



Andrew Craig Rothwell

905194142

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Craig Rothwell | <b>Number</b>      | 905194142                                    |
| <b>Postcode</b>                    | EX6 7RF               | <b>Address</b>     | Mistleigh Farm<br>Doddiscombsleigh<br>Exeter |
| <b>Date of birth</b>               | May 1956              | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 6                     |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OTR (EXETER) LIMITED                 | 03567252 | Active - Accounts Filed | 31/10/2024 |           | Director          |
| EPL EPUT TRUSTEE 2777 LIMITED        | 04619594 | Non-Trading             | 27/02/2009 |           | Director          |
| EPL EPUT TRUSTEE 2776 LIMITED        | 04619591 | Non-Trading             | 27/02/2009 |           | Director          |
| CURZON CORPORATE SECRETARIES LIMITED | 03283770 | Non-Trading             | 23/03/2005 |           | Director          |
| ROTHWELL DOUGLAS LIMITED             | 02345337 | Active - Accounts Filed | 25/06/1991 |           | Company Secretary |
| ROTHWELL DOUGLAS LIMITED             | 02345337 | Active - Accounts Filed | 25/06/1991 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ADVOC EUROPE LIMITED             | 08475096 | Active - Accounts Filed | 27/04/2020 | 09/10/2020 | Director              |
| PSYCHOLOGISTS FOR BUSINESS LLP   | OC388551 | Company is dissolved    | 16/10/2013 |            | LLP Designated Member |
| ASHFORDS LLP                     | OC342432 | Active - Accounts Filed | 02/05/2009 | 30/04/2021 | LLP Member            |
| CURZON DIRECTORS LIMITED         | 03283861 | Company is dissolved    | 23/03/2005 | 23/04/2018 | Director              |
| ASHFORDS SOLICITORS LIMITED      | 03338957 | Company is dissolved    | 28/04/1998 |            | Company Secretary     |
| PATIENT CHOICE IN KENT LIMITED   | 03513478 | Company is dissolved    | 13/02/1998 |            | Company Secretary     |
| ASHFORDS SOLICITORS LIMITED      | 03338957 | Company is dissolved    | 24/03/1997 |            | Director              |
| BATRUSTCO 1000 LIMITED           | 03210189 | Company is dissolved    | 10/06/1996 | 04/12/1996 | Director              |
| ADVOC LIMITED                    | 02584312 | Non-Trading             | 15/05/1996 | 11/05/2013 | Company Secretary     |
| HEALTHEX (THANET) LIMITED        | 03165866 | Company is dissolved    | 28/02/1996 |            | Company Secretary     |
| POLTAIR HOMES (LIZARD) LIMITED   | 03143344 | Company is dissolved    | 03/01/1996 | 27/05/1997 | Director              |
| POLTAIR HOMES (HOLMBUSH) LIMITED | 03143337 | Company is dissolved    | 03/01/1996 | 23/05/1997 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FARRINGDON APARTMENTS LIMITED                 | 03081218 | Active - Accounts Filed | 27/09/1995 | 17/04/1996 | Director          |
| T D BAILEY HEALTHCARE LIMITED                 | 03061443 | Company is dissolved    | 25/05/1995 | 10/07/1995 | Director          |
| CHILTERN SECURITIES LIMITED                   | 03034799 | Active - Accounts Filed | 20/03/1995 | 03/04/1996 | Company Secretary |
| CHILTERN SECURITIES LIMITED                   | 03034799 | Active - Accounts Filed | 20/03/1995 | 03/04/1996 | Director          |
| ELEVEN THE SQUARE MANAGEMENT LIMITED          | 02981269 | Company is dissolved    | 20/10/1994 | 07/11/1994 | Director          |
| TWO SYDNEY ROAD MANAGEMENT LIMITED            | 02970335 | Active - Accounts Filed | 21/09/1994 | 26/09/1994 | Director          |
| ST RONANS PROPERTY MANAGEMENT COMPANY LIMITED | 02908967 | Active - Accounts Filed | 16/03/1994 | 06/02/1997 | Director          |
| ST RONANS PROPERTY MANAGEMENT COMPANY LIMITED | 02908967 | Active - Accounts Filed | 16/03/1994 | 06/02/1997 | Company Secretary |
| SCHLUTER SYSTEMS LIMITED                      | 02853384 | Active - Accounts Filed | 15/09/1993 | 17/09/1993 | Director          |
| DEVON INFORMATION TECHNOLOGY AGENCY LIMITED   | 02790569 | Company is dissolved    | 16/02/1993 | 26/02/1993 | Company Secretary |
| DEVON INFORMATION TECHNOLOGY AGENCY LIMITED   | 02790569 | Company is dissolved    | 16/02/1993 | 26/02/1993 | Director          |
| FORMARK SCAFFOLDING (HOLDINGS) LIMITED        | 02776196 | Active - Accounts Filed | 23/12/1992 | 07/01/1993 | Company Secretary |
| FORMARK SCAFFOLDING (HOLDINGS) LIMITED        | 02776196 | Active - Accounts Filed | 23/12/1992 | 07/01/1993 | Director          |
| FORMARK DEVELOPMENTS LIMITED                  | 02764223 | Company is dissolved    | 12/11/1992 | 07/01/1993 | Company Secretary |
| FORMARK DEVELOPMENTS LIMITED                  | 02764223 | Company is dissolved    | 12/11/1992 | 07/01/1993 | Director          |
| CARDIAC RECORDERS INTERNATIONAL PLC           | 02149056 | Company is dissolved    | 29/09/1992 | 29/09/1993 | Company Secretary |
| UNITDELVE LIMITED                             | 02623564 | Company is dissolved    | 15/09/1992 |            | Director          |
| SEVEN CHURCH ROAD LIMITED                     | 02751673 | Non-Trading             | 10/09/1992 | 20/10/1992 | Director          |
| SEVEN CHURCH ROAD LIMITED                     | 02751673 | Non-Trading             | 10/09/1992 | 15/12/1992 | Company Secretary |
| SAPCO HOUSE LIMITED                           | 02727583 | Company is dissolved    | 30/06/1992 | 17/07/1993 | Director          |
| SAPCO HOUSE LIMITED                           | 02727583 | Company is dissolved    | 30/06/1992 | 17/07/1993 | Company Secretary |
| BELMONT ROAD MANAGEMENT LIMITED               | 02721335 | Non-Trading             | 08/06/1992 | 16/11/1992 | Director          |
| BELMONT ROAD MANAGEMENT LIMITED               | 02721335 | Non-Trading             | 08/06/1992 | 16/11/1992 | Company Secretary |
| WILLIS-BERG COMPANY LIMITED                   | 02698500 | Company is dissolved    | 02/04/1992 | 18/04/1992 | Director          |
| WILLIS-BERG COMPANY LIMITED                   | 02698500 | Company is dissolved    | 02/04/1992 | 18/04/1992 | Company Secretary |

N/A\* - no information available



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|                                |          |                         |            |            |                   |
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| HEALTHEX LIMITED               | 02149084 | Active - Accounts Filed | 16/10/1991 | 10/01/2002 | Company Secretary |
| HEALTHEX INTERNATIONAL LIMITED | 02547664 | Company is dissolved    | 11/10/1991 |            | Company Secretary |
| B.A. (NO.1) LIMITED            | 02644346 | Non-Trading             | 10/09/1991 | 13/01/1992 | Company Secretary |