



Richard Douglas Lapthorne

901372274

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     | CBE  |
| <b>Name</b>                        | Richard Douglas Lapthorne | <b>Number</b>      | 901372274  |
| <b>Postcode</b>                    | HP22 5RG                  | <b>Address</b>     | Mill Barn Mill Lane<br>Weston Turville<br>Aylesbury<br>Buckinghamshire |
| <b>Date of birth</b>               | April 1943                | <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 |
|---|----------|-------------------------|------------|------------|----------|
| TOP GUN REALISATIONS 80 LIMITED                       | 05810408 | Company is dissolved    | 12/05/2006 | 05/12/2007 | Director |
| GOODMAN UK LIMITED                                    | 03625138 | Active - Accounts Filed | 01/05/2005 | 23/12/2005 | Director |
| TOP GUN REALISATIONS 70 LIMITED                       | 04948095 | In Liquidation          | 07/02/2005 | 05/12/2007 | Director |
| TOP GUN REALISATIONS 50 LIMITED                       | 03113468 | Company is dissolved    | 07/02/2005 | 07/06/2005 | Director |
| THE BABY FUND TRADING LIMITED                         | 02557706 | Active - Accounts Filed | 13/09/2004 | 12/03/2014 | Director |
| TOMMY'S   | 03266897 | Active - Accounts Filed | 14/11/2002 | 12/03/2014 | Director |
| TI AUTOMOTIVE LIMITED                                 | 04097913 | Active - Accounts Filed | 17/04/2001 | 02/06/2003 | Director |
| TUNSTALL HOLDINGS LIMITED                             | 03846307 | Active - Accounts Filed | 01/09/2000 | 23/03/2004 | Director |
| AVECIA HOLDINGS LIMITED                               | 03768138 | In Liquidation          | 01/12/1999 | 31/05/2005 | Director |
| CALIBRE AUDIO   | 01701585 | Active - Accounts Filed | 28/05/1999 | 18/01/2008 | Director |
| MORSE LIMITED   | 03108179 | Company is dissolved    | 07/08/1998 | 14/02/2008 | Director |
| ROBERT FLEMING HOLDINGS LIMITED                       | 01161445 | Company is dissolved    | 01/04/1998 | 01/11/2000 | Director |
| THE FOUNDATION AND FRIENDS OF RBG KEW TRADING LIMITED | 03448656 | Company is dissolved    | 13/10/1997 | 17/03/2004 | Director |
| ORANGE LIMITED  | 03110666 | Company is dissolved    | 14/12/1995 | 10/12/1999 | Director |
| BAE SYSTEMS PENSION FUNDS CIF TRUSTEES LIMITED        | 02957926 | Non-Trading             | 27/03/1995 | 26/01/1999 | Director |
| BAE SYSTEMS EXECUTIVE PENSION SCHEME TRUSTEES LIMITED | 02638853 | Non-Trading             | 03/01/1995 | 25/01/1999 | Director |
| BAE SYSTEMS PROPERTIES LIMITED                        | 02863702 | Active - Accounts Filed | 06/06/1994 | 26/01/1999 | Director |
| GOODMAN REAL ESTATE DEVELOPMENTS (2003)               | 01464587 | Non-Trading             | 05/03/1994 | 08/10/1998 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SUPERTWICE SERVICES LIMITED                                  | 01277236 | Company is dissolved    | 05/03/1994 | 23/11/1994 | Director |
| THE BURWOOD HOUSE GROUP LIMITED                              | 02403767 | Active - Accounts Filed | 09/02/1994 | 31/08/1995 | Director |
| BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT LIMITED      | 00212802 | Non-Trading             | 01/07/1993 | 11/01/1999 | Director |
| BAE SYSTEMS (OPERATIONS) LIMITED                             | 01996687 | Active - Accounts Filed | 17/06/1993 | 26/01/1999 | Director |
| ORANGE HOLDINGS (UK) LIMITED                                 | 02412603 | Company is dissolved    | 01/09/1992 | 18/12/1996 | Director |
| GE HEALTHCARE LIMITED  | 01002610 | Active - Accounts Filed | 22/08/1992 | 07/05/2003 | Director |
| BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED                   | 00753964 | Non-Trading             | 22/07/1992 | 19/11/1998 | Director |
| BAE SYSTEMS PLC  | 01470151 | Active - Accounts Filed | 11/07/1992 | 30/09/1999 | Director |
| THE GRANGE TRUST LIMITED                                     | 00214777 | Company is dissolved    | 19/07/1991 | 09/07/1992 | Director |
| AKZO NOBEL CPIM LIMITED                                      | 00831433 | Company is dissolved    | 19/07/1991 | 09/07/1992 | Director |
| THE FOUNDATION AND FRIENDS OF THE ROYAL BOTANIC GARDENS, KEW | 02499006 | Active - Accounts Filed | 03/05/1991 | 17/03/2004 | Director |