



**Michael Richardson Ratcliffe**

**903569134**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Richardson Ratcliffe | <b>Number</b>      | 903569134  |
| <b>Postcode</b>                    | GL50 1TH                     | <b>Address</b>     | Wolseley House Oriel Road<br>Cheltenham<br>Gloucestershire<br>United Kingdom |
| <b>Date of birth</b>               | November 1945                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 32                           |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| ISBOURNE PUBLISHING LTD                     | 15351743 | Active - Newly Incorporated | 14/12/2023 |            | Director          |
| RESTORE EMERGENCY AT CGH LIMITED            | 11852458 | Active - Accounts Filed     | 28/02/2019 |            | Director          |
| CCP HOMES LTD                               | 11734150 | Active - Accounts Filed     | 19/12/2018 |            | Director          |
| CHELTENHAM INTERNATIONAL FILM TRUST LIMITED | 11574356 | Active - Accounts Filed     | 28/11/2018 |            | Director          |
| CHELTENHAM RAIL TRANSPORT                   | 10435389 | Non-Trading                 | 19/10/2016 |            | Director          |
| PROPERTY INVESTMENTS R&B LIMITED            | 09741725 | Non-Trading                 | 20/08/2015 |            | Director          |
| GLOUCESTERSHIRE BUSINESS GROUPS LIMITED     | 09003176 | Non-Trading                 | 17/04/2014 |            | Director          |
| THE ISBOURNE COLLEGE LTD                    | 08340086 | Non-Trading                 | 21/12/2012 |            | Director          |
| THE ITSA DIGITAL TRUST                      | 07611398 | Active - Accounts Filed     | 21/04/2011 |            | Director          |
| SINAI JOURNEYS LIMITED                      | 07602010 | Active - Accounts Filed     | 12/04/2011 |            | Director          |
| FAIRTRADE CONSULTANCY LIMITED               | 07200210 | Non-Trading                 | 23/03/2010 |            | Director          |
| M R RATCLIFFE PREMIUM FINANCE LIMITED       | 02573606 | Non-Trading                 | 25/02/2010 | 24/02/2010 | Director          |
| ITSA EDUCATION LIMITED                      | 06521535 | Active - Accounts Filed     | 03/03/2008 |            | Director          |
| THE RATCLIFFE FOUNDATION                    | 06426134 | Active - Accounts Filed     | 13/11/2007 |            | Director          |
| FAIRTRADE TRAVEL LIMITED                    | 06257447 | Non-Trading                 | 23/05/2007 |            | Director          |
| PICKA.COM LIMITED                           | 05399689 | Non-Trading                 | 20/03/2005 |            | Director          |
| RATCLIFFE HOLDINGS LIMITED                  | 02290072 | Non-Trading                 | 12/12/2003 |            | Company Secretary |
| PICKA LIMITED                               | 04692492 | Non-Trading                 | 10/03/2003 |            | Director          |
| THE MAKHAD TRUST                            | 04583140 | Active - Accounts Filed     | 06/11/2002 |            | Director          |
| MEAD PARK MANAGEMENT LIMITED                | 04399611 | Active - Accounts Filed     | 20/03/2002 |            | Director          |
| TRANSPORT DIRECT EUROPE                     |          |                             |            |            |                   |



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Michael Richardson Ratcliffe

903569134

LIMITED

04167416 Non-Trading

23/02/2001

Director



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BODY MIND & SPIRIT LIMITED         | 02644886 | Non-Trading             | 23/08/1999 |            | Company Secretary |
| THE ISBOURNE FOUNDATION            | 03141906 | Active - Accounts Filed | 15/04/1999 | 27/03/1997 | Director          |
| GREENLEAVES PROJECTS LIMITED       | 03670203 | Active - Accounts Filed | 24/11/1998 |            | Director          |
| THE CHRISTOS FOUNDATION            | 03141912 | Non-Trading             | 21/12/1995 |            | Company Secretary |
| THE CHRISTOS FOUNDATION            | 03141912 | Non-Trading             | 21/12/1995 |            | Director          |
| HAULAGE DIRECT LIMITED             | 03135103 | Non-Trading             | 07/12/1995 |            | Director          |
| CARING FOR COMMUNITIES AND PEOPLE  | 03002869 | Active - Accounts Filed | 19/12/1994 |            | Director          |
| M.R. RATCLIFFE CONSULTANTS LIMITED | 02127940 | Active - Accounts Filed | 30/04/1992 |            | Director          |
| BRIARARCH DEVELOPMENTS LIMITED     | 02165571 | Active - Accounts Filed | 29/03/1992 |            | Director          |
| BODY MIND & SPIRIT LIMITED         | 02644886 | Non-Trading             | 08/10/1991 |            | Director          |
| RATCLIFFE HOLDINGS LIMITED         | 02290072 | Non-Trading             | 31/01/1991 |            | Director          |

## List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ISBOURNE DEVELOPMENTS LIMITED             | 09721972 | Company is dissolved    | 07/08/2015 |            | Director          |
| FLOOD WALL UK LIMITED                     | 06392007 | Company is dissolved    | 08/10/2007 |            | Director          |
| FLOOD WALL LIMITED                        | 06391993 | Company is dissolved    | 08/10/2007 | 31/08/2009 | Director          |
| FLOODWALL INTERNATIONAL LIMITED           | 06256914 | Company is dissolved    | 23/05/2007 |            | Director          |
| FLOODWALL INTERNATIONAL LIMITED           | 06256914 | Company is dissolved    | 23/05/2007 |            | Company Secretary |
| PICKA.COM LIMITED                         | 05399689 | Non-Trading             | 20/03/2005 | 12/11/2007 | Company Secretary |
| CCP INNOVATIONS LIMITED                   | 05279375 | Active - Accounts Filed | 08/11/2004 | 20/12/2004 | Director          |
| 4 Q.P. MANAGEMENT CO. LTD                 | 03949525 | Active - Accounts Filed | 16/03/2000 | 16/02/2004 | Director          |
| GREENLEAVES PROJECTS LIMITED              | 03670203 | Active - Accounts Filed | 24/11/1998 | 16/10/2011 | Company Secretary |
| 5 R.P. MANAGEMENT CO. LTD                 | 03522899 | Active - Accounts Filed | 06/03/1998 | 01/08/2002 | Director          |
| THE ISBOURNE FOUNDATION                   | 03141906 | Active - Accounts Filed | 21/12/1995 | 31/03/1997 | Company Secretary |
| MALVERN PRIORS MANAGEMENT COMPANY LIMITED | 02757064 | Non-Trading             | 05/05/1993 | 03/06/1994 | Director          |
| M & R FARMS LIMITED                       | 02216025 | Company is dissolved    | 15/08/1992 |            | Director          |
| M.R. RATCLIFFE CONSULTANTS LIMITED        | 02127940 | Active - Accounts Filed | 30/04/1992 | 30/09/1996 | Company Secretary |
| BRIARARCH LIMITED                         | 01424594 | Company is dissolved    | 31/03/1992 |            | Director          |



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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| CRC PROPERTY REFURBISHMENTS LIMITED | 02643226 | Company is dissolved | 01/10/1991 | 12/07/1993 | Director          |
| SHILLINGPARK LIMITED                | 02328406 | Company is dissolved | 13/06/1991 |            | Director          |
| SHILLINGPARK LIMITED                | 02328406 | Company is dissolved | 13/06/1991 |            | Company Secretary |