



Terence Allan Riches

914223964

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Terence Allan Riches | <b>Number</b>      | 914223964  |
| <b>Postcode</b>                    | WC1N 3AX             | <b>Address</b>     | 27 Old Gloucester Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1947         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position              |
|---|----------|----------------|------------|-----------|-----------------------|
| RICHES ANDERSON LLP                       | OC385910 | Non-Trading    | 17/06/2013 |           | LLP Designated Member |
| ANDERSON RICHES GROUP LIMITED             | 07186378 | Non-Trading    | 11/03/2010 |           | Director              |
| ANDERSEN RICHES CONSULTANTS (ARC) LIMITED | 07126825 | Non-Trading    | 15/01/2010 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|----------------------|------------|------------|-----------------------|
| PINNACLE INVEST LIMITED          | 09119010 | Company is dissolved | 07/07/2014 |            | Director              |
| PINNACLE SOUTHEND LIMITED        | 09115826 | Company is dissolved | 03/07/2014 | 01/09/2014 | Director              |
| GRELSON CAPITAL PLC              | 09107063 | Company is dissolved | 30/06/2014 | 01/07/2015 | Director              |
| FINNHOUSE LTD                    | 08060080 | Company is dissolved | 08/05/2012 |            | Director              |
| FRAN AND RICH LIMITED            | 07427595 | Company is dissolved | 02/11/2010 |            | Director              |
| ANDERSON RICHES (FRANCE) LIMITED | 07221338 | Company is dissolved | 13/04/2010 |            | Director              |
| G8 HOLDINGS LIMITED              | 06990586 | Company is dissolved | 14/08/2009 |            | Director              |
| GR3 LIMITED                      | 03590670 | Company is dissolved | 09/01/2009 | 08/07/2009 | Director              |
| GR3 LIMITED                      | 03590670 | Company is dissolved | 09/01/2009 | 08/07/2009 | Company Secretary     |
| FINLAW 438 LIMITED               | 04917895 | Company is dissolved | 01/11/2007 | 09/06/2009 | Director              |
| SUTTON (ST. LUCIA) LLP           | OC330036 | Company is dissolved | 24/07/2007 |            | LLP Designated Member |
| DEEP BLUE HOLDINGS LIMITED       | 05510743 | Company is dissolved | 16/08/2005 |            | Director              |
| EBURY DEVELOPMENTS LIMITED       | 04212230 | Company is dissolved | 08/05/2001 | 14/05/2002 | Director              |
| CHASE MARINE LIMITED             | 03487810 | Company is dissolved | 23/01/2000 | 14/05/2002 | Company Secretary     |
| ANOTHERCO (2005) LIMITED         | 03905395 | Company is dissolved | 12/01/2000 | 14/05/2002 | Company Secretary     |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| ANOTHERCO (2001) LIMITED         | 03905346 | Company is dissolved | 12/01/2000 | 14/05/2002 | Company Secretary |
| ANOTHERCO (2002) LIMITED         | 03905332 | Company is dissolved | 12/01/2000 | 14/05/2002 | Company Secretary |
| ANOTHERCO (2003) LIMITED         | 03905329 | Company is dissolved | 12/01/2000 | 14/05/2002 | Company Secretary |
| ANOTHERCO (2004) LIMITED         | 03905398 | Company is dissolved | 12/01/2000 | 14/05/2002 | Director          |
| ANOTHERCO (2002) LIMITED         | 03905332 | Company is dissolved | 12/01/2000 | 14/05/2002 | Director          |
| ANOTHERCO (2000) LIMITED         | 03905353 | Company is dissolved | 12/01/2000 | 14/05/2002 | Company Secretary |
| ANOTHERCO (2000) LIMITED         | 03905353 | Company is dissolved | 12/01/2000 | 14/05/2002 | Director          |
| ANOTHERCO (2005) LIMITED         | 03905395 | Company is dissolved | 12/01/2000 | 14/05/2002 | Director          |
| ANOTHERCO (2003) LIMITED         | 03905329 | Company is dissolved | 12/01/2000 | 14/05/2002 | Director          |
| ANOTHERCO (2004) LIMITED         | 03905398 | Company is dissolved | 12/01/2000 | 14/05/2002 | Company Secretary |
| ANOTHERCO (2001) LIMITED         | 03905346 | Company is dissolved | 12/01/2000 | 14/05/2002 | Director          |
| 300 LONDON ROAD LIMITED          | 03842360 | Company is dissolved | 16/09/1999 | 14/05/2002 | Company Secretary |
| 327 LONDON ROAD LIMITED          | 03842374 | Company is dissolved | 16/09/1999 | 14/05/2002 | Company Secretary |
| 341 LONDON ROAD LIMITED          | 03819200 | Company is dissolved | 04/08/1999 | 14/05/2002 | Company Secretary |
| APPLE LEASING LIMITED            | 03816510 | Company is dissolved | 29/07/1999 | 14/05/2002 | Company Secretary |
| SELETAR GARAGE LIMITED           | 00628845 | Company is dissolved | 12/03/1999 | 14/05/2002 | Director          |
| SELETAR GARAGE LIMITED           | 00628845 | Company is dissolved | 12/03/1999 | 14/05/2002 | Company Secretary |
| APPLE DEVELOPMENTS (UK) LIMITED  | 03684894 | Company is dissolved | 01/03/1999 | 14/05/2002 | Company Secretary |
| APPLE GARAGES (HADLEIGH) LIMITED | 03697830 | Company is dissolved | 01/03/1999 | 14/05/2002 | Director          |
| APPLE GARAGES (HADLEIGH) LIMITED | 03697830 | Company is dissolved | 01/03/1999 | 14/05/2002 | Company Secretary |
| APPLE GARAGES LIMITED            | 03673567 | Company is dissolved | 01/03/1999 | 14/05/2002 | Director          |
| APPLE DEVELOPMENTS (UK) LIMITED  | 03684894 | Company is dissolved | 01/03/1999 | 14/05/2002 | Director          |
| APPLE GARAGES LIMITED            | 03673567 | Company is dissolved | 01/03/1999 | 14/05/2002 | Company Secretary |
| APPLE GARAGES (DISS) LIMITED     | 00806569 | Company is dissolved | 17/12/1998 | 14/05/2002 | Company Secretary |
| APPLE GARAGES (DISS) LIMITED     | 00806569 | Company is dissolved | 17/12/1998 | 14/05/2002 | Director          |
| CLASSICMOTION LIMITED            | 03475145 | Company is dissolved | 07/08/1998 | 14/05/2002 | Company Secretary |

N/A\* - no information available



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|                             |          |                      |            |            |          |
|-----------------------------|----------|----------------------|------------|------------|----------|
| CLASSICMOTION LIMITED       | 03475145 | Company is dissolved | 07/08/1998 | 14/05/2002 | Director |
| TARFRAN CONSULTANTS LIMITED | 03499177 | Company is dissolved | 26/01/1998 |            | Director |