



Roger Frederick Sheldrake

900156044

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Frederick Sheldrake | <b>Number</b>      | 900156044  |
| <b>Postcode</b>                    | PE32 1TE                  | <b>Address</b>     | Church Farm House<br>Narborough<br>Kings Lynn<br>Norfolk |
| <b>Date of birth</b>               | September 1943            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                         |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| HOLMES LYNDON TRUST LIMITED | 02777767 | Active - Accounts Filed | 30/06/2003 | 31/01/2003 | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ANGLO AUSTRALIAN INVESTMENTS LIMITED        | 01282949 | Company is dissolved    | 17/02/2004 | 22/10/2002 | Company Secretary |
| THE ALDE PROPERTY TRUST LIMITED             | 02123859 | Active - Accounts Filed | 30/06/2003 | 02/04/2009 | Company Secretary |
| ANGLO AUSTRALIAN INVESTMENTS LIMITED        | 01282949 | Company is dissolved    | 22/10/2002 | 17/02/2004 | Director          |
| COLONIAL HOUSE MANAGEMENT (LEISTON) LIMITED | 04280345 | Company is dissolved    | 03/09/2001 | 02/04/2009 | Director          |
| HOLMES REAL ESTATE LTD                      | 04096225 | Company is dissolved    | 25/10/2000 |            | Director          |
| HOLMES LYNDON TRUST LIMITED                 | 02777767 | Active - Accounts Filed | 05/09/2000 | 02/04/2009 | Director          |
| LYNDON PROPERTIES LIMITED                   | 02964789 | Company is dissolved    | 23/08/2000 | 02/04/2009 | Director          |
| KINGS COURT MANAGEMENT (NEWMARKET) LIMITED  | 02984855 | Active - Accounts Filed | 24/09/1996 | 07/11/2003 | Company Secretary |
| MANDRAKE LIMITED                            | 03088238 | Company is dissolved    | 07/08/1995 |            | Director          |
| FLEXABAG PRODUCTS LIMITED                   | 01397624 | Company is dissolved    | 13/03/1995 | 02/11/1995 | Director          |
| THE ALDE PROPERTY TRUST LIMITED             | 02123859 | Active - Accounts Filed | 22/12/1992 | 02/04/2009 | Director          |
| TADORNA HOLDINGS LIMITED                    | 01224256 | Active - Accounts Filed | 13/10/1992 | 30/07/2009 | Director          |
| SANDERDENS LIMITED                          | 02087103 | Active - Accounts Filed | 08/12/1991 | 13/03/1997 | Director          |