



Ross Alan Clephane

903067024

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Ross Alan Clephane | <b>Number</b>      | 903067024   |
| <b>Postcode</b>                    | PE8 6JQ            | <b>Address</b>     | 11 Robinswood<br>Wansford<br>Peterborough<br>Cambridgeshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1957          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BROAD STAR MANAGEMENT COMPANY LIMITED | 08017378 | Active - Accounts Filed | 01/11/2012 |           | Director          |
| JACK CLEPHANE PROPERTIES LIMITED      | 08009069 | Active - Accounts Filed | 28/03/2012 |           | Director          |
| LCP PARKING SERVICES LIMITED          | 02999319 | Active - Accounts Filed | 26/09/2007 |           | Company Secretary |
| LCP HARLESDEN LIMITED                 | 03179817 | Active - Accounts Filed | 26/09/2007 |           | Company Secretary |
| BOWMAN ENGINEERING LIMITED            | 05817974 | Active - Accounts Filed | 01/10/2006 |           | Company Secretary |
| LCP CHELSEA LIMITED                   | 05936980 | Non-Trading             | 15/09/2006 |           | Company Secretary |
| FRASER ROSS LIMITED                   | 03728871 | Active - Accounts Filed | 09/03/1999 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| BIGPINKHEART LIMITED              | 06397858 | Company is dissolved | 13/12/2007 |            | Company Secretary |
| ALGARVE GETAWAYS LIMITED          | 04257580 | Company is dissolved | 28/11/2005 | 01/01/2008 | Company Secretary |
| E-FRAUD CALL LIMITED              | 05633511 | Company is dissolved | 23/11/2005 | 15/11/2006 | Company Secretary |
| BRIGHTER WHITER SMILE LIMITED     | 05339940 | Company is dissolved | 24/01/2005 | 01/04/2005 | Company Secretary |
| THE LEANE TRADING COMPANY LIMITED | 05164460 | Company is dissolved | 28/06/2004 |            | Company Secretary |
| L & M LAUNDERETTES LIMITED        | 04739119 | Company is dissolved | 18/04/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MINI MINSTRELS LIMITED                 | 04081385 | Company is dissolved    | 01/08/2001 | 02/10/2002 | Company Secretary |
| FRASER ROSS LIMITED                    | 03728871 | Active - Accounts Filed | 09/03/1999 | 01/04/2001 | Company Secretary |
| DAULTON CONSTRUCTION PERSONNEL LIMITED | 02663800 | Company is dissolved    | 18/11/1992 | 04/12/1997 | Company Secretary |
| STONEWALL SYSTEMS LIMITED              | 02650923 | Company is dissolved    | 25/09/1992 |            | Company Secretary |