



Declan Gregory McCarthy

907202304

Director Information

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|------------------------------------|-------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Declan Gregory McCarthy | Number | 907202304 |
| Postcode | NW4 3PU | Address | 24 Mount Road Hendon London |
| Date of birth | September 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|-------------------|
| SWANHEATH LIMITED | 01863658 | In Liquidation | 29/12/1990 | | Company Secretary |
| SWANHEATH LIMITED | 01863658 | In Liquidation | 29/12/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCT MARKETING LIMITED | 09423363 | Company is dissolved | 05/02/2015 | 14/12/2015 | Director |
| DUBLIN PROPERTY LTD | 09346272 | Company is dissolved | 08/12/2014 | 01/12/2015 | Director |
| LONDONIRISH PARTNERS LTD | 07795858 | Company is dissolved | 17/10/2012 | | Director |
| LONDONIRISH M & E LIMITED | 08028816 | Company is dissolved | 12/04/2012 | | Director |
| RIFSONS FORENSICS LIMITED | 06861066 | Company is dissolved | 25/03/2010 | | Director |
| CORPORATE CARDS LIMITED | 06829259 | Company is dissolved | 29/10/2009 | | Director |
| SUN POWER ENERGY LIMITED | 06476022 | Company is dissolved | 06/01/2009 | | Director |
| ASSER WILLIS LIMITED | 06702175 | Company is dissolved | 06/01/2009 | 21/09/2009 | Company Secretary |
| SUNPOWERED ENERGY SYSTEMS LIMITED | 03516391 | Company is dissolved | 06/01/2009 | | Director |
| BLACKROCK RECYCLING LIMITED | 06673984 | Company is dissolved | 15/08/2008 | | Director |
| SUNPOWERED ENERGY SYSTEMS LIMITED | 03516391 | Company is dissolved | 30/04/2008 | | Company Secretary |
| FREEWAY SIGNS LIMITED | 03693823 | Company is dissolved | 16/04/2008 | 01/06/2009 | Director |
| NINTECH TESTING LIMITED | 02817111 | Company is dissolved | 19/12/2007 | 26/10/2010 | Director |
| NOLAN PLANT HIRE LIMITED | 01951199 | Company is dissolved | 19/12/2007 | | Director |
| MEDE MILL CONSTRUCTION LIMITED | 02271940 | Company is dissolved | 19/12/2007 | | Director |
| EUROPEAN LEISURE GROUP LIMITED | 05631442 | Company is dissolved | 01/08/2007 | | Director |
| MY OLD DUTCH RESTAURANTS LIMITED | 06289384 | Active - Accounts Filed | 21/06/2007 | 23/07/2008 | Director |



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| PEARCE GROUP HOLDINGS LIMITED | 06217644 | Company is dissolved | 18/04/2007 | | Director |
| AMARILLO PRODUCTION LIMITED | 03336596 | Company is dissolved | 19/09/2006 | | Director |
| SMITH & MILTON DESIGN LIMITED | 05876136 | Company is dissolved | 14/07/2006 | | Director |
| AXLEY LIMITED | 04855001 | Company is dissolved | 22/03/2006 | 01/05/2008 | Director |
| SMITH & MILTON ORIGINAL LIMITED | 02636825 | Company is dissolved | 11/11/2005 | 13/10/2006 | Director |
| SMITH & MILTON GROUP LIMITED | 04049590 | Company is dissolved | 11/11/2005 | | Director |
| LONDON IRISH MANAGEMENT LIMITED | 05597425 | Company is dissolved | 19/10/2005 | | Director |
| ARIF LIMITED | 03698988 | Company is dissolved | 29/07/2005 | 18/02/2001 | Director |
| PEARCE PLANT HIRE LIMITED | 04233789 | Company is dissolved | 18/02/2003 | 03/10/2003 | Director |
| LONDON IRISH INVESTMENTS LIMITED | 04540278 | Company is dissolved | 19/09/2002 | | Director |
| PEARCE ASSET MANAGEMENT LIMITED | 04348278 | Company is dissolved | 07/01/2002 | | Director |
| LONDON IRISH GROUP LIMITED | 04248562 | Company is dissolved | 09/07/2001 | | Director |
| RESTAURANT SW3 LIMITED | 04248898 | Active - Accounts Filed | 09/07/2001 | 13/08/2008 | Director |
| MY OLD DUTCH RESTAURANTS LIMITED | 04248359 | Company is dissolved | 09/07/2001 | 11/08/2008 | Director |
| RESTAURANT WC1 LIMITED | 04248901 | Active - Accounts Filed | 09/07/2001 | 13/08/2008 | Director |
| RESTAURANT W5 LIMITED | 04248902 | Company is dissolved | 09/07/2001 | 01/11/2008 | Director |
| LONDON IRISH CONSTRUCTION MANAGEMENT LTD | 04239512 | Company is dissolved | 22/06/2001 | | Director |
| LONDON IRISH DEVELOPMENTS LTD | 04237000 | Company is dissolved | 19/06/2001 | | Director |
| CLUBCRESS LIMITED | 04236746 | Company is dissolved | 18/06/2001 | 15/07/2004 | Director |
| PEARCE CONSTRUCTION MANAGEMENT LIMITED | 04219402 | Company is dissolved | 18/05/2001 | | Director |
| G. PEARCE CIVIL ENGINEERING LIMITED | 02851581 | Company is dissolved | 05/03/2001 | | Director |
| ALLIN'S QUAY DEVELOPMENTS LIMITED | 04138253 | Company is dissolved | 10/01/2001 | | Director |
| RESTAURANT EC3 LIMITED | 04070086 | In Liquidation | 12/09/2000 | 28/02/2008 | Director |
| SIMPSONS OF MAYFAIR LIMITED | 04070016 | Company is dissolved | 12/09/2000 | 11/08/2008 | Director |
| RESTAURANT SW6 LIMITED | 04070012 | Active - Accounts Filed | 12/09/2000 | 13/08/2008 | Director |
| ATRIUM RESTAURANT LIMITED | 03941419 | Company is dissolved | 07/03/2000 | 01/07/2008 | Director |
| DINO'S (GROTTA AZZURA) LIMITED | 03941415 | Company is dissolved | 07/03/2000 | 01/07/2008 | Director |
| RESTAURANT SW1 LIMITED | 03941423 | Company is dissolved | 07/03/2000 | 13/08/2008 | Director |
| RIFSONS MANAGEMENT CONSULTING LIMITED | 02374327 | Company is dissolved | 15/12/1999 | 27/04/2000 | Director |
| FUSURA LONDON LTD | 03094908 | Company is dissolved | 12/01/1999 | | Director |
| WET WET WET LIMITED | 03501796 | Company is dissolved | 06/01/1999 | | Director |
| BLUTEX PROPERTIES LIMITED | 02717610 | Active - Accounts Filed | 04/01/1999 | 25/07/2002 | Director |



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| LONDON IRISH CONSULTING LIMITED | 03464689 | Company is dissolved | 06/11/1998 | | Director |
| FUSURA DIGITAL LIMITED | 03641652 | Company is dissolved | 30/10/1998 | | Director |
| FUSURA SOUTHERN LTD | 03640926 | Company is dissolved | 30/10/1998 | 01/03/2007 | Director |
| EUROTRUST ASSET MANAGEMENT LIMITED | 03605134 | Company is dissolved | 28/07/1998 | | Director |
| OFFICE MACHINE SOLUTIONS LIMITED | 03592231 | Company is dissolved | 03/07/1998 | | Director |
| KILLER INVESTMENTS LIMITED | 03589107 | Company is dissolved | 26/06/1998 | | Director |
| RIFSONS ASSET MANAGEMENT LIMITED | 03563801 | Company is dissolved | 08/05/1998 | | Director |
| LONDON IRISH VENTURE CAPITAL LIMITED | 03533964 | Company is dissolved | 24/03/1998 | | Director |
| ABBEY LONDON LIMITED | 03467486 | Company is dissolved | 01/03/1998 | | Director |
| LONDON IRISH CONSULTING LIMITED | 03464689 | Company is dissolved | 12/11/1997 | 06/11/1998 | Company Secretary |
| RIFSONS HOLDINGS LIMITED | 03464911 | Company is dissolved | 12/11/1997 | | Director |
| FRANKLIN LEASING LIMITED | 03275851 | Company is dissolved | 08/11/1996 | 04/01/2000 | Director |
| EUROTRUST GROUP PLC | 03262684 | Company is dissolved | 11/10/1996 | | Director |
| EUROTRUST CONSTRUCTION MANAGEMENT LIMITED | 02838706 | Company is dissolved | 23/07/1993 | | Company Secretary |
| EUROTRUST CONSTRUCTION MANAGEMENT LIMITED | 02838706 | Company is dissolved | 23/07/1993 | | Director |
| MCNAUGHTON PAPER N.I. LIMITED | 00388777 | Company is dissolved | 12/03/1992 | 01/05/1993 | Director |
| SWANHEATH CONSTRUCTION MANAGEMENT LIMITED | 02520720 | Company is dissolved | 10/07/1991 | | Director |
| THE GLEAMOBIL COMPANY LIMITED | 02457056 | Company is dissolved | 08/01/1991 | | Company Secretary |