



Duncan Edward Johnson

926655688

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Duncan Edward Johnson | Number | 926655688 |
| Postcode | W1J 8LA | Address | Stratton House 5 Stratton Street London England |
| Date of birth | May 1970 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|----------|
| CALEDONIA TLG ACQUISITION LIMITED | 10160602 | Company is dissolved | 04/05/2016 | | Director |
| CALEDONIA TRAFALGAR MIDCO LIMITED | 09328986 | Company is dissolved | 26/11/2014 | | Director |
| CALEDONIA TRAFALGAR TOPCO LIMITED | 09328437 | Company is dissolved | 26/11/2014 | | Director |
| CALEDONIA TRAFALGAR BIDCO LIMITED | 09329232 | Company is dissolved | 26/11/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| CALEDONIA VENUS HOLDINGS LIMITED | 09830942 | Company is dissolved | 09/01/2020 | 17/08/2021 | Director |
| GENERAC UK DSE TOPCO LIMITED | 11607437 | Active - Accounts Filed | 09/10/2018 | 07/01/2020 | Director |
| GENERAC UK DSE MIDCO LIMITED | 11607887 | Active - Accounts Filed | 09/10/2018 | 15/10/2018 | Director |
| GENERAC UK DSE BIDCO LIMITED | 11607978 | Active - Accounts Filed | 09/10/2018 | 15/10/2018 | Director |
| 7IM HOLDINGS LIMITED | 04092911 | Active - Accounts Filed | 08/08/2018 | 07/01/2020 | Director |
| 7IM FINANCIAL SOLUTIONS LIMITED | SC383455 | Company is dissolved | 31/07/2018 | 09/01/2020 | Director |
| TIGER GROUP LIMITED | 08474797 | Active - Accounts Filed | 13/01/2017 | 08/02/2017 | Director |
| CALEDONIA TLG BIDCO LIMITED | 10246125 | Non-Trading | 22/06/2016 | 08/09/2016 | Director |
| CALEDONIA THAMES HOLDINGS LIMITED | 09628613 | Company is dissolved | 08/06/2015 | | Director |
| CALEDONIA THAMES ACQUISITIONS LIMITED | 09628815 | Company is dissolved | 08/06/2015 | 07/09/2015 | Director |
| CALEDONIA THAMES GROUP LIMITED | 09628891 | Company is dissolved | 08/06/2015 | 07/09/2015 | Director |
| SPORTS INFORMATION SERVICES (HOLDINGS) LIMITED | 01939932 | Active - Accounts Filed | 21/10/2013 | 20/07/2021 | Director |
| CHOICE CARE GROUP 3 LIMITED | 08617278 | Active - Accounts Filed | 19/07/2013 | 07/08/2013 | Director |



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| CHOICE CARE GROUP 2 LIMITED | 08606208 | Active - Accounts Filed | 11/07/2013 | 07/08/2013 | Director |
| CHOICE CARE GROUP HOLDINGS LIMITED | 08604871 | Active - Accounts Filed | 10/07/2013 | 07/08/2013 | Director |
| GAUNTLET INSURANCE SERVICES LIMITED | 01735637 | Non-Trading | 07/05/2013 | 14/11/2019 | Director |
| BROOKSHIRE TRADING LIMITED | 07125033 | Company is dissolved | 16/04/2013 | 10/08/2017 | Director |
| MOREDUN LP (GENERAL PARTNER) LIMITED | SC277538 | Company is dissolved | 29/01/2013 | | Director |
| GAUNTLET HERITAGE INSURANCE SERVICES LIMITED | 02682501 | Company is dissolved | 20/01/2013 | 17/02/2020 | Director |
| GAUNTLET CORPORATE RISKS LIMITED | 02958642 | Company is dissolved | 01/01/2013 | 17/02/2020 | Director |
| DEVERONSIDE TRADING COMPANY LIMITED | 05560601 | Company is dissolved | 10/12/2012 | | Director |
| SEAGROVE HOLDINGS LIMITED | 05659678 | Company is dissolved | 10/12/2012 | 21/05/2015 | Director |
| CELERANT CONSULTING INVESTMENTS LIMITED | 05804397 | Company is dissolved | 19/06/2012 | 31/12/2012 | Director |
| B & W GROUP LTD | 00880499 | Active - Accounts Filed | 09/12/2011 | 22/02/2016 | Director |
| THE AMBER CHEMICAL COMPANY LIMITED | 00943429 | Company is dissolved | 06/10/2011 | 31/03/2014 | Director |
| OVAL LIMITED | 04901418 | Non-Trading | 26/07/2011 | 01/04/2014 | Director |
| OTLEY HOLDINGS SUFFOLK LIMITED | 04902380 | Company is dissolved | 25/08/2010 | 01/12/2010 | Director |
| SENTURION (MIDCO) LIMITED | 06270218 | Company is dissolved | 15/06/2007 | 16/09/2008 | Director |
| SENTURION (BIDCO) LIMITED | 06270621 | Company is dissolved | 15/06/2007 | 16/09/2008 | Director |
| SENTURION GROUP LIMITED | 06270023 | Company is dissolved | 15/06/2007 | 10/02/2009 | Director |
| INFORMATION SYSTEMS GROUP LIMITED | 03022300 | Company is dissolved | 02/02/2007 | 07/09/2009 | Director |
| W. E. L. GROUP LIMITED | 02265691 | Company is dissolved | 02/02/2007 | 07/09/2009 | Director |
| NEXTAROMA LIMITED | 03031082 | Company is dissolved | 02/02/2007 | 07/09/2009 | Director |
| EUROCHECK LIMITED | 03031567 | Company is dissolved | 02/02/2007 | 07/09/2009 | Director |
| WEBB ELECTRONICS & COMMUNICATIONS LIMITED | 01665733 | Company is dissolved | 02/02/2007 | 07/09/2009 | Director |
| CORPORATE SOLUTIONS GROUP LIMITED | 03356968 | Company is dissolved | 02/02/2007 | 07/09/2009 | Director |
| ISG TECHNOLOGY LIMITED | 04904369 | Active - Accounts Filed | 02/02/2007 | 07/09/2009 | Director |
| RJD PARTNERS (HOLDINGS) LIMITED | 04245770 | Company is dissolved | 11/10/2006 | | Director |
| RJD GROUP LIMITED | 05810405 | Non-Trading | 12/09/2006 | 07/09/2009 | Director |
| AXIOM EMPLOYEE BENEFIT TRUSTEES LIMITED | 05772490 | Company is dissolved | 22/06/2006 | 10/01/2007 | Director |
| ISG WEBB EMPLOYEE BENEFIT TRUST LIMITED | 05552050 | Company is dissolved | 05/01/2006 | 07/09/2009 | Director |

N/A* - no information available



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| RJD GENERAL PARTNER (SCOTLAND) II LIMITED | SC293741 | Non-Trading | 06/12/2005 | 07/09/2009 | Director |
| RJD GENERAL PARTNER II LIMITED | 05636574 | Non-Trading | 25/11/2005 | 07/09/2009 | Director |
| EQUIDEBT HOLDINGS LIMITED | 05524029 | Company is dissolved | 31/08/2005 | 29/07/2009 | Director |
| ISG TECHNOLOGY HOLDINGS LIMITED | 05337015 | Company is dissolved | 15/03/2005 | 07/09/2009 | Director |
| CARDSAVE HOLDINGS LIMITED | 05207657 | Company is dissolved | 29/10/2004 | 01/04/2005 | Director |
| AXIOM HOLDINGS LIMITED | 05072841 | Non-Trading | 02/07/2004 | 10/01/2008 | Director |
| RLPE GENERAL PARTNER LIMITED | 04604463 | Company is dissolved | 29/11/2002 | 07/09/2009 | Director |
| RLPE FOUNDER PARTNER LIMITED | 04603067 | Company is dissolved | 28/11/2002 | 07/09/2009 | Director |
| RJD PARTNERS LIMITED | 04245768 | Active - Accounts Filed | 08/08/2002 | 07/09/2009 | Director |
| 00152305 LIMITED | 00152305 | In Liquidation | 30/04/2001 | 27/06/2001 | Director |
| CLIFTON HOUSE ACQUISITION LIMITED | 04174909 | Company is dissolved | 14/03/2001 | 28/05/2002 | Director |
| BIKES-UK.COM HOLDINGS LIMITED | 03923559 | Company is dissolved | 14/07/2000 | 05/11/2001 | Director |
| FSS GROUP LIMITED | 03767125 | Company is dissolved | 26/10/1999 | 04/12/2001 | Director |
| MALVERN HOUSE ACQUISITION LIMITED | 03830357 | Company is dissolved | 07/10/1999 | 12/06/2001 | Director |
| DAGE HOLDINGS LIMITED | 03385731 | Active - Accounts Filed | 07/07/1999 | 10/06/2002 | Director |