



Geoffrey Weaver

902322336

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Weaver | <b>Number</b>      | 902322336  |
| <b>Postcode</b>                    | GL55 6QL        | <b>Address</b>     | The Grange<br>Weston Sub-Edge<br>Chipping Campden<br>Gloucestershire |
| <b>Date of birth</b>               | December 1944   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2               |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| 00407074 LIMITED | 00407074 | Active - Accounts Filed | 07/07/2003 |           | Company Secretary |
| 00407074 LIMITED | 00407074 | Active - Accounts Filed | 03/11/1994 |           | Director          |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FALMOUTH BOAT CONSTRUCTION LIMITED            | 00985592 | Active - Accounts Filed | 07/04/2000 | 08/01/2002 | Director          |
| FALMOUTH BOAT CONSTRUCTION LIMITED            | 00985592 | Active - Accounts Filed | 07/04/2000 | 08/01/2002 | Company Secretary |
| TUFNOL INDUSTRIES TRUSTEES LIMITED            | 01591894 | Company is dissolved    | 06/01/1997 | 11/12/2002 | Director          |
| TUFNOL LIMITED                                | 00241418 | Active - Accounts Filed | 03/11/1994 | 07/04/2000 | Director          |
| SADDLEWORTH LIMITED                           | 01422941 | Active - Accounts Filed | 29/04/1994 | 29/08/2001 | Director          |
| SO16 LIMITED                                  | 02796717 | Company is dissolved    | 08/04/1993 | 14/11/1996 | Director          |
| RICHARD CRAVEN & CO.LIMITED                   | 00597982 | Active - Accounts Filed | 11/09/1992 | 24/02/1994 | Director          |
| ON DEMAND INFORMATION INTERNATIONAL PLC       | 01021211 | Company is dissolved    | 08/09/1992 | 25/11/1993 | Director          |
| LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED | 01107542 | Active - Accounts Filed | 13/04/1992 | 15/06/1994 | Director          |
| AO REALISATIONS LIMITED                       | 02480676 | Company is dissolved    | 13/03/1992 |            | Director          |
| CAMBORNE HOLDINGS LIMITED                     | 01178762 | Active - Accounts Filed | 31/12/1991 | 01/01/1995 | Director          |
| BENTLEY TRUSTEES LIMITED                      | 02369042 | Company is dissolved    | 04/12/1991 | 07/07/1993 | Director          |
| TUFNOL INDUSTRIES LIMITED                     | 00841478 | Company is dissolved    | 07/11/1991 |            | Director          |
| FERN GROUP LIMITED                            | 02482283 | Company is dissolved    | 03/10/1991 | 07/03/1994 | Director          |
| SUREHASTE LIMITED                             | 02000424 | Company is dissolved    | 26/09/1991 |            | Director          |