



Declan Gregory McCarthy

907202304

## Director Information

|                                    |                         |                    |                                   |
|------------------------------------|-------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Declan Gregory McCarthy | <b>Number</b>      | 907202304                         |
| <b>Postcode</b>                    | NW4 3PU                 | <b>Address</b>     | 24 Mount Road<br>Hendon<br>London |
| <b>Date of birth</b>               | September 1947          | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 2                       |                    |                                   |

### List of Current Directorships

| Company Name      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------|----------|----------------|------------|-----------|-------------------|
| SWANHEATH LIMITED | 01863658 | In Liquidation | 29/12/1990 |           | Company Secretary |
| SWANHEATH LIMITED | 01863658 | In Liquidation | 29/12/1990 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCT MARKETING LIMITED             | 09423363 | Company is dissolved    | 05/02/2015 | 14/12/2015 | Director          |
| DUBLIN PROPERTY LTD               | 09346272 | Company is dissolved    | 08/12/2014 | 01/12/2015 | Director          |
| LONDONIRISH PARTNERS LTD          | 07795858 | Company is dissolved    | 17/10/2012 |            | Director          |
| LONDONIRISH M & E LIMITED         | 08028816 | Company is dissolved    | 12/04/2012 |            | Director          |
| RIFSONS FORENSICS LIMITED         | 06861066 | Company is dissolved    | 25/03/2010 |            | Director          |
| CORPORATE CARDS LIMITED           | 06829259 | Company is dissolved    | 29/10/2009 |            | Director          |
| SUN POWER ENERGY LIMITED          | 06476022 | Company is dissolved    | 06/01/2009 |            | Director          |
| ASSER WILLIS LIMITED              | 06702175 | Company is dissolved    | 06/01/2009 | 21/09/2009 | Company Secretary |
| SUNPOWERED ENERGY SYSTEMS LIMITED | 03516391 | Company is dissolved    | 06/01/2009 |            | Director          |
| BLACKROCK RECYCLING LIMITED       | 06673984 | Company is dissolved    | 15/08/2008 |            | Director          |
| SUNPOWERED ENERGY SYSTEMS LIMITED | 03516391 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| FREEWAY SIGNS LIMITED             | 03693823 | Company is dissolved    | 16/04/2008 | 01/06/2009 | Director          |
| NINTECH TESTING LIMITED           | 02817111 | Company is dissolved    | 19/12/2007 | 26/10/2010 | Director          |
| NOLAN PLANT HIRE LIMITED          | 01951199 | Company is dissolved    | 19/12/2007 |            | Director          |
| MEDE MILL CONSTRUCTION LIMITED    | 02271940 | Company is dissolved    | 19/12/2007 |            | Director          |
| EUROPEAN LEISURE GROUP LIMITED    | 05631442 | Company is dissolved    | 01/08/2007 |            | Director          |
| MY OLD DUTCH RESTAURANTS LIMITED  | 06289384 | Active - Accounts Filed | 21/06/2007 | 23/07/2008 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PEARCE GROUP HOLDINGS LIMITED            | 06217644 | Company is dissolved    | 18/04/2007 |            | Director |
| AMARILLO PRODUCTION LIMITED              | 03336596 | Company is dissolved    | 19/09/2006 |            | Director |
| SMITH & MILTON DESIGN LIMITED            | 05876136 | Company is dissolved    | 14/07/2006 |            | Director |
| AXLEY LIMITED                            | 04855001 | Company is dissolved    | 22/03/2006 | 01/05/2008 | Director |
| SMITH & MILTON ORIGINAL LIMITED          | 02636825 | Company is dissolved    | 11/11/2005 | 13/10/2006 | Director |
| SMITH & MILTON GROUP LIMITED             | 04049590 | Company is dissolved    | 11/11/2005 |            | Director |
| LONDON IRISH MANAGEMENT LIMITED          | 05597425 | Company is dissolved    | 19/10/2005 |            | Director |
| ARIF LIMITED                             | 03698988 | Company is dissolved    | 29/07/2005 | 18/02/2001 | Director |
| PEARCE PLANT HIRE LIMITED                | 04233789 | Company is dissolved    | 18/02/2003 | 03/10/2003 | Director |
| LONDON IRISH INVESTMENTS LIMITED         | 04540278 | Company is dissolved    | 19/09/2002 |            | Director |
| PEARCE ASSET MANAGEMENT LIMITED          | 04348278 | Company is dissolved    | 07/01/2002 |            | Director |
| LONDON IRISH GROUP LIMITED               | 04248562 | Company is dissolved    | 09/07/2001 |            | Director |
| RESTAURANT SW3 LIMITED                   | 04248898 | Active - Accounts Filed | 09/07/2001 | 13/08/2008 | Director |
| MY OLD DUTCH RESTAURANTS LIMITED         | 04248359 | Company is dissolved    | 09/07/2001 | 11/08/2008 | Director |
| RESTAURANT WC1 LIMITED                   | 04248901 | Active - Accounts Filed | 09/07/2001 | 13/08/2008 | Director |
| RESTAURANT W5 LIMITED                    | 04248902 | Company is dissolved    | 09/07/2001 | 01/11/2008 | Director |
| LONDON IRISH CONSTRUCTION MANAGEMENT LTD | 04239512 | Company is dissolved    | 22/06/2001 |            | Director |
| LONDON IRISH DEVELOPMENTS LTD            | 04237000 | Company is dissolved    | 19/06/2001 |            | Director |
| CLUBCRESS LIMITED                        | 04236746 | Company is dissolved    | 18/06/2001 | 15/07/2004 | Director |
| PEARCE CONSTRUCTION MANAGEMENT LIMITED   | 04219402 | Company is dissolved    | 18/05/2001 |            | Director |
| G. PEARCE CIVIL ENGINEERING LIMITED      | 02851581 | Company is dissolved    | 05/03/2001 |            | Director |
| ALLIN'S QUAY DEVELOPMENTS LIMITED        | 04138253 | Company is dissolved    | 10/01/2001 |            | Director |
| RESTAURANT EC3 LIMITED                   | 04070086 | In Liquidation          | 12/09/2000 | 28/02/2008 | Director |
| SIMPSONS OF MAYFAIR LIMITED              | 04070016 | Company is dissolved    | 12/09/2000 | 11/08/2008 | Director |
| RESTAURANT SW6 LIMITED                   | 04070012 | Active - Accounts Filed | 12/09/2000 | 13/08/2008 | Director |
| ATRIUM RESTAURANT LIMITED                | 03941419 | Company is dissolved    | 07/03/2000 | 01/07/2008 | Director |
| DINO'S (GROTTA AZZURA) LIMITED           | 03941415 | Company is dissolved    | 07/03/2000 | 01/07/2008 | Director |
| RESTAURANT SW1 LIMITED                   | 03941423 | Company is dissolved    | 07/03/2000 | 13/08/2008 | Director |
| RIFSONS MANAGEMENT CONSULTING LIMITED    | 02374327 | Company is dissolved    | 15/12/1999 | 27/04/2000 | Director |
| FUSURA LONDON LTD                        | 03094908 | Company is dissolved    | 12/01/1999 |            | Director |
| WET WET WET LIMITED                      | 03501796 | Company is dissolved    | 06/01/1999 |            | Director |
| BLUTEX PROPERTIES LIMITED                | 02717610 | Active - Accounts Filed | 04/01/1999 | 25/07/2002 | Director |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| LONDON IRISH CONSULTING LIMITED           | 03464689 | Company is dissolved | 06/11/1998 |            | Director          |
| FUSURA DIGITAL LIMITED                    | 03641652 | Company is dissolved | 30/10/1998 |            | Director          |
| FUSURA SOUTHERN LTD                       | 03640926 | Company is dissolved | 30/10/1998 | 01/03/2007 | Director          |
| EUROTRUST ASSET MANAGEMENT LIMITED        | 03605134 | Company is dissolved | 28/07/1998 |            | Director          |
| OFFICE MACHINE SOLUTIONS LIMITED          | 03592231 | Company is dissolved | 03/07/1998 |            | Director          |
| KILLER INVESTMENTS LIMITED                | 03589107 | Company is dissolved | 26/06/1998 |            | Director          |
| RIFSONS ASSET MANAGEMENT LIMITED          | 03563801 | Company is dissolved | 08/05/1998 |            | Director          |
| LONDON IRISH VENTURE CAPITAL LIMITED      | 03533964 | Company is dissolved | 24/03/1998 |            | Director          |
| ABBEY LONDON LIMITED                      | 03467486 | Company is dissolved | 01/03/1998 |            | Director          |
| LONDON IRISH CONSULTING LIMITED           | 03464689 | Company is dissolved | 12/11/1997 | 06/11/1998 | Company Secretary |
| RIFSONS HOLDINGS LIMITED                  | 03464911 | Company is dissolved | 12/11/1997 |            | Director          |
| FRANKLIN LEASING LIMITED                  | 03275851 | Company is dissolved | 08/11/1996 | 04/01/2000 | Director          |
| EUROTRUST GROUP PLC                       | 03262684 | Company is dissolved | 11/10/1996 |            | Director          |
| EUROTRUST CONSTRUCTION MANAGEMENT LIMITED | 02838706 | Company is dissolved | 23/07/1993 |            | Company Secretary |
| EUROTRUST CONSTRUCTION MANAGEMENT LIMITED | 02838706 | Company is dissolved | 23/07/1993 |            | Director          |
| MCNAUGHTON PAPER N.I. LIMITED             | 00388777 | Company is dissolved | 12/03/1992 | 01/05/1993 | Director          |
| SWANHEATH CONSTRUCTION MANAGEMENT LIMITED | 02520720 | Company is dissolved | 10/07/1991 |            | Director          |
| THE GLEAMOBIL COMPANY LIMITED             | 02457056 | Company is dissolved | 08/01/1991 |            | Company Secretary |