



Malcolm Graham Bacchus

905385733

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | BA FCA |
| Name | Malcolm Graham Bacchus | Number | 905385733 |
| Postcode | EC2R 6EA | Address | Chartered Accountants Hall Moorgate Place London England |
| Date of birth | January 1954 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| CCAB LIMITED | 01864508 | Active - Accounts Filed | 01/07/2024 | | Director |
| BACCMA MANAGEMENT LIMITED | 03721727 | Non-Trading | 22/02/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| VYKE COMMUNICATIONS (UK) LIMITED | 03790880 | Company is dissolved | 03/09/2008 | 30/09/2008 | Company Secretary |
| VYKE WHOLESALE LIMITED | 05152078 | Company is dissolved | 07/02/2008 | | Director |
| VYKE WHOLESALE LIMITED | 05152078 | Company is dissolved | 07/02/2008 | 21/10/2010 | Company Secretary |
| VYKE COMMUNICATIONS (UK) LIMITED | 03790880 | Company is dissolved | 31/01/2008 | | Director |
| YP IT CONSULTANCY SERVICES LIMITED LIMITED | 03908843 | Company is dissolved | 31/01/2008 | | Director |
| VYKE LIMITED | 05801460 | Company is dissolved | 05/11/2007 | 26/05/2011 | Director |
| VYKE LIMITED | 05801460 | Company is dissolved | 05/11/2007 | 26/05/2011 | Company Secretary |
| VYKE COMMUNICATIONS PLC | 05159777 | Company is dissolved | 20/06/2007 | | Director |
| VYKE COMMUNICATIONS PLC | 05159777 | Company is dissolved | 03/10/2005 | | Company Secretary |
| PATHFINDER (RIVER QUARTER PHASE 1) LIMITED | 04996597 | Company is dissolved | 16/12/2003 | 05/02/2004 | Director |
| TERTIA LIMITED | 04777078 | Active - Accounts Filed | 27/05/2003 | 05/02/2004 | Director |
| 55-59 ALIE STREET MANAGEMENT LIMITED | 04766919 | Company is dissolved | 16/05/2003 | | Director |
| PATHFINDER RESIDENTIAL INVESTMENTS LIMITED | 04745599 | Company is dissolved | 28/04/2003 | 08/07/2004 | Director |
| A CLEAN COMPANY (NO 6) LIMITED | 04450393 | Company is dissolved | 17/03/2003 | 05/02/2004 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| FLETCHER GATE LIMITED | 04144438 | Active - Accounts Filed | 08/02/2002 | 05/02/2004 | Director |
| NEWARK PROPERTY POCKLINGTON LIMITED | 04340607 | Company is dissolved | 14/12/2001 | 05/02/2004 | Director |
| NEWARK PROPERTY LCS LIMITED | 04340646 | Company is dissolved | 14/12/2001 | 05/02/2004 | Director |
| NEWARK PROPERTY DEVELOPMENT LIMITED | 04326578 | Active - Accounts Filed | 21/11/2001 | 05/02/2004 | Director |
| PATHFINDER RECOVERY 1 LIMITED | 02835416 | Company is dissolved | 16/07/2001 | 23/02/2004 | Director |
| PROPERTY ACTION LIMITED | 04223596 | Company is dissolved | 25/05/2001 | 05/02/2004 | Director |
| PATHFINDER (NOTTINGHAM) LIMITED | 04144422 | Company is dissolved | 12/02/2001 | | Director |
| THE CHILDCARE CORPORATION LIMITED | 04125844 | Active - Accounts Filed | 23/01/2001 | 03/12/2002 | Director |
| PATHFINDER RECOVERY 51 LIMITED | 04131243 | Company is dissolved | 27/12/2000 | | Director |
| AMICREST RECOVERY 52 LIMITED | 04126177 | Active - Accounts Filed | 15/12/2000 | 17/12/2001 | Director |
| PATHFINDER (LOCH LOMOND) LIMITED | SC212492 | Company is dissolved | 24/11/2000 | 23/02/2004 | Director |
| AMICREST (TIB STREET) LIMITED | 04018852 | Company is dissolved | 08/08/2000 | 27/05/2002 | Director |
| PATHFINDER DEVELOPER II PLC | 03022495 | Company is dissolved | 04/08/2000 | | Director |
| 25 CHURCH STREET MANAGEMENT LIMITED | 03847760 | Non-Trading | 04/08/2000 | 18/11/2005 | Director |
| PATHFINDER CONSTRUCTION SERVICES LIMITED | 03591668 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| PATHFINDER (CLYDE STREET) LIMITED | SC206224 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| ROME RESOURCES PLC | 02578942 | Active - Accounts Filed | 04/08/2000 | 27/01/2004 | Director |
| PATHFINDER DEVELOPER IV PLC | 03022493 | Company is dissolved | 04/08/2000 | | Director |
| PATHFINDER REPOSSESSIONS LIMITED | 02575942 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| PATHFINDER RECOVERY VENTURES LIMITED | 04004574 | Company is dissolved | 04/08/2000 | 24/03/2004 | Director |
| DRAYHAWK LIMITED | 03221790 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| PATHFINDER (RIVER QUAY) LIMITED | 03837850 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| PATHFINDER DEVELOPER I PLC | 03022496 | Company is dissolved | 04/08/2000 | | Director |
| MERCHANT CITY LIMITED | 03784639 | Active - Accounts Filed | 04/08/2000 | 23/02/2004 | Director |
| PATHFINDER DEVELOPER VI PLC | 03147767 | Company is dissolved | 04/08/2000 | | Director |
| FORGEGLADE LIMITED | 03834555 | Company is dissolved | 04/08/2000 | 26/01/2007 | Director |
| CRANNON LIMITED | 03662753 | Company is dissolved | 04/08/2000 | 26/01/2007 | Director |
| CORALPACE LIMITED | 03594938 | Company is dissolved | 04/08/2000 | | Director |
| AERODOME LIMITED | 03626888 | Company is dissolved | 04/08/2000 | | Director |
| PATHFINDER (WINE OFFICE COURT) LIMITED | 03683264 | Company is dissolved | 04/08/2000 | | Director |



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| PFP MANAGEMENT LIMITED | 03392428 | Company is dissolved | 04/08/2000 | 21/08/2007 | Director |
| PATHFINDER DEVELOPER VIII PLC | 03147787 | Company is dissolved | 04/08/2000 | | Director |
| DEANMILE LIMITED | 03911635 | Company is dissolved | 04/08/2000 | | Director |
| BALTIC QUAY MANAGEMENT (1994) LIMITED | 02884872 | Active - Accounts Filed | 04/08/2000 | 22/08/2001 | Director |
| MERCHANT VILLAGE LIMITED | 03776557 | Company is dissolved | 04/08/2000 | 27/01/2004 | Director |
| PATHFINDER DEVELOPER III PLC | 03022494 | Company is dissolved | 04/08/2000 | | Director |
| PATHFINDER DEVELOPER VII PLC | 03147780 | Company is dissolved | 04/08/2000 | | Director |
| PATHFINDER (GLASGOW) LIMITED | SC204655 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| EXCELMODE LIMITED | 03624471 | Company is dissolved | 04/08/2000 | | Director |
| VIEWLAND LIMITED | 03856980 | Company is dissolved | 04/08/2000 | | Director |
| MARONBAY LIMITED | 03599839 | Company is dissolved | 04/08/2000 | | Director |
| PATHFINDER (LEXHAM GARDENS) LIMITED | 03683524 | Company is dissolved | 04/08/2000 | | Director |
| PATHFINDER (SCOTLAND) LIMITED | SC189861 | Company is dissolved | 04/08/2000 | 10/11/2005 | Director |
| PATHFINDER REPOSSESSIONS II LIMITED | 02735743 | Company is dissolved | 04/08/2000 | 05/02/2004 | Director |
| AMICREST HOLDINGS PLC | 02835415 | Active - Accounts Filed | 04/08/2000 | 25/05/2001 | Director |
| PATHFINDER DEVELOPER IX PLC | 03147789 | Company is dissolved | 04/08/2000 | | Director |
| THE CHILDCARE CORPORATION 3 LIMITED | 03979702 | Company is dissolved | 20/04/2000 | 03/12/2002 | Director |
| THE CHILDCARE CORPORATION NO.2 LIMITED | 03917445 | Company is dissolved | 25/02/2000 | 03/12/2002 | Director |
| BLADEHAWK LIMITED | 03123678 | Company is dissolved | 14/01/2000 | | Company Secretary |
| PATHFINDER (RIVER QUAY) LIMITED | 03837850 | Company is dissolved | 17/09/1999 | 30/09/1999 | Company Secretary |
| JURASSIC PLANTS LIMITED | 03663088 | Company is dissolved | 05/07/1999 | 07/01/2001 | Company Secretary |
| CAPITAL ASSET MANAGEMENT (UK) LIMITED | 03123796 | Company is dissolved | 19/03/1999 | 04/08/2000 | Director |
| I.T. FUND MANAGEMENT LIMITED | 03724665 | Company is dissolved | 02/03/1999 | | Company Secretary |
| THE CHILDCARE CORPORATION 1 LIMITED | 03715144 | Company is dissolved | 22/02/1999 | 03/12/2002 | Director |
| SUNFLOWER HOTELS & INNS LIMITED | 03669421 | Company is dissolved | 18/11/1998 | | Company Secretary |
| CAPITAL REPLACEMENT LIMITED | 02749954 | Company is dissolved | 20/10/1997 | 04/08/2000 | Company Secretary |