



Larry Terence Sargent

901475095

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Larry Terence Sargent | <b>Number</b>      | 901475095  |
| <b>Postcode</b>                    | SN14 6PS              | <b>Address</b>     | Glebe House Church Lane<br>Sopworth<br>Wiltshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1950          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------|----------|-------------------------|------------|-----------|-------------------|
| DANA STRAND LIMITED | 05968740 | Active - Accounts Filed | 17/10/2006 |           | Director          |
| DANA STRAND LIMITED | 05968740 | Active - Accounts Filed | 17/10/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| INDUSTRIAL ENGINEERING PLASTICS LIMITED | 01979288 | Active - Accounts Filed | 30/01/2015 | 02/02/2017 | Director          |
| FIRSTDOCK LIMITED                       | 03381212 | Company is dissolved    | 01/05/2013 | 02/02/2017 | Director          |
| THE PEPPERCOAST FOUNDATION              | 08104553 | Company is dissolved    | 13/06/2012 |            | Director          |
| RUMWATER LIMITED                        | 07813053 | Company is dissolved    | 22/02/2012 | 02/02/2017 | Director          |
| HALLMARQ VETERINARY IMAGING LIMITED     | 04061791 | Active - Accounts Filed | 27/09/2010 | 13/12/2018 | Director          |
| BROADWAY AVIATION (UK) LIMITED          | 06337769 | Company is dissolved    | 08/08/2007 | 04/06/2010 | Company Secretary |
| BROADWAY AVIATION (UK) LIMITED          | 06337769 | Company is dissolved    | 08/08/2007 | 04/06/2010 | Director          |
| SHALBOURNE FESTIVAL LIMITED             | 04937681 | Company is dissolved    | 01/09/2005 |            | Director          |
| AIM FINANCIAL CONSULTING LIMITED        | 05325284 | Company is dissolved    | 06/01/2005 |            | Company Secretary |
| AIM FINANCIAL CONSULTING LIMITED        | 05325284 | Company is dissolved    | 06/01/2005 |            | Director          |
| SHALBOURNE FESTIVAL LIMITED             | 04937681 | Company is dissolved    | 20/10/2003 |            | Company Secretary |
| STROUD VALLEY UK LIMITED                | 04374952 | Company is dissolved    | 10/06/2002 | 27/07/2004 | Director          |
| STROUD VALLEY UK LIMITED                | 04374952 | Company is dissolved    | 10/06/2002 |            | Company Secretary |
| LPG HOLDINGS LIMITED                    | 04289354 | Company is dissolved    | 18/09/2001 | 01/07/2004 | Director          |
| LPG HOLDINGS LIMITED                    | 04289354 | Company is dissolved    | 18/09/2001 |            | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| STROUD VALLEY ENGINEERING LIMITED        | 03526929 | Company is dissolved    | 08/05/1998 |            | Company Secretary |
| STROUD VALLEY ENGINEERING LIMITED        | 03526929 | Company is dissolved    | 08/05/1998 | 01/07/2004 | Director          |
| R.A. LISTER OVERSEAS INVESTMENTS LIMITED | 00401527 | Company is dissolved    | 16/10/1997 | 01/07/2004 | Director          |
| R.A. LISTER OVERSEAS INVESTMENTS LIMITED | 00401527 | Company is dissolved    | 16/10/1997 | 01/07/2004 | Company Secretary |
| LISTER SHEARING LIMITED                  | 00401466 | Non-Trading             | 16/10/1997 | 27/03/1998 | Company Secretary |
| L P GROUP LIMITED                        | 03162838 | Company is dissolved    | 16/10/1997 | 01/07/2004 | Director          |
| LISTER SHEARING LIMITED                  | 00401466 | Non-Trading             | 16/10/1997 | 27/03/1998 | Director          |
| L P DIESELS TECHNOLOGY LIMITED           | 00049390 | Company is dissolved    | 16/10/1997 |            | Director          |
| L P DIESELS TECHNOLOGY LIMITED           | 00049390 | Company is dissolved    | 16/10/1997 |            | Company Secretary |
| L P GROUP LIMITED                        | 03162838 | Company is dissolved    | 16/10/1997 |            | Company Secretary |
| SALVE HEALTHCARE LTD                     | 02181362 | Company is dissolved    | 10/03/1997 | 17/10/1997 | Company Secretary |
| BIOQUELL UK LIMITED                      | 02520270 | In Liquidation          | 15/06/1996 | 17/10/1997 | Company Secretary |
| TRAC NEWCO LIMITED                       | 03108462 | Dormant                 | 29/09/1995 | 17/10/1997 | Company Secretary |
| TRAC NEWCO LIMITED                       | 03108462 | Dormant                 | 29/09/1995 | 17/10/1997 | Director          |
| TICK COMPLIANCE LTD.                     | 02220814 | Company is dissolved    | 14/07/1995 | 17/10/1997 | Company Secretary |
| ASTEC ENVIRONMENTAL SYSTEMS LIMITED      | 02519619 | Company is dissolved    | 14/07/1995 | 17/10/1997 | Company Secretary |
| KYNOCH LIMITED                           | 02734844 | Company is dissolved    | 14/07/1995 | 17/10/1997 | Company Secretary |
| BIOQUELL LIMITED                         | 00206372 | In Liquidation          | 15/06/1995 | 17/10/1997 | Company Secretary |
| TICK COMPLIANCE LTD.                     | 02220814 | Company is dissolved    | 10/08/1994 | 17/10/1997 | Director          |
| SALVE HEALTHCARE LTD                     | 02181362 | Company is dissolved    | 31/03/1994 | 17/10/1997 | Director          |
| KYNOCH LIMITED                           | 02734844 | Company is dissolved    | 31/03/1994 | 17/10/1997 | Director          |
| ASTEC ENVIRONMENTAL SYSTEMS LIMITED      | 02519619 | Company is dissolved    | 06/07/1992 | 17/10/1997 | Director          |
| RBCO 124 LIMITED                         | 01322666 | Company is dissolved    | 14/04/1992 |            | Director          |
| BIOQUELL MEDICAL LIMITED                 | 02702742 | Company is dissolved    | 13/04/1992 | 17/10/1997 | Director          |
| BIOQUELL LIMITED                         | 00206372 | In Liquidation          | 05/03/1992 | 17/10/1997 | Director          |
| LAURENCE J. SMITH LIMITED                | SC031646 | Company is dissolved    | 03/10/1991 | 30/12/1994 | Director          |
| ELEMENT MATERIALS TECHNOLOGY WARWICK LTD | 02536659 | Active - Accounts Filed | 04/09/1991 | 17/10/1997 | Director          |

N/A\* - no information available



# Company Search

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BIOQUELL UK LIMITED

02520270 In Liquidation

09/07/1991 17/10/1997 Director