



Andrew William McAlpine

909290464

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Sir                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew William McAlpine | <b>Number</b>      | 909290464                                    |
| <b>Postcode</b>                    | NE1 3JL                 | <b>Address</b>     | Tyne House<br>23 Side<br>Newcastle Upon Tyne |
| <b>Date of birth</b>               | November 1960           | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MCALPINE EDUCATIONAL ENDOWMENTS LIMITED(THE) | 00595224 | Active - Accounts Filed | 31/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SILVERSTONE COLLEGE OF MOTORSPORT LIMITED          | 04779759 | Active - Accounts Filed | 30/09/2003 | 22/12/2004 | Director |
| AGT ENTERPRISES LIMITED                            | 03774024 | Company is dissolved    | 04/07/2001 | 10/04/2003 | Director |
| SILVERSTONE ESTATES LIMITED                        | 01013427 | Active - Accounts Filed | 27/04/2000 | 20/06/2006 | Director |
| THE LEEDS TEC LIMITED                              | 02543173 | Company is dissolved    | 25/03/1998 | 26/03/2001 | Director |
| BRITISH RACING DRIVERS CLUB LIMITED(THE)           | 00257980 | Active - Accounts Filed | 26/02/1998 | 25/05/2004 | Director |
| NORTHERNMICRO DEVELOPMENTS LIMITED                 | 03252047 | Company is dissolved    | 11/11/1997 | 20/04/2012 | Director |
| SIR ROBERT MCALPINE (HOLDINGS) LIMITED             | 02754943 | Active - Accounts Filed | 18/01/1994 | 02/11/2015 | Director |
| SIR ROBERT MCALPINE LIMITED                        | 00566823 | Active - Accounts Filed | 06/06/1992 | 02/11/2015 | Director |
| SIR ROBERT MCALPINE (CONSTRUCTION) LIMITED         | 00253836 | Company is dissolved    | 07/05/1992 |            | Director |
| SANDROYD SCHOOL TRUST LIMITED                      | 00552767 | Active - Accounts Filed | 09/02/1992 | 18/11/1994 | Director |
| HFL MOTORSPORT LIMITED                             | 01871568 | Company is dissolved    | 31/12/1991 |            | Director |
| 12 GLEBE PLACE LIMITED                             | 02641543 | Active - Accounts Filed | 29/08/1991 | 15/04/1993 | Director |
| PARK LANE AMERICA HOLDINGS LIMITED                 | 01389155 | Active - Accounts Filed | 06/06/1991 | 23/02/2024 | Director |
| SIR ROBERT MCALPINE MANAGEMENT CONTRACTORS LIMITED | 01157770 | Non-Trading             | 06/06/1991 | 02/11/2015 | Director |
| SIR ROBERT MCALPINE (YORKSHIRE) LIMITED            | 00353252 | Company is dissolved    | 06/06/1991 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| SIR ROBERT MCALPINE (NORTH<br>EASTERN) LIMITED | 00574064 | Company is dissolved | 06/06/1991 |            | Director |
| GLENDURHAM LIMITED                             | 00639472 | Company is dissolved | 06/06/1991 | 22/07/2010 | Director |
| STOCKINGSTONE LIMITED                          | 01141250 | Company is dissolved | 06/06/1991 |            | Director |
| CLYDE MARITIME LIMITED                         | SC105551 | Company is dissolved | 23/05/1989 |            | Director |