



Charles George Mackenzie Wishart

906065446

## Director Information

|                                    |                                  |                    |                        |
|------------------------------------|----------------------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr                               | <b>Honours</b>     |                        |
| <b>Name</b>                        | Charles George Mackenzie Wishart | <b>Number</b>      | 906065446              |
| <b>Postcode</b>                    | SW1X 8DJ                         | <b>Address</b>     | 3 Lyall Mews<br>London |
| <b>Date of birth</b>               | October 1948                     | <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          |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HIGHBURY NEW PARK LIMITED                  | 09237728 | Company is dissolved    | 21/10/2014 | 27/01/2016 | Director          |
| 55/56/57 WARWICK SQUARE LIMITED            | 02829188 | Non-Trading             | 08/05/2013 | 15/11/2019 | Director          |
| BREHILL LIMITED                            | 06135861 | Company is dissolved    | 09/06/2008 |            | Director          |
| ST MARTIN'S MAGAZINES PLC                  | 02731026 | Company is dissolved    | 27/02/2008 | 01/06/2009 | Director          |
| JOHN CHARCOL HOLDINGS LIMITED              | 05264611 | Company is dissolved    | 01/12/2004 | 10/04/2005 | Company Secretary |
| CHARCOL LIMITED                            | 03397767 | Company is dissolved    | 01/12/2004 | 21/08/2006 | Director          |
| @ CHARCOL LIMITED                          | 03795361 | Company is dissolved    | 01/12/2004 | 10/04/2005 | Company Secretary |
| JOHN CHARCOL GROUP LIMITED                 | 05264699 | Company is dissolved    | 01/12/2004 | 10/04/2005 | Company Secretary |
| CHARCOL LIMITED                            | 03397767 | Company is dissolved    | 01/12/2004 | 10/04/2005 | Company Secretary |
| JOHN CHARCOL HOLDINGS LIMITED              | 05264611 | Company is dissolved    | 01/12/2004 |            | Director          |
| JOHN CHARCOL GROUP LIMITED                 | 05264699 | Company is dissolved    | 12/11/2004 |            | Director          |
| NATIONAL FRUIT COLLECTIONS TRUST           | 02496234 | Active - Accounts Filed | 31/03/2000 | 07/01/2002 | Director          |
| GATE SECURITIES LIMITED                    | 02956095 | Active - Accounts Filed | 02/12/1998 | 28/07/2006 | Director          |
| NEXXUS CORPORATION LIMITED                 | 02946299 | Active - Accounts Filed | 01/10/1998 | 01/10/2007 | Director          |
| CENTRAL LONDON DEVELOPMENTS LIMITED        | 02893116 | Company is dissolved    | 24/02/1997 |            | Director          |
| HARRINGTON SECURITIES LIMITED              | 02956089 | Active - Accounts Filed | 28/09/1995 | 27/02/2008 | Director          |
| JACQUES DE LA BERAUDIERE FINE ARTS LIMITED | 02820315 | Company is dissolved    | 21/05/1994 | 22/05/1996 | Director          |
| N J A LIMITED                              | 00856081 | Active - Accounts Filed | 31/10/1992 | 06/04/1994 | Director          |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| APEX LEISURE LIMITED                  | 02504327 | Company is dissolved | 22/05/1992 | 23/09/1992 | Director |
| BRADFORD & BINGLEY HOLDINGS LIMITED   | 02354969 | Company is dissolved | 03/03/1992 | 04/07/1998 | Director |
| BRADFORD & BINGLEY DORMANT 29 LIMITED | 01157154 | Company is dissolved | 16/10/1991 | 04/07/1998 | Director |
| BRADFORD & BINGLEY DORMANT 33 LIMITED | 00517126 | Company is dissolved | 16/10/1991 | 28/06/1993 | Director |
| BRADFORD & BINGLEY DORMANT 31 LIMITED | 01943215 | Company is dissolved | 30/08/1991 | 28/06/1993 | Director |
| BRADFORD & BINGLEY DORMANT 30 LIMITED | 01875063 | Company is dissolved | 07/07/1991 | 28/06/1993 | Director |