



David John McGraw

906546562

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David John McGraw | Number | 906546562 |
| Postcode | NN1 3QT | Address | Flat 3 1 Hood Street Northampton Northamptonshire |
| Date of birth | October 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| VSE HOLDINGS PTY LTD | FC026627 | Other | 06/03/2006 | | Director |
| INVESTMENT YIELD LIMITED | 04264450 | Active - Accounts Filed | 03/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ICAM LIMITED | 02133597 | In Liquidation | 13/03/2008 | 30/06/2015 | Company Secretary |
| ICAM LIMITED | 02133597 | In Liquidation | 13/03/2008 | 30/06/2015 | Director |
| XTRALIS HOLDINGS UK LIMITED | 05704221 | Active - Accounts Filed | 09/02/2006 | 30/06/2015 | Director |
| XTRALIS (UK) LIMITED | 02387141 | Active - Accounts Filed | 01/07/2004 | 30/06/2015 | Director |
| NLL (UK) SUBCO | 05063373 | Company is dissolved | 17/05/2004 | 06/07/2007 | Director |
| NLL (UK) SUBCO | 05063373 | Company is dissolved | 17/05/2004 | 06/07/2007 | Company Secretary |
| NLL INVESTMENTS (UK) | 04598279 | Company is dissolved | 22/11/2002 | 06/07/2007 | Company Secretary |
| NLL INVESTMENTS (UK) | 04598279 | Company is dissolved | 22/11/2002 | 06/07/2007 | Director |
| MOONSILK HOLDINGS LIMITED | 04478266 | Company is dissolved | 05/07/2002 | 06/07/2007 | Company Secretary |
| VISION BIOSYSTEMS (EUROPE) LIMITED | 04478053 | Company is dissolved | 04/07/2002 | 06/07/2007 | Company Secretary |
| LEICA BIOSYSTEMS NEWCASTLE LIMITED | 02163063 | Active - Accounts Filed | 25/06/2002 | 06/07/2007 | Company Secretary |
| VSL FINANCE (UK) | 04463715 | Company is dissolved | 20/06/2002 | | Director |
| VSL FINANCE (UK) | 04463715 | Company is dissolved | 20/06/2002 | | Company Secretary |
| NOVOCASTRA HOLDINGS LIMITED | 04425558 | Company is dissolved | 26/04/2002 | 06/07/2007 | Director |
| NOVOCASTRA HOLDINGS LIMITED | 04425558 | Company is dissolved | 26/04/2002 | 06/07/2007 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VSL (UK) HOLDINGS | 04425574 | Company is dissolved | 26/04/2002 | 06/07/2007 | Director |
| VSL (UK) HOLDINGS | 04425574 | Company is dissolved | 26/04/2002 | 06/07/2007 | Company Secretary |
| MCAT LEISURE LTD | 04346872 | Company is dissolved | 03/01/2002 | 03/01/2003 | Company Secretary |
| MCAT LEISURE LTD | 04346872 | Company is dissolved | 03/01/2002 | 03/01/2003 | Director |
| INVESTMENT YIELD LIMITED | 04264450 | Active - Accounts Filed | 03/08/2001 | 04/08/2001 | Company Secretary |
| XTRALIS (UK) LIMITED | 02387141 | Active - Accounts Filed | 21/03/2001 | 30/06/2015 | Company Secretary |
| MACLAREN LIMITED | 02671632 | Company is dissolved | 17/05/2000 | 21/05/2001 | Director |
| CINDICO HOLDINGS LIMITED | 01917550 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| MACLAREN EXPORTS LIMITED | 02623571 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| CINDICO NURSERY PRODUCTS LIMITED | 01909751 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| MACLAREN (UK) LIMITED | 00388676 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| MACLAREN GROUP LIMITED | 02520979 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| CINDICO PROPERTIES LIMITED | 01909750 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| SUNLEIGH PLC | 00052233 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| SQUIRREL NURSERY PRODUCTS LIMITED | 01561015 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| MACLAREN LIMITED | 02671632 | Company is dissolved | 25/02/2000 | 21/05/2001 | Company Secretary |
| FLARMACREST LIMITED | 01190263 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| PKL LEISUREWEAR LIMITED | 02400746 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| ANDREWS MACLAREN (PLASTICS) LIMITED | 01381982 | Company is dissolved | 25/02/2000 | 09/03/2001 | Company Secretary |
| M & B PROMOTIONS LTD | 03815251 | Company is dissolved | 30/07/1999 | 29/06/2004 | Director |
| M & B PROMOTIONS LTD | 03815251 | Company is dissolved | 30/07/1999 | | Company Secretary |