



Richard Mervyn Gardner

909620378

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Mervyn Gardner | Number | 909620378 |
| Postcode | RH17 7LF | Address | Inneswood Beaconsfield Road Chelwood Gate East Sussex |
| Date of birth | July 1938 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|-------------------|
| BGM HOLDINGS LIMITED | 01719247 | In Liquidation | 31/12/1990 | | Director |
| BGM HOLDINGS LIMITED | 01719247 | In Liquidation | 31/12/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ABBOTSBURY SOFTWARE LIMITED | 01492113 | Active - Accounts Filed | 10/06/2010 | 02/10/2010 | Director |
| FEARLESS LIMITED | 05908903 | Active - Accounts Filed | 17/08/2006 | 04/10/2010 | Company Secretary |
| REMOTE AUTHENTICATION LIMITED | 03648433 | Company is dissolved | 11/10/2005 | 10/08/2000 | Company Secretary |
| SECOND LIFE PAYMENT SYSTEMS LIMITED | 05427701 | Company is dissolved | 18/04/2005 | | Director |
| WEST DORSET INTERNET LIMITED | 04627226 | Company is dissolved | 01/08/2004 | 04/10/2010 | Director |
| WEST DORSET INTERNET LIMITED | 04627226 | Company is dissolved | 01/08/2004 | 04/10/2010 | Company Secretary |
| WESSEX BROADBAND LTD | 05101127 | Company is dissolved | 14/04/2004 | | Director |
| WESSEX BROADBAND LTD | 05101127 | Company is dissolved | 14/04/2004 | | Company Secretary |
| AUTHENTICATIONPLUS LIMITED | 05100602 | Company is dissolved | 13/04/2004 | | Director |
| AUTHENTICATIONPLUS LIMITED | 05100602 | Company is dissolved | 13/04/2004 | | Company Secretary |
| SOUTH WEST INTERNET CIC | 05047173 | Non-Trading | 17/02/2004 | 04/10/2010 | Company Secretary |
| CLERKENWELL COMMS LIMITED | 05047185 | Company is dissolved | 17/02/2004 | | Company Secretary |
| CLERKENWELL COMMS LIMITED | 05047185 | Company is dissolved | 17/02/2004 | | Director |
| SOUTH WEST INTERNET CIC | 05047173 | Non-Trading | 17/02/2004 | 04/10/2010 | Director |

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|--|----------|-------------------------|------------|------------|-------------------|
| ABBOTSBURY SOFTWARE LIMITED | 01492113 | Active - Accounts Filed | 06/12/2003 | 04/10/2010 | Company Secretary |
| ABB TEL LIMITED | 03720474 | Company is dissolved | 08/01/2003 | | Company Secretary |
| ABB TEL LIMITED | 03720474 | Company is dissolved | 11/02/2000 | | Director |
| AFFINITY PLUS LIMITED | 03087854 | Company is dissolved | 01/08/1999 | | Director |
| CORPORATE VOIDS LIMITED | 03797919 | Company is dissolved | 29/06/1999 | 23/06/2002 | Company Secretary |
| SECURE PAYMENT SYSTEMS LIMITED | 03648432 | Company is dissolved | 12/10/1998 | | Director |
| SECURE PAYMENT CARD LIMITED | 03648430 | Company is dissolved | 12/10/1998 | | Director |
| SECURE PAYMENT SYSTEMS LIMITED | 03648432 | Company is dissolved | 12/10/1998 | | Company Secretary |
| REMOTE AUTHENTICATION LIMITED | 03648433 | Company is dissolved | 12/10/1998 | | Director |
| SECURE PAYMENT CARD LIMITED | 03648430 | Company is dissolved | 12/10/1998 | | Company Secretary |
| RUSHGROVE ASSOCIATES LIMITED | 03524862 | Company is dissolved | 12/03/1998 | | Director |
| VIRTUAL PAYMENT SYSTEMS LIMITED | 03435093 | Company is dissolved | 17/09/1997 | | Company Secretary |
| VIRTUAL PAYMENT SYSTEMS LIMITED | 03435093 | Company is dissolved | 17/09/1997 | | Director |
| WEST AFRICAN FISHERIES LIMITED | 02414779 | Company is dissolved | 24/01/1997 | 01/10/1993 | Director |
| BUCKINGHAM GARDNER MANAGEMENT LIMITED | 02720872 | Company is dissolved | 24/01/1997 | 01/10/1993 | Director |
| MARITIME PROTECTION SERVICES LTD | 02036255 | Company is dissolved | 24/01/1997 | 01/10/1993 | Director |
| R M GARDNER LIMITED | 01928210 | Company is dissolved | 31/12/1996 | 01/10/1993 | Director |
| AFRICAN RESOURCES LIMITED | 02158681 | Company is dissolved | 31/12/1996 | 01/10/1993 | Director |
| SIERRA LEONE RESOURCES LIMITED | 02127683 | Company is dissolved | 31/12/1996 | 01/10/1993 | Director |
| DAVENMOOR LIMITED | 01350418 | Company is dissolved | 19/10/1996 | 02/10/1993 | Director |
| AFFINITY PLUS LIMITED | 03087854 | Company is dissolved | 04/08/1995 | 01/08/1999 | Company Secretary |
| P G A GOLF BOND LIMITED | 02876389 | Company is dissolved | 22/11/1993 | | Company Secretary |
| INBRO MARKET DEVELOPMENTS LTD | 02866721 | Company is dissolved | 28/10/1993 | 21/10/1994 | Company Secretary |
| HOLIDAY BOND LIMITED | 02866909 | Company is dissolved | 28/10/1993 | | Company Secretary |
| INTERNATIONAL HOLIDAY BOND LIMITED | 02866930 | Company is dissolved | 28/10/1993 | | Company Secretary |
| INTERNATIONAL SPORTS AND LEISURE LIMITED | 02743087 | Company is dissolved | 15/10/1993 | | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| WEST AFRICAN FISHERIES LIMITED | 02414779 | Company is dissolved | 01/10/1993 | | Company Secretary |
| REMOTE OFFICE LIMITED | 02773344 | Company is dissolved | 14/12/1992 | 15/12/1993 | Company Secretary |
| REMOTE OFFICE LIMITED | 02773344 | Company is dissolved | 14/12/1992 | 01/10/1993 | Director |
| AFRICAN PRODUCE LIMITED | 02552365 | Company is dissolved | 26/10/1992 | | Company Secretary |
| EUROMARGIN LIMITED | 02429856 | Company is dissolved | 10/09/1992 | | Director |
| EUROMARGIN LIMITED | 02429856 | Company is dissolved | 10/09/1992 | | Company Secretary |
| BUCKINGHAM GARDNER MANAGEMENT LIMITED | 02720872 | Company is dissolved | 08/06/1992 | | Company Secretary |
| LEONARD BEAUMONT (INSURANCE BROKERS) LIMITED | 00791586 | Company is dissolved | 31/12/1991 | 26/02/1993 | Director |
| AFRICAN RESOURCES LIMITED | 02158681 | Company is dissolved | 31/12/1991 | | Company Secretary |
| VEHICLES PONCIN (UK) LIMITED | 01991104 | Company is dissolved | 31/12/1991 | | Company Secretary |
| ASIAN GOLDFIELDS (CCM) LIMITED | 02037182 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| BATIS LIMITED | 01670212 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| ASIAN GOLDFIELDS (CCM) LIMITED | 02037182 | Company is dissolved | 31/12/1991 | 30/04/1995 | Company Secretary |
| COUNTERTRADE & OFFSET INTELLIGENCE LIMITED | 02053655 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| VEHICLES PONCIN (UK) LIMITED | 01991104 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| SIERRA LEONE RESOURCES LIMITED | 02127683 | Company is dissolved | 31/12/1991 | | Company Secretary |
| BATIS LIMITED | 01670212 | Company is dissolved | 31/12/1991 | | Company Secretary |
| WEST AFRICAN HOLDINGS LIMITED | 01886796 | Company is dissolved | 31/12/1991 | | Company Secretary |
| REMOTE IMAGE SYSTEMS LIMITED | 02176589 | Company is dissolved | 31/12/1991 | | Company Secretary |
| LUXEMBOURG HOLDINGS PLC | 02127676 | Company is dissolved | 31/12/1991 | | Company Secretary |
| WEST AFRICAN HOLDINGS LIMITED | 01886796 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| CADON INVESTMENTS LIMITED | 02175389 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| REMOTE IMAGE SYSTEMS LIMITED | 02176589 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| LUXEMBOURG HOLDINGS PLC | 02127676 | Company is dissolved | 31/12/1991 | 01/10/1993 | Director |
| COUNTERTRADE & OFFSET INTELLIGENCE LIMITED | 02053655 | Company is dissolved | 31/12/1991 | | Company Secretary |
| NEATHERCOAT ASSOCIATES LIMITED | 01087993 | Company is dissolved | 16/11/1991 | 17/06/1992 | Director |

N/A* - no information available



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CONSORT RESEARCH LIMITED | 01990526 | Company is dissolved | 12/10/1991 | | Company Secretary |
| AFRICAN PRIVATISATION LIMITED | 02398156 | Company is dissolved | 23/06/1991 | 01/10/1993 | Director |
| AFRICAN PRIVATISATION LIMITED | 02398156 | Company is dissolved | 23/06/1991 | | Company Secretary |
| DAVENMOOR LIMITED | 01350418 | Company is dissolved | 05/05/1991 | | Company Secretary |