



**Brian Thomas Hay McLelland**

**908611810**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Thomas Hay McLelland | <b>Number</b>      | 908611810  |
| <b>Postcode</b>                    | HP11 2JH                   | <b>Address</b>     | 4 Bridle Gate<br>High Wycombe<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1965               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                          |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EUROPA HOUSE DEVELOPMENT LIMITED         | 11721700 | Active - Accounts Filed | 12/08/2021 |           | Director |
| BMC YARMOUTH LIMITED                     | 12331140 | Active - Accounts Filed | 25/11/2019 |           | Director |
| LAZP LIMITED                             | 10693925 | Active - Accounts Filed | 28/03/2017 |           | Director |
| B MCLELLAND PROPERTY SERVICES LIMITED    | 10643518 | Active - Accounts Filed | 28/02/2017 |           | Director |
| ABM COMPANY SECRETARIAL SERVICES LIMITED | 09382804 | Active - Accounts Filed | 12/01/2015 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CARING VENTURES LIMITED                        | 13610750 | Company is dissolved    | 28/10/2021 | 27/03/2023 | Director          |
| DYMO TRANSMISSION LTD                          | SC576095 | Company is dissolved    | 12/09/2017 |            | Director          |
| MILLENNIUM HOTELS (WEST LONDON) LIMITED        | 08599282 | Active - Accounts Filed | 05/07/2013 | 07/03/2014 | Director          |
| M&C ASIA FINANCE (UK) LIMITED                  | 08391037 | Non-Trading             | 06/02/2013 | 07/03/2014 | Director          |
| M&C SINGAPORE FINANCE (UK) LIMITED             | 08391052 | Non-Trading             | 06/02/2013 | 07/03/2014 | Director          |
| M&C SINGAPORE HOLDINGS (UK) LIMITED            | 08382985 | Active - Accounts Filed | 31/01/2013 | 07/03/2014 | Director          |
| MILLENNIUM & COPTHORNE PENSION TRUSTEE LIMITED | 06662791 | Non-Trading             | 05/12/2012 | 07/03/2014 | Director          |
| BLUE CHELLE PRODUCTIONS LTD                    | 06920962 | Company is dissolved    | 02/06/2009 | 28/06/2010 | Company Secretary |
| SPACE MONKEYS DESIGN HOUSE LTD                 | 06883474 | Company is dissolved    | 21/04/2009 |            | Director          |
| MONDEVENT LIMITED                              | SC348013 | Company is dissolved    | 27/03/2009 |            | Company Secretary |
| BUSINESS BOX OF COMPANIES LIMITED              | 06279569 | Company is dissolved    | 14/06/2007 | 09/03/2009 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BUSINESS BOX OF COMPANIES LIMITED      | 06279569 | Company is dissolved    | 14/06/2007 | 09/03/2009 | Director          |
| TRU MARKETING LIMITED                  | 05855878 | Company is dissolved    | 23/06/2006 |            | Company Secretary |
| TRU MARKETING AND ABSOLUTE PR LIMITED  | 05853770 | Company is dissolved    | 21/06/2006 |            | Company Secretary |
| TRU MEDIA SERVICES LIMITED             | 05368027 | Company is dissolved    | 17/02/2005 | 02/12/2007 | Company Secretary |
| BUSINESS LAWYERS LIMITED               | 04897851 | Active - Accounts Filed | 16/09/2003 | 29/09/2005 | Company Secretary |
| BUSINESS LAWYERS LIMITED               | 04897851 | Active - Accounts Filed | 16/09/2003 | 31/07/2020 | Director          |
| BIFFA LEICESTER LIMITED                | 04602279 | Active - Accounts Filed | 27/11/2002 | 18/03/2003 | Company Secretary |
| HALES WASTE CONTROL LIMITED            | 04602277 | Company is dissolved    | 27/11/2002 | 18/03/2003 | Company Secretary |
| BRITISH NATURALISTS' ASSOCIATION       | 02119195 | Active - Accounts Filed | 05/04/2001 | 10/10/2009 | Director          |
| NEWHAM CITIZENS ADVICE BUREAUX LIMITED | 02730439 | Company is dissolved    | 20/11/2000 | 18/03/2003 | Director          |
| RELATE NORTH EAST LONDON LTD           | 03209287 | Active - Accounts Filed | 18/05/2000 | 20/04/2003 | Director          |
| NEWHAM COMMUNITY LEISURE LIMITED       | 02684173 | In Liquidation          | 04/09/1999 | 27/02/2000 | Company Secretary |
| NEWHAM COMMUNITY LEISURE LIMITED       | 02684173 | In Liquidation          | 26/06/1999 | 27/02/2000 | Director          |