



Oliver John Vaughan

900341876

Director Information

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|------------------------------------|---------------------|--------------------|---------------------------------|
| Title | Mr | Honours | |
| Name | Oliver John Vaughan | Number | 900341876 |
| Postcode | W8 7QE | Address | 20 Phillimore Gardens London |
| Date of birth | July 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| MOUNTAIN FORCE LIMITED | 04312080 | Company is dissolved | 14/11/2001 | | Director |
| THE BELL AT SKENFRITH LIMITED | 04117130 | Non-Trading | 26/01/2001 | | Director |
| YACHTINGGATEWAY.COM LIMITED | 04028590 | Company is dissolved | 07/07/2000 | | Director |
| GROSMONT INVESTMENTS LIMITED | 03218227 | Active - Accounts Filed | 13/01/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUST WHOLEFOODS LTD. | 03648498 | Active - Accounts Filed | 04/04/2018 | 01/11/2023 | Director |
| EVOLVE ASSETS LIMITED | 09391094 | Active - Accounts Filed | 15/01/2015 | 01/10/2024 | Director |
| EVOLVE ASSETS (RD INVESTMENT) LIMITED | 09391182 | Company is dissolved | 15/01/2015 | | Director |
| KCR RESIDENTIAL REIT PLC | 09080097 | Active - Accounts Filed | 10/06/2014 | 06/08/2019 | Director |
| K&C (NEWBURY) LIMITED | 08654998 | Non-Trading | 19/08/2013 | 06/08/2019 | Director |
| GULF INTERNATIONAL MINERALS LIMITED | 07233345 | Active - Accounts Filed | 16/06/2010 | 15/01/2024 | Director |
| ASTAIRE GROUP LIMITED | 01796133 | Company is dissolved | 01/07/2009 | 26/05/2010 | Director |
| ST HELENS CAPITAL PARTNERS LLP | OC313430 | Company is dissolved | 08/10/2008 | 14/09/2009 | LLP Member |
| INCALZO LIMITED | 04724702 | Company is dissolved | 01/04/2008 | | Director |
| MANDARIN RECRUITMENT LIMITED | 06530119 | Company is dissolved | 11/03/2008 | 27/06/2011 | Director |
| BOLDWOOD LIMITED | 05232587 | Company is dissolved | 28/01/2008 | 30/11/2008 | Director |
| EVOLVE CAPITAL PLC | 06383902 | Company is dissolved | 27/09/2007 | | Director |
| MANDARIN CONSULTING LIMITED | 06319053 | In Administration | 12/09/2007 | 27/06/2011 | Director |
| OVTV LIMITED | 05584130 | Company is dissolved | 31/08/2007 | 08/03/2013 | Company Secretary |
| ALBANY CAPITAL ADVISERS LIMITED | 05892866 | Company is dissolved | 20/09/2006 | 28/05/2008 | Director |
| ALBANY CAPITAL PLC | 03995223 | Company is dissolved | 12/06/2006 | 05/07/2007 | Director |
| OVTV LIMITED | 05584130 | Company is dissolved | 05/10/2005 | 08/03/2013 | Director |
| TAJIKISTAN NATURAL RESOURCES LIMITED | 05479194 | Company is dissolved | 05/07/2005 | | Director |

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| CHINA EVOLINE PLC | 03928553 | Company is dissolved | 10/06/2005 | 21/03/2007 | Director |
| MATRIX ALTERNATIVE ASSET MANAGEMENT LLP | OC304959 | In Liquidation | 01/02/2004 | 30/11/2005 | LLP Member |
| PENDINGTON LIMITED | 04348387 | Company is dissolved | 10/07/2003 | 24/10/2007 | Director |
| AB428 LIMITED | 04302966 | Company is dissolved | 19/10/2001 | 14/10/2002 | Director |
| CASTLETON TECHNOLOGY LIMITED | 03336134 | Active - Accounts Filed | 23/07/2001 | 26/09/2007 | Director |
| CORPORATE SYNERGY HOLDINGS LIMITED | 03825760 | Company is dissolved | 24/04/2001 | 09/12/2008 | Director |
| RETEC DIGITAL PLC | 04015454 | Company is dissolved | 11/08/2000 | 28/02/2001 | Director |
| CROSS ASH HOLDINGS PLC | 03978695 | Company is dissolved | 17/04/2000 | | Director |
| MUSICUNSIGNED LTD | 03716893 | Company is dissolved | 31/01/2000 | 31/08/2000 | Director |
| THE BELL INN, SKENFRITH LIMITED | 03907238 | Company is dissolved | 11/01/2000 | | Director |
| RETAIL DECISIONS LIMITED | 03885583 | Company is dissolved | 14/12/1999 | 17/11/2000 | Director |
| NORTHLAND CAPITAL PARTNERS LIMITED | 02617599 | Active - Accounts Filed | 01/12/1999 | 15/08/2000 | Director |
| NEWBOURNE PLC | 03532402 | Company is dissolved | 25/10/1999 | | Director |
| EBOP MEDIA PLC | 03799483 | Company is dissolved | 29/09/1999 | 30/05/2000 | Director |
| EBOP LIMITED | 03758215 | Company is dissolved | 26/08/1999 | 30/05/2000 | Director |
| PROMED DIAGNOSTICS LIMITED | 02439424 | Company is dissolved | 31/03/1999 | 09/11/1999 | Director |
| GANDER PROPERTIES LIMITED | 02792457 | In Liquidation | 29/01/1999 | 09/11/1999 | Director |
| TIMEOFTEN DEVELOPMENTS LIMITED | 02874755 | Company is dissolved | 04/08/1998 | 09/11/1999 | Director |
| NORTHACRE LIMITED | 03442280 | Active - Accounts Filed | 22/10/1997 | 10/08/1998 | Director |
| THE EVOLUTION GROUP LIMITED | 03359425 | Company is dissolved | 06/05/1997 | 25/05/2006 | Director |
| OXFORD NANOTECHNOLOGY LIMITED | 03345906 | Company is dissolved | 01/04/1997 | 29/06/1998 | Director |
| BARRASFORD LIMITED | 03104394 | Company is dissolved | 11/11/1996 | 09/11/1999 | Director |
| REDCENTRIC COMMUNICATIONS LIMITED | 03021292 | Company is dissolved | 22/10/1996 | 23/01/1998 | Director |
| BARRASFORD HOLDINGS LIMITED | 03253365 | Company is dissolved | 17/09/1996 | 09/11/1999 | Director |
| HOST EUROPE EIGHT LIMITED | SC115367 | Company is dissolved | 12/09/1996 | 16/02/2000 | Director |
| KENSINGTON & CHELSEA PROPERTY MANAGEMENT LIMITED | 03098336 | Company is dissolved | 05/09/1995 | 09/11/1999 | Director |
| ARMITAGE BROOKS PLC | 03084193 | Company is dissolved | 20/07/1995 | 09/08/1995 | Director |
| UNIVERSE GROUP LIMITED | 02639726 | Active - Accounts Filed | 13/07/1995 | 11/01/2000 | Director |
| BALLYNATRAY HOLDINGS PLC | 03073817 | Company is dissolved | 26/06/1995 | 08/01/1997 | Director |
| JETLODGE LIMITED | 02857145 | Company is dissolved | 25/04/1995 | 07/09/1995 | Director |
| BUILDABLE LIMITED | 02974075 | Company is dissolved | 31/10/1994 | 09/11/1999 | Director |
| TIMEOFTEN LIMITED | 02916885 | Company is dissolved | 19/04/1994 | 09/11/1999 | Director |
| GANDER HOLDINGS LIMITED | 02335070 | Company is dissolved | 04/01/1994 | 09/11/1999 | Director |
| TIMEOFTEN PROPERTIES LIMITED | 02871262 | Company is dissolved | 15/12/1993 | 09/11/1999 | Director |
| KENSINGTON & CHELSEA LIMITED | 02781140 | Company is dissolved | 03/12/1993 | 09/11/1999 | Director |



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| MOUNTCASHEL FUND MANAGEMENT LIMITED | 02754949 | Company is dissolved | 20/11/1992 | | Director |
| AVIDPLACE LIMITED | 02751815 | Company is dissolved | 06/10/1992 | 16/06/1993 | Director |
| KENSINGTON AND CHELSEA BES LIMITED | 02646737 | Company is dissolved | 18/09/1992 | | Director |
| HOSTFLEET LIMITED | 02743534 | Company is dissolved | 14/09/1992 | 25/08/1993 | Director |
| REGENT INNS PLC | 01973490 | Company is dissolved | 15/07/1992 | 31/12/1993 | Director |
| PRIVILEGE CARD DISPENSERS LIMITED | 02128366 | Company is dissolved | 04/03/1992 | 22/03/1994 | Director |
| MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED | 02664150 | Company is dissolved | 17/01/1992 | 09/12/2008 | Director |
| BAXTER HOARE TRAVEL LTD | 00967736 | Company is dissolved | 22/12/1991 | 13/03/1992 | Director |
| PLANTATION TEAM LIMITED | 02631988 | Company is dissolved | 10/09/1991 | | Director |
| 00226267 PLC | 00226267 | In Liquidation | 31/05/1991 | 04/06/1992 | Director |
| INSPORE CONSULTANTS LIMITED | 01638130 | Active - Accounts Filed | 03/05/1991 | 12/02/1992 | Director |
| INSPIRATION SPONSORSHIP & HOSPITALITY CONSULTANTS LIMITED | 02368058 | Company is dissolved | 31/03/1991 | 08/11/1994 | Director |