



ROFFE SWAYNE SECRETARIES LIMITED

909747060

## Director Information

|                                    |                                     |                    |  |
|------------------------------------|-------------------------------------|--------------------|--|
| <b>Title</b>                       |                                     | <b>Honours</b>     |  |
| <b>Name</b>                        | ROFFE SWAYNE<br>SECRETARIES LIMITED | <b>Number</b>      | 909747060  |
| <b>Postcode</b>                    | GU7 1LQ                             | <b>Address</b>     | Ashcombe Court Woolsack Way<br>Godalming<br>Surrey |
| <b>Date of birth</b>               |                                     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                                   |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VEVOX LIMITED                      | 08948191 | Non-Trading             | 16/05/2019 | 26/01/2021 | Company Secretary |
| AUGA TECHNOLOGIES LIMITED          | 05885409 | Active - Accounts Filed | 12/03/2019 | 26/01/2021 | Company Secretary |
| STEVE RITCHIE PARTNERSHIP LIMITED  | 08966042 | Active - Accounts Filed | 19/01/2018 | 17/02/2021 | Company Secretary |
| RIVERHOUSE PARTNERS LIMITED        | 07265248 | Active - Accounts Filed | 21/09/2015 | 23/11/2020 | Company Secretary |
| MILITED LIMITED                    | 00895796 | Non-Trading             | 07/08/2014 | 06/09/2016 | Company Secretary |
| LOCAL HOMES LIMITED                | 03935724 | Active - Accounts Filed | 09/04/2014 | 13/12/2018 | Company Secretary |
| D J ESTATES LIMITED                | 05688023 | Non-Trading             | 09/04/2014 | 13/12/2018 | Company Secretary |
| BALLARD & THOMPSON LIMITED         | 08210781 | Company is dissolved    | 12/09/2012 | 28/07/2014 | Company Secretary |
| PRIDE CATERING PARTNERSHIP LIMITED | 03508876 | Company is dissolved    | 29/02/2012 | 09/10/2015 | Company Secretary |
| BCM PUBLIC RELATIONS LIMITED       | 07755020 | Active - Accounts Filed | 30/08/2011 | 07/10/2019 | Company Secretary |
| BRAATHENS DOMAINS LTD              | 07110139 | Company is dissolved    | 06/05/2011 | 03/02/2021 | Company Secretary |
| TICKET COMMERCIAL LTD              | 07110286 | Company is dissolved    | 06/05/2011 | 03/02/2021 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BRAATHENS LTD                                    | 06936964 | Active - Accounts Filed | 06/05/2011 | 03/02/2021 | Company Secretary |
| DUNCAN TERRACE 11 LIMITED                        | 06249920 | Company is dissolved    | 11/06/2008 | 25/08/2010 | Company Secretary |
| BLUE OCEAN CREATIVE LIMITED                      | 05555883 | In Liquidation          | 09/05/2008 | 19/03/2021 | Company Secretary |
| NOVALINK SOLUTIONS LIMITED                       | 04133549 | Company is dissolved    | 01/05/2008 |            | Company Secretary |
| PURPLE WORKS (UK) LIMITED                        | 03634832 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| CIRCLE INTEGRATION LIMITED                       | 04433679 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| REDHOUND STUDIOS LIMITED                         | 06471901 | Active - Accounts Filed | 14/01/2008 | 31/03/2011 | Company Secretary |
| BLUEBOX THINKING LIMITED                         | 06466645 | Active - Accounts Filed | 08/01/2008 | 20/01/2021 | Company Secretary |
| GUILDFORD ESTATES (2003) LIMITED                 | 04594800 | Company is dissolved    | 03/12/2007 |            | Company Secretary |
| GUILDFORD ESTATES (2002) LIMITED                 | 04594803 | Non-Trading             | 03/12/2007 | 29/10/2008 | Company Secretary |
| 42 CHURCH ROAD MANAGEMENT LIMITED                | 02172034 | Company is dissolved    | 03/12/2007 | 29/10/2008 | Company Secretary |
| DORMIR HOLDINGS LIMITED                          | 06393688 | Company is dissolved    | 03/12/2007 | 04/11/2009 | Company Secretary |
| GUILDFORD ESTATES (2004) LIMITED                 | 04594802 | Company is dissolved    | 03/12/2007 | 29/10/2008 | Company Secretary |
| PYRECO LIMITED                                   | 05433114 | Company is dissolved    | 25/10/2007 | 08/08/2011 | Company Secretary |
| HASLEMERE HOUSE HOLDINGS 2 LIMITED               | 05893537 | Company is dissolved    | 19/10/2007 | 15/09/2009 | Company Secretary |
| WATERSFIELD DEVELOPMENTS (TRUMPERS LANE) LIMITED | 05316042 | Company is dissolved    | 19/10/2007 | 17/02/2010 | Company Secretary |
| WATERSFIELD CONSERVATORIES LIMITED               | 05018564 | Company is dissolved    | 19/10/2007 | 31/03/2010 | Company Secretary |
| FYLINGDALE DEVELOPMENTS LIMITED                  | 06056715 | Company is dissolved    | 19/10/2007 |            | Company Secretary |
| HASLEMERE HOUSE LIMITED                          | 05697245 | Company is dissolved    | 19/10/2007 | 02/02/2011 | Company Secretary |
| WATERSFIELD DEVELOPMENTS (HASLEMERE) LIMITED     | 05227495 | Company is dissolved    | 19/10/2007 |            | Company Secretary |
| WATERSFIELD NEW HOMES LIMITED                    | 04404868 | Company is dissolved    | 19/10/2007 | 08/02/2008 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| THE BATHROOM COMPANY (SURREY) LIMITED       | 03841685 | Company is dissolved    | 10/10/2007 | 05/02/2009 | Company Secretary |
| EDWARDS SMARTS AND BUDGET HOLDINGS LIMITED  | 06323039 | Company is dissolved    | 25/07/2007 |            | Company Secretary |
| EXECUTIVERESOURCES LIMITED                  | 06306980 | Company is dissolved    | 09/07/2007 |            | Company Secretary |
| A L MANAGEMENT LIMITED                      | 06290855 | Active - Accounts Filed | 25/06/2007 | 13/07/2007 | Company Secretary |
| MONDIANA LIMITED                            | 06152504 | Active - Accounts Filed | 12/06/2007 | 05/02/2021 | Company Secretary |
| CROYDE BAY HOUSE MANAGEMENT COMPANY LIMITED | 06264850 | Active - Accounts Filed | 31/05/2007 | 07/04/2016 | Company Secretary |
| WESTCHESTER BOOK COMPOSITION LIMITED        | 06228812 | Company is dissolved    | 27/04/2007 |            | Company Secretary |
| SPANCOM INTERNATIONAL LIMITED               | 04097582 | Company is dissolved    | 05/04/2007 | 25/08/2010 | Company Secretary |
| PODCAST PRODUCTION LIMITED                  | 06055732 | Company is dissolved    | 17/01/2007 | 26/10/2007 | Company Secretary |
| RAK CERAMICS UK LIMITED                     | 04421711 | Active - Accounts Filed | 01/11/2006 | 25/08/2010 | Company Secretary |
| JUNENOTE LIMITED                            | 03278356 | Company is dissolved    | 18/10/2006 |            | Company Secretary |
| KIDSPORTS WATFORD LIMITED                   | 05512895 | Company is dissolved    | 24/08/2006 | 08/03/2007 | Company Secretary |
| EUROFINS CLINICAL DIAGNOSTICS UK LIMITED    | 05900958 | Active - Accounts Filed | 09/08/2006 | 01/10/2018 | Company Secretary |
| RICHARD CROSS LIMITED                       | 04576303 | Company is dissolved    | 10/07/2006 |            | Company Secretary |
| HAMBER GREEN LIMITED                        | 04295760 | Non-Trading             | 19/06/2006 | 15/12/2014 | Company Secretary |
| BRANDED BUSINESS LIMITED                    | 05842339 | Company is dissolved    | 09/06/2006 | 31/08/2007 | Company Secretary |
| DMP FLEXILEARN LIMITED                      | 05698088 | Company is dissolved    | 07/06/2006 |            | Company Secretary |
| CITY CAREER DEVELOPMENT LIMITED             | 05813298 | Company is dissolved    | 11/05/2006 | 12/09/2007 | Company Secretary |
| BIRCHAM STUD LIMITED                        | 05812604 | Company is dissolved    | 10/05/2006 | 14/08/2008 | Company Secretary |
| BIRCHAM CONSULTING LIMITED                  | 05812585 | Company is dissolved    | 10/05/2006 | 14/08/2008 | Company Secretary |
| ALARIC STUD LIMITED                         | 03462120 | Company is dissolved    | 09/05/2006 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| CROYDE BAY HOUSE LIMITED                  | 05802591 | Company is dissolved | 02/05/2006 |            | Company Secretary |
| CANNIZARO EVENT LIMITED                   | 05746910 | Company is dissolved | 17/03/2006 | 23/03/2006 | Company Secretary |
| TECHPRESS LIMITED                         | 05746583 | Company is dissolved | 17/03/2006 |            | Company Secretary |
| BLUE OCEAN LIMITED                        | 05736937 | In Liquidation       | 09/03/2006 | 19/03/2021 | Company Secretary |
| PROPER GAMES LIMITED                      | 05708605 | Company is dissolved | 20/02/2006 | 30/10/2018 | Company Secretary |
| INPLACEMENT REGIONAL LIMITED              | 05703090 | Company is dissolved | 09/02/2006 |            | Company Secretary |
| PILATES CENTRAL (CHISWICK) LIMITED        | 05681638 | Company is dissolved | 20/01/2006 |            | Company Secretary |
| THE EDGE NAIL & BEAUTY LIMITED            | 05631368 | Non-Trading          | 16/12/2005 | 13/06/2008 | Company Secretary |
| EUCLINREG LIMITED                         | 05023390 | Company is dissolved | 21/10/2005 | 29/02/2008 | Company Secretary |
| MICHAEL JORDAN CARAVANS LIMITED           | 01192589 | Non-Trading          | 20/09/2005 | 06/11/2006 | Company Secretary |
| QUEENSWOOD COURT FREEHOLD COMPANY LIMITED | 02642331 | Non-Trading          | 04/08/2005 | 31/07/2008 | Company Secretary |
| GIBSON-STIRLING LIMITED                   | 05509605 | In Liquidation       | 15/07/2005 | 19/03/2021 | Company Secretary |
| BRANDBANK INTERNATIONAL LIMITED           | 05080580 | Company is dissolved | 08/04/2005 |            | Company Secretary |
| BRANDBANK EUROPE LIMITED                  | 05075915 | Company is dissolved | 08/04/2005 |            | Company Secretary |
| THE MEDIA BUSINESS INTERNATIONAL LIMITED  | 05080581 | Company is dissolved | 08/04/2005 |            | Company Secretary |
| EFFECTIVE ENTERPRISE LIMITED              | 04900808 | Company is dissolved | 08/04/2005 | 01/10/2008 | Company Secretary |