



Malcolm Offord Of Garvel

905871894

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Lord | Honours | |
| Name | Malcolm Offord Of Garvel | Number | 905871894 |
| Postcode | | Address | |
| Date of birth | September 1964 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| THE SILVER LIQUEUR COMPANY LIMITED | SC791597 | Active - Newly Incorporated | 05/07/2024 | | Director |
| BADENOCH INVESTMENTS | 13425309 | Active - Newly Incorporated | 27/05/2021 | | Director |
| BADENOCH PARTNERS LIMITED | SC460891 | Non-Trading | 07/10/2013 | | Director |
| BADENOCH ADVISORS LIMITED | SC455428 | Non-Trading | 26/07/2013 | | Director |
| THE BADENOCH TRUST | 06428637 | Active - Accounts Filed | 15/11/2007 | | Director |
| THE BADENOCH TRUST | 06428637 | Active - Accounts Filed | 15/11/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------------|----------|-------------------------|------------|------------|----------|
| BLUE EXILES LTD | SC738935 | Non-Trading | 21/07/2022 | 26/07/2022 | Director |
| WOVENLIGHT CAPITAL LIMITED | 13177643 | Active - Accounts Filed | 03/02/2021 | 01/09/2021 | Director |
| SCOTTISH RUGBY LIMITED | SC132061 | Active - Accounts Filed | 16/08/2020 | 29/10/2021 | Director |
| PELEUS PROPERTY FIRST GP LIMITED | SC575117 | Active - Accounts Filed | 31/08/2017 | 10/11/2021 | Director |
| PELEUS PROPERTY LIMITED | SC572637 | Active - Accounts Filed | 02/08/2017 | 10/11/2021 | Director |
| LONDON SCOTTISH INTERNATIONAL LIMITED | 06609184 | Active - Accounts Filed | 12/04/2017 | 09/12/2021 | Director |
| ENTREPRENEURIAL SCOTLAND LIMITED | SC483869 | Active - Accounts Filed | 20/04/2016 | 20/11/2019 | Director |
| THE BORDERS DISTILLERY COMPANY LIMITED | SC445020 | Active - Accounts Filed | 05/11/2015 | 14/10/2021 | Director |
| CHIRON PROPERTY LIMITED | SC492893 | Company is dissolved | 29/07/2015 | 02/11/2021 | Director |
| ENTREPRENEURIAL SCOTLAND GROUP LIMITED | SC478348 | Company is dissolved | 24/04/2015 | 22/05/2020 | Director |
| THE AWARD SCHEME LTD. | 02173914 | Active - Accounts Filed | 11/06/2014 | 31/10/2021 | Director |
| NO BORDERS CAMPAIGN | 08945687 | Company is dissolved | 18/03/2014 | 01/01/2015 | Director |
| CASHMASTER INTERNATIONAL LIMITED | SC139775 | Active - Accounts Filed | 14/03/2014 | 01/11/2021 | Director |

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|----------------------------------------------|----------|-------------------------|------------|------------|------------|
| CASHMASTER (HOLDINGS) LIMITED | SC466096 | Active - Accounts Filed | 06/03/2014 | 01/11/2021 | Director |
| BADENOCH & CO LIMITED | SC461563 | Active - Accounts Filed | 18/10/2013 | 18/07/2023 | Director |
| H&F NUGENT 1 LIMITED | SC427101 | Active - Accounts Filed | 02/08/2012 | 11/12/2013 | Director |
| EXPECTRUM LIMITED | 06475825 | Company is dissolved | 25/01/2012 | 14/11/2013 | Director |
| WATLING STREET LIMITED | 07842601 | Non-Trading | 10/11/2011 | 11/12/2013 | Director |
| WATLING STREET CAPITAL PARTNERS LLP | OC369654 | Active - Accounts Filed | 09/11/2011 | 16/12/2016 | LLP Member |
| RELLANDUM LIMITED | SC362115 | Company is dissolved | 31/08/2009 | 13/12/2009 | Director |
| CHARTERHOUSE NADIA 2 LIMITED | SC358124 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 4 LIMITED | SC358126 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 3 LIMITED | SC358125 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 5 LIMITED | SC360558 | Active - Accounts Filed | 10/06/2009 | 02/08/2012 | Director |
| CHARTERHOUSE NADIA 1 LIMITED | SC356383 | Active - Accounts Filed | 01/06/2009 | 02/08/2012 | Director |
| TIGERBROOK PROPERTY LIMITED | 06765190 | Company is dissolved | 27/01/2009 | | Director |
| RIO 588 LIMITED | 06495635 | Company is dissolved | 12/02/2008 | 03/03/2008 | Director |
| RIO 587 LIMITED | 06475828 | Company is dissolved | 12/02/2008 | 03/03/2008 | Director |
| DMWSL 586 LIMITED | 06475827 | Company is dissolved | 12/02/2008 | 03/03/2008 | Director |
| COLUMBA 1400 | SC178379 | Active - Accounts Filed | 07/02/2008 | 28/06/2014 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED | 02290328 | Active - Accounts Filed | 24/01/2008 | 11/12/2013 | Director |
| CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED | 01724491 | Active - Accounts Filed | 24/01/2008 | 11/12/2013 | Director |
| CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED | 02197301 | Company is dissolved | 24/01/2008 | 11/12/2013 | Director |
| ACROMAS HOLDINGS LIMITED | 06252766 | Company is dissolved | 19/06/2007 | 11/12/2013 | Director |
| ACROMAS BID CO LIMITED | 06252535 | Company is dissolved | 13/06/2007 | 01/03/2008 | Director |
| ACROMAS MID CO LIMITED | 06252749 | Company is dissolved | 13/06/2007 | 01/03/2008 | Director |
| ACROMAS SPC CO LIMITED | 06252567 | Company is dissolved | 13/06/2007 | 01/03/2008 | Director |
| DA 400 LIMITED | 05995817 | Company is dissolved | 08/12/2006 | 31/01/2007 | Director |
| DA 300 LIMITED | 05995794 | Company is dissolved | 08/12/2006 | 31/01/2007 | Director |
| DA 200 LIMITED | 05995812 | Company is dissolved | 08/12/2006 | 31/01/2007 | Director |
| DRIVE ASSIST HOLDINGS LIMITED | 05995808 | Company is dissolved | 07/12/2006 | | Director |
| SAGA SERVICES LIMITED | 00732602 | Active - Accounts Filed | 06/12/2005 | 07/11/2007 | Director |
| AVENT HOLDINGS LIMITED | 05402988 | Company is dissolved | 20/05/2005 | 31/08/2006 | Director |
| AVENT FINANCE LIMITED | 05402991 | Company is dissolved | 20/05/2005 | 31/08/2006 | Director |
| CORAL GROUP LIMITED | 05282058 | Active - Accounts Filed | 09/11/2004 | 27/10/2005 | Director |
| CE ACQUISITION 1 LIMITED | 05282218 | Active - Accounts Filed | 09/11/2004 | 27/10/2005 | Director |
| SAGA 400 LIMITED | 05245739 | Company is dissolved | 29/09/2004 | 29/10/2004 | Director |
| SAGA 200 LIMITED | 05245828 | Company is dissolved | 29/09/2004 | 29/10/2004 | Director |
| SAGA HOLDINGS LIMITED | 05245832 | Company is dissolved | 29/09/2004 | 04/11/2008 | Director |
| SAGA 300 LIMITED | 05245794 | Company is dissolved | 29/09/2004 | 29/10/2004 | Director |
| CORAL LIMITED | 05240310 | Active - Accounts Filed | 24/09/2004 | 10/12/2004 | Director |



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| CORAL EUROJET LIMITED | 05240872 | Active - Accounts Filed | 24/09/2004 | 10/12/2004 | Director |
| CE FINANCE 2 LIMITED | 05240276 | Company is dissolved | 24/09/2004 | 10/12/2004 | Director |
| CHARTERHOUSE CORPORATE DIRECTORS LIMITED | 02260243 | Non-Trading | 08/09/2004 | 11/12/2013 | Director |
| CHARTERHOUSE CAPITAL PARTNERS LLP | OC306266 | Active - Accounts Filed | 18/12/2003 | 31/12/2013 | LLP Member |
| CORAL EUROJET HOLDINGS LIMITED | 04487021 | Active - Accounts Filed | 31/07/2002 | 10/12/2004 | Director |
| CORAL EUROJET 3 LIMITED | 04491414 | Company is dissolved | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROJET 2 LIMITED | 04491418 | Company is dissolved | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROJET 4 LIMITED | 04491419 | Company is dissolved | 31/07/2002 | 10/12/2004 | Director |
| CORAL EUROJET 2 LIMITED | 04491418 | Company is dissolved | 31/07/2002 | 10/12/2004 | Director |
| CORAL EUROJET HOLDINGS LIMITED | 04487021 | Active - Accounts Filed | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROJET 4 LIMITED | 04491419 | Company is dissolved | 31/07/2002 | 06/09/2002 | Company Secretary |
| CORAL EUROJET 3 LIMITED | 04491414 | Company is dissolved | 31/07/2002 | 10/12/2004 | Director |
| CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED | 04113306 | Active - Accounts Filed | 15/06/2001 | 02/09/2002 | Director |
| CHARTERHOUSE CAPITAL LIMITED | 04220424 | Active - Accounts Filed | 15/06/2001 | 11/12/2013 | Director |
| P1 OLD FINANCE LIMITED | FC022981 | Other | 08/02/2001 | 10/05/2005 | Director |
| P1 TASMANIA GROUP LIMITED | 03623056 | Company is dissolved | 11/10/1998 | 10/05/2002 | Director |
| P1 INTERMEDIATE ONE LIMITED | 03622835 | Company is dissolved | 11/10/1998 | 10/05/2005 | Director |
| CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED | 00835289 | Active - Accounts Filed | 01/06/1998 | 11/12/2013 | Director |
| CHARTERHOUSE CAPITAL INVESTMENTS LIMITED | 00616189 | Active - Accounts Filed | 01/06/1998 | 11/04/2001 | Director |