



Giles Edward Hedley Dent

900116681

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Giles Edward Hedley Dent | <b>Number</b>      | 900116681 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1949               | <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 |
|--|----------|-------------------------|------------|------------|----------|
| THESIS ASSET MANAGEMENT LIMITED        | 01802101 | Active - Accounts Filed | 05/03/2003 | 01/05/2015 | Director |
| GROVEWOOD INVESTMENTS LIMITED          | 01738307 | Company is dissolved    | 14/01/1994 | 21/03/1994 | Director |
| ALIGON LIMITED                         | 00078977 | Company is dissolved    | 02/08/1991 |            | Director |
| E. W. REALISATIONS PLC                 | 00102627 | Company is dissolved    | 28/06/1991 |            | Director |
| ARRIVEFORM LIMITED                     | 02617804 | Company is dissolved    | 12/06/1991 |            | Director |
| ATTENDINDEX LIMITED                    | 02617797 | Company is dissolved    | 12/06/1991 |            | Director |
| AMOUNTDEVICE LIMITED                   | 02617806 | Company is dissolved    | 12/06/1991 |            | Director |
| MINEVENT LIMITED                       | 02383657 | Company is dissolved    | 15/05/1991 | 14/03/1994 | Director |
| PARTNEXT LIMITED                       | 02591508 | Company is dissolved    | 03/04/1991 |            | Director |
| BARPAK (COVENTRY) LIMITED              | 00925887 | Company is dissolved    | 12/03/1991 |            | Director |
| MIDWEST BUILDERS LIMITED               | 01019217 | Company is dissolved    | 12/03/1991 |            | Director |
| J.F.NASH INVESTMENTS LIMITED           | 00918936 | Company is dissolved    | 12/03/1991 |            | Director |
| RMCP LIMITED                           | 00411596 | Company is dissolved    | 12/03/1991 |            | Director |
| ARB (REALISATIONS) LIMITED             | 00478397 | Company is dissolved    | 12/03/1991 |            | Director |
| N.& S.EXPORT PACKERS LIMITED           | 01024212 | Company is dissolved    | 12/03/1991 |            | Director |
| FURNEAUX PLANT LIMITED                 | 00889025 | Company is dissolved    | 12/03/1991 |            | Director |
| NASH INDUSTRIES LIMITED                | 00452493 | Company is dissolved    | 12/03/1991 |            | Director |
| JOHNSON CONSTRUCTION MACHINERY LIMITED | 00442763 | Company is dissolved    | 12/03/1991 |            | Director |
| B. LEWIS (PIONEER WORKS) LIMITED       | 00283174 | Company is dissolved    | 12/03/1991 |            | Director |
| BANCAMBIO LIMITED                      | 00753417 | Company is dissolved    | 12/03/1991 |            | Director |
| NEW ABERDARE BRICK COMPANY LIMITED     | 00930868 | Company is dissolved    | 12/03/1991 |            | Director |
| NEVASH HOLDINGS LIMITED                | 00863989 | Company is dissolved    | 12/03/1991 |            | Director |



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|                                       |          |                             |            |            |          |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| MIDWEST ESTATES LIMITED               | 01060602 | Company is dissolved        | 12/03/1991 |            | Director |
| NEWCORSE LIMITED                      | 00365783 | Company is dissolved        | 12/03/1991 |            | Director |
| LOGANBERRY INVESTMENTS LIMITED        | 00839657 | Company is dissolved        | 12/03/1991 |            | Director |
| FURNEAUX CONTRACTORS LIMITED          | 00384500 | Company is dissolved        | 12/03/1991 |            | Director |
| BEAUMONT TRANSPORT LIMITED            | 00575519 | Company is dissolved        | 12/03/1991 |            | Director |
| SAXON ENGINEERING COMPANY LIMITED     | 00458756 | Company is dissolved        | 12/03/1991 |            | Director |
| BARPAK (NEWCASTLE) LIMITED            | 00925862 | Company is dissolved        | 12/03/1991 |            | Director |
| ELMER CONTRACTORS LIMITED             | 01163533 | Company is dissolved        | 12/03/1991 |            | Director |
| RM GROUP LIMITED                      | 00301292 | Company is dissolved        | 12/03/1991 |            | Director |
| BENNIS MECHANIZATIONS LIMITED         | 00467816 | Company is dissolved        | 12/03/1991 |            | Director |
| B.LEWIS(COMPONENTS)LIMITED            | 00374369 | Company is dissolved        | 12/03/1991 |            | Director |
| LITTLE MILLBRICK COMPANY LIMITED(THE) | 00634136 | Company is dissolved        | 12/03/1991 |            | Director |
| IDEALNEAT LIMITED                     | 00872450 | Company is dissolved        | 12/03/1991 |            | Director |
| FLUIDACRE LIMITED                     | 00757970 | Company is dissolved        | 12/03/1991 | 09/09/1991 | Director |
| ELMER PLANT LIMITED                   | 01163101 | Company is dissolved        | 12/03/1991 |            | Director |
| GROVEWOOD (1990) LIMITED              | 00769503 | Active - Newly Incorporated | 26/02/1991 | 21/03/1994 | Director |
| GROVEWOOD SECURITIES PLC              | 00029611 | Company is dissolved        | 26/02/1991 | 21/03/1994 | Director |
| GROVEWOOD (1991) LIMITED              | 01006662 | Company is dissolved        | 26/02/1991 |            | Director |
| MAINLEASE HOLDINGS PLC                | 00049851 | Company is dissolved        | 05/01/1991 | 21/03/1994 | Director |
| TRIMLOCK LIMITED                      | 02466380 | Company is dissolved        | 31/12/1990 |            | Director |
| NOTTINGHAM BUSINESS CENTRES LIMITED   | 02167683 | Company is dissolved        | 30/06/1990 | 05/12/1991 | Director |
| J. & J. NEIL (TEMPLE) LIMITED         | SC017249 | Company is dissolved        | 27/06/1990 | 12/03/1990 | Director |