



Patrick John Aberneithy Greenwood

907751473

Director Information

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|------------------------------------|--------------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Patrick John Aberneithy Greenwood | Number | 907751473 |
| Postcode | RG40 4LZ | Address | Wheatlands Farm White Horse Lane Finchampstead Wokingham Berkshire United Kingdom |
| Date of birth | May 1950 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINCHFIELD ENGINEERING LIMITED | 06856252 | Active - Accounts Filed | 04/04/2012 | | Director |
| ROCK ASSET MANAGEMENT LIMITED | 04423718 | Active - Accounts Filed | 30/09/2007 | 04/04/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ACCUTE LIMITED | 08485988 | Company is dissolved | 12/04/2013 | | Director |
| VITL LIMITED | 08473871 | Active - Accounts Filed | 04/04/2013 | 08/08/2018 | Director |
| FIND100 LIMITED | 07860987 | Company is dissolved | 25/11/2011 | | Director |
| ROG LIMITED | 06195939 | Company is dissolved | 27/09/2010 | 16/07/2010 | Director |
| TECHNICAL LOGISTIC SOLUTIONS LIMITED | 06806598 | Company is dissolved | 16/07/2010 | | Director |
| ROCK LP LIMITED | 05111442 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ROCK ACTON GATE GP LIMITED | 05111446 | Company is dissolved | 30/09/2007 | | Company Secretary |
| AG STAF PROPERTY LIMITED | 05059347 | Company is dissolved | 30/09/2007 | | Company Secretary |
| LEISURE EXCHANGE NOMINEES (NO.1) LIMITED | 05266036 | Company is dissolved | 30/09/2007 | | Company Secretary |
| LEISURE EXCHANGE NOMINEES (NO.2) LIMITED | 05265433 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ROCK PETERBOROUGH LIMITED | 05152513 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ROCK CAPITAL GROUP PLC | 04598847 | Company is dissolved | 30/09/2007 | | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| ROCK (LE) LP LIMITED | 05265998 | Company is dissolved | 30/09/2007 | | Company Secretary |
| BV 1 LIMITED | 05675800 | Company is dissolved | 30/09/2007 | 02/02/2010 | Company Secretary |
| BV 2 LIMITED | 05675796 | Company is dissolved | 30/09/2007 | | Director |
| ACTON GATE NOMINEES (NO. 2) LIMITED | 05072809 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ROCK KINGSTON PARK LIMITED | 05151558 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ROCK LEISURE EXCHANGE GP LIMITED | 05266007 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ROCK ACTON GATE LIMITED | 05111475 | Company is dissolved | 30/09/2007 | | Company Secretary |
| ACTON GATE NOMINEES (NO. 1) LIMITED | 05072796 | Company is dissolved | 30/09/2007 | | Company Secretary |
| BV 2 LIMITED | 05675796 | Company is dissolved | 30/09/2007 | | Company Secretary |
| AG STAF PROPERTY LIMITED | 05059347 | Company is dissolved | 30/09/2007 | | Director |
| ROCK CAPITAL GROUP PLC | 04598847 | Company is dissolved | 30/09/2007 | 20/04/2004 | Company Secretary |
| GROSVENOR PARTITIONING SERVICES LIMITED | 04071051 | Company is dissolved | 01/07/2006 | 02/02/2010 | Company Secretary |
| BERKELEY INTERIORS LIMITED | 03605250 | Company is dissolved | 01/07/2006 | 17/02/2000 | Company Secretary |
| BV 3 LIMITED | 05675723 | Company is dissolved | 02/03/2006 | 02/02/2010 | Director |
| BV 1 LIMITED | 05675800 | Company is dissolved | 02/03/2006 | 23/06/2010 | Director |
| VIVACTA LIMITED | 05397165 | Company is dissolved | 16/02/2006 | 17/12/2012 | Director |
| PYROPSYS LIMITED | 04462947 | Company is dissolved | 19/05/2005 | | Company Secretary |
| PIEZOPTIC LIMITED | 02885138 | Company is dissolved | 11/05/2005 | 13/02/2008 | Company Secretary |
| VIVACTA LIMITED | 05397165 | Company is dissolved | 11/05/2005 | 03/08/2005 | Company Secretary |
| HENLEY AND MAYFAIR DEVELOPMENTS LIMITED | 04216943 | Company is dissolved | 08/02/2005 | | Company Secretary |
| PYROPSYS LIMITED | 04462947 | Company is dissolved | 05/10/2004 | 16/02/2006 | Director |
| PIEZOPTIC LIMITED | 02885138 | Company is dissolved | 17/11/2003 | | Director |
| POWERRAPID HARLOW NO. 2 LIMITED | 04235825 | Company is dissolved | 31/07/2002 | | Director |
| POWERRAPID HARLOW NO. 1 LIMITED | 04235831 | Company is dissolved | 31/07/2002 | | Company Secretary |
| POWERRAPID HARLOW NO. 2 LIMITED | 04235825 | Company is dissolved | 31/07/2002 | | Company Secretary |

N/A* - no information available



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| POWERRAPID HARLOW NO. 1 LIMITED | 04235831 | Company is dissolved | 31/07/2002 | | Director |
| POWERRAPID LIMITED | 04421483 | Active - Accounts Filed | 09/07/2002 | 04/11/2004 | Director |
| POWERRAPID LIMITED | 04421483 | Active - Accounts Filed | 09/07/2002 | 04/11/2004 | Company Secretary |
| ROCK ASSET MANAGEMENT LIMITED | 04423718 | Active - Accounts Filed | 29/05/2002 | 04/04/2004 | Director |
| RCPL LIMITED | 04423678 | Company is dissolved | 29/05/2002 | 05/05/2005 | Director |
| RCPL LIMITED | 04423678 | Company is dissolved | 29/05/2002 | 05/05/2005 | Company Secretary |
| CFC EMPLOYEE SHARE TRUST LIMITED | 03127595 | Company is dissolved | 28/09/2001 | 21/04/2004 | Director |
| PIL ADMIN LIMITED | 01844256 | In Administration | 21/09/2001 | 21/04/2004 | Director |
| LEANDER GROUP LIMITED | 04272740 | Company is dissolved | 17/08/2001 | 21/04/2004 | Director |
| ROCKCRAG PROPERTIES LIMITED | 04076597 | Company is dissolved | 30/11/2000 | 21/04/2004 | Director |
| ROCKCRAG PROPERTIES LIMITED | 04076597 | Company is dissolved | 30/11/2000 | 21/04/2004 | Company Secretary |
| BERKELEY INTERIORS LIMITED | 03605250 | Company is dissolved | 08/07/1999 | 17/02/2000 | Director |
| GLANCEPRESS (WOKINGHAM) LIMITED | 03702378 | Company is dissolved | 24/05/1999 | 21/04/2004 | Director |
| BEAUCHAMP HOMES LIMITED | 02633547 | Company is dissolved | 30/04/1999 | 21/04/2004 | Director |
| ROCKWEST PROPERTIES LIMITED | 03675005 | Company is dissolved | 10/02/1999 | 21/04/2004 | Director |
| ROCKWEST PROPERTIES LIMITED | 03675005 | Company is dissolved | 10/02/1999 | 21/04/2004 | Company Secretary |
| WIVENHOE QUAY LIMITED | 02877465 | Company is dissolved | 31/10/1998 | 21/04/2004 | Company Secretary |
| CLAIMGRANGE LIMITED | 02742788 | Company is dissolved | 23/07/1998 | 14/11/2000 | Director |
| ROCK INVESTMENT GROUP PLC | 03581381 | Company is dissolved | 15/06/1998 | 21/04/2004 | Director |
| ROCK INVESTMENT GROUP PLC | 03581381 | Company is dissolved | 15/06/1998 | 21/04/2004 | Company Secretary |
| GLANCEPRESS LIMITED | 03507621 | Company is dissolved | 27/05/1998 | 21/04/2004 | Company Secretary |
| GLANCEPRESS LIMITED | 03507621 | Company is dissolved | 27/05/1998 | 21/04/2004 | Director |
| ROCK INVESTMENT TRUST PLC | 02956232 | Company is dissolved | 30/04/1998 | 21/04/2004 | Director |
| LEANDER PROPERTY COMPANY LIMITED | 02881434 | Company is dissolved | 30/04/1998 | 21/04/2004 | Company Secretary |
| R I T (BASINGSTOKE) LIMITED | 03015464 | Company is dissolved | 30/04/1998 | | Director |
| BEAUCHAMP HOMES LIMITED | 02633547 | Company is dissolved | 30/04/1998 | 21/04/2004 | Company Secretary |
| ROCK INVESTMENT TRUST PLC | 02956232 | Company is dissolved | 30/04/1998 | 21/04/2004 | Company Secretary |
| R I T (BASINGSTOKE) LIMITED | 03015464 | Company is dissolved | 30/04/1998 | 11/11/2009 | Company Secretary |

N/A* - no information available



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEANDER PROPERTY COMPANY LIMITED | 02881434 | Company is dissolved | 30/04/1998 | 21/04/2004 | Director |
| WIVENHOE QUAY LIMITED | 02877465 | Company is dissolved | 05/01/1998 | 21/04/2004 | Director |
| CROFTCHASE LIMITED | 02333757 | Company is dissolved | 17/03/1997 | 27/03/1998 | Company Secretary |
| CROFTCHASE LIMITED | 02333757 | Company is dissolved | 17/03/1997 | 23/07/1998 | Director |
| INTEGRATED TECHNOLOGIES LIMITED | 01300238 | Active - Accounts Filed | 16/06/1995 | 08/08/2018 | Director |