



Robert Archibald William Marshall

900906080

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Archibald William Marshall | <b>Number</b>      | 900906080                                |
| <b>Postcode</b>                    | KT4 7HQ                           | <b>Address</b>     | 3 Dene Close<br>Worcester Park<br>Surrey |
| <b>Date of birth</b>               | June 1932                         | <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 |
|--|----------|-------------------------|------------|------------|----------|
| MORGAN SINDALL GROUP PLC                       | 00521970 | Active - Accounts Filed | 31/05/1995 | 15/01/1997 | Director |
| OVERBURY PLC                                   | 00836946 | Active - Accounts Filed | 20/03/1994 | 04/04/1995 | Director |
| MORGAN LOVELL SPECIALISED WORKS LIMITED        | 02537048 | Company is dissolved    | 21/07/1993 | 30/11/1995 | Director |
| MS (MEST) LIMITED                              | 01904978 | Active - Accounts Filed | 28/06/1993 | 30/08/1994 | Director |
| CAPITOL ENGINEERING SERVICES LIMITED           | 02810043 | Active - Accounts Filed | 10/06/1993 | 05/07/2001 | Director |
| KERRIDGE LIMITED                               | 02411751 | Company is dissolved    | 13/10/1992 |            | Director |
| JOHN LELLIOTT (EASTERN) LIMITED                | 00543962 | Company is dissolved    | 08/05/1992 |            | Director |
| ALEX GREEN (SPECIALISED FINISHINGS) LIMITED    | 02035260 | Company is dissolved    | 08/05/1992 |            | Director |
| JOHN LELLIOTT (SPACE INTERIORS) LIMITED        | 01667381 | Company is dissolved    | 08/05/1992 |            | Director |
| JLL REALISATIONS LIMITED                       | 00829284 | Company is dissolved    | 08/05/1992 |            | Director |
| SHAW & COMPANY(STRUCTUARL RESTORATIONS LIMITED | 00576584 | Company is dissolved    | 08/05/1992 |            | Director |
| KALLITA PROPERTIES LIMITED                     | 01709985 | Company is dissolved    | 08/05/1992 | 20/05/1993 | Director |
| JOHN LELLIOTT (SPECIALISED WORKS) LTD.         | 01806936 | Company is dissolved    | 08/05/1992 |            | Director |
| LABISTA LIMITED                                | 01581401 | Company is dissolved    | 05/03/1992 |            | Director |
| NATSIGN LIMITED                                | 02384358 | Company is dissolved    | 05/03/1992 |            | Director |
| CULVERT LIMITED                                | 02293003 | Company is dissolved    | 05/03/1992 |            | Director |
| HARLYFORD HOLDINGS LIMITED                     | 02407227 | Company is dissolved    | 05/03/1992 |            | Director |
| CRAMOND-LELLIOTT (WOKINGHAM) LIMITED           | 02574589 | Company is dissolved    | 17/01/1992 |            | Director |

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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| F.P. FIRE PROTECTION SERVICES LIMITED          | 02296814 | Company is dissolved | 19/10/1991            | Director |
| SIX HILLS LIMITED                              | 02306162 | Company is dissolved | 17/10/1991            | Director |
| CRAMOND-LELLIOTT (ELY PLACE) LIMITED           | 02542783 | Company is dissolved | 25/09/1991            | Director |
| JLJ REALISATIONS LIMITED                       | 02292368 | Company is dissolved | 15/08/1991            | Director |
| JOHN LELLIOTT RESIDENTIAL (COWES) LIMITED      | 02348329 | Company is dissolved | 15/08/1991 03/06/1994 | Director |
| JOHN LELLIOTT RESIDENTIAL (SANDOWN) LIMITED    | 02349388 | Company is dissolved | 15/08/1991 03/06/1994 | Director |
| JOHN LELLIOTT SPECIALIST CONTRACTING LIMITED   | 02348060 | Company is dissolved | 15/08/1991            | Director |
| PLOWRIGHT (WEST) LIMITED                       | 02240881 | Company is dissolved | 15/08/1991            | Director |
| JOHN LELLIOTT ENGINEERING SERVICES LIMITED     | 01838067 | Company is dissolved | 08/05/1991            | Director |
| JOHN LELLIOTT (WIMBLEDON) LIMITED              | 01583617 | Company is dissolved | 08/05/1991            | Director |
| REF REALISATIONS LIMITED                       | 00865846 | Company is dissolved | 08/05/1991            | Director |
| GRAMCOIL PROPERTIES LIMITED                    | 01647004 | Company is dissolved | 08/05/1991            | Director |
| ONLINE POOLS LIMITED                           | 01327452 | Company is dissolved | 08/05/1991            | Director |
| K.R.PLOWRIGHT & CO.LIMITED                     | 00535595 | Company is dissolved | 08/05/1991            | Director |
| COSTIGAN SUSPENDED CEILINGS LIMITED            | 01864217 | Company is dissolved | 08/05/1991            | Director |
| ONLINE SYSTEMS LIMITED                         | 01572296 | Company is dissolved | 08/05/1991            | Director |
| ONLINE CONSTRUCTION LIMITED                    | 01533172 | Company is dissolved | 08/05/1991            | Director |
| REFLEX ELECTRICAL (CITY) LIMITED               | 01478579 | Company is dissolved | 08/05/1991            | Director |
| ST. GEORGE'S PROPERTY HOLDINGS LIMITED         | 01585515 | Company is dissolved | 08/05/1991            | Director |
| JLC REALISATIONS LIMITED                       | 01806927 | Company is dissolved | 08/05/1991            | Director |
| JOHN LELLIOTT (STRUCTURAL RENOVATIONS) LIMITED | 01864501 | Company is dissolved | 08/05/1991            | Director |
| LELLIOTT & GREEN(JOINERY)LIMITED               | 01022297 | Company is dissolved | 08/05/1991            | Director |
| JOHN LELLIOTT WESTERN LIMITED                  | 01666629 | Company is dissolved | 08/05/1991            | Director |
| SOUTH BUCKS SQUASH CLUB LIMITED                | 01289481 | Company is dissolved | 08/05/1991            | Director |
| LELLIOTT CFEM FACADES LIMITED                  | 02112964 | Company is dissolved | 08/05/1991            | Director |
| ELECTRICAL SUPPLY COMPANY (CITY) LIMITED(THE)  | 02014409 | Company is dissolved | 08/05/1991            | Director |
| JL GROUP REALISATIONS PLC                      | 01062437 | Company is dissolved | 08/05/1991 22/02/1993 | Director |
| FLEETMEADOW LIMITED                            | 01553351 | Company is dissolved | 08/05/1991            | Director |
| JLRM REALISATIONS LIMITED                      | 01849924 | Company is dissolved | 08/05/1991            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| JOHN LELLIOTT PROJECTS LIMITED          | 02560305 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT HOMES LIMITED             | 01680433 | Company is dissolved    | 08/05/1991            | Director |
| ESS (WIMBLEDON) LIMITED                 | 02111130 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT DEVELOPMENTS LIMITED      | 01817729 | Company is dissolved    | 08/05/1991            | Director |
| WATER JETTING SERVICES LIMITED          | 02052698 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT DESIGN & BUILD LIMITED    | 01632080 | Company is dissolved    | 08/05/1991            | Director |
| PLOWRIGHT (CITY) LIMITED                | 01293741 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT (CHISWICK) LIMITED        | 01223301 | Company is dissolved    | 08/05/1991            | Director |
| CRAMOND-LELLIOTT LIMITED                | 02190078 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT (SOMERSET) LIMITED        | 01591761 | Company is dissolved    | 08/05/1991            | Director |
| MONAIR LIMITED                          | 01597064 | Company is dissolved    | 08/05/1991            | Director |
| WESTERN ENGINEERING SERVICES LIMITED    | 02360483 | Company is dissolved    | 08/05/1991            | Director |
| BENDLUTE LIMITED                        | 01705427 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT (GROUP SERVICES) LIMITED  | 01702589 | Company is dissolved    | 08/05/1991            | Director |
| ONLINE CONTROLS LIMITED                 | 01588751 | Company is dissolved    | 08/05/1991            | Director |
| REFLEX ELECTRICAL (WEST) LIMITED        | 02111127 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT HOMES (LONDON) LIMITED    | 01653535 | Company is dissolved    | 08/05/1991            | Director |
| LELLIOTT HERMES LIMITED                 | 01873270 | Company is dissolved    | 08/05/1991            | Director |
| STONEHAM CONSTRUCTION LIMITED           | 02528618 | Active - Accounts Filed | 08/05/1991 06/11/1992 | Director |
| JOHN LELLIOTT RETIREMENT PROPERTIES PLC | 01823298 | Company is dissolved    | 08/05/1991            | Director |
| ST. GEORGE'S PROPERTY COMPANY LIMITED   | 01623010 | Company is dissolved    | 08/05/1991            | Director |
| JOHN LELLIOTT RESIDENTIAL LIMITED       | 01611658 | Company is dissolved    | 08/08/1990            | Director |
| HENRY & FARTHING (JOINERY) LIMITED      | 02256486 | Company is dissolved    | 08/08/1990            | Director |