



Rosaleen Clare Kerlake

907329100

Director Information

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| Title | Mrs | Honours | |
| Name | Rosaleen Clare Kerlake | Number | 907329100 |
| Postcode | RH4 3NJ | Address | Little Manor House Guildford Road Westcott Surrey |
| Date of birth | March 1957 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| THE BAYTREE GROUP LIMITED | 02877825 | Active - Accounts Filed | 13/06/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------------|----------|-------------------------|------------|------------|----------|
| U AND I GROUP LIMITED | 01528784 | Active - Accounts Filed | 01/09/2017 | 14/12/2021 | Director |
| QUINTAIN LIMITED | 02694983 | Active - Accounts Filed | 01/07/2013 | 25/09/2015 | Director |
| RE-FORM HERITAGE TRADING LIMITED | 07169150 | Active - Accounts Filed | 30/10/2010 | 28/07/2016 | Director |
| PRT SOCIAL ENTERPRISE LIMITED | 06215779 | Company is dissolved | 17/04/2007 | 28/07/2016 | Director |
| NETWORK RAIL (SPACIA) LIMITED | 03881191 | Non-Trading | 19/08/2002 | 13/12/2002 | Director |
| RAILWAY PROPERTY LIMITED | 04133605 | Non-Trading | 05/08/2002 | 13/12/2002 | Director |
| BRITISH PROPERTY FEDERATION | 00778293 | Active - Accounts Filed | 10/07/2002 | 13/12/2002 | Director |
| SKY TELECOMMUNICATIONS SERVICES LIMITED | 02883980 | Active - Accounts Filed | 26/04/2001 | 26/07/2001 | Director |
| RAILSITE LIMITED | 04042640 | Active - Accounts Filed | 12/04/2001 | 23/03/2002 | Director |
| TOTALJOURNEY LIMITED | 04103605 | Non-Trading | 02/11/2000 | 12/03/2002 | Director |
| RAILSITE TELECOM SERVICES LIMITED | 03963596 | Active - Accounts Filed | 01/11/2000 | 04/03/2002 | Director |
| RT GROUP TRAVEL LIMITED | 03963362 | Company is dissolved | 01/11/2000 | 04/03/2002 | Director |
| WATERTRACK LIMITED | 03963356 | Company is dissolved | 01/11/2000 | 08/10/2001 | Director |
| BOOKER FISH DISTRIBUTION LIMITED | 01950496 | Company is dissolved | 07/06/1999 | 05/01/2000 | Director |
| BOOKER FINANCE HOLDINGS LIMITED | 03378939 | Company is dissolved | 26/02/1999 | 05/01/2000 | Director |
| BOOKER NOMINEES LIMITED | 01325812 | Company is dissolved | 09/11/1998 | 05/01/2000 | Director |
| FLPS HOLDINGS LIMITED | 00598609 | Company is dissolved | 10/06/1998 | 31/12/1999 | Director |
| FLPS TRUSTEES LIMITED | 00598610 | Company is dissolved | 10/06/1998 | 31/12/1999 | Director |
| BOOKER AGRIBUSINESS LIMITED | 01945984 | Company is dissolved | 01/01/1998 | 05/01/2000 | Director |

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| BOOKER UNAPPROVED SCHEME TRUSTEES LTD | 03444194 | Non-Trading | 03/10/1997 | 21/12/1999 | Director |
| NURDIN & PEACOCK LIMITED | 00158287 | Company is dissolved | 05/02/1997 | 05/01/2000 | Director |
| NURDIN & PEACOCK LIMITED | 00158287 | Company is dissolved | 12/12/1996 | 05/01/2000 | Company Secretary |
| BOOKER UKAD 5 LIMITED | 00947390 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER UKAD 4 LIMITED | 00979061 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| IRTH (8) LIMITED | 00453359 | Company is dissolved | 02/09/1996 | 05/01/1999 | Director |
| FITCH LOVELL (P&F) LIMITED | 00366186 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| EXPORTOAK LIMITED | 00387686 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| KEEVIL & KEEVIL LIMITED | 00284223 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| AGRIHOLD PROPERTIES LIMITED | 00779747 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER MCCONNELL LIMITED | 00363201 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| PURE SEED COMPANY LIMITED | 00404721 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| FITCH LOVELL PROPERTIES LIMITED | 00704417 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| IRTH (3) LIMITED | 00692612 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| AGRISORT LIMITED | 01850512 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| POTTER & CLARKE LIMITED | 00900518 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| T.B.LOCK & SONS LIMITED | 00827072 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| IRTH (2) LIMITED | 00652660 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| AGRICULTURAL HOLDINGS COMPANY LIMITED | 00549196 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| TRENT MEAT COMPANY LIMITED | 01181064 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| ALEXANDER CROSS SEED COMPANY LIMITED | SC015241 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| FINNEYS SEEDS LIMITED | 00428887 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER MCCONNELL ENGINEERING LIMITED | 00446775 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER UKAD 3 LIMITED | 01974792 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| FITCH LOVELL LIMITED | 00168692 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| KENT BACON DRYERS LTD. | 00074835 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER MCCONNELL OVERSEAS INVESTMENTS LIMITED | 00183645 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| GERRARD INSURANCE SERVICES LIMITED | 01873427 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| ROBERT EDGAR & COMPANY LIMITED | SC003027 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER AGRICULTURE INTERNATIONAL LIMITED | 00756302 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| RECTORS LIMITED | 01508027 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER FETFIRST LIMITED | 00456172 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |



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| NOEL DEVELOPMENTS LIMITED | 00488665 | Company is dissolved | 02/09/1996 | 25/10/1998 | Director |
| MCCONNELL PROPERTIES LIMITED | 00389858 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER UK AD1 LIMITED | 00554627 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| LACMAW 50 LIMITED | 01988394 | Company is dissolved | 02/09/1996 | 05/01/2000 | Director |
| BOOKER PENSION TRUSTEES LIMITED | 00576008 | Non-Trading | 07/03/1996 | 23/06/1998 | Director |
| GIANT BOOKER LIMITED | 00065519 | Non-Trading | 07/02/1996 | 07/12/1999 | Company Secretary |
| PERLMANS PETROLEUM LIMITED | 01615975 | Company is dissolved | 02/12/1994 | 31/01/1996 | Company Secretary |
| PERLMANS PETROLEUM LIMITED | 01615975 | Company is dissolved | 02/12/1994 | 31/01/1996 | Director |
| REDESDALE HOUSE MANAGEMENT LIMITED | 01661335 | Active - Accounts Filed | 11/05/1994 | 14/04/1996 | Company Secretary |
| MONTLAND LIMITED | 01987043 | Company is dissolved | 27/04/1994 | 31/01/1996 | Director |
| MONTLAND LIMITED | 01987043 | Company is dissolved | 27/04/1994 | 31/01/1996 | Company Secretary |
| KIMREEL LIMITED | 01975283 | Company is dissolved | 27/04/1994 | 31/01/1996 | Director |
| KIMREEL LIMITED | 01975283 | Company is dissolved | 27/04/1994 | 31/01/1996 | Company Secretary |
| CHEVRON GROUP UK PENSION TRUSTEE LIMITED | 02285518 | Company is dissolved | 14/02/1994 | 31/01/1996 | Director |
| WATERSTON GAMMA LIMITED | 00737773 | Non-Trading | 03/08/1993 | 31/01/1996 | Director |
| SOVEREIGN PENSION TRUSTEES LIMITED | 02579939 | Company is dissolved | 05/02/1993 | 31/01/1996 | Company Secretary |
| THE CHEVRON AND GULF UK PENSION PLAN TRUSTEE COMPANY LIMITED | 01243192 | Company is dissolved | 01/11/1992 | 14/02/1994 | Director |
| LORCO OILS (NORTH) LIMITED | 00897338 | Company is dissolved | 03/08/1992 | 14/07/1993 | Company Secretary |
| GOGB LIMITED | 00127724 | Non-Trading | 03/08/1992 | 31/01/1996 | Director |