



Roger Paul Holehouse

901247515

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Roger Paul Holehouse | <b>Number</b>      | 901247515 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1941          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                   |                    |           |

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FERNWOOD PROPERTY HOLDINGS LIMITED | 15731793 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| FERNWOOD TRADING GROUP LIMITED     | 15731573 | Active - Newly Incorporated | 01/07/2024 |           | Director |
| MEADOW AGRICULTURE LIMITED         | 08768182 | Active - Accounts Filed     | 08/11/2013 |           | Director |
| FERNWOOD AGRICULTURE LIMITED       | 07968395 | Active - Accounts Filed     | 28/02/2012 |           | Director |
| FERNWOOD PROPERTY LIMITED          | 07944400 | Active - Accounts Filed     | 10/02/2012 |           | Director |
| FERNMAC LIMITED                    | 04435715 | Active - Accounts Filed     | 17/05/2002 |           | Director |
| FERNWOOD GROUP LIMITED             | 03961963 | Active - Accounts Filed     | 17/04/2000 |           | Director |
| GATEWAY FUELS LIMITED              | 03717305 | Non-Trading                 | 15/03/1999 |           | Director |
| FERNWOOD INVESTMENTS LIMITED       | 03685963 | Active - Accounts Filed     | 07/01/1999 |           | Director |
| HULL BULK HANDLING LIMITED         | 02489687 | Active - Accounts Filed     | 05/04/1992 |           | Director |
| FERNWOOD HOLDINGS LIMITED          | 01724232 | Active - Accounts Filed     | 19/06/1991 |           | Director |
| FERNWOOD FUELS LIMITED             | 01761074 | Active - Accounts Filed     | 19/06/1991 |           | Director |
| FERNWOOD TRANSPORT LIMITED         | 02166010 | Active - Accounts Filed     | 19/06/1991 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| OWEN HALLAM LIMITED                  | 12251090 | Company is dissolved    | 09/10/2019 |            | Director |
| FERNWOOD WASTE RECYCLING LIMITED     | 04840236 | Company is dissolved    | 21/07/2003 |            | Director |
| SEEKCHOOSE LIMITED                   | 03961937 | Company is dissolved    | 17/04/2000 | 17/05/2002 | Director |
| SOLID FUEL ASSOCIATION               | 02895640 | Active - Accounts Filed | 07/03/1995 | 26/01/1998 | Director |
| ONE STOP SERVICES LIMITED            | 02094087 | Company is dissolved    | 19/06/1991 |            | Director |
| FERNWOOD FUELS (NORTHERN) LIMITED    | 02085314 | Company is dissolved    | 19/06/1991 |            | Director |
| FERNDAL AGGREGATES LIMITED           | 01325846 | Company is dissolved    | 19/06/1991 | 24/02/1999 | Director |
| D. & R. HAULAGE (NOTTINGHAM) LIMITED | 01727575 | Company is dissolved    | 19/06/1991 |            | Director |
| DICKIESHEBA LIMITED                  | 01298295 | In Administration       | 18/06/1991 | 17/05/2002 | Director |