



Roger Norman Alexander Wood

900052964

## Director Information

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

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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
CASTROL GROUP HOLDINGS LIMITED	SC005098	Active - Accounts Filed	02/06/1989	29/06/1990	Director