



RCFM LTD

910196412

## Director Information

|                                    |          |                    |  |
|------------------------------------|----------|--------------------|--|
| <b>Title</b>                       |          | <b>Honours</b>     |  |
| <b>Name</b>                        | RCFM LTD | <b>Number</b>      | 910196412  |
| <b>Postcode</b>                    | HA6 1BN  | <b>Address</b>     | Hartfield Place 40 - 44 High<br>Street<br>Northwood<br>England |
| <b>Date of birth</b>               |          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16       |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| KNIGHT PROPERTY PARTNERSHIP LIMITED    | 12740238 | Active - Accounts Filed | 27/04/2021 |           | Company Secretary |
| THE FEATHERS PROPERTIES LTD            | 08458755 | Active - Accounts Filed | 15/05/2013 |           | Company Secretary |
| FLAIRTOWN LIMITED                      | 01813427 | Active - Accounts Filed | 16/06/2011 |           | Company Secretary |
| RMF (UK) LIMITED                       | 06444275 | Active - Accounts Filed | 04/12/2007 |           | Company Secretary |
| METMOTEC LIMITED                       | 05837518 | Active - Accounts Filed | 26/06/2006 |           | Company Secretary |
| ACTUM VENTURES LIMITED                 | 05840967 | Active - Accounts Filed | 08/06/2006 |           | Company Secretary |
| J & T INVESTMENTS LIMITED              | 05367478 | Active - Accounts Filed | 17/02/2005 |           | Company Secretary |
| PETER ADLER LIMITED                    | 04323376 | Active - Accounts Filed | 01/01/2005 |           | Company Secretary |
| OMEGA IT SERVICES LIMITED              | 04451678 | Active - Accounts Filed | 01/01/2005 |           | Company Secretary |
| R & R BUILDERS (PINNER) LIMITED        | 04815904 | In Liquidation          | 01/01/2005 |           | Company Secretary |
| SOUTHERN PROPERTY INVESTMENTS LIMITED  | 01346129 | In Liquidation          | 01/01/2005 |           | Company Secretary |
| CHAMPION FAST-TRACK LIMITED            | 02575670 | Active - Accounts Filed | 01/01/2005 |           | Company Secretary |
| BRILLIANT SIGNS & FABRICATIONS LIMITED | 04430245 | Active - Accounts Filed | 01/01/2005 |           | Company Secretary |
| TV TALK LIMITED                        | 03883916 | Active - Accounts Filed | 01/01/2005 |           | Company Secretary |



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|                      |          |                         |            |                   |
|----------------------|----------|-------------------------|------------|-------------------|
| ON THE RAILS LIMITED | 03895633 | Active - Accounts Filed | 01/01/2005 | Company Secretary |
| VENTURER LIMITED     | 02200246 | Active - Accounts Filed | 31/12/2004 | Company Secretary |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WOOD - ALUMINIUM SYSTEMS LTD.         | 05569864 | Company is dissolved    | 21/09/2010 |            | Company Secretary |
| KEYI STRATEGIES LIMITED               | 06494784 | Company is dissolved    | 06/02/2008 |            | Company Secretary |
| TAILORED IT SERVICES LIMITED          | 06482024 | Company is dissolved    | 23/01/2008 |            | Company Secretary |
| LOOB LIMITED                          | 06439229 | Company is dissolved    | 28/11/2007 |            | Company Secretary |
| EPSILICA CONSULTING LIMITED           | 06418644 | Company is dissolved    | 06/11/2007 | 01/11/2009 | Company Secretary |
| PETER MORTON LIMITED                  | 06411624 | Company is dissolved    | 29/10/2007 |            | Company Secretary |
| KEITH WILLIAMS LIMITED                | 06406126 | Company is dissolved    | 22/10/2007 |            | Company Secretary |
| ITCHY FEET THEATRE LIMITED            | 06359906 | Company is dissolved    | 04/09/2007 |            | Company Secretary |
| IORBIS CONSULTING LIMITED             | 06357102 | Company is dissolved    | 31/08/2007 |            | Company Secretary |
| SAMBROOK CONSULTING LIMITED           | 06349838 | Company is dissolved    | 22/08/2007 |            | Company Secretary |
| SAC ESTATES LIMITED                   | 06343088 | Active - Accounts Filed | 14/08/2007 | 07/06/2024 | Company Secretary |
| SWALLOWFIELDS ESTATES LIMITED         | 02068002 | Company is dissolved    | 17/07/2007 |            | Company Secretary |
| ANJO INVESTMENTS LIMITED              | 06282812 | Active - Accounts Filed | 18/06/2007 | 31/12/2007 | Company Secretary |
| BICYCLES CASH & CARRY LIMITED         | 05111173 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| ALIPRO INTERNATIONAL LIMITED          | 06165409 | Company is dissolved    | 16/03/2007 | 03/05/2007 | Company Secretary |
| CLOW & CLOW LIMITED                   | 03317647 | Company is dissolved    | 17/01/2007 |            | Company Secretary |
| KENILWORTHS LIMITED                   | 05974575 | Company is dissolved    | 09/01/2007 |            | Company Secretary |
| 1ST CHOICE SCAFFOLDING LONDON LIMITED | 05991410 | Company is dissolved    | 07/11/2006 |            | Company Secretary |

N/A\* - no information available



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| MAYVID ENTERTAINMENT LIMITED                           | 05988124 | Active - Accounts Filed | 03/11/2006 | 02/09/2010 | Company Secretary |
| 1 BASSETT ROAD MANAGEMENT COMPANY LIMITED              | 05312516 | Non-Trading             | 09/10/2006 | 26/11/2007 | Company Secretary |
| THE WOODEN CONSERVATORY COMPANY LIMITED                | 05940563 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| THE WOODEN FURNITURE COMPANY LIMITED                   | 05940562 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| LANLINK SERVICES LTD.                                  | 03525398 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| THE WOODEN DOOR COMPANY LIMITED                        | 05940558 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| CABLE DYNAMICS LIMITED                                 | 02653778 | Company is dissolved    | 19/09/2006 | 01/11/2007 | Company Secretary |
| THE CITY LOAN COMPANY LIMITED                          | 05939885 | Company is dissolved    | 19/09/2006 |            | Company Secretary |
| EMILY LOBO LIMITED                                     | 05896516 | Company is dissolved    | 04/08/2006 |            | Company Secretary |
| LINDURA LIMITED  | 05844847 | Company is dissolved    | 13/06/2006 |            | Company Secretary |
| THE LONDON SCAFFOLD COMPANY LIMITED                    | 05844600 | Company is dissolved    | 13/06/2006 |            | Company Secretary |
| WOODEN WINDOWS LIMITED                                 | 05811455 | Company is dissolved    | 09/05/2006 | 11/02/2013 | Company Secretary |
| FOOTPRINT PODIATRY SERVICES LIMITED                    | 05758441 | Company is dissolved    | 27/03/2006 |            | Company Secretary |
| OSBORNE EVENTS LIMITED                                 | 05744784 | Company is dissolved    | 15/03/2006 |            | Company Secretary |
| THE REALLY USEFUL BUSINESS DEVELOPMENT COMPANY LIMITED | 05689799 | Company is dissolved    | 27/01/2006 |            | Company Secretary |
| RICHARD SENA LIMITED                                   | 05635349 | Company is dissolved    | 24/11/2005 | 15/07/2010 | Company Secretary |
| ZAZA RESTAURANT LIMITED                                | 05635365 | Company is dissolved    | 24/11/2005 |            | Company Secretary |
| RESTAURANT PROPERTY LIMITED                            | 05603165 | Non-Trading             | 25/10/2005 | 16/09/2014 | Company Secretary |
| THE WOODEN WINDOW COMPANY LIMITED                      | 05515113 | Company is dissolved    | 21/07/2005 | 21/07/2005 | Company Secretary |
| B M H ESTATES LIMITED                                  | 05505932 | Company is dissolved    | 12/07/2005 |            | Company Secretary |
| ALIANZA LIMITED  | 03982131 | Company is dissolved    | 01/07/2005 |            | Company Secretary |



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| MULTIPEST LIMITED                           | 05493015 | Active - Accounts Filed | 28/06/2005 | 28/06/2005 | Company Secretary |
| TONY'S RESTAURANT LIMITED                   | 03587696 | Company is dissolved    | 26/06/2005 | 01/01/2007 | Company Secretary |
| THE TRADITIONAL WINDOW COMPANY LIMITED      | 05044503 | Company is dissolved    | 24/06/2005 | 23/06/2006 | Company Secretary |
| ELTRONIC SOLUTIONS LIMITED                  | 05376052 | Company is dissolved    | 25/02/2005 | 03/04/2009 | Company Secretary |
| THAUMAGEN LIMITED                           | 05335764 | Active - Accounts Filed | 18/01/2005 | 25/03/2010 | Company Secretary |
| BERKELEY & HANOVER INVESTMENTS LIMITED      | 05233085 | Company is dissolved    | 10/01/2005 |            | Company Secretary |
| OUTSOURCING SYSTEMS LIMITED                 | 05204043 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| SUZANNE SMITH LIMITED                       | 03975208 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| DESIRABLE LIFESTYLES LIMITED                | 04680054 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| BSA EUROBEV LIMITED                         | 05056347 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| INDICIA MEDICAL LIMITED                     | 04073430 | Active - Accounts Filed | 01/01/2005 | 28/05/2010 | Company Secretary |
| EMF-CONSULTING LIMITED                      | 03975852 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| M TECHNOLOGIES BUSINESS SOLUTIONS LIMITED   | 03806316 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| MELODIES LIMITED                            | 03986115 | Company is dissolved    | 01/01/2005 | 01/12/2006 | Company Secretary |
| PICTUREDROME MEDIA LIMITED                  | 03846352 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| LET'S ACCOMMODATE LIMITED                   | 04163379 | Active - Accounts Filed | 01/01/2005 | 11/06/2010 | Company Secretary |
| TC CSS LIMITED                              | 04882909 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| FLEETWOOD CONSTRUCTION LIMITED              | 02053052 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| WIRETOOTH LIMITED                           | 04832265 | Company is dissolved    | 01/01/2005 | 24/08/2009 | Company Secretary |
| FIBRELAN LIMITED                            | 05104374 | Company is dissolved    | 01/01/2005 |            | Company Secretary |
| BILL COLMAN RECRUITMENT CONSULTANCY LIMITED | 05032068 | Company is dissolved    | 01/01/2005 |            | Company Secretary |



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| ALTIGEN COMMUNICATIONS (UK) LIMITED             | 04511226 | Company is dissolved | 01/01/2005 | Company Secretary |
| WHIMSICAL LIMITED                               | 04560637 | Company is dissolved | 01/01/2005 | Company Secretary |
| JBB ASSOCIATES LIMITED                          | 05134284 | Company is dissolved | 01/01/2005 | Company Secretary |
| JOHN BODELL LIMITED                             | 04641020 | Company is dissolved | 01/01/2005 | Company Secretary |
| MICHELLE CHARLES LIMITED                        | 05079812 | Company is dissolved | 01/01/2005 | Company Secretary |
| RTS REMOVALS & SHIPPING LIMITED                 | 04566318 | Company is dissolved | 01/01/2005 | Company Secretary |
| RESOURCE MANAGEMENT AND FINANCE COMPANY LIMITED | 03134028 | Company is dissolved | 01/01/2005 | Company Secretary |
| ALGERNON LIMITED                                | 03117041 | Company is dissolved | 01/01/2005 | Company Secretary |
| BLACKLANDS CONSULTANCY LIMITED                  | 02494771 | Company is dissolved | 01/01/2005 | Company Secretary |
| SJL MANAGEMENT LIMITED                          | 04853531 | Company is dissolved | 01/01/2005 | Company Secretary |