



**Douglas Clive Burgoyne**

**902344830**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Douglas Clive Burgoyne | <b>Number</b>      | 902344830  |
| <b>Postcode</b>                    | HR1 3RQ                | <b>Address</b>     | The Porch House<br>Westhide<br>Hereford<br>Herefordshire |
| <b>Date of birth</b>               | September 1953         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                      |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| COMVERGENCE LIMITED    | 07064465 | Active - Accounts Filed | 03/11/2009 |           | Director |
| G-WEST LIMITED         | 04557179 | Non-Trading             | 02/04/2003 |           | Director |
| N G EUROPE LIMITED     | 04637203 | Non-Trading             | 15/01/2003 |           | Director |
| BURGOYNES LIMITED      | 04145311 | Non-Trading             | 07/03/2001 |           | Director |
| TIOS MARKETING LIMITED | 02970498 | Active - Accounts Filed | 06/10/1994 |           | Director |
| TIOS SYSTEMS LIMITED   | 01335429 | Active - Accounts Filed | 26/07/1991 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ONECOM LIMITED   | 04031272 | Active - Accounts Filed | 01/06/2012 | 04/07/2013 | Director          |
| PREMIER TELECOM COMMUNICATIONS GROUP LIMITED           | 07070687 | Company is dissolved    | 19/07/2011 | 04/07/2013 | Director          |
| BRIGHTWELLS HEREFORDSHIRE PLC                          | 07497011 | Company is dissolved    | 18/01/2011 | 28/02/2012 | Director          |
| BRIGHTWELLS LIMITED                                    | 02052714 | Active - Accounts Filed | 02/01/2007 | 28/02/2012 | Director          |
| THE HEREFORD CATHEDRAL PERPETUAL TRUST                 | 03123592 | Active - Accounts Filed | 26/11/1999 | 11/06/2008 | Director          |
| MARGARET ALLEN FOUNDATION                              | 02328878 | Active - Accounts Filed | 21/10/1999 | 01/08/2005 | Director          |
| JIVE HOUSE LIMITED                                     | 03493261 | Company is dissolved    | 05/02/1998 |            | Director          |
| CASTLE CLOSE (EARDISLEY) RESIDENTS ASSOCIATION LIMITED | 03227695 | Active - Accounts Filed | 15/01/1998 | 15/02/2001 | Company Secretary |
| NATURAL HERITAGE PRESERVATION LTD.                     | 03026352 | Company is dissolved    | 24/02/1995 |            | Director          |
| PALLISERS OF HEREFORD LTD.                             | 02850220 | Active - Accounts Filed | 23/10/1993 | 22/12/1995 | Director          |
| FLAIR SHOPFITTINGS LTD                                 | 02731355 | Company is dissolved    | 04/08/1992 | 31/01/1996 | Director          |
| FLAIR SHOPFITTINGS LTD                                 | 02731355 | Company is dissolved    | 04/08/1992 | 31/01/1996 | Company Secretary |
| K W A WOOD SHIELD LIMITED                              | 02695916 | Company is dissolved    | 16/03/1992 |            | Director          |



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|                                |          |                      |                       |                   |
|--------------------------------|----------|----------------------|-----------------------|-------------------|
| K W A WOOD SHIELD LIMITED      | 02695916 | Company is dissolved | 16/03/1992            | Company Secretary |
| K W A (UK) LIMITED             | 02563871 | Company is dissolved | 30/11/1991 30/03/1992 | Director          |
| K W A (UK) LIMITED             | 02563871 | Company is dissolved | 30/11/1991 01/02/1994 | Company Secretary |
| BURGOYNE VEHICLE SALES LIMITED | 01529906 | Company is dissolved | 20/09/1991            | Director          |