



Robert Keith Ellis

915485369

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	FCMA
<b>Name</b>	Robert Keith Ellis	<b>Number</b>	915485369
<b>Postcode</b>	PO13 9FU	<b>Address</b>	Unit 54 Merlin House Meteor Way Lee-On-The-Solent Hants
<b>Date of birth</b>	September 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OUTRIGHT GAMES LIMITED	10385931	Active - Accounts Filed	19/09/2023		Director
STELRAD GROUP PLC	13670010	Active - Accounts Filed	08/10/2021		Director
KARFU LIMITED	12029292	In Liquidation	01/10/2021		Director
NATURESPACE PARTNERSHIP LIMITED	10755017	Active - Accounts Filed	12/02/2018		Director
OS PHOENIX HOLDCO LIMITED	10877779	Active - Accounts Filed	02/11/2017		Director
OS PHOENIX MIDCO LIMITED	10877539	Active - Accounts Filed	02/11/2017		Director
OS PHOENIX BIDCO LIMITED	10878079	Active - Accounts Filed	02/11/2017		Director
WHITTAN GROUP LIMITED	09388941	Active - Accounts Filed	02/10/2017		Director
WHITTAN INDUSTRIAL LIMITED	04428828	Active - Accounts Filed	02/10/2017		Director
FIRST CLASS LEARNING LTD	04958654	Active - Accounts Filed	24/06/2016		Director
FIRST CLASS LEARNING HOLDINGS LIMITED	10129173	Active - Accounts Filed	24/06/2016		Director
NATURE METRICS LTD	09243907	Active - Accounts Filed	23/03/2016		Director
STELRAD RADIATOR GROUP LIMITED	09206478	Active - Accounts Filed	25/11/2014		Director
MELA MELA LIMITED	06403809	Active - Accounts Filed	19/10/2007		Director
TWICKENHAM TRAINING LIMITED	06002043	Active - Accounts Filed	17/11/2006		Director
ELLIS PARKER LIMITED	05503451	Active - Accounts Filed	08/07/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALEDONIA TOPCO LIMITED	10084852	Company is dissolved	18/01/2019		Director
PAREXEL INTERNATIONAL CORPORATION LTD.	10938919	In Liquidation	13/11/2018	15/11/2021	Director
MASONDIXIE LIMITED	03474391	Company is dissolved	02/10/2017	20/03/2019	Director
WHITTAN ACQUISITION CO LIMITED	05651120	Company is dissolved	02/10/2017	20/03/2019	Director
WHITTAN BIDCO LIMITED	04436730	Company is dissolved	02/10/2017		Director



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WHITTAN OVERSEAS LIMITED	04436873	Active - Accounts Filed	02/10/2017	30/06/2023	Director
WHITTAN MIDCO LIMITED	09389068	Active - Accounts Filed	02/10/2017	30/06/2023	Director
WHITTAN INTERMEDIATE LIMITED	05647349	Active - Accounts Filed	02/10/2017	30/06/2023	Director
APEX LINVAR LIMITED	07405229	Non-Trading	02/10/2017	30/06/2023	Director
WHITTAN STORAGE SYSTEMS LIMITED	09389150	Active - Accounts Filed	02/10/2017	30/06/2023	Director
WHITTAN DDB CO LIMITED	05651123	Company is dissolved	02/10/2017	20/03/2019	Director
HYKEHAM CAPITAL LIMITED	06548135	Company is dissolved	25/02/2016	02/03/2017	Director
THE DANWOOD GROUP LIMITED	01056774	Non-Trading	01/03/2015	02/03/2017	Director
FIVETEN GROUP HOLDINGS LIMITED	06314296	Company is dissolved	19/08/2014	15/02/2019	Director
FIVETEN GROUP FINANCE LIMITED	06314337	Company is dissolved	19/08/2014	15/12/2014	Director
FIVETEN GROUP LIMITED	05915974	Company is dissolved	19/08/2014	15/12/2014	Director
HYKEHAM GROUP HOLDINGS LIMITED	06548301	Company is dissolved	29/04/2014	02/03/2017	Director
ISG HOLDINGS 2 LIMITED	08582275	Company is dissolved	28/02/2014	06/01/2015	Director
ISG HOLDINGS FINANCE LIMITED	08582415	Company is dissolved	28/02/2014	06/01/2015	Director
IDEAL STELRAD LIMITED	08582476	In Liquidation	28/02/2014	06/01/2015	Director
ISG HOLDINGS 1 LIMITED	08582223	Company is dissolved	28/02/2014	06/01/2015	Director
20:20 LOGISTICS HOLDINGS LIMITED	04944105	Company is dissolved	07/02/2014		Director
20:20 MOBILE (UK) LIMITED	04833552	Company is dissolved	07/02/2014		Director
20:20 MOBILE INTERNATIONAL HOLDINGS LIMITED	03096248	Company is dissolved	07/02/2014		Director
20:20 MOBILE GROUP LIMITED	02679207	Company is dissolved	07/02/2014		Director
20:20 MOBILE (INTERNATIONAL) LIMITED	04443473	Company is dissolved	07/02/2014		Director
20:20 LOGISTICS LIMITED	02047711	Company is dissolved	07/02/2014		Director
2020LOG 11 LIMITED	05114232	Company is dissolved	07/02/2014		Director
20:20 INSURANCE SERVICES LIMITED	04557771	Company is dissolved	07/02/2014		Director
CHICAGO BETA LIMITED	05890567	Company is dissolved	10/01/2014		Director
MDNX GROUP HOLDINGS LIMITED LTD	08708409	Other	11/12/2013	15/10/2015	Director
AIRWAVE SOLUTIONS LIMITED	03985643	Active - Accounts Filed	11/06/2013	28/03/2014	Director
GUARDIAN DIGITAL COMMUNICATIONS LIMITED	06143540	Active - Accounts Filed	11/06/2013	28/03/2014	Director
CUFE INVESTMENTS LIMITED	08369020	In Liquidation	26/03/2013	19/09/2013	Director
KCA DEUTAG ALPHA LIMITED	06433748	Active - Accounts Filed	21/02/2013	21/12/2020	Director
KCA DEUTAG ALPHA II LIMITED	06511474	Company is dissolved	21/02/2013	31/03/2011	Director
MAZE 3 LIMITED	08325025	Company is dissolved	10/12/2012	31/01/2014	Director
MAZE 2 LIMITED	08325023	Company is dissolved	10/12/2012	31/01/2014	Director
MAZE 1 LIMITED	08325021	Active - Accounts Filed	10/12/2012	31/01/2014	Director



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HYKEHAM GROUP LIMITED	06548014	Company is dissolved	16/10/2012	02/03/2017	Director
DE FACTO 1341 LIMITED	05738391	Active - Accounts Filed	31/05/2012	31/05/2012	Director
IRIDIUM TOP BIDCO LIMITED	07042555	Company is dissolved	31/05/2012		Director
IRIDIUM BLOCK TWO LIMITED	07097429	Company is dissolved	31/05/2012		Director
MARKEN LIMITED	01485138	Active - Accounts Filed	31/05/2012	31/01/2014	Director
ISS GROUP HOLDINGS ONE LIMITED	SC394211	Company is dissolved	06/05/2011	06/07/2012	Director
KCAD HOLDINGS I LIMITED	07555998	Company is dissolved	26/04/2011		Director
KCAD HOLDINGS II LIMITED	07555965	Company is dissolved	26/04/2011		Director
WEST HAM UNITED FC LIMITED	05987618	Non-Trading	18/01/2010	03/07/2013	Director
THAMES IRON WORKS & SHIPBUILDING COMPANY LIMITED	02646351	Non-Trading	21/10/2009	03/07/2013	Director
WEST HAM UNITED HOSPITALITY LIMITED	03775950	Non-Trading	21/10/2009	03/07/2013	Director
WH HOLDING LIMITED	05993863	Active - Accounts Filed	24/07/2009	03/07/2013	Director
WEST HAM UNITED FOOTBALL CLUB LIMITED	00066516	Active - Accounts Filed	24/07/2009	03/07/2013	Director
WEST HAM UNITED LIMITED	03407691	Non-Trading	24/07/2009	03/07/2013	Director
ANGLIAN WARMSPACE LIMITED	04171035	Company is dissolved	16/10/2008	05/09/2013	Director
ANGLIAN HOME ENERGY LIMITED	06560233	Company is dissolved	04/07/2008	05/09/2013	Director
TIMBERLAND FLOORS LIMITED	06560341	Company is dissolved	04/07/2008	05/09/2013	Director