



Francis William Roper Piesse

909614375

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Francis William Roper Piesse | Number | 909614375 |
| Postcode | RG9 1AP | Address | 32 Queen Street Henley On Thames Oxon |
| Date of birth | January 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| SILVER DOVE LAUNCHES LTD | 05191228 | Active - Accounts Filed | 28/07/2004 | | Director |
| PENINSULA (GROSVENOR STREET) LIMITED | 04831416 | Non-Trading | 14/07/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EASTERN EUROPEAN ENTERPRISES LTD | 08218596 | Company is dissolved | 18/09/2012 | | Director |
| ROCH INDUSTRIES LTD | 08140189 | Active - Accounts Filed | 12/07/2012 | 04/02/2013 | Director |
| SUBGOLD LIMITED | 03045334 | Active - Accounts Filed | 05/11/2011 | 08/07/2013 | Director |
| MYLOR CREEK BOATYARD LTD | 06980939 | Active - Accounts Filed | 04/08/2009 | 20/01/2010 | Director |
| LUMISO PROPERTIES LIMITED | 06524834 | Active - Accounts Filed | 05/03/2008 | 04/03/2022 | Company Secretary |
| B & M CONSTRUCTION INVESTMENTS LTD | 06044891 | Company is dissolved | 19/07/2007 | | Company Secretary |
| 14 HOLLAND PARK PROJECT LIMITED | 06008313 | Company is dissolved | 23/01/2007 | | Director |
| B & M CONSTRUCTION INVESTMENTS LTD | 06044891 | Company is dissolved | 08/01/2007 | 08/02/2007 | Director |
| OCD MANAGEMENT SERVICES LTD | 05958824 | Company is dissolved | 06/10/2006 | | Director |
| OWNERS' CHOICE LIMITED | 05314042 | Company is dissolved | 28/04/2005 | | Company Secretary |
| 58 HOLLAND PARK PROJECT LIMITED | 05435015 | Company is dissolved | 25/04/2005 | | Director |
| OWNERS' CHOICE LIMITED | 05314042 | Company is dissolved | 15/12/2004 | 28/04/2005 | Director |
| RAPIDO TELEVISION LIMITED | 04954380 | Active - Accounts Filed | 05/11/2003 | 01/11/2018 | Company Secretary |
| NOM [UK] LTD | 04490408 | Active - Accounts Filed | 19/07/2002 | 05/07/2018 | Company Secretary |



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| KABARET CLUB LTD | 04407176 | Company is dissolved | 15/04/2002 | | Director |
| LONDON INDUSTRIAL SYSTEMS LTD | 03914153 | Company is dissolved | 26/01/2000 | | Director |
| ACORN GOLD LIMITED | 03675337 | Company is dissolved | 15/03/1999 | 09/06/2000 | Director |
| EASTERN EUROPEAN ENTERPRISES LIMITED | 03684101 | Company is dissolved | 24/12/1998 | 24/12/1998 | Company Secretary |
| EASTERN EUROPEAN ENTERPRISES LIMITED | 03684101 | Company is dissolved | 24/12/1998 | | Director |
| TENSDIRECT LIMITED | 03608246 | Non-Trading | 18/08/1998 | 08/09/2004 | Company Secretary |
| OLD KENT COACHES LTD | 02242206 | Company is dissolved | 04/03/1998 | 12/02/2007 | Director |
| OLD KENT COACHES LTD | 02242206 | Company is dissolved | 04/03/1998 | 12/02/2007 | Company Secretary |
| SCIENTIFIC SESSIONS WORLDWIDE LIMITED | 03290078 | Company is dissolved | 16/12/1996 | | Company Secretary |
| SCIENTIFIC SESSIONS WORLDWIDE LIMITED | 03290078 | Company is dissolved | 10/12/1996 | 16/12/1996 | Director |
| 31 BROADHURST GARDENS LIMITED | 03070882 | Non-Trading | 21/06/1995 | 27/05/2002 | Director |
| SUBGOLD LIMITED | 03045334 | Active - Accounts Filed | 10/06/1995 | 29/04/2004 | Company Secretary |
| BARHAM TREES PLC | 02980323 | Active - Accounts Filed | 25/10/1994 | 18/11/1994 | Director |
| OG SPORT LTD. | 02915721 | Active - Accounts Filed | 09/05/1994 | 30/03/2020 | Company Secretary |
| TENSCARE LIMITED | 02839925 | Active - Accounts Filed | 10/08/1993 | 30/06/1995 | Company Secretary |
| LYTE PLASTICS LIMITED | 02290572 | Company is dissolved | 30/11/1992 | | Company Secretary |
| LYTE ENGINEERING LIMITED | 02368868 | Company is dissolved | 30/11/1992 | | Company Secretary |
| ECLIPSE LADDERS (1983) LIMITED | 02111765 | Company is dissolved | 30/11/1992 | | Company Secretary |
| 01934865 LIMITED | 01934865 | Company is dissolved | 20/10/1992 | 11/09/1993 | Company Secretary |
| LYTE INDUSTRIES (WALES) LIMITED | 01982317 | Company is dissolved | 20/10/1992 | 07/10/1998 | Company Secretary |
| ANGUS CONSULTING MANAGEMENT (UK) LIMITED | 02695193 | Company is dissolved | 20/03/1992 | 24/09/1992 | Director |
| PACKET QUAYS MANAGEMENT LIMITED | 01886271 | Active - Accounts Filed | 31/01/1992 | 10/03/1994 | Company Secretary |
| 50 WINDSOR AVENUE MANAGEMENT LIMITED | 02420624 | Company is dissolved | 07/09/1991 | 28/11/1991 | Director |
| LIVING COLOUR (AJ) LIMITED | 02627684 | Company is dissolved | 09/07/1991 | | Company Secretary |



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| LIVING COLOUR (AJ) LIMITED | 02627684 | Company is dissolved | 09/07/1991 | Director |
| S.M.X. (ENTERPRIZES) LIMITED | 01207926 | Company is dissolved | 07/06/1991 17/12/1991 | Director |