



John McCartney

904672573

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John McCartney | Number | 904672573 |
| Postcode | RH8 9JN | Address | Fairfax House Neb Lane Old Oxted Surrey |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| WOODLANDS PLACE (CATERHAM) MANAGEMENT COMPANY LIMITED | 06382823 | Active - Accounts Filed | 26/09/2007 | 12/06/2009 | Director |
| D.F. BLANCHARD (SALISBURY) LIMITED | 03179585 | Company is dissolved | 31/01/2007 | | Company Secretary |
| SOFTLINE ABC LTD | 06052903 | Company is dissolved | 15/01/2007 | | Director |
| SOFTLINE (HOLDINGS) LIMITED | 05951555 | Company is dissolved | 29/09/2006 | | Director |
| PEGGYPIG LIMITED | 05859033 | Company is dissolved | 27/06/2006 | | Director |
| BUCKDEN WATERSKI CLUB LIMITED | 05833382 | Company is dissolved | 31/05/2006 | 02/02/2008 | Company Secretary |
| FAIRFAX SECURITY LIMITED | 05667043 | Company is dissolved | 05/01/2006 | | Director |
| CORPORATE VENTURES (EUROPE) LIMITED | 05086752 | Company is dissolved | 30/09/2005 | 21/02/2008 | Director |
| JABBERTALK LIMITED | 05431682 | Company is dissolved | 15/07/2005 | 01/08/2006 | Director |
| TECHNIS EUROPE LIMITED | 05503548 | Company is dissolved | 15/07/2005 | 08/04/2008 | Director |
| FAIRFAX GAINSBOROUGH LIMITED | 05480330 | Company is dissolved | 14/06/2005 | | Director |
| D.F. BLANCHARD (SALISBURY) LIMITED | 03179585 | Company is dissolved | 18/05/2005 | | Director |
| FAIRFAX CLOSE MANAGEMENT LIMITED | 05386076 | Active - Accounts Filed | 08/03/2005 | 06/11/2007 | Director |
| LE GRAND CHENE LTD | 05123422 | Active - Accounts Filed | 10/05/2004 | 24/06/2005 | Director |
| POWER2SUPPLY LIMITED | 04908435 | Active - Accounts Filed | 23/09/2003 | 19/11/2007 | Director |
| 21ST CENTURY LIFTS LIMITED | 03291928 | Company is dissolved | 01/02/2003 | 10/10/2003 | Director |
| PC AGAIN LIMITED | 04245346 | Company is dissolved | 24/10/2002 | 17/10/2007 | Director |
| RED MATRIX LIMITED | 04500363 | Company is dissolved | 27/09/2002 | 28/03/2003 | Director |

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|---|----------|----------------------|------------|------------|-------------------|
| RAPID GROUP LIMITED | 02216270 | Company is dissolved | 29/08/2002 | 28/03/2003 | Director |
| RAPID NETWORKS LIMITED | 02369772 | Company is dissolved | 29/08/2002 | 28/03/2003 | Director |
| P.C. DIRECT LIMITED | 02421148 | Company is dissolved | 29/08/2002 | 28/03/2003 | Director |
| THAMES VALLEY SYSTEMS LIMITED | 01708545 | Company is dissolved | 29/08/2002 | 28/03/2003 | Director |
| C J GRAPHICS LIMITED | 02560311 | Company is dissolved | 29/08/2002 | 28/03/2003 | Director |
| CEDALE LIMITED | 01679541 | Company is dissolved | 29/08/2002 | 15/11/2000 | Director |
| CORPORATE VENTURES (SOUTH EAST) LIMITED | 03669509 | Company is dissolved | 21/11/2001 | | Director |
| MITIE SECURITY SERVICES LIMITED | 01933720 | Company is dissolved | 21/11/2001 | 15/12/2003 | Director |
| DXM EXPEDITIONS LIMITED | 04043636 | Company is dissolved | 31/07/2000 | 10/11/2000 | Director |
| BIGBYTES LIMITED | 03789250 | Company is dissolved | 16/03/2000 | | Director |
| RAPIDJOBS.CO.UK LIMITED | 03789253 | Company is dissolved | 16/03/2000 | | Company Secretary |
| RAPIDJOBS.CO.UK LIMITED | 03789253 | Company is dissolved | 16/03/2000 | | Director |
| BIGBYTES LIMITED | 03789250 | Company is dissolved | 16/03/2000 | 09/10/2000 | Company Secretary |
| A DIFFERENT LIGHT LTD | 03235109 | Company is dissolved | 14/02/2000 | 18/05/2004 | Director |
| ANY TOOLS.COM LIMITED | 03789252 | Company is dissolved | 04/11/1999 | | Director |
| PEN TOOLS (HEREFORD) LIMITED | 03153431 | Company is dissolved | 21/06/1999 | 10/11/2000 | Director |
| TABWELL TOOLS LIMITED | 02182866 | Company is dissolved | 21/06/1999 | | Director |
| METALEVER LIMITED | 03709862 | Company is dissolved | 01/05/1999 | 07/11/2000 | Director |
| KULUSKOP PLC | 03722583 | Company is dissolved | 12/03/1999 | | Director |
| GLENLAKE COMPUTERS LIMITED | 02109556 | Company is dissolved | 13/02/1997 | | Director |
| LANLINE LIMITED | 02890390 | Company is dissolved | 11/02/1997 | | Director |
| WINDOWLINE SOFTWARE LTD | 02483335 | Company is dissolved | 11/02/1997 | | Director |
| P.C. LINE LIMITED | 02508149 | Company is dissolved | 11/02/1997 | 14/05/1999 | Director |
| SG LINE LIMITED | 02923507 | Company is dissolved | 11/02/1997 | | Director |
| MACLINE LIMITED | 02742372 | Company is dissolved | 11/02/1997 | 28/02/1999 | Director |
| RAPID CORPORATE SECURITY LIMITED | 03245212 | Company is dissolved | 03/09/1996 | | Director |
| LANGLEYCOURT TRADING LIMITED | 03166468 | Company is dissolved | 29/02/1996 | 28/03/1996 | Director |
| MAC DIRECT LIMITED | 03132893 | Company is dissolved | 01/12/1995 | 15/11/2000 | Director |
| OAKLAND INVESTMENTS (UK) LIMITED | 02975941 | Company is dissolved | 25/10/1994 | | Director |
| LANGLEYCOURT LIMITED | 02865520 | Company is dissolved | 24/06/1994 | 04/04/1997 | Director |
| DIRECT P.C. LIMITED | 02624225 | Company is dissolved | 26/06/1992 | | Director |
| RAPID ESTATES LIMITED | 02457843 | Company is dissolved | 09/01/1992 | | Director |
| NC DIRECT LIMITED | 02624224 | Company is dissolved | 26/06/1991 | | Director |
| DIRECT P.C. SALES LIMITED | 02624215 | Company is dissolved | 26/06/1991 | | Director |
| NC WORLD LIMITED | 02624221 | Company is dissolved | 26/06/1991 | | Director |