



Terence Robert South

908892500

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Terence Robert South | Number | 908892500 |
| Postcode | SE21 7BH | Address | 4 Woodyard Lane London United Kingdom |
| Date of birth | December 1946 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| WOODYARD LANE (FREEHOLD) LTD | 12754469 | Active - Accounts Filed | 20/07/2020 | | Director |
| 54 ACRE LANE (FREEHOLD) LIMITED | 08580360 | Non-Trading | 21/06/2013 | | Director |
| SALINAS PROPERTIES LIMITED | 07679995 | Active - Accounts Filed | 23/06/2011 | | Director |
| SEDGEWELL SANDS MANAGEMENT LIMITED | 06993776 | Non-Trading | 14/12/2010 | | Director |
| WESTERN MARITIME LIMITED | 06510086 | Active - Accounts Filed | 20/02/2008 | | Director |
| INTERNATIONAL COATING CONTRACTORS LIMITED | 05474184 | Active - Accounts Filed | 09/11/2007 | | Director |
| OCEAN YACHT CHARTER LIMITED | 05370869 | Active - Accounts Filed | 19/02/2007 | | Director |
| ULTRAMARINE LIMITED | 05680276 | Active - Accounts Filed | 19/01/2006 | | Director |
| OCEAN YACHT CHARTER LIMITED | 05370869 | Active - Accounts Filed | 01/03/2005 | | Company Secretary |
| COMTELECOM (UK) PLC | 05065781 | Company is dissolved | 08/03/2004 | | Director |
| COMTELECOM (UK) PLC | 05065781 | Company is dissolved | 08/03/2004 | | Company Secretary |
| GEMTRONIC LIMITED | 02877121 | Active - Accounts Filed | 10/12/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|----------|
| DELTAN CLUB LIMITED | 01605713 | Company is dissolved | 30/10/2018 | | Director |
| OLTIMO CLUB LIMITED | 03045198 | Company is dissolved | 02/10/2018 | | Director |
| LOS ANGELO LTD | 09775371 | Company is dissolved | 14/09/2015 | | Director |
| J SWEDBERG CONSULTANTS LIMITED | 02308479 | Company is dissolved | 13/05/2015 | | Director |
| HAHA PROPERTIES LIMITED | 08859195 | In Liquidation | 23/01/2014 | 17/10/2018 | Director |
| NATURSENS LIMITED | 08743373 | Company is dissolved | 22/10/2013 | | Director |
| AIRON CONSULTANCY LIMITED | 08387027 | Company is dissolved | 31/07/2013 | | Director |
| ART PROTECTION LIMITED | 07999407 | Company is dissolved | 21/03/2012 | | Director |
| THIRD WAVE CONSULTING LIMITED | 07643831 | Company is dissolved | 23/05/2011 | | Director |

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| MARE CONSTRUCTION LIMITED | 06421562 | Company is dissolved | 01/03/2011 | 05/06/2008 | Director |
| TRIO INVESTMENTS LIMITED | 07491543 | Active - Accounts Filed | 13/01/2011 | 26/02/2018 | Director |
| MILLENNIUM MUSIC LIMITED | 02256822 | Company is dissolved | 28/05/2010 | 01/08/2012 | Director |
| PHOTO MARKETING INVESTMENTS LIMITED | 07266860 | Company is dissolved | 27/05/2010 | 01/07/2012 | Director |
| CONTROMEX LIMITED | 03414866 | Company is dissolved | 18/12/2009 | | Director |
| DOTMAPS LIMITED | 05136429 | Company is dissolved | 23/02/2009 | | Director |
| ORBITAL RECOVERY LIMITED | 04545308 | Company is dissolved | 05/12/2008 | | Director |
| DELFINI YACHTS LIMITED | 03646500 | Company is dissolved | 31/08/2008 | | Director |
| SERIAL CONSULTANTS LIMITED | 04600651 | Company is dissolved | 24/07/2008 | | Director |
| ORBITAL RECOVERY LIMITED | 04545308 | Company is dissolved | 21/07/2008 | 05/12/2008 | Company Secretary |
| FRANKLIN RESEARCH CENTER LIMITED | 06624205 | Company is dissolved | 19/06/2008 | | Director |
| HB CHARTER LIMITED | 06600665 | Company is dissolved | 22/05/2008 | | Director |
| ORBITAL SATELLITE SERVICES LIMITED | 05611389 | Company is dissolved | 15/05/2008 | | Director |
| SATELLITE COMMUNICATION SYSTEMS LIMITED | 03388464 | Company is dissolved | 11/02/2008 | | Director |
| KEELANE INTERNATIONAL SERVICES LIMITED | 03483086 | Company is dissolved | 11/02/2008 | | Director |
| VALENMORE MANAGEMENT LIMITED | 02015869 | Company is dissolved | 11/02/2008 | | Director |
| INTERNATIONAL COATING CONTRACTORS LIMITED | 05474184 | Active - Accounts Filed | 03/07/2007 | 06/02/2008 | Company Secretary |
| MARKETING BY AFFINITY LIMITED | 06292914 | Company is dissolved | 26/06/2007 | | Director |
| TIGERTEAM LIMITED | 06175293 | Company is dissolved | 21/03/2007 | 13/05/2014 | Director |
| ADR HARRIS LIMITED | 06145315 | Company is dissolved | 08/03/2007 | | Company Secretary |
| LIMHS LIMITED | 05709475 | Company is dissolved | 14/02/2006 | | Director |
| VPARTNERS LIMITED | 05657975 | Company is dissolved | 10/01/2006 | 17/12/2007 | Company Secretary |
| VPARTNERS LIMITED | 05657975 | Company is dissolved | 19/12/2005 | | Director |
| DHG INVESTMENT LIMITED | 05651819 | Company is dissolved | 12/12/2005 | | Director |
| HOLPAREC U.K. LIMITED | 02021513 | Company is dissolved | 09/12/2005 | | Director |
| METALS & WASTE RECOVERY LIMITED | 05632743 | Company is dissolved | 23/11/2005 | | Director |
| SATELLITE COMMUNICATION SYSTEMS LIMITED | 03388464 | Company is dissolved | 15/07/2005 | | Company Secretary |
| PARNU SHIPS' CHANDLERS LIMITED | 02865471 | Company is dissolved | 27/05/2005 | | Director |
| SENIOR PARTNERS LIMITED | 04312247 | Company is dissolved | 04/02/2005 | | Company Secretary |

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| 54 ACRE LANE MANAGEMENT COMPANY LIMITED | 05308366 | Company is dissolved | 08/12/2004 | | Director |
| DOTMAPS LIMITED | 05136429 | Company is dissolved | 27/09/2004 | | Company Secretary |
| KEELANE DIFFUSION LIMITED | 05174665 | Company is dissolved | 08/07/2004 | | Director |
| SOCIO STRATEGY WORKS LIMITED | 05006202 | Company is dissolved | 14/05/2004 | | Company Secretary |
| DIRT CHEAP CDS LIMITED | 05024785 | Company is dissolved | 23/01/2004 | | Company Secretary |
| SOCIO STRATEGY WORKS LIMITED | 05006202 | Company is dissolved | 06/01/2004 | 29/04/2004 | Director |
| MANAGING SOLUTIONS LIMITED | 04961454 | Company is dissolved | 10/12/2003 | | Director |
| MANAGING SOLUTIONS LIMITED | 04961454 | Company is dissolved | 02/12/2003 | | Company Secretary |
| TELLIT COMMUNICATIONS LIMITED | 03380895 | Company is dissolved | 01/12/2003 | | Director |
| RED PHOENIX TRADE & SERVICES LTD | 04433717 | Company is dissolved | 19/11/2003 | 26/02/2018 | Company Secretary |
| BUSINESS ADMINISTRATION SERVICE (EUROPE) LIMITED | 02237465 | Company is dissolved | 03/07/2003 | | Company Secretary |
| TRIO CONSULTING (UK) LIMITED | 02929061 | Active - Accounts Filed | 07/04/2003 | 11/03/2018 | Company Secretary |
| SERIAL CONSULTANTS LIMITED | 04600651 | Company is dissolved | 17/12/2002 | | Company Secretary |
| ORUST LIMITED | 03653955 | Company is dissolved | 27/05/2002 | | Director |
| RED PHOENIX TRADE & SERVICES LTD | 04433717 | Company is dissolved | 08/05/2002 | 31/01/2003 | Director |
| CONTROMEX LIMITED | 03414866 | Company is dissolved | 04/12/2001 | | Company Secretary |
| TELLIT COMMUNICATIONS LIMITED | 03380895 | Company is dissolved | 21/09/2001 | 01/12/2003 | Company Secretary |
| POLARMARINE LIMITED | 03947717 | Company is dissolved | 14/03/2000 | | Director |
| MARKS CORPORATION LIMITED | 03888260 | Company is dissolved | 03/12/1999 | 17/06/2011 | Company Secretary |
| OCTOPORT LIMITED | 01763191 | Company is dissolved | 13/05/1999 | | Company Secretary |
| SAVAGE CONSULTANTS LIMITED | 03672600 | Company is dissolved | 18/02/1999 | | Director |
| ORUST LIMITED | 03653955 | Company is dissolved | 21/10/1998 | | Company Secretary |
| BUSINESS VISION DEVELOPMENT LIMITED | 03650187 | Company is dissolved | 15/10/1998 | | Company Secretary |
| SELCROSS ENGINEERING LIMITED | 03591306 | Company is dissolved | 06/07/1998 | | Company Secretary |
| TRENDTODAY LIMITED | 03586222 | Company is dissolved | 24/06/1998 | | Company Secretary |



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| ADELAIDE INVESTMENTS LIMITED | 03580698 | Company is dissolved | 12/06/1998 | | Company Secretary |
| ROSTENGE LIMITED | 02216110 | Company is dissolved | 30/01/1998 | | Director |
| KEELANE INTERNATIONAL SERVICES LIMITED | 03483086 | Company is dissolved | 18/12/1997 | 11/02/2008 | Company Secretary |
| KEELANE LIMITED | 02671765 | Company is dissolved | 10/04/1997 | | Director |
| PHOTO MARKETING CONSULTANTS LIMITED | 02988979 | Company is dissolved | 03/01/1997 | | Director |
| FRANKLIN RESEARCH CENTER LIMITED | 03126644 | Company is dissolved | 15/11/1995 | | Company Secretary |
| BROWN & WATTS CAR HIRE LIMITED | 01747203 | Company is dissolved | 30/11/1992 | 12/07/2006 | Company Secretary |