



Malcolm Mcleod Scott McPhail

900472168

Director Information

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| Title | Mr | Honours | |
| Name | Malcolm Mcleod Scott McPhail | Number | 900472168 |
| Postcode | NW8 0DL | Address | 55 Loudoun Road St John's Wood London United Kingdom |
| Date of birth | September 1954 | Nationality | British |
| Total current directorships | 52 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LAMRON DEVELOPMENTS (TILGATE) LIMITED | 10384450 | Active - Accounts Filed | 20/09/2016 | | Director |
| FISHRON GROUP HOLDINGS LIMITED | 10237398 | Active - Accounts Filed | 30/06/2016 | | Director |
| THE MINT EXETER (MANAGEMENT) LIMITED | 02991332 | Active - Accounts Filed | 10/08/2015 | | Director |
| CENTRAL CORPORATION WOKING LIMITED | 04234733 | Active - Accounts Filed | 07/08/2015 | | Director |
| LAMRON DEVELOPMENTS (REDHILL) LTD | 07719895 | Active - Accounts Filed | 27/07/2011 | | Director |
| SJR KMN WOKING 3 LIMITED | 07617361 | Active - Accounts Filed | 14/06/2011 | | Director |
| FISHRON (FARNBOROUGH) LIMITED | 06384460 | Active - Accounts Filed | 28/09/2007 | | Director |
| GREYTOWN RETAIL LIMITED | 06359144 | Non-Trading | 03/09/2007 | | Director |
| GREYTOWN RESIDENTIAL LIMITED | 06347571 | Non-Trading | 20/08/2007 | | Director |
| FISHRON (BASINGSTOKE) LIMITED | 06090180 | Active - Accounts Filed | 08/02/2007 | | Director |
| FISHRON (VICTORIA) LIMITED | 06039022 | Active - Accounts Filed | 02/01/2007 | | Director |
| KMN SECURITIES (WOKING) LIMITED | 05910640 | Active - Accounts Filed | 18/08/2006 | | Director |
| HAPEX DEVELOPMENTS LTD | 05909815 | Active - Accounts Filed | 17/08/2006 | | Director |
| FISHRON (GREYTOWN) LIMITED | 04915433 | Active - Accounts Filed | 31/01/2006 | | Director |
| BASRON DEVELOPMENTS LTD | 05688947 | Active - Accounts Filed | 26/01/2006 | | Company Secretary |
| BASRON DEVELOPMENTS LTD | 05688947 | Active - Accounts Filed | 26/01/2006 | | Director |
| LAMRON (BASING) LTD | 05686384 | Active - Accounts Filed | 24/01/2006 | | Director |
| FISHRON SECURITIES LIMITED | 05525961 | Active - Accounts Filed | 02/08/2005 | | Director |
| FISHRON INVESTMENTS LIMITED | 05496910 | Active - Accounts Filed | 01/07/2005 | | Director |
| WOKING 20 DEVELOPMENTS LIMITED | 05452679 | Active - Accounts Filed | 13/05/2005 | | Director |
| KMN (ALTON) LIMITED | 05396640 | Active - Accounts Filed | 17/03/2005 | | Director |

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| KMN MANAGEMENT LIMITED | 05375953 | Active - Accounts Filed | 25/02/2005 | Director |
| FISHRON PROPERTIES LIMITED | 05158260 | Active - Accounts Filed | 27/01/2005 | Director |
| KMN SECURITIES ESTATES LIMITED | 05316459 | Active - Accounts Filed | 17/12/2004 | Director |
| LAMRON DEVELOPMENTS (ODIHAM) LIMITED | 05298243 | Active - Accounts Filed | 26/11/2004 | Director |
| FISHRON DEVELOPMENTS LIMITED | 04875486 | Active - Accounts Filed | 22/08/2003 | Director |
| LAMRON DEVELOPMENTS (HOLYBOURNE) LIMITED | 04489837 | Active - Accounts Filed | 23/07/2002 | Director |
| LAMRON DEVELOPMENTS (MEDMENHAM) LIMITED | 04302963 | Active - Accounts Filed | 11/10/2001 | Director |
| LAMRON CENTURY LIMITED | 04293627 | Non-Trading | 25/09/2001 | Director |
| LAMRON MANAGEMENT LIMITED | 04256110 | Active - Accounts Filed | 24/07/2001 | Director |
| LAMRON DEVELOPMENTS (GUILDFORD) LIMITED | 04187217 | Active - Accounts Filed | 01/05/2001 | Director |
| LEDRON DEVELOPMENTS LIMITED | 04197468 | Active - Accounts Filed | 10/04/2001 | Director |
| LAMRON SECURITIES LIMITED | 04061795 | Active - Accounts Filed | 26/09/2000 | Director |
| LAMRON DEVELOPMENTS MANAGEMENT ESTATES LIMITED | 03989587 | Active - Accounts Filed | 30/05/2000 | Director |
| LAMRON DEVELOPMENTS MANAGEMENT LIMITED | 03872958 | Active - Accounts Filed | 16/11/1999 | Director |
| ALLIANCE SECURITY (THE GREEN) LIMITED | 03724018 | Non-Trading | 21/05/1999 | Director |
| CENTRAL CORPORATION (READ 6062) LIMITED | 03552825 | Active - Accounts Filed | 30/11/1998 | Director |
| CENTRAL CORPORATION GROUP LIMITED | 03480392 | Active - Accounts Filed | 12/12/1997 | Director |
| CENTRAL CORPORATION (WHM) LIMITED | 03428043 | Active - Accounts Filed | 28/08/1997 | Director |
| CENTRAL CORPORATION SECURITIES LIMITED | 03365530 | Active - Accounts Filed | 30/06/1997 | Director |
| CENTRAL CORPORATION ESTATES LIMITED | 03305562 | Active - Accounts Filed | 20/03/1997 | Director |
| THE MINT (EXETER) LIMITED | 03333406 | Active - Accounts Filed | 14/03/1997 | Director |
| CENTRAL CORPORATION (AUSTIN) LIMITED | 03080601 | Active - Accounts Filed | 28/02/1996 | Director |
| CENTRAL CORPORATION READING LIMITED | 02937072 | Active - Accounts Filed | 30/10/1995 | Director |
| LAMRON COMMERCIAL DEVELOPMENTS LIMITED | 02727399 | Active - Accounts Filed | 30/06/1993 | Director |
| CENTRAL CORPORATION OPERATIONS LIMITED | 02821378 | Active - Accounts Filed | 14/06/1993 | Director |
| RONAIN PROPERTIES LIMITED | 02809326 | Active - Accounts Filed | 15/04/1993 | Director |

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| LAMRON AUSTIN PROPERTIES LIMITED | 02724282 | Active - Accounts Filed | 19/06/1992 | Company Secretary |
| LAMRON AUSTIN PROPERTIES LIMITED | 02724282 | Active - Accounts Filed | 19/06/1992 | Director |
| NEWHARVEST PROPERTIES (WATERLOO PLACE) LIMITED | 02236468 | In Liquidation | 31/10/1991 | Company Secretary |
| NEWHARVEST PROPERTIES (WATERLOO PLACE) LIMITED | 02236468 | In Liquidation | 31/10/1991 | Director |
| LAMRON ESTATES LIMITED | 02611282 | Active - Accounts Filed | 16/05/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CLOCKHOUSE DEVELOPMENTS HOLDINGS LIMITED | 10544342 | Active - Accounts Filed | 15/03/2017 | 03/04/2017 | Director |
| LIFL LIMITED | 07714284 | Company is dissolved | 21/07/2011 | | Director |
| LDNO1 LTD | 07656413 | Company is dissolved | 02/06/2011 | | Director |
| LAMRON DEVELOPMENTS (ACOB) LIMITED | 06490448 | Company is dissolved | 31/01/2008 | | Director |
| RIVERSIDE MANAGEMENT ALTON LIMITED | 06375757 | Active - Accounts Filed | 19/09/2007 | 09/09/2014 | Director |
| GROLAM PROPERTIES LIMITED | 05073308 | Company is dissolved | 20/06/2007 | | Company Secretary |
| LAMRON DEVELOPMENTS (OBL) LTD | 05943230 | Company is dissolved | 21/09/2006 | | Director |
| LDAL LIMITED | 05158261 | Company is dissolved | 28/10/2004 | | Director |
| GROLAM PROPERTIES LIMITED | 05073308 | Company is dissolved | 15/03/2004 | | Director |
| FISHRON DEVELOPMENTS LIMITED | 04875486 | Active - Accounts Filed | 22/08/2003 | 10/09/2003 | Company Secretary |
| ANGLO TCB LIMITED | 04702025 | Company is dissolved | 19/03/2003 | | Director |
| ANGLO LAMRON (TCB/POC) LIMITED | 04702014 | Company is dissolved | 19/03/2003 | | Director |
| ANGLO LAMRON (TCB/LK) LIMITED | 04702013 | Company is dissolved | 19/03/2003 | | Director |
| CORPORATE PROPERTIES LIMITED | 04503437 | Company is dissolved | 12/11/2002 | | Director |
| THE ACORNS MANAGEMENT COMPANY LIMITED | 04485435 | Active - Accounts Filed | 16/09/2002 | 14/08/2006 | Director |
| THE ACORNS FREEHOLD COMPANY LIMITED | 04521394 | Non-Trading | 16/09/2002 | 14/08/2006 | Director |
| RAKE PROPERTIES LIMITED | 03029120 | Active - Accounts Filed | 05/06/2002 | 14/08/2006 | Director |
| BACRON DEVELOPMENTS LIMITED | 04257805 | Company is dissolved | 12/09/2001 | | Director |
| LIH LIMITED | 04180154 | Company is dissolved | 15/03/2001 | | Director |
| LECO DEVELOPMENTS LIMITED | 03911406 | Company is dissolved | 06/03/2000 | | Director |
| CENTRAL CORPORATION WOKING2 LIMITED | 03724040 | Company is dissolved | 10/03/1999 | | Director |



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| LAMRON DEVELOPMENTS (THEALE) LIMITED | 03637876 | Company is dissolved | 25/09/1998 | Director |
| CENTRAL CORPORATION (VACH) LIMITED | 03462401 | Company is dissolved | 19/09/1998 | Director |
| CENTRAL CORPORATION (READ 3236 BLAG) LIMITED | 03614756 | Company is dissolved | 08/09/1998 | Director |
| AUSTIN PHOENIX PROFESSIONAL SERVICES LIMITED | 03617978 | Company is dissolved | 19/08/1998 02/07/2001 | Director |
| LAMRON ESTATES DEVELOPMENTS LIMITED | 03604920 | Company is dissolved | 07/08/1998 | Director |
| LEMA DEVELOPMENTS LIMITED | 03544579 | Company is dissolved | 30/04/1998 | Director |
| CENTRAL CORPORATION (BAS 2933) LIMITED | 03400556 | Company is dissolved | 04/09/1997 | Director |
| CENTRAL CORPORATION (FLEET 238) LIMITED | 03400441 | Company is dissolved | 04/09/1997 | Director |
| CENTRAL CORPORATION (MAID) LIMITED | 03421928 | Company is dissolved | 04/09/1997 | Director |
| CENTRAL CORPORATION (CAM 21) LIMITED | 03333100 | Company is dissolved | 27/08/1997 | Director |
| ANGLO LAMRON (WATFORD) LTD | 03416427 | Company is dissolved | 04/08/1997 | Director |
| CENTRAL CORPORATION WOKING3 LIMITED | 03373518 | Company is dissolved | 30/06/1997 | Director |
| ANGLO LAMRON (TCB) LTD | 03352500 | Company is dissolved | 15/04/1997 | Director |
| CENTRAL CORPORATION (FLEET 335) LIMITED | 03296967 | Company is dissolved | 20/12/1996 | Director |
| CENTRAL CORPORATION (BAS 15) LIMITED | 03232709 | Company is dissolved | 01/08/1996 | Director |
| CENTRAL CORPORATION GROUP1 LIMITED | 03231551 | Company is dissolved | 30/07/1996 | Director |
| CENTRAL CORPORATION (CHATHAM) LIMITED | 03204870 | Company is dissolved | 17/06/1996 | Director |
| LDFR LTD | 03130827 | Company is dissolved | 27/03/1996 | Director |
| LAMRON PREMIER PROPERTIES LIMITED | 03157332 | Company is dissolved | 09/02/1996 | Director |
| CENTRAL CORPORATION (THEALE) LIMITED | 02861585 | Company is dissolved | 10/08/1995 | Director |
| ANGLO LAMRON (BRACKNELL) LTD | 03082339 | Company is dissolved | 21/07/1995 | Director |
| ANGLO LAMRON (BASINGSTOKE) LTD | 03046502 | Company is dissolved | 18/04/1995 | Director |
| ANGLO LAMRON (HSB) LTD | 03042391 | Company is dissolved | 05/04/1995 | Director |
| CENTRAL CORPORATION (MAIDENHEAD) LIMITED | 03008663 | Company is dissolved | 11/01/1995 | Director |



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| ANGLO LAMRON (DEVELOPMENTS) LTD | 02998535 | Company is dissolved | 06/12/1994 | Director |
| KMN SECURITIES LIMITED | 02997760 | Company is dissolved | 02/12/1994 | Director |
| LAMRON DEVELOPMENTS (CHERTSEY) LIMITED | 02971810 | Company is dissolved | 30/09/1994 | Director |
| ANGLO LAMRON (REDHILL) LTD | 02968069 | Company is dissolved | 15/09/1994 | Director |
| ANGLO LAMRON (ST. ALBANS) LTD | 02968066 | Company is dissolved | 15/09/1994 | Director |
| ANGLO LAMRON LIMITED | 02342074 | Company is dissolved | 11/08/1994 | Director |
| ANGLO LAMRON (ESTATES) LTD | 02936633 | Company is dissolved | 08/06/1994 | Director |
| PLA PROPERTIES LTD | 02928247 | Company is dissolved | 12/05/1994 | Director |
| FLA PROPERTIES LTD | 02910647 | Company is dissolved | 21/03/1994 | Director |
| LAMRON GROUP HOLDINGS LIMITED | 02886338 | Company is dissolved | 19/01/1994 | Director |
| LAMRON WHEELER PARTNERSHIP LIMITED | 02711336 | Company is dissolved | 01/01/1994 | Company Secretary |
| WLA PROPERTIES LTD | 02849438 | Company is dissolved | 07/10/1993 | Director |
| NEW CENTURY PROPERTIES LIMITED | 02794202 | Company is dissolved | 07/05/1993 21/06/1993 | Director |
| ARM PROPERTIES LTD | 02760540 | Company is dissolved | 26/03/1993 | Director |
| ANGLO LAMRON LEISURE LTD | 02760536 | Company is dissolved | 27/01/1993 | Director |
| ANGLO LAMRON (PROPERTIES) LTD | 02728355 | Company is dissolved | 22/09/1992 | Director |
| LATCHUSER LIMITED | 02256390 | Company is dissolved | 27/08/1992 03/06/1997 | Director |
| LAMRON WHEELER PARTNERSHIP LIMITED | 02711336 | Company is dissolved | 01/05/1992 | Director |
| NEWHARVEST PROPERTIES LIMITED | 01918591 | Company is dissolved | 26/11/1991 | Director |
| NEWHARVEST PROPERTIES LIMITED | 01918591 | Company is dissolved | 26/11/1991 | Company Secretary |
| TRANLOW LIMITED | 02317195 | Company is dissolved | 14/11/1991 25/11/1992 | Director |