



Duncan John Gillies MacIntosh

905053919

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Duncan John Gillies MacIntosh | Number | 905053919 |
| Postcode | CF10 4AZ | Address | Capital Building Tyndall Street Cardiff |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CAPITAL PEOPLE CONSULTANTS LIMITED | 04096994 | Active - Accounts Filed | 01/01/2013 | | Director |
| CAMBRIAN ASSET MANAGEMENT LLP | OC336530 | Non-Trading | 15/04/2008 | | LLP Designated Member |
| CAPITAL LAW LIMITED | 05841213 | Active - Accounts Filed | 08/06/2006 | | Director |
| CAPITAL LAW & PEOPLE LIMITED | 01892658 | Active - Accounts Filed | 12/05/2006 | | Company Secretary |
| CAPITAL LAW NOMINEES LIMITED | 03654996 | Non-Trading | 19/04/2006 | | Director |
| CAPITAL LAW & PEOPLE LIMITED | 01892658 | Active - Accounts Filed | 19/04/2006 | | Director |
| CAPITAL LAW LLP | OC317296 | Active - Accounts Filed | 23/01/2006 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ATLANTIC COLLEGE ENTERPRISES LIMITED | 07734369 | Active - Accounts Filed | 01/07/2012 | 22/02/2017 | Director |
| UNITED WORLD COLLEGE OF THE ATLANTIC LIMITED | 00673076 | Active - Accounts Filed | 21/05/2012 | 22/02/2017 | Director |
| SHERMAN CYMRU | 06002090 | Active - Accounts Filed | 21/02/2011 | 07/03/2016 | Director |
| DRAGON MOTORCYCLES LIMITED | 06896458 | Company is dissolved | 06/05/2009 | | Director |
| MEDICAL CIRCLES LIMITED | 06776943 | Company is dissolved | 18/12/2008 | 17/08/2015 | Director |
| RETURN GUARD LIMITED | 05821134 | Company is dissolved | 05/09/2006 | 21/02/2007 | Director |
| CAPITAL LAW COMMERCIAL LLP | OC306352 | Company is dissolved | 19/04/2006 | | LLP Designated Member |
| CAPITAL LAW COMMERCIAL LIMITED | 05772733 | Company is dissolved | 06/04/2006 | | Director |
| WFM (NEWCO) LIMITED | 04300489 | Company is dissolved | 18/01/2006 | 22/07/2008 | Director |
| MERCHANT VENTURES INVESTMENTS LIMITED | 05625783 | Non-Trading | 16/11/2005 | 28/07/2008 | Director |
| MERCHANT VENTURES INVESTMENTS LIMITED | 05625783 | Non-Trading | 16/11/2005 | 21/07/2006 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EQUITO UK LIMITED | 05103935 | Company is dissolved | 16/04/2004 | | Company Secretary |
| MC218 LIMITED | 04349932 | Company is dissolved | 08/02/2002 | 31/03/2004 | Company Secretary |
| MC218 LIMITED | 04349932 | Company is dissolved | 08/02/2002 | 05/04/2002 | Director |
| VENTURE FUND (GENERAL PARTNER WALES) LIMITED | 02963771 | Company is dissolved | 05/02/2002 | 20/01/2005 | Director |
| VENTURE FUND (GENERAL PARTNER WALES) LIMITED | 02963771 | Company is dissolved | 05/02/2002 | 20/01/2005 | Company Secretary |
| MORGAN BRUCE LIMITED | 02583724 | Company is dissolved | 10/02/1999 | 31/03/2004 | Director |
| NATIONAL DANCE COMPANY WALES | 01672419 | Active - Accounts Filed | 28/11/1996 | 22/01/2007 | Director |
| SHARE TECHNICS LIMITED | SC147749 | Company is dissolved | 29/11/1993 | | Company Secretary |
| EUROJAZZ (LONDON) LIMITED | 02815757 | Company is dissolved | 06/05/1993 | 08/06/1993 | Company Secretary |
| DAEDALUS CB CORPORATION LIMITED | 02815763 | Company is dissolved | 06/05/1993 | 16/07/1993 | Company Secretary |
| WHITE DOVE TRADING LIMITED | 02815760 | Non-Trading | 06/05/1993 | 25/06/1993 | Director |
| ROBSON MACINTOSH LIMITED | SC136019 | Company is dissolved | 17/01/1992 | | Company Secretary |
| ROBSON MACINTOSH LIMITED | SC136019 | Company is dissolved | 17/01/1992 | | Director |