



Paul McFadyen

917799966

## Director Information

|                                    |               |                    |           |
|------------------------------------|---------------|--------------------|-----------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |           |
| <b>Name</b>                        | Paul McFadyen | <b>Number</b>      | 917799966 |
| <b>Postcode</b>                    |               | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1968     | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CAS CAPITAL 2010 LTD                          | 07287114 | Non-Trading             | 15/07/2015 | 11/04/2016 | Director |
| REGIS USA LIMITED                             | 07533323 | Active - Accounts Filed | 15/07/2015 | 11/04/2016 | Director |
| LONG TERM REVERSIONS (HOUSING) LIMITED        | 09648987 | Non-Trading             | 20/06/2015 | 11/04/2016 | Director |
| CHALKWELL PARTNERS LIMITED                    | 09634681 | Non-Trading             | 11/06/2015 | 11/04/2016 | Director |
| WS PARTNERS LIMITED                           | 09635625 | Non-Trading             | 11/06/2015 | 11/04/2016 | Director |
| MSM PARTNERS LIMITED                          | 09635590 | Non-Trading             | 11/06/2015 | 11/04/2016 | Director |
| REGIS HOMES LIMITED                           | 09570437 | Active - Accounts Filed | 01/05/2015 | 11/04/2016 | Director |
| LISMORE COURT RESIDENTS LIMITED               | 08213726 | Company is dissolved    | 28/04/2015 |            | Director |
| RG REVERSIONARY LTD                           | 09542041 | Non-Trading             | 14/04/2015 | 11/04/2016 | Director |
| REVERSIONS (LONG TERM) LIMITED                | 09542146 | Non-Trading             | 14/04/2015 | 11/04/2016 | Director |
| UNDER 80 LIMITED                              | 09513480 | Non-Trading             | 27/03/2015 | 11/04/2016 | Director |
| LTR (LIBERTY BUILDING) LIMITED                | 09499890 | Active - Accounts Filed | 19/03/2015 | 11/04/2016 | Director |
| LTR (RIVERWALK) LIMITED                       | 09497467 | Active - Accounts Filed | 19/03/2015 | 11/04/2016 | Director |
| LTR (UK) DEVELOPMENTS LIMITED                 | 09497570 | Non-Trading             | 19/03/2015 | 11/04/2016 | Director |
| LTR 6 LIMITED                                 | 09375516 | Non-Trading             | 06/01/2015 | 11/04/2016 | Director |
| DIDSBURY POINT MANAGEMENT COMPANY LIMITED     | 07800067 | Non-Trading             | 29/12/2014 | 14/06/2017 | Director |
| FREEHOLD SERVICES LIMITED                     | 05361988 | Active - Accounts Filed | 22/12/2014 | 11/04/2016 | Director |
| WATER LANE (LEEDS) MANAGEMENT COMPANY LIMITED | 04058885 | Active - Accounts Filed | 27/08/2014 | 13/07/2016 | Director |
| FURATTO LIMITED                               | 08939347 | Active - Accounts Filed | 14/03/2014 | 11/04/2016 | Director |
| B2R CAPITAL LIMITED                           | 08939422 | Non-Trading             | 14/03/2014 | 11/04/2016 | Director |
| B2R FINANCE LIMITED                           | 08939451 | Non-Trading             | 14/03/2014 | 11/04/2016 | Director |
| RALEIGH CLOSE LIMITED                         | 01902608 | Active - Accounts Filed | 10/12/2013 | 11/04/2016 | Director |
| FRAMPTON MEWS MANAGEMENT CO. LIMITED          | 08001008 | Company is dissolved    | 10/10/2013 | 21/11/2013 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| ST PETERS WALK<br>(WOLVERHAMPTON) NO.2<br>MANAGEMENT COMPANY LIMITED  | 06227123 | Non-Trading             | 04/09/2013 | 08/12/2016 | Director |
| ST PETERS WALK<br>(WOLVERHAMPTON) MANAGEMENT<br>COMPANY LIMITED       | 05910713 | Non-Trading             | 04/09/2013 | 27/10/2016 | Director |
| ST PETER'S WALK<br>(WOLVERHAMPTON) NO.3<br>MANAGEMENT COMPANY LIMITED | 07087730 | Non-Trading             | 04/09/2013 | 08/12/2016 | Director |
| BRIARLEY (WEST BROMWICH)<br>MANAGEMENT COMPANY LIMITED                | 02350511 | Company is dissolved    | 31/07/2013 |            | Director |
| PARK VIEW COURT (NOTTINGHAM)<br>MANAGEMENT COMPANY LIMITED            | 02328530 | Company is dissolved    | 31/07/2013 |            | Director |
| MORGAN SLOANE LIMITED   | 07961970 | Active - Accounts Filed | 09/05/2013 | 31/07/2013 | Director |
| PIER MANAGEMENT LTD   | 04695283 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| INVITATION HOMES LIMITED  | 08271095 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| RG SECURITIES (NO. 3) LIMITED   | 07295097 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| REGIS (UBK) HOLDINGS LIMITED  | 04436922 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| BOURNES GREEN CHASE LTD.  | 06020844 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| RG FREEHOLDS (LONDON) LIMITED   | 06846631 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| BUY 2 RENT LIMITED  | 07145730 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| PRITTLEWELL DEVELOPMENTS<br>LIMITED                                   | 08256036 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| ELLA SAVANNAH LIMITED   | 04629308 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| QUADRO DEVELOPMENTS LIMITED   | 02897245 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| LONG TERM REVERSIONS NO 1<br>LIMITED                                  | 04436592 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| REGIS GROUP PLC   | 01649231 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| REGIS GROUP (HOLDINGS) LIMITED  | 06742252 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| EASYLET LIMITED   | 00625517 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| MAGNUS MIDLAND LTD.   | 02597507 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| GARRISON REVERSIONS LIMITED   | 08256061 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| ISFIELD FARMS (REGIS) LIMITED   | 04980056 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| REGIS (BARCLAYS) HOLDINGS<br>LIMITED                                  | 04436620 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| MOBEFT LIMITED  | 02284855 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| REGIS COMMERCIAL LIMITED  | 03611782 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| SCOTKEYNE LIMITED   | 01315452 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| PIER ASSET MANAGEMENT LIMITED   | 08256067 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| LONG TERM REVERSIONS LIMITED  | 00395597 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| BLENCARE LIMITED  | 02603509 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| LONG TERM REVERSIONS<br>(WINCHESTER) LIMITED                          | 04443131 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| LONG TERM INVESTMENTS (PRS 2) LIMITED     | 05556945 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| LONG TERM REVERSIONS (GLOUCESTER) LIMITED | 05488298 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| RG SECURITIES (NO.2) LIMITED              | 02232530 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| REGIS GROUP (BARCLAYS) LIMITED            | 03742715 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| LTR (BEDFORD HOUSE) LIMITED               | 08256062 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| REGIS SERVICES HOLDINGS LIMITED           | 04436598 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| ROOFTOP ENERGY LIMITED                    | 07145754 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| SLOANE STREET HOLDINGS LIMITED            | 05623526 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| LONG TERM INVESTMENTS (PRS 1) LIMITED     | 05491798 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| RG CAPITAL PARTNERS LIMITED               | 07145726 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| AMICREST RECOVERY 52 LIMITED              | 04126177 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| 123 SLOANE STREET LIMITED                 | 05623537 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| STANLEY N. EVANS (ESTATES) LIMITED        | 02115168 | Active - Accounts Filed | 24/04/2013 | 11/04/2016 | Director |
| FILEADMIN HOLDINGS LIMITED                | 04436595 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| CHARLES STREET HOLDINGS LIMITED           | 05278897 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |
| REGIS GROUP HOLDINGS NO. 1 LIMITED        | 04436923 | Non-Trading             | 24/04/2013 | 11/04/2016 | Director |