



Roger Frederic Hancox

900159760

Director Information

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|------------------------------------|-----------------------|--------------------|---------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Roger Frederic Hancox | Number | 900159760 |
| Postcode | SN7 7AA | Address | 56 London Street Faringdon Oxfordshire England |
| Date of birth | October 1948 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| HELLIDON LAKES LIMITED | 11249833 | Active - Accounts Filed | 12/03/2018 | | Director |
| THE SWAN@HAY LIMITED | 09586509 | Active - Accounts Filed | 12/05/2015 | | Director |
| SUDBURY HOUSE LIMITED | 08436236 | Active - Accounts Filed | 08/03/2013 | | Director |
| INTERESTING HOTELS LIMITED | 08432820 | Active - Accounts Filed | 06/03/2013 | | Director |
| LLANGOED LIMITED | 08101288 | Active - Accounts Filed | 12/06/2012 | | Director |
| BROOMCO (4204) LTD | SC366909 | Active - Accounts Filed | 15/10/2009 | | Director |
| HAWKSTONE PARK LIMITED | 04359014 | Active - Accounts Filed | 22/04/2002 | | Director |
| INTERESTING POETS HOUSE LIMITED | 04069579 | Active - Accounts Filed | 28/08/2001 | | Director |
| INTER MEDIATE GROUP LIMITED | 02458676 | Active - Accounts Filed | 02/02/2001 | | Director |
| A N OTHER INTERESTING HOTEL LIMITED | 00092181 | Active - Accounts Filed | 23/02/1999 | | Director |
| INTER MEDIATE PROPERTY LIMITED | 02323506 | Active - Accounts Filed | 23/02/1999 | | Director |
| RHIANFA LIMITED | 02583701 | Active - Accounts Filed | 23/02/1999 | | Director |
| INTER RESTED LIMITED | 03666295 | Active - Accounts Filed | 18/02/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ENERTECH LIMITED | 00299044 | Active - Accounts Filed | 02/02/2001 | 16/02/2017 | Director |
| A N OTHER INTERESTING HOTEL LIMITED | 00092181 | Active - Accounts Filed | 23/02/1999 | 27/06/2006 | Company Secretary |
| BARWELL INTERNATIONAL LIMITED | 01200723 | Company is dissolved | 23/02/1999 | 07/09/1999 | Director |
| C.D.K. MACHINE TOOL SERVICES LIMITED | 01954177 | Company is dissolved | 23/02/1999 | 07/09/1999 | Director |
| SEAVIEW BAY MANAGEMENT LIMITED | 02367364 | Active - Accounts Filed | 29/10/1998 | 31/03/2004 | Director |
| CRITICAL MARITIME SYSTEMS & SUPPORT LIMITED | 00953609 | Active - Accounts Filed | 28/02/1997 | 21/05/1998 | Director |

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| INCANITE FOUNDRIES LIMITED | 00167997 | Company is dissolved | 31/03/1995 | 27/06/1996 | Director |
| HUNT THERMAL TECHNOLOGIES LIMITED | 00564720 | In Administration | 23/01/1995 | 21/05/1998 | Director |
| EX WGE COMPANY LIMITED | 02788241 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| WELLMAN ROBEY LIMITED | 01847480 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| PERIMETER SECURITY LIMITED | 02641482 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| NWPC LIMITED | 00304866 | Non-Trading | 12/08/1994 | 27/03/1998 | Director |
| EX WDR LTD | 00573676 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| EX WOH LTD | 01030529 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| HARLAM LIMITED | 01534033 | Company is dissolved | 12/08/1994 | 20/10/1994 | Director |
| POWER AND ELECTRICAL PROJECTS LIMITED | 01385484 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| EX-SERVICING COMPANY LIMITED | 00366704 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| OOUNCEBOND | 01596258 | Company is dissolved | 12/08/1994 | 27/06/1996 | Director |
| WELLMAN PARKING TECHNOLOGY LIMITED | 02268438 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| EX-HEADS CO. LIMITED | 01188832 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| DATA RECORDING COMPONENTS LIMITED | 01289793 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| WISEREED LIMITED | 02383253 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| NEWBURY DATA RECORDING LIMITED | 01661473 | Active - Accounts Filed | 12/08/1994 | 21/05/1998 | Director |
| ENTROME LIMITED | 01411381 | Company is dissolved | 12/08/1994 | | Director |
| COMPONENT MOULDERS LIMITED | 00934586 | Active - Accounts Filed | 12/08/1994 | 14/10/1994 | Director |
| WINSFORD LEASE COMPANY LIMITED | 01353969 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| COLUMBIA COMPUTER PRODUCTS LIMITED | 01544161 | Company is dissolved | 12/08/1994 | 27/06/1996 | Director |
| KOLOK MANUFACTURING COMPANY LIMITED | 00182936 | Non-Trading | 12/08/1994 | 27/06/1996 | Director |
| WINSFORD LEASE PARENT COMPANY LIMITED | 01445684 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| BUSINESS DATA SUPPLIES LIMITED | 01534205 | Active - Accounts Filed | 12/08/1994 | 14/10/1994 | Director |
| P.B. EXTRUSIONS LIMITED | 01644644 | Active - Accounts Filed | 12/08/1994 | 14/10/1994 | Director |
| MAGNETIC COMPONENTS LIMITED | 01983646 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| EX BL LIMITED | 00222738 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| DRI GROUP LEASING LIMITED | 01162572 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| REALLY OLDMALL LTD | 00154585 | Company is dissolved | 12/08/1994 | 06/02/1998 | Director |
| COLUMBIA RIBBON MANUFACTURING COMPANY LIMITED | 01277895 | Company is dissolved | 12/08/1994 | 27/03/1996 | Director |
| EX WH2 LTD | 01879287 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |



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| WELLMAN PROJECTS LIMITED | 00518965 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| YREVAXT LIMITED | 00682060 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| DATA HEADS (U.K.) LIMITED | 01422594 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| EX WA LTD | 01879286 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| STONE BOILERS LIMITED | 00945503 | Company is dissolved | 12/08/1994 | 21/05/1998 | Director |
| COLUMBIA (INTERNATIONAL) LIMITED | 01561948 | Company is dissolved | 12/08/1994 | 27/06/1996 | Director |
| EX WH LIMITED | 00736798 | Company is dissolved | 03/08/1994 | 21/05/1998 | Director |
| WELLMAN FURNACES LIMITED | 00081371 | In Administration | 16/12/1993 | 21/05/1998 | Director |
| WELLMAN PARAMEC LIMITED | 01028513 | Company is dissolved | 31/01/1992 | 21/05/1998 | Director |
| ENEFCO (INTERNATIONAL) LIMITED | 00833690 | Company is dissolved | 01/12/1991 | 21/05/1998 | Director |
| WELLMAN MECHANICAL ENGINEERING LIMITED | 00362269 | Company is dissolved | 01/12/1991 | 21/05/1998 | Director |
| WELLMAN ENEFCO LIMITED | 01078868 | Company is dissolved | 01/12/1991 | 21/05/1998 | Director |
| WELLMAN FURNACES AND PROCESS ENGINEERING LIMITED | 01235902 | Company is dissolved | 04/07/1991 | 21/05/1998 | Director |