



Barry McFadzean

903871540

## Director Information

|                                    |                 |                    |           |
|------------------------------------|-----------------|--------------------|-----------|
| <b>Title</b>                       | The Honourable  | <b>Honours</b>     |           |
| <b>Name</b>                        | Barry McFadzean | <b>Number</b>      | 903871540 |
| <b>Postcode</b>                    |                 | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1937   | <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 |
|--|----------|-------------------------|------------|------------|----------|
| FOUNT SOLUTIONS LTD.                     | 03923606 | In Liquidation          | 05/02/2002 | 25/07/2002 | Director |
| SYNAPTIQ LIMITED                         | 04087094 | Company is dissolved    | 28/07/2001 | 31/05/2004 | Director |
| PI4 PEOPLE LIMITED.                      | 04094741 | Company is dissolved    | 16/11/2000 |            | Director |
| INTRACITE LIMITED                        | 04094737 | Company is dissolved    | 16/11/2000 | 18/09/2002 | Director |
| PI4 CANDIDATES.COM LIMITED               | 04094739 | Company is dissolved    | 16/11/2000 |            | Director |
| YELLOWBUBBLE.COM HOLDINGS LIMITED        | 03863067 | Company is dissolved    | 22/11/1999 | 14/08/2000 | Director |
| YELLOWBUBBLE.COM LIMITED                 | 03835226 | Company is dissolved    | 15/11/1999 | 14/08/2000 | Director |
| PI BUSINESS SERVICE GROUP LIMITED        | 01815700 | Company is dissolved    | 28/07/1999 |            | Director |
| ALLIED INTERNATIONAL CREDIT (UK) LIMITED | 00984439 | Active - Accounts Filed | 01/11/1998 | 01/01/2000 | Director |
| TECNOTILE LIMITED                        | 03515738 | Company is dissolved    | 27/03/1998 | 17/05/1999 | Director |
| TECNOSURFACES (HOLDINGS) LIMITED         | 03519640 | Company is dissolved    | 02/03/1998 | 17/05/1999 | Director |
| RUDOLF WOLFF LIMITED                     | 03504633 | Active - Accounts Filed | 05/02/1998 | 01/08/2000 | Director |
| WARDOUR HOLDINGS LIMITED                 | 03421529 | Active - Accounts Filed | 19/01/1998 | 31/12/2003 | Director |
| WARDOUR COMMUNICATIONS LIMITED           | 03189306 | Active - Accounts Filed | 01/05/1997 | 31/12/2003 | Director |
| ICETAINER LIMITED                        | 03166317 | Company is dissolved    | 29/11/1996 |            | Director |
| KIDS INTERNATIONAL LIMITED               | 03104925 | Company is dissolved    | 11/10/1996 |            | Director |
| CAP AUSTRALASIA LIMITED                  | 03203083 | Company is dissolved    | 31/05/1996 |            | Director |
| CAP CANADA LIMITED                       | 03203085 | Company is dissolved    | 31/05/1996 |            | Director |
| COTTON ON LIMITED                        | 02271791 | Company is dissolved    | 31/01/1996 |            | Director |
| MCWATERS ENTERPRISES LIMITED             | 03025708 | Company is dissolved    | 19/07/1995 |            | Director |
| CHESTNUT LODGE LIMITED                   | 02983917 | In Liquidation          | 02/02/1995 | 23/02/1999 | Director |
| SAINTFIELD LIMITED                       | 02983919 | In Administration       | 02/02/1995 | 23/02/1999 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OSBORNE LIMITED                                | 02983915 | Non-Trading             | 02/02/1995 | 23/02/1999 | Director |
| CEDARHURST LODGE LIMITED                       | 02983922 | In Administration       | 02/02/1995 | 23/02/1999 | Director |
| CHILDCARE PROPERTIES LIMITED                   | 02991892 | Company is dissolved    | 01/12/1994 |            | Director |
| HORSELAND LIMITED                              | 02960976 | Company is dissolved    | 16/11/1994 |            | Director |
| CHILDREN'S DISCOVERY CENTRES LIMITED           | 02954521 | Company is dissolved    | 01/09/1994 |            | Director |
| RAM ACTIVE MEDIA PLC                           | SC147230 | Company is dissolved    | 13/05/1994 | 22/10/1997 | Director |
| SMALL WORLD LIMITED                            | 02772084 | Active - Accounts Filed | 23/03/1994 | 29/10/1994 | Director |
| CAP PROPERTIES LIMITED                         | 02786953 | Company is dissolved    | 04/02/1994 |            | Director |
| STRAIGHTLINE AIR TAXIS LIMITED                 | 02826444 | Company is dissolved    | 04/02/1994 |            | Director |
| CAP INTERNATIONAL LIMITED                      | 02826449 | Company is dissolved    | 04/02/1994 |            | Director |
| TAYLOR-MADE GAMES LIMITED                      | 02866833 | Company is dissolved    | 17/01/1994 | 22/11/2002 | Director |
| LIFECARE HOMES LIMITED                         | 01769341 | Company is dissolved    | 14/08/1993 | 14/08/1994 | Director |
| LIFECARE INTERNATIONAL LIMITED                 | 00529284 | Company is dissolved    | 16/07/1992 | 03/05/1994 | Director |
| TAMARIS NURSING HOMES LIMITED                  | 02287764 | Company is dissolved    | 16/07/1992 | 03/05/1994 | Director |
| TAMARIS MANAGEMENT SERVICES LIMITED            | 01621124 | Non-Trading             | 16/07/1992 | 03/05/1994 | Director |
| FREELAND NURSING HOMES LIMITED                 | 00965701 | Company is dissolved    | 16/07/1992 | 03/05/1994 | Director |
| WORLD TRADE SYSTEMS LIMITED                    | 01698076 | Active - Accounts Filed | 16/07/1992 | 05/05/2000 | Director |
| FRASERGATE LIMITED                             | 01587187 | Company is dissolved    | 16/07/1992 | 03/05/1994 | Director |
| CAP ONE LIMITED                                | 01905794 | Company is dissolved    | 05/06/1992 |            | Director |
| THE BELMONT NURSING HOME LIMITED               | 02704566 | Non-Trading             | 07/04/1992 | 03/05/1994 | Director |
| EUROPEAN POLICY INVESTMENT CORPORATION LIMITED | 02700671 | Company is dissolved    | 26/03/1992 |            | Director |
| SCOTIA CARE HOLDINGS LIMITED                   | 02689169 | Company is dissolved    | 23/03/1992 | 07/10/1992 | Director |
| PLANNED DEFENCE LIMITED                        | 01995766 | Company is dissolved    | 14/09/1991 |            | Director |
| DUE DILIGENCE PARTNERSHIP LIMITED              | 01859006 | Company is dissolved    | 14/09/1991 |            | Director |
| CAP INVESTMENTS LIMITED                        | 02094284 | Company is dissolved    | 17/08/1991 | 25/02/2005 | Director |
| STORKBIND PLC                                  | 02340851 | Company is dissolved    | 01/08/1991 |            | Director |
| PLANET PACKAGING SYSTEMS LIMITED               | 02494242 | Company is dissolved    | 20/04/1991 |            | Director |
| CORPORATE ADVISORY PARTNERSHIP LIMITED         | 02176335 | Company is dissolved    | 22/02/1991 | 24/07/2006 | Director |