



Simon Peter MacDonald

915751771

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Peter MacDonald | <b>Number</b>      | 915751771   |
| <b>Postcode</b>                    | B95 5QB               | <b>Address</b>     | 1 Beaudesert Park<br>Henley In Arden<br>West Midlands |
| <b>Date of birth</b>               | August 1960           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                     |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| FENCE-LOK LTD                            | 14245130 | Active - Accounts Filed | 20/07/2022 |            | Director |
| BEAUDESERT PARK LIMITED                  | 01411972 | Active - Accounts Filed | 01/07/2013 | 01/07/1996 | Director |
| PASSIVE FIRE PROTECTION (PFP) UK LIMITED | 02896250 | Non-Trading             | 01/03/2013 |            | Director |
| HENLEY CONSULTING SERVICES LTD           | 06653860 | Active - Accounts Filed | 23/07/2008 |            | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PURESAN LIMITED                               | 13182426 | Company is dissolved    | 05/02/2021 | 01/03/2021 | Director |
| PANGLOBAL GROUP LIMITED                       | 12922559 | Company is dissolved    | 02/10/2020 | 01/03/2021 | Director |
| KOBUS SERVICES LIMITED                        | 05565842 | Active - Accounts Filed | 20/03/2020 | 20/11/2023 | Director |
| PASSIVE FIRE PROTECTION INTERNATIONAL LIMITED | 10864103 | Company is dissolved    | 13/07/2017 | 22/08/2017 | Director |
| PFP FIRE SERVICES LIMITED                     | 09315728 | Company is dissolved    | 18/11/2014 | 22/08/2017 | Director |
| PFP CONSULTING SERVICES LIMITED               | 08463071 | Active - Accounts Filed | 20/04/2013 | 22/08/2017 | Director |
| RURAL COMMERCIAL UK LIMITED                   | 08413334 | Company is dissolved    | 21/02/2013 |            | Director |
| COUNTRYSIDE COMMERCIAL FINANCE LIMITED        | 08374056 | Company is dissolved    | 24/01/2013 |            | Director |
| PETROMAC UK LIMITED                           | 07518549 | Company is dissolved    | 07/02/2011 |            | Director |
| HUNSDON LIMITED                               | 07518399 | Company is dissolved    | 04/02/2011 | 01/01/2013 | Director |
| KABEL-X INTERNATIONAL LIMITED                 | 06804269 | Company is dissolved    | 28/01/2009 | 26/05/2009 | Director |
| KABEL-X 2 LIMITED                             | 06803922 | Company is dissolved    | 28/01/2009 | 26/05/2009 | Director |
| KABEL-X 1 LIMITED                             | 06803873 | Company is dissolved    | 28/01/2009 | 26/05/2009 | Director |
| KABEL-X GROUP LIMITED                         | 06803096 | Company is dissolved    | 27/01/2009 | 26/05/2009 | Director |
| KABEL-X LICENSING LIMITED                     | 06741553 | Company is dissolved    | 05/11/2008 | 26/05/2009 | Director |
| KABEL-X INTERNATIONAL OPERATIONS UK LIMITED   | 06058800 | In Liquidation          | 25/04/2008 | 26/05/2009 | Director |



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**Simon Peter MacDonald**

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KABEL-X PLC                                   | 05945665 | Company is dissolved    | 25/09/2006 | 26/05/2009 | Director |
| WILLIAM GRANT & SONS LIMITED                  | SC131772 | Active - Accounts Filed | 23/01/2006 | 29/09/2006 | Director |
| WILLIAM GRANT & SONS<br>DISTILLERS LIMITED    | SC134248 | Active - Accounts Filed | 01/01/2006 | 29/09/2006 | Director |
| WILLIAM GRANT & SONS UK LIMITED               | 02288241 | Active - Accounts Filed | 01/04/2005 | 29/09/2006 | Director |
| WILLIAM GRANT & SONS<br>INTERNATIONAL LIMITED | SC085737 | Non-Trading             | 03/12/2003 | 29/09/2006 | Director |
| MOLSON COORS BREWING<br>COMPANY (UK) LIMITED  | 00026018 | Active - Accounts Filed | 09/04/1998 | 23/10/1998 | Director |
| LASTBREW LIMITED                              | 00075597 | Dormant                 | 27/05/1993 | 12/11/1998 | Director |
| MUSIC IN SCOTLAND TRUST<br>LIMITED            | SC118148 | Company is dissolved    | 31/05/1989 |            | Director |