



Rosaleen Clare Kerslake

907329100

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Rosaleen Clare Kerslake | <b>Number</b>      | 907329100  |
| <b>Postcode</b>                    | RH4 3NJ                 | <b>Address</b>     | Little Manor House<br>Guildford Road<br>Westcott<br>Surrey |
| <b>Date of birth</b>               | March 1957              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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 |
| GGOB LIMITED   | 00127724 | Non-Trading             | 03/08/1992 | 31/01/1996 | Director          |