



Roger Norman Alexander Wood

900052964

Director Information

Title	Mr	Honours	
Name	Roger Norman Alexander Wood	Number	900052964
Postcode	GU8 4AD	Address	High Leybourne Hascombe Road Godalming Surrey England
Date of birth	September 1947	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IVY MEDICAL CHEMICALS DEVELOPMENT LIMITED	03426975	Active - Accounts Filed	27/08/2013		Director
IVY MEDICAL CHEMICALS LIMITED	08549080	Active - Accounts Filed	30/05/2013		Director
CV PHARMA LIMITED	03697835	Active - Accounts Filed	02/05/2013		Director
LEYBOURNE SECURITIES LIMITED	01973706	Active - Accounts Filed	20/11/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUNDAMENTAL DATA LIMITED	04931482	Company is dissolved	14/10/2003	02/10/2008	Director
FUNDAMENTAL DATA LIMITED	04931482	Company is dissolved	14/10/2003	02/10/2008	Company Secretary
OLD FDL	03290974	Company is dissolved	08/09/2003	02/10/2008	Company Secretary
PREMIER ASSET MANAGEMENT LIMITED	03104343	Active - Accounts Filed	13/07/2001	31/08/2007	Director
CLC SERVICES LIMITED	02721621	Active - Accounts Filed	16/03/2001	31/03/2004	Director
GDT SECURITIES PLC	04078422	Company is dissolved	16/01/2001		Director
OLD FDL	03290974	Company is dissolved	22/11/2000	02/10/2008	Director
GSET DEALING LIMITED	03916592	Company is dissolved	16/03/2000		Director
MYWINEBUTLER.COM LTD	03741946	Company is dissolved	26/03/1999	31/08/2000	Director
WINEWORLD LIMITED	03739371	Company is dissolved	24/03/1999	31/08/2000	Director
VINOPOLIS LIMITED	03205435	Company is dissolved	15/10/1998	31/08/2000	Director
VINOPOLIS LIMITED	03205435	Company is dissolved	13/06/1997	15/10/1998	Company Secretary
WINEWORLD LONDON LIMITED	02663676	Company is dissolved	04/02/1997	30/07/1998	Company Secretary
WINEWORLD LONDON LIMITED	02663676	Company is dissolved	02/01/1997	31/07/2012	Director
SWAN GROUP	02288754	Active - Accounts Filed	30/07/1996	18/05/2001	Director

Roger Norman Alexander Wood

900052964

LUK LEAMINGTON LIMITED	03121567	Company is dissolved	01/11/1995	31/12/1996	Director
SERVFARE LIMITED	03031545	Company is dissolved	27/07/1995	31/12/1996	Director
WHITNASH PLC.	00463572	In Liquidation	27/07/1995	31/12/1996	Director
AUTOMOTIVE PRODUCTS INVESTMENTS LIMITED	03032966	Company is dissolved	27/07/1995	31/12/1996	Director
FORCEDUAL LIMITED	03032986	Company is dissolved	27/07/1995	31/12/1996	Director
AP INTERNATIONAL FINANCE LIMITED	03022328	Company is dissolved	27/07/1995	31/12/1996	Director
BLOCKCAM LIMITED	03029123	Company is dissolved	27/07/1995	31/12/1996	Director
AUTOMOTIVE PRODUCTS (EXPORTS) LIMITED	00207449	Company is dissolved	27/07/1995	31/12/1996	Director
AUTOMOTIVE PRODUCTS INTERNATIONAL LIMITED	03032974	Company is dissolved	27/07/1995	31/12/1996	Director
APTEC TECHNOLOGIES LIMITED	03029115	In Administration	27/07/1995	31/12/1996	Director
CLAUSECOMPUT LIMITED	03029297	Company is dissolved	27/07/1995	31/12/1996	Director
POINTDUAL LIMITED	03033265	Company is dissolved	27/07/1995	31/12/1996	Director
AUTOMOTIVE PRODUCTS GROUP LIMITED	03003797	Company is dissolved	26/07/1995	31/12/1996	Director
AP NOMINEES LIMITED	03073705	Company is dissolved	18/07/1995	31/12/1996	Director
AP EMPLOYEE TRUSTEES LIMITED	03029291	Company is dissolved	18/07/1995	31/12/1996	Director
CJP 177 LTD	02685752	Company is dissolved	12/04/1995	10/01/1997	Director
C J PEARCE & COMPANY LIMITED	02969832	Company is dissolved	12/04/1995	10/01/1997	Director
CONSERVATORIES & WINDOWS (U.K.) LIMITED	02874964	Company is dissolved	15/09/1994		Director
GMIT SUBSIDIARY LIMITED	02907416	Company is dissolved	26/04/1994		Director
GARTMORE DISTRIBUTION TRUST PLC	02844976	Company is dissolved	21/10/1993		Director
CARILLION CONSTRUCTION OVERSEAS LIMITED	01270381	In Liquidation	16/07/1993	31/03/1994	Director
GEORGE WIMPEY LIMITED	01397926	Active - Accounts Filed	31/01/1993	31/03/1994	Director
SPRINGFIELD VENTURES LIMITED	02630603	Company is dissolved	01/01/1993	01/01/1995	Director
WIMPEY CARS MANAGEMENT LIMITED	01577562	Company is dissolved	01/01/1993	31/03/1994	Director
WIMPEY FINANCE PLC	02354264	Company is dissolved	01/01/1993	31/03/1994	Director
WIMGROVE PROPERTY TRADING LIMITED	02630596	Non-Trading	01/01/1993	31/03/1994	Director
THE WEST HILL GOLF CLUB (1959) LIMITED	00635571	Active - Accounts Filed	12/11/1992	31/10/1993	Director
GARTMORE VALUE INVESTMENTS P.L.C.	02338454	Company is dissolved	24/01/1992	21/10/1993	Director
BURMAH CASTROL PLC	SC005098	Active - Accounts Filed	02/06/1989	29/06/1990	Director