



Evan Lauretz Maindonald

906812651

## Director Information

|                                    |                         |                    |                                |
|------------------------------------|-------------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                |
| <b>Name</b>                        | Evan Lauretz Maindonald | <b>Number</b>      | 906812651                      |
| <b>Postcode</b>                    | BN1 4AA                 | <b>Address</b>     | 1 Gloucester Place<br>Brighton |
| <b>Date of birth</b>               | July 1968               | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| ESPALIER PROPERTY VENTURES (CLAPHAM) LTD | 12271978 | Active - Accounts Filed | 21/10/2019 | 07/02/2022 | Director          |
| RIVERHEAD DENTAL LIMITED                 | 10009234 | Company is dissolved    | 17/02/2016 | 29/03/2021 | Director          |
| BASYM6 LIMITED                           | 09903176 | Active - Accounts Filed | 04/12/2015 | 19/04/2024 | Director          |
| BASYM4 LIMITED                           | 04774894 | Active - Accounts Filed | 14/01/2013 | 19/04/2024 | Director          |
| DR16729 LIMITED                          | 07763625 | Active - Accounts Filed | 06/09/2011 | 27/07/2013 | Director          |
| MAINDONALD PROPERTY LIMITED              | 07627209 | Company is dissolved    | 09/05/2011 |            | Director          |
| GLOUCESTER ANTIQUES CAFE LIMITED         | 06932752 | Company is dissolved    | 12/06/2009 | 01/11/2013 | Director          |
| GAC QUAYS LIMITED                        | 06845089 | Company is dissolved    | 12/03/2009 | 01/11/2013 | Director          |
| MC2729 LIMITED                           | 06675943 | Company is dissolved    | 18/08/2008 |            | Director          |
| KMMT LIMITED                             | 06422904 | Company is dissolved    | 09/11/2007 | 22/07/2009 | Director          |
| KMMT LIMITED                             | 06422904 | Company is dissolved    | 09/11/2007 | 22/07/2009 | Company Secretary |
| MELT PROPERTY LIMITED                    | 01400421 | Company is dissolved    | 12/10/2006 |            | Director          |
| BASYM10 LIMITED                          | 05905895 | Active - Accounts Filed | 15/08/2006 | 19/04/2024 | Director          |
| BASYM10 LIMITED                          | 05905895 | Active - Accounts Filed | 15/08/2006 | 19/04/2024 | Company Secretary |
| BASYM5 LIMITED                           | 05837660 | Receiver/Manager        | 06/06/2006 | 19/04/2024 | Company Secretary |
| BASYM5 LIMITED                           | 05837660 | Receiver/Manager        | 06/06/2006 | 19/04/2024 | Director          |
| DIVE NOW LIMITED                         | 05729842 | Company is dissolved    | 03/03/2006 | 10/12/2008 | Company Secretary |
| BASYM LIMITED                            | 05701721 | Company is dissolved    | 08/02/2006 | 08/05/2020 | Company Secretary |
| BASYM LIMITED                            | 05701721 | Company is dissolved    | 08/02/2006 | 05/01/2022 | Director          |



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|                               |          |                         |            |            |                   |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| BASYM20 LIMITED               | 05690655 | Active - Accounts Filed | 28/01/2006 | 18/04/2024 | Director          |
| BASYM20 LIMITED               | 05690655 | Active - Accounts Filed | 28/01/2006 | 19/04/2024 | Company Secretary |
| MELT MANAGEMENT LIMITED       | 05603403 | Active - Accounts Filed | 26/10/2005 | 19/04/2024 | Director          |
| MELT MANAGEMENT LIMITED       | 05603403 | Active - Accounts Filed | 26/10/2005 | 19/04/2024 | Company Secretary |
| LORDS GATE MANAGEMENT LIMITED | 05494930 | Company is dissolved    | 29/06/2005 |            | Company Secretary |
| LORDS GATE DEVELOPMENT LTD    | 04831039 | Company is dissolved    | 14/07/2003 |            | Director          |
| LORDS GATE DEVELOPMENT LTD    | 04831039 | Company is dissolved    | 14/07/2003 | 14/07/2008 | Company Secretary |
| BASYM4 LIMITED                | 04774894 | Active - Accounts Filed | 22/05/2003 | 19/04/2024 | Company Secretary |
| COSY DEN LTD                  | 04498421 | Company is dissolved    | 30/07/2002 |            | Company Secretary |
| COSY DEN LTD                  | 04498421 | Company is dissolved    | 30/07/2002 |            | Director          |
| NEW WORLD WINES LIMITED       | 03309266 | Company is dissolved    | 01/02/1997 |            | Director          |
| NEW WORLD WINES LIMITED       | 03309266 | Company is dissolved    | 01/02/1997 |            | Company Secretary |
| INTEGRATION SOLUTIONS LIMITED | 03141273 | Company is dissolved    | 16/01/1996 |            | Company Secretary |