



Alan Robertson Wylie

905720806

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Robertson Wylie | <b>Number</b>      | 905720806   |
| <b>Postcode</b>                    | HP11 1AD             | <b>Address</b>     | 10 Mallard House<br>The Millstream London Road<br>High Wycombe<br>Buckinghamshire |
| <b>Date of birth</b>               | May 1938             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| CARTERSLAND FARM LIMITED              | 00678939 | Company is dissolved | 16/11/2003 |            | Director          |
| LINDENWELL LIMITED                    | 04433962 | Company is dissolved | 09/05/2002 | 16/10/2006 | Director          |
| LINDENWELL LIMITED                    | 04433962 | Company is dissolved | 09/05/2002 | 16/10/2006 | Company Secretary |
| TECHMARQUE NEUTRACEUTICALS LIMITED    | 03610939 | Company is dissolved | 06/08/1998 |            | Company Secretary |
| TECHMARQUE NEUTRACEUTICALS LIMITED    | 03610939 | Company is dissolved | 06/08/1998 |            | Director          |
| LIFE TECH EUROPE LIMITED              | 03505676 | Company is dissolved | 05/02/1998 |            | Company Secretary |
| LIFE TECH EUROPE LIMITED              | 03505676 | Company is dissolved | 05/02/1998 |            | Director          |
| CONTRACT SERVICES CONSULTANTS LIMITED | 03198481 | Company is dissolved | 14/05/1996 |            | Company Secretary |
| CONTRACT SERVICES CONSULTANTS LIMITED | 03198481 | Company is dissolved | 14/05/1996 |            | Director          |
| W & H MEDICAL RESEARCH LIMITED        | 03092633 | Company is dissolved | 31/08/1995 |            | Director          |
| W & H MEDICAL RESEARCH LIMITED        | 03092633 | Company is dissolved | 31/08/1995 |            | Company Secretary |
| THE ADJUSTABLE BED COMPANY LIMITED    | 03064683 | Company is dissolved | 01/08/1995 | 31/03/1996 | Company Secretary |
| THE ADJUSTABLE BED COMPANY LIMITED    | 03064683 | Company is dissolved | 01/08/1995 |            | Director          |
| BAUERFEIND UK LIMITED                 | 02248613 | Company is dissolved | 25/09/1994 |            | Director          |
| STRAIGHTFORWARD MARKETING LIMITED     | 02754517 | Company is dissolved | 20/07/1994 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BAUERFEIND UK LIMITED                       | 02248613 | Company is dissolved    | 25/09/1993 |            | Company Secretary |
| STEWART WILSON & ASSOCIATES LIMITED         | 02212192 | Company is dissolved    | 30/06/1992 | 01/10/2001 | Company Secretary |
| STEWART WILSON & ASSOCIATES LIMITED         | 02212192 | Company is dissolved    | 30/06/1992 | 31/10/1992 | Director          |
| LINCOLN PARK MANAGEMENT LIMITED             | 02325842 | Non-Trading             | 25/04/1992 | 06/06/1996 | Director          |
| BOLDPINE FURNITURE INTERNATIONAL LIMITED    | 02309947 | Company is dissolved    | 14/04/1992 |            | Company Secretary |
| THE WEXHAM & HEATHERWOOD HEART TRUST        | 01791108 | Company is dissolved    | 31/12/1991 |            | Director          |
| THE WEXHAM & HEATHERWOOD HEART TRUST        | 01791108 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| DIRWIN LIMITED                              | 02553582 | Company is dissolved    | 30/10/1991 | 16/02/1992 | Director          |
| VANDERWALL RACING LIMITED                   | 02545580 | In Liquidation          | 03/10/1991 | 11/03/1992 | Director          |
| EASTON STREET NOMINEES LIMITED              | 00998628 | Company is dissolved    | 25/09/1991 | 30/04/1996 | Company Secretary |
| EASTON STREET NOMINEES LIMITED              | 00998628 | Company is dissolved    | 25/09/1991 | 30/04/1996 | Director          |
| COPIERS INTERNATIONAL LIMITED               | 02601338 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| LINCOLN COURT (BRACKLEY) MANAGEMENT LIMITED | 02534835 | Company is dissolved    | 28/08/1991 | 11/10/1996 | Director          |
| CONTRACT CATERING CONSULTANTS LIMITED       | 02248888 | Active - Accounts Filed | 14/08/1991 | 14/08/2004 | Company Secretary |
| CONTRACT CATERING CONSULTANTS LIMITED       | 02248888 | Active - Accounts Filed | 14/08/1991 | 04/05/2002 | Director          |
| GUILDFIRST LIMITED                          | 01935691 | Company is dissolved    | 04/08/1991 | 02/05/2002 | Company Secretary |
| BRIERMOOR LIMITED                           | 01991433 | Company is dissolved    | 12/07/1991 |            | Company Secretary |
| THE FRANCES ORME COMPANY LIMITED            | 02596016 | Company is dissolved    | 27/03/1991 | 16/04/1992 | Company Secretary |
| THE HEATHERWOOD HOSPITAL HEART TRUST        | 02512419 | Company is dissolved    | 31/12/1990 |            | Director          |
| THE HEATHERWOOD HOSPITAL HEART TRUST        | 02512419 | Company is dissolved    | 31/12/1990 |            | Company Secretary |