



David Megginson

903364838

## Director Information

|                                    |                 |                    |                           |
|------------------------------------|-----------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                           |
| <b>Name</b>                        | David Megginson | <b>Number</b>      | 903364838                 |
| <b>Postcode</b>                    | SW13 0LX        | <b>Address</b>     | 8 Beverley Road<br>London |
| <b>Date of birth</b>               | January 1958    | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 8               |                    |                           |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| HEMERE LIMITED                          | 09137062 | Active - Accounts Filed | 16/12/2022 | 15/12/2022 | Director              |
| MONZEY LIMITED                          | 13053632 | Non-Trading             | 01/12/2020 |            | Director              |
| RATEHAMMER HOLDINGS LIMITED             | 11914245 | Active - Accounts Filed | 29/03/2019 |            | Director              |
| RATE HAMMER LTD                         | 11373130 | Active - Accounts Filed | 28/03/2019 |            | Director              |
| MEGGINSON CONSULTING LIMITED            | 11260438 | Active - Accounts Filed | 16/03/2018 |            | Director              |
| CARPAURUM LIMITED LIABILITY PARTNERSHIP | OC335755 | Active - Accounts Filed | 19/03/2008 |            | LLP Designated Member |
| HERMES CONTINENTAL LIMITED              | 04140869 | Active - Accounts Filed | 01/04/2001 |            | Director              |
| ADVANCED DESIGN ENGINEERING LIMITED     | 02975250 | Non-Trading             | 14/12/1994 |            | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| RATEHAMMER INSURESERVE LIMITED                 | 12880105 | Company is dissolved    | 15/09/2020 |            | Director              |
| ROMANIAN EAGLE LAND 2 LIMITED                  | 08670915 | Active - Accounts Filed | 25/06/2015 | 15/07/2015 | Director              |
| DECEMBER FINANCE (UK) LIMITED                  | 07975626 | Company is dissolved    | 05/03/2012 |            | Director              |
| ANCILIA LLP                                    | OC371869 | Active - Accounts Filed | 27/01/2012 | 17/05/2018 | LLP Designated Member |
| POIGNARD LIMITED                               | 07903311 | Active - Accounts Filed | 10/01/2012 | 18/05/2018 | Director              |
| ESKRIME LLP                                    | OC371201 | Company is dissolved    | 05/01/2012 |            | LLP Designated Member |
| RESIDENTIAL PROPERTY TRADING PLC               | 07475346 | Company is dissolved    | 21/12/2010 |            | Director              |
| RESIDENTIAL PROPERTY TRADING FUNDING LIMITED   | 07475325 | Company is dissolved    | 21/12/2010 |            | Director              |
| HEMINGFORD LODGE (ST IVES) LTD                 | 07458910 | Active - Accounts Filed | 02/12/2010 | 01/04/2012 | Director              |
| HEMINGFORD LODGE PROPERTY LIMITED              | 07393481 | Company is dissolved    | 30/09/2010 |            | Director              |
| FUTURE FILMS PRODUCTION SERVICES (MIW) LIMITED | 05064196 | Company is dissolved    | 22/07/2008 | 01/10/2009 | Director              |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PC PEPPER ONE LLP                        | OC338404 | Company is dissolved    | 14/07/2008 |            | LLP Designated Member |
| PEPPER POST LIMITED                      | 06633882 | Company is dissolved    | 30/06/2008 | 07/05/2009 | Director              |
| UNIVERSE CONTRACTING LIMITED             | 06623756 | Company is dissolved    | 24/06/2008 |            | Director              |
| COAST CONSTRUCTORS LIMITED               | 05909774 | Company is dissolved    | 26/11/2007 | 18/11/2008 | Director              |
| LIONGOLD CONTRACTING LIMITED             | 06331843 | Company is dissolved    | 31/10/2007 | 18/11/2008 | Director              |
| FUTURE FILMS PRODUCTION SERVICES LIMITED | 06220973 | Non-Trading             | 27/07/2007 | 18/11/2008 | Director              |
| ADAM PUB COMPANY LIMITED                 | 05770159 | Company is dissolved    | 05/04/2006 | 11/07/2007 | Director              |
| HONEYCOMBE PUBS VCT LIMITED              | 05720277 | Company is dissolved    | 23/02/2006 | 31/05/2006 | Director              |
| EBURY CONTRACTING LIMITED                | 05304652 | Company is dissolved    | 05/04/2005 |            | Director              |
| EBURY CONTRACTING (SOUTH EAST) LIMITED   | 05396140 | Company is dissolved    | 05/04/2005 |            | Director              |
| CRYSTALCLEAR LIMITED                     | 04147441 | Company is dissolved    | 31/01/2001 |            | Director              |
| UNIQUEMARK LIMITED                       | 04148375 | Company is dissolved    | 31/01/2001 |            | Director              |
| US TAX AND FINANCIAL SERVICES LIMITED    | 02833863 | Active - Accounts Filed | 01/08/2000 | 09/07/2003 | Director              |
| JOHNSON FRY FINANCE 4 LIMITED            | 03058533 | Company is dissolved    | 12/12/1996 | 11/06/2002 | Director              |
| STUDIO UPSTAIRS                          | 03234178 | Active - Accounts Filed | 06/08/1996 | 10/10/2006 | Director              |
| JOHNSON FRY SHELF 1 LIMITED              | 03187907 | Company is dissolved    | 08/05/1996 |            | Director              |
| EUROPEAN CLAIMS MANAGEMENT LIMITED       | 02847584 | Company is dissolved    | 29/09/1995 |            | Director              |
| JOHNSON FRY FINANCE 5 PLC                | 02834196 | Company is dissolved    | 25/09/1995 | 16/11/2005 | Director              |
| CRESTACARE (ABBEYMOOR) LIMITED           | 03093150 | Company is dissolved    | 15/08/1995 |            | Director              |
| CRESTACARE (ST.OSWALDS) LIMITED          | 03093156 | Company is dissolved    | 15/08/1995 |            | Director              |
| CRESTACARE (BIRCHDALE) LIMITED           | 03093143 | Company is dissolved    | 15/08/1995 |            | Director              |
| CRESTACARE (FLOWER PARK) LIMITED         | 03093149 | Company is dissolved    | 15/08/1995 |            | Director              |
| CRESTACARE (PELTON GRANGE) LIMITED       | 03093154 | Company is dissolved    | 15/08/1995 |            | Director              |
| POP-PLUG LIMITED                         | 03076961 | Company is dissolved    | 07/07/1995 |            | Director              |
| THIRD AVENUE PLC                         | 02228176 | Company is dissolved    | 12/01/1995 |            | Director              |
| NORTHERN TAVERNS PLC                     | 02238635 | Company is dissolved    | 12/01/1995 |            | Director              |
| JOHNSON FRY MONITORING SERVICES LIMITED  | 02140148 | Company is dissolved    | 03/01/1995 | 17/03/1998 | Director              |
| KYLEDEEP LIMITED                         | 02973693 | Company is dissolved    | 13/10/1994 |            | Director              |
| JOHNSON FRY SECURITIES LIMITED           | 02135750 | Company is dissolved    | 15/02/1993 | 20/08/1998 | Director              |