



Roger Edward Parker

900667274

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Edward Parker | <b>Number</b>      | 900667274                                     |
| <b>Postcode</b>                    | DE21 4BD            | <b>Address</b>     | Profile House Stores Road<br>Derby<br>England |
| <b>Date of birth</b>               | June 1946           | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 5                   |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| PROFILE HOLDINGS LIMITED | 03616690 | Active - Accounts Filed | 28/08/1998 |           | Director          |
| SELLITNET LIMITED        | 03090703 | Active - Accounts Filed | 11/08/1995 |           | Company Secretary |
| SELLITNET LIMITED        | 03090703 | Active - Accounts Filed | 11/08/1995 |           | Director          |
| SELLITNET LIMITED        | 03090703 | Active - Accounts Filed | 11/08/1995 |           | Company Secretary |
| SELLITNET LIMITED        | 03090703 | Active - Accounts Filed | 11/08/1995 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| IMAGO IMAGE SYSTEMS LIMITED      | 02760653 | Company is dissolved | 12/12/2022 |            | Director          |
| IMAGO IMAGE SYSTEMS LIMITED      | 02760653 | Company is dissolved | 12/12/2022 |            | Director          |
| GLENCO PROPERTY SERVICES LIMITED | 08615998 | Company is dissolved | 18/07/2013 |            | Director          |
| GLENCO PROPERTY SERVICES LIMITED | 08615998 | Company is dissolved | 18/07/2013 |            | Director          |
| IMAGO IMAGE SYSTEMS LIMITED      | 02760653 | Company is dissolved | 05/03/2004 |            | Company Secretary |
| IMAGO IMAGE SYSTEMS LIMITED      | 02760653 | Company is dissolved | 05/03/2004 |            | Company Secretary |
| GLASS AUTO LIMITED               | 04082683 | Company is dissolved | 03/10/2000 |            | Director          |
| PROFILE GROUP (DERBY) LIMITED    | 03527673 | Company is dissolved | 28/08/1998 |            | Director          |
| PRICE GLASS 2000 LIMITED         | 00133111 | Company is dissolved | 01/08/1997 | 18/12/1997 | Company Secretary |
| PRICE GLASS 2000 LIMITED         | 00133111 | Company is dissolved | 01/08/1997 | 18/12/1997 | Company Secretary |
| PRICE GLASS 2000 LIMITED         | 00133111 | Company is dissolved | 08/05/1997 |            | Director          |
| PRICE GLASS 2000 LIMITED         | 00133111 | Company is dissolved | 08/05/1997 |            | Director          |
| PRICE GLASS LIMITED              | 01829626 | Company is dissolved | 18/01/1993 | 31/01/1998 | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| PRICE GLASS LIMITED         | 01829626 | Company is dissolved | 18/01/1993 |            | Director          |
| PRICE GLASS LIMITED         | 01829626 | Company is dissolved | 18/01/1993 |            | Director          |
| PROFILE SEATING LIMITED     | 02613633 | Company is dissolved | 24/07/1992 | 14/09/2005 | Director          |
| PROFILE SEATING LIMITED     | 02613633 | Company is dissolved | 24/07/1992 | 14/09/2005 | Director          |
| PROFILE CONCEPTS LIMITED    | 01463573 | Company is dissolved | 31/12/1991 | 14/09/2005 | Director          |
| PROFILE CONCEPTS LIMITED    | 01463573 | Company is dissolved | 31/12/1991 | 14/09/2005 | Director          |
| PROFILE CONCEPTS LIMITED    | 01463573 | Company is dissolved | 31/12/1991 | 28/07/1993 | Company Secretary |
| COMMODITY RESOURCES LIMITED | 02059880 | Company is dissolved | 31/12/1990 |            | Director          |
| COMMODITY RESOURCES LIMITED | 02059880 | Company is dissolved | 31/12/1990 |            | Director          |
| COMMODITY RESOURCES LIMITED | 02059880 | Company is dissolved | 31/12/1990 |            | Company Secretary |
| PARKER FLANDERS LIMITED     | 02409604 | Company is dissolved | 31/12/1990 |            | Director          |
| PROFILE GLASS LIMITED       | 01290462 | Company is dissolved | 31/12/1990 | 14/09/2005 | Director          |
| PARKER FLANDERS LIMITED     | 02409604 | Company is dissolved | 31/12/1990 |            | Company Secretary |
| PROFILE GLASS LIMITED       | 01290462 | Company is dissolved | 06/12/1988 | 06/12/1988 | Company Secretary |