

Company Number 5844047

† Directors only.

† Other directorships

See attached sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: MARK MCCracken BAILIE
Nationality: BRITISH
Latest Address: 43 FRANKFURT ROAD
LONDON
Postcode: SE24 9NX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 10/03/1973
Company Appointments: Current: 0 / Resigned: 32 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 22/05/2002 Resigned: 06/09/2002
Occupation:	
Company Number:	03477664
Company Name:	BOARDPOST Active
SECRETARY	Appointed: 22/05/2002 Resigned: 06/09/2002
Occupation:	
Company Number:	03577168
Company Name:	NATIONAL CAR PARKS GROUP LIMITED Active
SECRETARY	Appointed: 22/05/2002 Resigned: 06/09/2002
Occupation:	
Company Number:	03739954
Company Name:	POINTEURO III Active
SECRETARY	Appointed: 22/05/2002 Resigned: 06/09/2002
Occupation:	
Company Number:	03461277
Company Name:	POINTSPEC LIMITED Active
SECRETARY	Appointed: 22/05/2002 Resigned: 06/09/2002
Occupation:	VENTURE CAPITALIST
Company Number:	04422334
Company Name:	PARKING INTERNATIONAL LIMITED Liquidation
SECRETARY	Appointed: 10/06/2002 Resigned: 06/09/2002
Occupation:	VENTURE CAPITALIST
Company Number:	04438082
Company Name:	STATUSAWARD LIMITED Active

SECRETARY	Appointed: 22/05/2002 Resigned: 17/09/2002
Occupation:	VENTURE CAPITALIST
Company Number:	<u>04422293</u>
Company Name:	BISHOPSGATE PARKING LIMITED
	Active
SECRETARY	Appointed: 22/05/2002 Resigned: 17/09/2002
Occupation:	VENTURE CAPITALIST
Company Number:	<u>04422287</u>
Company Name:	PRIMEMODERN LIMITED
	Active
SECRETARY	Appointed: 22/05/2002 Resigned: 17/09/2002
Occupation:	VENTURE CAPITALIST
Company Number:	<u>04421477</u>
Company Name:	POWERFOCAL LIMITED
	Active
DIRECTOR	Appointed: 30/04/2001 Resigned: 27/06/2001
Occupation:	DIRECTOR
Company Number:	<u>00152305</u>
Company Name:	EXPAMET INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 14/03/2001 Resigned: 28/05/2002
Occupation:	DIRECTOR
Company Number:	<u>04174909</u>
Company Name:	CLIFTON HOUSE ACQUISITION LIMITED
	Active
DIRECTOR	Appointed: 29/08/2002 Resigned: 12/01/2005
Occupation:	PRIVATE EQUITY INVESTOR
Company Number:	<u>03385731</u>
Company Name:	DAGE HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 11/08/2004 Resigned: 25/01/2005
Occupation:	DIRECTOR
Company Number:	<u>04167080</u>
Company Name:	HEALTH CLUB INVESTMENTS GROUP LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003 Resigned: 27/01/2005
Occupation:	BANK OFFICIAL
Company Number:	<u>02924357</u>
Company Name:	R.B. DRUMMOND INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003 Resigned: 27/01/2005
Occupation:	BANK OFFICIAL
Company Number:	<u>02924707</u>
Company Name:	R.B. BISHOPSGATE INVESTMENTS LIMITED
	Active

DIRECTOR	Appointed: 24/11/2004
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>00971593</u>
	RBDC (IRELAND) LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>04916156</u>
	RHODIUM INVESTMENTS 1 LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>04916157</u>
	RHODIUM INVESTMENTS 2 LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>04916158</u>
	RHODIUM INVESTMENTS 3 LIMITED
	Active
DIRECTOR	Appointed: 04/11/2003
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>04916159</u>
	RHODIUM INVESTMENTS 4 LIMITED
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>01407013</u>
	ROYAL BANK DEVELOPMENT CAPITAL LIMITED
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>SC208840</u>
	RBDC INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>SC189639</u>
	RBDC ADMINISTRATOR LIMITED
	Active
DIRECTOR	Appointed: 24/11/2004
Occupation:	Resigned: 27/01/2005
Company Number:	BANK OFFICIAL
Company Name:	<u>SC189640</u>
	RBDC GENERAL PARTNER LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/11/2004
Resigned: 27/01/2005
BANK OFFICIAL
SC129216
RBS INVESTMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2003
Resigned: 27/01/2005
BANK OFFICIAL
SC139616
RBEF LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/11/2004
Resigned: 27/01/2005
BANK OFFICIAL
SC205871
ROYAL BANK VENTURES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/11/2004
Resigned: 27/01/2005
BANK OFFICIAL
SC205870
ROYAL BANK VENTURES INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/04/2003
Resigned: 27/01/2005
BANK OFFICIAL
SC139617
ROYAL BANK INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/11/2003
Resigned: 27/01/2005
BANK OFFICIAL
SC136296
ROYAL BANK DEVELOPMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2002
Resigned: 21/02/2005
PRIVATE EQUITY INVESTOR
03405221
TOWERGATE PARTNERSHIP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2002
Resigned: 30/03/2005
DIRECTOR
04174909
CLIFTON HOUSE ACQUISITION LIMITED
Active

This screen does not include appointments with SE companies or LLP's.