



Geoffrey Richardson

900323148

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Richardson | <b>Number</b>      | 900323148   |
| <b>Postcode</b>                    | BH14 8LT            | <b>Address</b>     | 1 Crichel Mount Road<br>Lilliput<br>Poole<br>Dorset |
| <b>Date of birth</b>               | September 1931      | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| LEWIS-MANNING HOSPICE CARE                         | 06278709 | Active - Accounts Filed | 19/10/2012 | 26/03/2017 | Director          |
| SOUTHERN EDUCATIONAL FACILITIES MANAGEMENT LIMITED | 03617931 | Active - Accounts Filed | 16/12/2004 | 13/10/2011 | Director          |
| EURAC GLOBAL LIMITED                               | 04559831 | Company is dissolved    | 10/10/2002 | 30/09/2011 | Company Secretary |
| GREEN MIKE LIMITED                                 | 04195433 | Company is dissolved    | 03/07/2002 | 31/03/2003 | Company Secretary |
| ALLWEILER PUMPS LIMITED                            | 02459894 | Company is dissolved    | 17/01/2002 | 26/04/2000 | Company Secretary |
| MAT FOUNDRY GROUP LIMITED                          | 04132517 | Active - Accounts Filed | 21/06/2001 | 30/09/2011 | Company Secretary |
| STARLOC ENGINEERING CO. LIMITED                    | 03862321 | Company is dissolved    | 12/11/1999 | 01/01/2004 | Director          |
| STARLOC ENGINEERING CO. LIMITED                    | 03862321 | Company is dissolved    | 12/11/1999 | 30/10/2004 | Company Secretary |
| MORRIS SWAIN ENGINEERING LIMITED                   | 01600722 | Company is dissolved    | 02/09/1999 | 26/08/2003 | Director          |
| MORRIS SWAIN ENGINEERING LIMITED                   | 01600722 | Company is dissolved    | 02/09/1999 | 01/01/2004 | Company Secretary |
| P.V.S. ENGINEERS LIMITED                           | 01700416 | Company is dissolved    | 25/08/1999 | 26/08/2003 | Director          |
| P.V.S. ENGINEERS LIMITED                           | 01700416 | Company is dissolved    | 25/08/1999 | 21/09/1999 | Company Secretary |
| THE STUDY GALLERY, POOLE                           | 03716509 | Company is dissolved    | 07/06/1999 |            | Director          |
| P. D. TOOLS LIMITED                                | 03427148 | Company is dissolved    | 16/09/1997 | 25/08/2003 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| P. D. TOOLS LIMITED                      | 03427148 | Company is dissolved    | 16/09/1997 | 30/10/2004 | Company Secretary |
| AXIOMATIC HOLDINGS LIMITED               | 03265680 | Company is dissolved    | 12/02/1997 | 31/10/2004 | Director          |
| EURAC POOLE LIMITED                      | 02687523 | Active - Accounts Filed | 12/12/1996 | 08/05/2001 | Director          |
| BELLISS AND MORCOM LIMITED               | 03067973 | Company is dissolved    | 08/06/1995 | 21/06/1995 | Director          |
| EURAC LIMITED                            | 02687168 | Active - Accounts Filed | 03/10/1994 | 23/06/2004 | Director          |
| EURAC LIMITED                            | 02687168 | Active - Accounts Filed | 04/05/1994 | 30/09/2011 | Company Secretary |
| AIROIL-FLAREGAS LIMITED                  | 01476250 | Non-Trading             | 29/01/1993 | 31/03/1995 | Director          |
| AIROIL-FLAREGAS LIMITED                  | 01476250 | Non-Trading             | 29/01/1993 | 31/03/1995 | Company Secretary |
| AIROIL-FLAREGAS HOLDINGS LIMITED         | 01545393 | Company is dissolved    | 29/01/1993 | 31/03/1995 | Director          |
| AIROIL-FLAREGAS HOLDINGS LIMITED         | 01545393 | Company is dissolved    | 29/01/1993 | 31/03/1995 | Company Secretary |
| P.D. PENSION TRUST LIMITED               | 01161849 | Company is dissolved    | 07/12/1992 | 18/04/1995 | Director          |
| PEABODY ENGINEERING (NO. 2) LIMITED      | 00109057 | In Liquidation          | 24/11/1992 | 31/03/1995 | Company Secretary |
| PEABODY ENGINEERING (NO. 2) LIMITED      | 00109057 | In Liquidation          | 24/11/1992 | 31/03/1995 | Director          |
| FLATMARKET LIMITED                       | 00140041 | Company is dissolved    | 07/06/1992 | 31/03/1995 | Company Secretary |
| FLATMARKET LIMITED                       | 00140041 | Company is dissolved    | 07/06/1992 | 31/03/1995 | Director          |
| E J R & ASSOCIATES LIMITED               | 02684669 | Company is dissolved    | 23/05/1992 |            | Director          |
| HAMWORTHY COMBUSTION ENGINEERING LIMITED | 00713226 | Company is dissolved    | 16/05/1992 | 31/03/1995 | Director          |
| WARTSILA HAMWORTHY LIMITED               | 00713225 | Active - Accounts Filed | 16/05/1992 | 31/03/1995 | Director          |
| WARTSILA HAMWORTHY LIMITED               | 00713225 | Active - Accounts Filed | 16/05/1992 | 31/03/1995 | Company Secretary |
| DAVID BROWN RAIL EQUIPMENT LIMITED       | 02206911 | Company is dissolved    | 16/05/1992 | 17/02/1994 | Director          |
| WARTSILA WATER SYSTEMS LIMITED           | 00713227 | Active - Accounts Filed | 16/05/1992 | 31/03/1995 | Company Secretary |
| POWELL DUFFRYN TOOLS LIMITED             | 02234228 | Company is dissolved    | 16/05/1992 | 28/02/1997 | Company Secretary |
| WARTSILA WATER SYSTEMS LIMITED           | 00713227 | Active - Accounts Filed | 16/05/1992 | 31/03/1995 | Director          |
| HAMWORTHY COMBUSTION ENGINEERING LIMITED | 00713226 | Company is dissolved    | 16/05/1992 | 31/03/1995 | Company Secretary |
| DAVID BROWN RAIL EQUIPMENT LIMITED       | 02206911 | Company is dissolved    | 16/05/1992 | 28/02/1994 | Company Secretary |
| HAMWORTHY HEATING LIMITED                | 02223589 | Non-Trading             | 16/05/1992 | 31/03/1995 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HAMWORTHY COMBUSTION SYSTEMS (NO. 2) LIMITED      | 02223576 | Company is dissolved    | 16/05/1992 | 31/03/1995 | Director          |
| HAMWORTHY HEATING LIMITED                         | 02223589 | Non-Trading             | 16/05/1992 | 31/03/1995 | Director          |
| POWELL DUFFRYN TOOLS LIMITED                      | 02234228 | Company is dissolved    | 16/05/1992 | 28/02/1997 | Director          |
| HAMWORTHY COMBUSTION SYSTEMS (NO. 2) LIMITED      | 02223576 | Company is dissolved    | 16/05/1992 | 31/03/1995 | Company Secretary |
| EURAC POOLE LIMITED                               | 02687523 | Active - Accounts Filed | 12/03/1992 | 07/04/1992 | Company Secretary |
| P.D. SUPERANNUATION TRUST LIMITED                 | 00469734 | Company is dissolved    | 29/11/1991 | 18/04/1995 | Director          |
| HYGATE TRANSMISSIONS LIMITED                      | 00134561 | Company is dissolved    | 07/06/1991 | 19/11/1993 | Company Secretary |
| HAMWORTHY ENGINEERING LIMITED                     | 00135252 | Company is dissolved    | 07/06/1991 | 05/06/1995 | Director          |
| INDUSTRAMAR LIMITED                               | 00979240 | Company is dissolved    | 07/06/1991 | 31/03/1995 | Company Secretary |
| HAMWORTHY CASTINGS LIMITED                        | 01640021 | Company is dissolved    | 07/06/1991 | 31/03/1995 | Director          |
| HAMWORTHY ENGINEERING LIMITED                     | 00135252 | Company is dissolved    | 07/06/1991 | 05/06/1995 | Company Secretary |
| HAMWORTHY BELLISS & MORCOM LIMITED                | 00787488 | Company is dissolved    | 07/06/1991 | 20/07/1995 | Company Secretary |
| DOORASSET LIMITED                                 | 00438768 | Company is dissolved    | 07/06/1991 | 31/03/1995 | Director          |
| DOORASSET LIMITED                                 | 00438768 | Company is dissolved    | 07/06/1991 | 31/03/1995 | Company Secretary |
| HAMWORTHY BELLISS & MORCOM LIMITED                | 00787488 | Company is dissolved    | 07/06/1991 | 20/07/1995 | Director          |
| WILLIAMS & JAMES (PROPERTIES) LIMITED             | 00546205 | Company is dissolved    | 07/06/1991 |            | Company Secretary |
| INDUSTRAMAR LIMITED                               | 00979240 | Company is dissolved    | 07/06/1991 | 31/03/1995 | Director          |
| HYGATE TRANSMISSIONS LIMITED                      | 00134561 | Company is dissolved    | 07/06/1991 | 19/11/1993 | Director          |
| HAMWORTHY CASTINGS LIMITED                        | 01640021 | Company is dissolved    | 07/06/1991 | 31/03/1995 | Company Secretary |
| WILLIAMS & JAMES (PROPERTIES) LIMITED             | 00546205 | Company is dissolved    | 07/06/1991 |            | Director          |
| WILLIAMS & JAMES (PENSIONS) LIMITED               | 01506979 | Company is dissolved    | 16/05/1991 |            | Company Secretary |
| HAMWORTHY COMBUSTION EQUIPMENT (PROPERTY) LIMITED | 00699825 | Company is dissolved    | 16/05/1991 |            | Company Secretary |
| RADIANT SUPERJET LIMITED                          | 00598378 | Company is dissolved    | 16/05/1991 |            | Director          |
| HAMWORTHY COMBUSTION EQUIPMENT (PROPERTY) LIMITED | 00699825 | Company is dissolved    | 16/05/1991 |            | Director          |
| HAMWORTHY COMBUSTION EQUIPMENT (HOLDINGS) LIMITED | 00227242 | Company is dissolved    | 16/05/1991 | 31/03/1995 | Company Secretary |

N/A\* - no information available



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| WILLIAMS & JAMES (PENSIONS)<br>LIMITED               | 01506979 | Company is dissolved | 16/05/1991            | Director |
| HAMWORTHY COMBUSTION<br>EQUIPMENT (HOLDINGS) LIMITED | 00227242 | Company is dissolved | 16/05/1991 31/03/1995 | Director |
| ALLWEILER PUMPS LIMITED                              | 02459894 | Company is dissolved | 16/01/1991            | Director |