



Charles Albert Gooch

900673403

## Director Information

|                                    |                      |                    |                               |
|------------------------------------|----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                               |
| <b>Name</b>                        | Charles Albert Gooch | <b>Number</b>      | 900673403                     |
| <b>Postcode</b>                    | E2 7DP               | <b>Address</b>     | 28 Redchurch Street<br>London |
| <b>Date of birth</b>               | September 1938       | <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 |
|---|----------|-------------------------|------------|------------|----------|
| FARDALE LIMITED                         | 06561333 | Non-Trading             | 22/05/2008 | 28/01/2021 | Director |
| SIGNATURE BRANDS GROUP LIMITED          | 04438763 | Company is dissolved    | 26/09/2002 | 30/09/2010 | Director |
| MDA CONSULTING LIMITED                  | 04511261 | Active - Accounts Filed | 09/09/2002 | 03/11/2004 | Director |
| DANNIMAC COLLECTIONS LIMITED            | 04357325 | Company is dissolved    | 11/06/2002 | 30/09/2010 | Director |
| BRAND MANAGERS INTERNATIONAL LIMITED    | 04445177 | Company is dissolved    | 11/06/2002 | 30/09/2010 | Director |
| GRIFFON PROPERTIES LIMITED              | 04363972 | Active - Accounts Filed | 31/01/2002 | 17/07/2003 | Director |
| HANOVER ESTATES LIMITED                 | 04319141 | Company is dissolved    | 08/11/2001 | 14/07/2004 | Director |
| OUTERWEAR (2000) LIMITED                | 03981238 | Company is dissolved    | 26/05/2000 | 30/09/2010 | Director |
| VITALSPORT LIMITED                      | 03806252 | Company is dissolved    | 18/01/2000 | 30/09/2010 | Director |
| SIGNATURE BRANDS INTERNATIONAL LIMITED  | 03844840 | Company is dissolved    | 24/09/1999 | 30/09/2010 | Director |
| MACNIVEN & CAMERON (PLYMOUTH) LIMITED   | 03477003 | Company is dissolved    | 07/08/1998 | 31/12/2010 | Director |
| MACNIVEN & CAMERON DEVELOPMENTS LIMITED | 03261491 | Company is dissolved    | 04/03/1997 | 31/12/2010 | Director |
| SEABROOK INVESTMENTS LIMITED            | 03183779 | Company is dissolved    | 25/06/1996 |            | Director |
| MACNIVEN & CAMERON LIMITED              | SC003520 | Company is dissolved    | 06/06/1996 | 04/01/2010 | Director |
| SOCIETY OF STARS (EVENTS) LIMITED       | 03132990 | Company is dissolved    | 10/01/1996 |            | Director |
| SOCIETY OF STARS                        | 03133005 | Company is dissolved    | 10/01/1996 |            | Director |
| SEMLEY HOLDINGS LIMITED                 | 03117351 | Company is dissolved    | 02/11/1995 | 15/05/1996 | Director |
| POUND TIME LIMITED                      | 02776915 | Company is dissolved    | 05/03/1993 | 15/06/1993 | Director |
| TOP-Q LIMITED                           | 02559780 | Company is dissolved    | 26/08/1992 |            | Director |
| TARANFIELD LIMITED                      | 01933019 | Company is dissolved    | 25/05/1992 |            | Director |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| GARNER PLASTICS LIMITED          | 01772262 | Company is dissolved    | 31/12/1991 | 08/04/2005 | Director |
| SATELLITE EXPRESS (INTL) LIMITED | 02277977 | Company is dissolved    | 31/12/1991 | 18/09/1992 | Director |
| MARLAND PROPERTIES LIMITED       | 02056615 | Company is dissolved    | 31/12/1991 |            | Director |
| DEVANON PLASTICS LIMITED         | 00726812 | Company is dissolved    | 31/12/1991 | 08/04/2005 | Director |
| CHARS DISPLAY (LONDON) LIMITED   | 00939846 | Company is dissolved    | 31/12/1991 |            | Director |
| BUCKLAND SECURITIES LIMITED      | 01117535 | Active - Accounts Filed | 31/12/1991 | 28/01/2021 | Director |
| XYLLYX PUBLIC LIMITED COMPANY    | 01726074 | Company is dissolved    | 28/11/1991 | 03/03/1998 | Director |
| CHARS DISPLAY LIMITED            | 02649970 | Company is dissolved    | 30/09/1991 | 28/02/2007 | Director |
| CHARS ROYSTAN LIMITED            | 02095225 | Company is dissolved    | 18/03/1991 |            | Director |
| T. S. A. INVESTMENTS LIMITED     | 02472959 | Company is dissolved    | 31/12/1990 |            | Director |