



Ernest Henry William Marshall

900222539

## Director Information

|                                    |                               |                    |                                     |
|------------------------------------|-------------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Ernest Henry William Marshall | <b>Number</b>      | 900222539                           |
| <b>Postcode</b>                    | PL17 7HJ                      | <b>Address</b>     | Pencrebar<br>Callington<br>Cornwall |
| <b>Date of birth</b>               | March 1940                    | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 2                             |                    |                                     |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| DOWNDERRY LAND HOLDINGS LIMITED | 01424520 | In Liquidation          | 31/12/1990 |           | Director |
| DOWNDERRY GROUP LTD.            | 01017931 | Active - Accounts Filed | 31/12/1990 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WESTERN EXPLORATION LEASES LIMITED     | 01321782 | Non-Trading             | 03/01/2006 | 28/02/2023 | Director          |
| PENCREBAR CONSTRUCTION LTD             | 05323572 | Company is dissolved    | 31/03/2005 |            | Director          |
| E.C.D. DEMOLITION LTD                  | 04391176 | Company is dissolved    | 11/03/2002 |            | Director          |
| HARRIS CLOSE MANAGEMENT COMPANY LTD    | 04383018 | Non-Trading             | 27/02/2002 | 18/11/2005 | Director          |
| PENCREBAR ESTATES LTD                  | 04226330 | Company is dissolved    | 31/05/2001 |            | Director          |
| PENCREBAR ESTATES LTD                  | 04226330 | Company is dissolved    | 31/05/2001 |            | Company Secretary |
| LAMORNA PARK MANAGEMENT (NO.3) LTD     | 02902195 | Non-Trading             | 24/02/1994 | 20/03/2006 | Director          |
| LAMORNA PARK MANAGEMENT (NO.2) LIMITED | 02496345 | Non-Trading             | 26/04/1992 | 25/03/1993 | Director          |
| MACH 2 ENTERPRISES LIMITED             | 02633485 | Company is dissolved    | 30/07/1991 | 05/10/1999 | Director          |
| LAMORNA PARK MANAGEMENT (NO 1) LIMITED | 02397890 | Non-Trading             | 23/06/1991 | 25/03/1993 | Director          |
| PENCREBAR MANAGEMENT SERVICES LIMITED  | 01726715 | Company is dissolved    | 12/04/1991 |            | Director          |
| DCD PENSIONS LTD                       | 01399286 | Active - Accounts Filed | 31/12/1990 | 28/02/2023 | Director          |
| WEST COUNTRY RECYCLED AGGREGATES LTD.  | 01396107 | Company is dissolved    | 31/12/1990 |            | Director          |