



Richard Graham Oxlade

903549257

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard Graham Oxlade | <b>Number</b>      | 903549257                              |
| <b>Postcode</b>                    | KT21 2QG              | <b>Address</b>     | 15 Harriotts Lane<br>Ashtead<br>Surrey |
| <b>Date of birth</b>               | April 1933            | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FORTDORM FOUR LIMITED                           | 01979775 | Company is dissolved    | 22/10/1993 | 31/12/1993 | Director          |
| FORTDORM FOUR LIMITED                           | 01979775 | Company is dissolved    | 04/11/1992 | 31/12/1993 | Company Secretary |
| ARLEN DISTRIBUTORS LIMITED                      | 01177855 | Company is dissolved    | 23/10/1992 | 31/12/1993 | Company Secretary |
| FORTRESS HOLDINGS PLC                           | 00414086 | In Liquidation          | 28/09/1992 | 31/12/1993 | Company Secretary |
| COLUMBIA-STAVER LIMITED                         | 01158147 | Active - Accounts Filed | 05/06/1992 | 31/12/1993 | Company Secretary |
| COLUMBIA PRECISION PRODUCTS LIMITED             | 00916558 | Company is dissolved    | 05/06/1992 | 31/12/1993 | Company Secretary |
| COLUMBIA TOOL & ENGINEERING CO. LIMITED         | 00816022 | Company is dissolved    | 05/06/1992 | 31/12/1993 | Company Secretary |
| CENTREPIECE DISTRIBUTORS LIMITED                | 01068271 | Company is dissolved    | 23/03/1992 | 24/03/1992 | Director          |
| PEAK CONTROL LIMITED                            | 01667284 | Company is dissolved    | 02/03/1992 | 26/06/1991 | Director          |
| HIGHLAND ELECTRONICS GROUP P L C                | 00305832 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company Secretary |
| ARLENTE LIMITED                                 | 00330523 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company Secretary |
| ARLENTE ACOUSTIC LABORATORIES LIMITED           | 00330493 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director          |
| ARLENTE LIMITED                                 | 00330523 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director          |
| EAO HIGHLAND ELECTRONICS (DISTRIBUTION) LIMITED | 01204085 | Company is dissolved    | 30/11/1991 | 04/01/1994 | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| BRITISH CYBERCOM LIMITED                           | 00989497 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director             |
| REDCLIFFE ELECTRONICS LIMITED                      | 00364096 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director             |
| HIGHLAND ELECTRONICS GROUP P<br>L C                | 00305832 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director             |
| WHALTON SHIPPING<br>COMPANY,LIMITED(THE)           | 00302963 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director             |
| BRITISH CYBERCOM LIMITED                           | 00989497 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company<br>Secretary |
| REDCLIFFE ELECTRONICS LIMITED                      | 00364096 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company<br>Secretary |
| ARDEnte ACOUSTIC<br>LABORATORIES LIMITED           | 00330493 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company<br>Secretary |
| WALTER JONES & CO. (ENGINEERS)<br>LIMITED          | 00344827 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company<br>Secretary |
| EAO HIGHLAND ELECTRONICS<br>(DISTRIBUTION) LIMITED | 01204085 | Company is dissolved    | 30/11/1991 | 04/01/1994 | Director             |
| WALTER JONES & CO. (ENGINEERS)<br>LIMITED          | 00344827 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Director             |
| WHALTON SHIPPING<br>COMPANY,LIMITED(THE)           | 00302963 | Company is dissolved    | 30/11/1991 | 31/12/1993 | Company<br>Secretary |
| EAO LIMITED  | 00745121 | Active - Accounts Filed | 30/11/1991 | 04/01/1994 | Company<br>Secretary |
| GUSSET LIMITED                                     | 01744688 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| ARLEN LEASING LIMITED                              | 00996372 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| PERMA 2 LIMITED                                    | 00358197 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| FORTDORM ONE LIMITED                               | 00881553 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| ARLEN LIGHTING LIMITED                             | 00879391 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| FORTDORM FIVE LIMITED                              | 00386529 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| FORTDORM TWO LIMITED                               | 00602020 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| BG ELECTRICAL LIMITED                              | 01388059 | Non-Trading             | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| PERMA 1 LIMITED                                    | 00367241 | Company is dissolved    | 22/11/1991 | 31/12/1993 | Company<br>Secretary |
| HAYWOOD ENGINEERING<br>(LEICESTER) LIMITED         | 01922856 | Company is dissolved    | 16/11/1991 | 31/12/1993 | Company<br>Secretary |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| CENTREPIECE DISTRIBUTORS LIMITED | 01068271 | Company is dissolved | 23/10/1991 | 24/03/1992 | Company Secretary |
| W.S. MCMILLAN & CO. LIMITED      | SC036539 | Company is dissolved | 23/12/1988 | 31/12/1993 | Company Secretary |
| W.S.M. ELECTRONICS LIMITED       | SC057607 | Company is dissolved | 23/12/1988 | 31/12/1993 | Director          |
| W.S. MCMILLAN & CO. LIMITED      | SC036539 | Company is dissolved | 23/12/1988 | 31/12/1993 | Director          |
| W.S.M. ELECTRONICS LIMITED       | SC057607 | Company is dissolved | 23/12/1988 | 31/12/1993 | Company Secretary |