



Brian Kenneth Rogers

902961051

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Kenneth Rogers | <b>Number</b>      | 902961051   |
| <b>Postcode</b>                    | RG17 0PZ             | <b>Address</b>     | The Reid Building New Hayward Farm<br>Hungerford<br>Berkshire |
| <b>Date of birth</b>               | January 1945         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| AEROLATTE LIMITED           | 05151115 | Active - Accounts Filed | 28/10/2024 |           | Director |
| GREEN LANE DESIGNS LIMITED  | 06441455 | Active - Accounts Filed | 28/10/2024 |           | Director |
| GREEN LANE GROUP LIMITED    | 06517218 | Active - Accounts Filed | 28/10/2024 |           | Director |
| EDDINGTONS HOLDINGS LIMITED | 08137025 | Non-Trading             | 22/08/2012 |           | Director |
| EDDINGTONS LIMITED          | 04009614 | Active - Accounts Filed | 10/08/2000 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE MRK GROUP LIMITED              | 08695337 | Company is dissolved    | 18/08/2015 |            | Director          |
| HOURLSHARE LIMITED                 | 02257121 | Company is dissolved    | 01/10/1999 |            | Director          |
| BRIDGEMAST LIMITED                 | 03659669 | Company is dissolved    | 23/11/1998 | 21/08/1999 | Director          |
| WULFSOHN & JAMES LIMITED           | 02483067 | Company is dissolved    | 16/09/1998 |            | Director          |
| THE CLEVER KITCHEN COMPANY LIMITED | 03126813 | Company is dissolved    | 13/08/1998 |            | Director          |
| GALLEY KITCHENWARE LIMITED         | 01431347 | Company is dissolved    | 13/08/1998 |            | Director          |
| WINE ARTS LIMITED                  | 03195421 | Company is dissolved    | 28/06/1996 |            | Director          |
| PLUM SOURCE LIMITED                | 02914836 | Company is dissolved    | 06/04/1994 | 12/10/2016 | Director          |
| VACU VIN UK LIMITED                | 02297189 | Active - Accounts Filed | 25/02/1994 | 22/12/1995 | Company Secretary |
| DIPLANT LIMITED                    | 02051402 | Company is dissolved    | 15/08/1992 |            | Director          |
| ASSURECHOICE LIMITED               | 02468435 | Company is dissolved    | 08/02/1992 |            | Director          |
| NATURAL WONDERS LIMITED            | 02463242 | Company is dissolved    | 25/01/1992 |            | Director          |
| POWER SHOPPING LIMITED             | 02463254 | Company is dissolved    | 25/01/1992 |            | Director          |
| DESIGN MARKETING LIMITED           | 01889981 | Company is dissolved    | 13/11/1991 |            | Director          |
| POST PROMOTIONS LIMITED            | 01990428 | Company is dissolved    | 13/11/1991 |            | Director          |
| BRAINWAVES CATALOGUES LIMITED      | 01751068 | Company is dissolved    | 13/11/1991 |            | Director          |
| VACU VIN UK LIMITED                | 02297189 | Active - Accounts Filed | 15/09/1991 | 22/12/1995 | Director          |



# Company Search

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LOYD MCCULLOCH LIMITED

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Company is dissolved

08/09/1991

Director