
| SGVF (18) LIMITED | 03066428 | Company is dissolved | 09/06/1995 | 29/06/1998 | Director |
| SGVF (23) LIMITED | 03065934 | Company is dissolved | 09/06/1995 | 29/06/1998 | Director |
| SGVF (22) LIMITED | 03066442 | Company is dissolved | 09/06/1995 | 29/06/1998 | Director |
| INVESTEC 1 LIMITED | 00119609 | Active - Accounts Filed | 24/05/1994 | 27/02/1998 | Director |
| RENTAL FINANCE 1 LIMITED | 01952296 | Company is dissolved | 13/10/1993 | 24/04/1998 | Director |
| SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LIMITED(THE) | 00074359 | Active - Accounts Filed | 09/06/1993 | 08/06/1994 | Director |
| SGVF (21) LIMITED | 01838541 | Company is dissolved | 12/03/1993 | 29/06/1998 | Director |
| SG VENDOR LEASING (SEPTEMBER) | 02147512 | Company is dissolved | 08/02/1993 | 29/06/1998 | Director |
| SGVF (40) LIMITED | 00898860 | Company is dissolved | 14/01/1993 | 29/06/1998 | Director |
| SGVF (16) LIMITED | 01949473 | Company is dissolved | 12/01/1993 | 29/06/1998 | Director |
| HAMBRO LINSANDRO LIMITED | 01940755 | Company is dissolved | 10/01/1993 | 29/06/1998 | Director |
| SG LEASING (MARCH) LIMITED | 00775046 | Active - Accounts Filed | 05/11/1992 | 29/06/1998 | Director |
| SGVF (17) LIMITED | 01838548 | Company is dissolved | 24/10/1992 | 29/06/1998 | Director |
| FINANCE & LEASING ASSOCIATION | 02651248 | Active - Accounts Filed | 04/10/1992 | 10/05/1994 | Director |
| SG INVESTMENT LIMITED | 00227230 | Active - Accounts Filed | 26/09/1992 | 31/07/1998 | Director |
| LONDON CAREX LIMITED | 02528825 | Non-Trading | 08/08/1992 | 29/06/1998 | Director |
| SG VENDOR LEASING (DECEMBER) LIMITED | 02082621 | Company is dissolved | 28/07/1992 | 29/06/1998 | Director |
| MNB LEASING (SEPTEMBER) LIMITED | 01304825 | Company is dissolved | 19/07/1992 | 29/06/1998 | Director |
| SGVF (30) LIMITED | 02176122 | Company is dissolved | 19/07/1992 | 29/06/1998 | Director |
| SG SUPPLY LIMITED | 01927769 | Company is dissolved | 19/07/1992 | 29/06/1998 | Director |
| AIRCRAFT LEASING COMPANY LIMITED | 01542250 | Company is dissolved | 19/07/1992 | 29/06/1998 | Director |
| SG CONTAINER RENTALS LIMITED | 00901180 | Company is dissolved | 18/07/1992 | 29/06/1998 | Director |
| HEV (HOLDINGS) LIMITED | 02156143 | Company is dissolved | 30/06/1992 | 15/10/1999 | Director |
| SG EXPATRIATE EMPLOYEE BENEFITS TRUSTEE COMPANY LIMITED | 01855410 | Company is dissolved | 05/06/1992 | 29/06/1998 | Director |
| SG BROADGATE INVESTMENTS LIMITED | 01952267 | Company is dissolved | 05/06/1992 | 29/06/1998 | Director |
| HVS (UK) LIMITED | 01952273 | Company is dissolved | 05/06/1992 | 20/02/1997 | Director |
| SG PROJECT RISK SERVICES LIMITED | 01855478 | Company is dissolved | 05/06/1992 | 29/06/1998 | Director |
| WESTPAC LEASING (UK) NO.2 LIMITED | 01541944 | Company is dissolved | 12/05/1992 | 16/06/1994 | Director |



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| NORBAY (UK) LIMITED | 00784508 | Active - Accounts Filed | 08/05/1992 | 29/06/1998 | Director |
| SG LEASING XII | 02176172 | Company is dissolved | 16/04/1992 | 29/06/1998 | Director |
| FHL LEASING LIMITED | 02176163 | Company is dissolved | 10/04/1992 | 19/07/1993 | Director |
| SGVF (41) LIMITED | 00693456 | Company is dissolved | 24/12/1991 | 29/06/1998 | Director |
| EQUIPMENT LEASING ASSOCIATION LIMITED | 00999748 | Company is dissolved | 11/07/1991 | 06/07/2000 | Director |
| BISHOPSGATE COLLIERS LIMITED | 01793175 | Company is dissolved | 25/06/1991 | 31/07/1998 | Director |
| SGVF (27) LIMITED | 01859004 | Company is dissolved | 05/06/1991 | 29/06/1998 | Director |
| SG KLEINWORT HAMBROS BANK LIMITED | 00964058 | Active - Accounts Filed | 16/01/1984 | 24/04/1998 | Director |