



Roger Emanuell Green

910468206

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Emanuell Green | <b>Number</b>      | 910468206   |
| <b>Postcode</b>                    | CM13 3RJ             | <b>Address</b>     | Roger Green 38 Thorndon Hall<br>Thorndon Park<br>Ingrave<br>Brentwood<br>Essex<br>England |
| <b>Date of birth</b>               | October 1949         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------|----------|-----------------------------|------------|-----------|----------|
| STUDIO 35 FRANCHISING LTD | 15141593 | Active - Newly Incorporated | 15/09/2023 |           | Director |
| ANNEXA LOGISTICS LIMITED  | 13754197 | Active - Accounts Filed     | 19/11/2021 |           | Director |
| STUDIO 35 FITNESS LIMITED | 11156880 | Active - Accounts Filed     | 18/01/2018 |           | Director |
| TRUEEDGE FITNESS LIMITED  | 09085448 | Active - Accounts Filed     | 13/06/2014 |           | Director |
| ROWAN TRADERS LIMITED     | 08063119 | Non-Trading                 | 09/05/2012 |           | Director |
| ANNEXA SOLUTIONS LIMITED  | 06769555 | Active - Accounts Filed     | 09/12/2008 |           | Director |
| HIGH PLANET LIMITED       | 03883352 | Non-Trading                 | 15/05/2008 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| BID WORLD GROUP LIMITED                   | 09875597 | Company is dissolved    | 01/09/2017 | 06/01/2020 | Director |
| BID WORLD SERVICES LIMITED                | 09875662 | Company is dissolved    | 01/09/2017 | 06/01/2020 | Director |
| BIDCAR LONDON LIMITED                     | 09730376 | Company is dissolved    | 01/09/2017 | 06/01/2020 | Director |
| BID WORLD TECHNOLOGY LIMITED              | 09875625 | Company is dissolved    | 01/09/2017 | 06/01/2020 | Director |
| THORNDON HALL MANAGEMENT COMPANY LIMITED  | 01443104 | Active - Accounts Filed | 20/02/2017 | 01/05/2018 | Director |
| FUGL ENTERPRISES LIMITED                  | 09167711 | Company is dissolved    | 08/08/2014 | 05/04/2015 | Director |
| FASTTRACK GLASS LTD                       | 07768722 | Company is dissolved    | 09/09/2011 |            | Director |
| FDS SALES & MARKETING LTD                 | 06767519 | Company is dissolved    | 10/08/2010 | 17/09/2010 | Director |
| ANNEXA OFFICE LIMITED                     | 06951177 | Company is dissolved    | 03/07/2009 |            | Director |
| LLOYDS INVESTMENTS GROUP HOLDINGS LIMITED | 05448955 | Non-Trading             | 11/05/2005 | 04/07/2008 | Director |
| R R P M LIMITED                           | 05359924 | Non-Trading             | 18/04/2005 | 04/07/2008 | Director |
| ADPAGE SUPPLIES LIMITED                   | 04517745 | Company is dissolved    | 23/08/2002 |            | Director |
| ANYONE FOR TENNIS LIMITED                 | 03347309 | Company is dissolved    | 08/04/1997 |            | Director |



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|                                   |          |                         |            |            |          |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| J. COPELAND & SON (SALES) LIMITED | 00945978 | Company is dissolved    | 01/11/1992 | 16/02/1993 | Director |
| ANYONE FOR TENNIS LIMITED         | 02742596 | Company is dissolved    | 25/08/1992 |            | Director |
| ROWAN INTERNATIONAL LIMITED       | 02477215 | Active - Accounts Filed | 05/03/1992 | 04/07/2008 | Director |
| E.S.V.A. (UK) LIMITED             | 02689354 | Company is dissolved    | 20/02/1992 | 02/02/1993 | Director |