



Anthony Richard Francis Gordon

904141236

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony Richard Francis Gordon | <b>Number</b>      | 904141236   |
| <b>Postcode</b>                    | AL1 3XX                        | <b>Address</b>     | Victoria Lodge<br>89 Victoria Street<br>St. Albans<br>Hertfordshire |
| <b>Date of birth</b>               | January 1965                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                              |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| TERMINAL JIVE LIMITED     | 14546363 | Non-Trading    | 16/12/2022 |           | Director |
| KRISH PROJECTS LIMITED    | 14327956 | Non-Trading    | 31/08/2022 |           | Director |
| DHRUV ENTERPRISES LIMITED | 14327805 | Non-Trading    | 31/08/2022 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCOGING VENTURES LIMITED              | 11497578 | Company is dissolved    | 02/08/2018 |            | Director          |
| FORGE TECHNOLOGIES LIMITED            | 09996807 | Company is dissolved    | 10/02/2016 |            | Director          |
| APE ANTICS LIMITED                    | 09997020 | Company is dissolved    | 10/02/2016 |            | Director          |
| WATSON VENTURES LIMITED               | 07477679 | Company is dissolved    | 23/12/2010 |            | Director          |
| LANCELOT CAPITAL LIMITED              | 07145109 | Company is dissolved    | 03/02/2010 |            | Director          |
| GENAGRO SERVICES LTD                  | 06433022 | Company is dissolved    | 23/09/2008 |            | Director          |
| FAEGRE DRINKER BIDDLE & REATH LLP     | OC303458 | Active - Accounts Filed | 27/11/2002 | 19/09/2008 | LLP Member        |
| CHURCH FOODS (UK) PLC.                | 03189369 | Company is dissolved    | 27/10/1998 | 29/10/1998 | Company Secretary |
| LUDGATE SECRETARIAL SERVICES LIMITED  | 02526917 | Non-Trading             | 12/10/1998 | 19/09/2008 | Director          |
| LUDGATE SECRETARIAL SERVICES LIMITED  | 02526917 | Non-Trading             | 12/10/1998 | 30/06/2010 | Company Secretary |
| CURSITOR SECRETARIAL SERVICES LIMITED | 02688149 | Company is dissolved    | 19/06/1996 | 19/09/2008 | Director          |
| CURSITOR SECRETARIAL SERVICES LIMITED | 02688149 | Company is dissolved    | 19/06/1996 | 19/09/2008 | Company Secretary |
| CURSITOR NOMINEES LIMITED             | 02688116 | Company is dissolved    | 19/06/1996 | 19/09/2008 | Director          |
| CURSITOR NOMINEES LIMITED             | 02688116 | Company is dissolved    | 19/06/1996 | 19/09/2008 | Company Secretary |
| D. & S. NEWSPAPERS LIMITED            | 03004457 | Company is dissolved    | 16/12/1994 | 22/12/1994 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| D. & S. NEWSPAPERS LIMITED                      | 03004457 | Company is dissolved    | 16/12/1994 | 22/12/1994 | Company Secretary |
| KONRAD ENVIRONMENTAL REPROCESSING PLC           | 02963825 | Company is dissolved    | 01/09/1994 | 03/10/1994 | Director          |
| KONRAD ENVIRONMENTAL REPROCESSING PLC           | 02963825 | Company is dissolved    | 01/09/1994 | 03/10/1994 | Company Secretary |
| TMT LIMITED                                     | 02921071 | Company is dissolved    | 20/04/1994 | 11/05/1994 | Company Secretary |
| TMT LIMITED                                     | 02921071 | Company is dissolved    | 20/04/1994 | 11/05/1994 | Director          |
| CHARRINGTONS TRUSTEE LIMITED                    | 02920608 | Company is dissolved    | 19/04/1994 | 19/05/1994 | Director          |
| B.H.E. LIMITED                                  | 02920600 | Company is dissolved    | 19/04/1994 | 07/09/1995 | Director          |
| SOUTHAMPTON MORTGAGE & FINANCIAL CENTRE LIMITED | 02920613 | Company is dissolved    | 19/04/1994 | 04/05/1994 | Director          |
| DEWMONT PRECIOUS METALS LIMITED                 | 02920594 | Company is dissolved    | 19/04/1994 | 25/05/1994 | Company Secretary |
| SOUTHAMPTON MORTGAGE & FINANCIAL CENTRE LIMITED | 02920613 | Company is dissolved    | 19/04/1994 | 04/05/1994 | Company Secretary |
| B.H.E. LIMITED                                  | 02920600 | Company is dissolved    | 19/04/1994 | 07/09/1995 | Company Secretary |
| CHARRINGTONS TRUSTEE LIMITED                    | 02920608 | Company is dissolved    | 19/04/1994 | 19/05/1994 | Company Secretary |
| DEWMONT PRECIOUS METALS LIMITED                 | 02920594 | Company is dissolved    | 19/04/1994 | 25/05/1994 | Director          |
| TRUCKSTOP MANAGEMENT LIMITED                    | 02920150 | Company is dissolved    | 13/04/1994 | 13/04/1994 | Company Secretary |
| TRUCKSTOP MANAGEMENT LIMITED                    | 02920150 | Company is dissolved    | 13/04/1994 | 13/04/1994 | Director          |
| PALADIN RESOURCES LIMITED                       | SC149507 | Active - Accounts Filed | 09/03/1994 | 12/05/1994 | Company Secretary |
| PALADIN RESOURCES LIMITED                       | SC149507 | Active - Accounts Filed | 09/03/1994 | 12/05/1994 | Director          |
| SIGMA CAPITAL LIMITED                           | 02892827 | Active - Accounts Filed | 31/01/1994 | 29/03/1994 | Director          |
| ST. MARY'S TRAINING CENTRE LIMITED              | 02892833 | Non-Trading             | 31/01/1994 | 12/04/1994 | Director          |
| SIGMA CAPITAL LIMITED                           | 02892827 | Active - Accounts Filed | 31/01/1994 | 01/04/2010 | Company Secretary |
| ST. MARY'S TRAINING CENTRE LIMITED              | 02892833 | Non-Trading             | 31/01/1994 | 12/04/1994 | Company Secretary |
| LANDMARK INFORMATION GROUP LIMITED              | 02892803 | Active - Accounts Filed | 28/01/1994 | 17/04/1994 | Company Secretary |
| DMT LIMITED                                     | 02892809 | Company is dissolved    | 28/01/1994 | 11/05/1994 | Director          |
| DMT LIMITED                                     | 02892809 | Company is dissolved    | 28/01/1994 | 11/05/1994 | Company Secretary |
| LANDMARK INFORMATION GROUP LIMITED              | 02892803 | Active - Accounts Filed | 28/01/1994 | 17/04/1994 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EDR LANDMARK MANAGEMENT SERVICES LIMITED | 02892815 | Company is dissolved    | 28/01/1994 | 06/02/1995 | Company Secretary |
| EDR LANDMARK MANAGEMENT SERVICES LIMITED | 02892815 | Company is dissolved    | 28/01/1994 | 06/02/1995 | Director          |
| EURO TRANS MED LIMITED                   | 02869085 | Company is dissolved    | 04/11/1993 | 21/01/1994 | Company Secretary |
| IQVIA IES OVERSEAS HOLDINGS LIMITED      | 02869007 | Active - Accounts Filed | 04/11/1993 | 24/01/1994 | Director          |
| IQVIA IES OVERSEAS HOLDINGS LIMITED      | 02869007 | Active - Accounts Filed | 04/11/1993 | 24/01/1994 | Company Secretary |
| LUDGATE SIXTY NINE LIMITED               | 02868987 | Company is dissolved    | 04/11/1993 | 22/02/1994 | Company Secretary |
| LUDGATE SIXTY NINE LIMITED               | 02868987 | Company is dissolved    | 04/11/1993 | 22/02/1994 | Director          |
| EURO TRANS MED LIMITED                   | 02869085 | Company is dissolved    | 04/11/1993 | 21/01/1994 | Director          |
| ENERGY CAPITAL INVESTMENT COMPANY PLC    | 02867571 | Company is dissolved    | 01/11/1993 | 26/01/1994 | Director          |
| ENERGY CAPITAL INVESTMENT COMPANY PLC    | 02867571 | Company is dissolved    | 01/11/1993 | 26/01/1994 | Company Secretary |
| WALLPLUG LIMITED                         | 00407874 | Company is dissolved    | 16/08/1993 | 18/08/1993 | Company Secretary |
| J. DAVY LIMITED                          | 00524133 | Company is dissolved    | 16/08/1993 | 18/08/1993 | Company Secretary |
| RESPONSE LEISURE GROUP LIMITED           | 02837055 | Company is dissolved    | 16/07/1993 | 10/11/1993 | Director          |
| UNIT TRUST ANALYSIS LIMITED              | 02837018 | Company is dissolved    | 16/07/1993 | 14/02/1994 | Director          |
| LUDGATE SIXTY SIX LIMITED                | 02837050 | Company is dissolved    | 16/07/1993 |            | Company Secretary |
| UNIT TRUST ANALYSIS LIMITED              | 02837018 | Company is dissolved    | 16/07/1993 | 14/02/1994 | Company Secretary |
| BRIXTON HOUSE MANAGEMENT LIMITED         | 02836790 | Company is dissolved    | 16/07/1993 |            | Director          |
| MWKL MIDDLE EAST LIMITED                 | 02837038 | Company is dissolved    | 16/07/1993 | 25/10/1993 | Company Secretary |
| MWKL MIDDLE EAST LIMITED                 | 02837038 | Company is dissolved    | 16/07/1993 | 25/10/1993 | Director          |
| RESPONSE LEISURE GROUP LIMITED           | 02837055 | Company is dissolved    | 16/07/1993 | 10/11/1993 | Company Secretary |
| LUDGATE SIXTY SIX LIMITED                | 02837050 | Company is dissolved    | 16/07/1993 |            | Director          |
| BRIXTON HOUSE MANAGEMENT LIMITED         | 02836790 | Company is dissolved    | 16/07/1993 |            | Company Secretary |
| LUDGATE NOMINEES LIMITED                 | 02787155 | Non-Trading             | 02/02/1993 | 19/09/2008 | Director          |
| JOHNSONS OF LONDON LIMITED               | 02787161 | Company is dissolved    | 02/02/1993 | 21/07/1993 | Company Secretary |



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|                           |          |                      |            |            |                   |
|---------------------------|----------|----------------------|------------|------------|-------------------|
| LUDGATE NOMINEES LIMITED  | 02787155 | Non-Trading          | 02/02/1993 | 19/09/2008 | Company Secretary |
| LUDGATE SIXTY LIMITED     | 02787156 | Company is dissolved | 02/02/1993 | 14/07/1993 | Company Secretary |
| LUDGATE SIXTY ONE LIMITED | 02787158 | Company is dissolved | 02/02/1993 |            | Company Secretary |
| LUDGATE SIXTY LIMITED     | 02787156 | Company is dissolved | 02/02/1993 | 14/07/1993 | Director          |
| LUDGATE SIXTY ONE LIMITED | 02787158 | Company is dissolved | 02/02/1993 |            | Director          |
| LUDGATE SIXTY TWO LIMITED | 02787159 | Company is dissolved | 02/02/1993 |            | Company Secretary |