



Edward Antony Townsend Roscoe

900172914

Director Information

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|------------------------------------|-------------------------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | Edward Antony Townsend Roscoe | Number | 900172914 |
| Postcode | SW11 3LY | Address | 33 Battersea Church Road London |
| Date of birth | May 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| CULLUM INVESTMENTS LTD | 00967760 | Active - Accounts Filed | 31/12/1991 | | Director |
| 37 EATON PLACE LIMITED | 01436782 | Active - Accounts Filed | 04/11/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| POUNDON EVENTS LLP | OC363256 | Company is dissolved | 30/03/2011 | 30/03/2012 | LLP Designated Member |
| CULLUM DESIGN COMPANY LIMITED | 02784070 | Active - Accounts Filed | 27/01/1993 | 01/05/2024 | Director |
| WESTENHOLZ AND COMPANY LIMITED | 02122201 | Company is dissolved | 26/01/1993 | | Director |
| HC 2014 REALISATIONS LIMITED | 01839647 | Company is dissolved | 25/03/1992 | 15/12/1990 | Director |
| WILLAIRES ENVIRONMENTAL PLC | 02470452 | Company is dissolved | 15/02/1992 | 14/07/2006 | Director |
| WILLAIRES PROPERTIES PLC | 02340541 | Company is dissolved | 27/01/1992 | 14/04/1992 | Director |
| CYGNET JOINERY LIMITED | 02461512 | Company is dissolved | 19/01/1992 | 14/04/1992 | Director |
| WILLAIRES SCIENTIFIC LIMITED | 02459709 | Company is dissolved | 15/01/1992 | 14/04/1992 | Director |
| DEENSON LIMITED | 02332135 | Company is dissolved | 30/12/1991 | | Director |
| BUSINESS AND TYPING SYSTEMS LIMITED | 01624052 | Company is dissolved | 28/12/1991 | 14/04/1992 | Director |
| BATS (TECHNICAL SERVICES) LIMITED | 01770281 | Company is dissolved | 28/12/1991 | 14/04/1992 | Director |
| SIDEGLADE CONSULTANTS LIMITED | 02313198 | Company is dissolved | 04/11/1991 | 14/04/1992 | Director |
| WILLAIRES REALISATIONS NO. 5 LIMITED | 02432992 | Company is dissolved | 16/10/1991 | 14/07/2006 | Director |
| AIRMEAD PLC | 02413178 | Company is dissolved | 14/08/1991 | 14/04/1992 | Director |
| WILLAIRES REALISATIONS NO. 4 LIMITED | 01287167 | Company is dissolved | 28/07/1991 | 14/04/1992 | Director |
| WILLAIRES REALISATIONS NO. 7 LIMITED | 00910326 | Company is dissolved | 28/07/1991 | 14/04/1992 | Director |
| ENVIRONMENTAL FILTER SYSTEMS LIMITED | 02399159 | Company is dissolved | 28/06/1991 | 14/04/1992 | Director |



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| WILLAIRES REALISATIONS (NO.3) LIMITED | 01611697 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| RBCO 124 LIMITED | 01322666 | Company is dissolved | 09/06/1991 | | Director |
| AIRE-COOL LIMITED | 00837481 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| SYGMEAD LIMITED | 00964788 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| DOLLABARN LIMITED | 01534968 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| WILLAIRES FILTERS LIMITED | 01456528 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| CARTWRIGHT AND SPEECHLEY LIMITED | 01002200 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| BERVILLE FINANCE LIMITED | 01191578 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| LENSONKARN LIMITED | 01290864 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| HEPAIRE MANUFACTURING LIMITED | 01170655 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| CLEANLEAF LIMITED | 01498659 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| BRITISH FAN AND ELECTRIC COMPANY LIMITED(THE)(THE) | 00466090 | Company is dissolved | 09/06/1991 | | Director |
| COLDLOGIC LIMITED | 01985694 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| J.P.GRUNDY & SON LIMITED | 00690350 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| WILLAIRES REALISATIONS (NO.1) LIMITED | 01063247 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| WALTERS INTERNATIONAL LIMITED | 01679186 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| CHROMAVAC LIMITED | 01980529 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| VARLECTRON LIMITED | 01064935 | Company is dissolved | 09/06/1991 | | Director |
| WILLAIRES REALISATIONS (NO. 6) LIMITED | 01196174 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| WILLAIRES ELECTRONICS LIMITED | 01783169 | Company is dissolved | 09/06/1991 | | Director |
| WILLAIRES GROUP PLC. | 01459924 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| WILLAIRES REALISATIONS (NO. 2) LIMITED | 00463977 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| ABBEY RESOURCES INTERNATIONAL LIMITED | 02213587 | Company is dissolved | 09/06/1991 | 14/04/1992 | Director |
| WILLAIRES EUROPE PLC | 02500699 | Company is dissolved | 10/05/1991 | 14/04/1992 | Director |
| PONYLIGHT LIMITED | 02019416 | Company is dissolved | 22/03/1991 | | Director |
| WILLAIRES ENVIRONMENTAL SERVICES LIMITED | 02480890 | Company is dissolved | 13/02/1991 | 14/04/1992 | Director |
| VERSATILE VENTS LIMITED | 00968855 | Company is dissolved | 13/02/1991 | 14/04/1992 | Director |