



**Andrew Richard Lamb**

**900222540**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Richard Lamb	<b>Number</b>	900222540
<b>Postcode</b>	BS8 4EJ	<b>Address</b>	11 Saville Place Clifton Bristol United Kingdom
<b>Date of birth</b>	November 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	61		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLLINS JOHNSON & CO LLP	OC419390	Active - Accounts Filed	06/10/2017		LLP Designated Member
ULMA POLYMER CONCRETE UK LIMITED	10795015	Active - Accounts Filed	30/05/2017		Director
TECHROLL FR SYSTEM LTD	10678604	Active - Accounts Filed	20/03/2017		Director
MAYFAIR CONSOLIDATED LIMITED	10501441	Active - Accounts Filed	29/11/2016		Director
CAIA DIRECTORS LTD	09556960	Active - Accounts Filed	18/04/2016		Director
BASETREK LIMITED	03599008	Active - Accounts Filed	17/03/2016	28/10/2015	Director
MAYFAIR INTERNATIONAL ADVISORY LLP	OC404465	Active - Accounts Filed	22/02/2016		LLP Designated Member
MAYFAIR A&R LTD	10017002	Active - Accounts Filed	20/02/2016		Director
JOLTSTYLE LIMITED	03007525	Active - Accounts Filed	14/12/2015		Director
ONCE A YEAR LIMITED	08394653	Active - Accounts Filed	27/11/2015		Director
CA-INTERNATIONAL ADVISORS LLP	OC400722	Active - Accounts Filed	07/07/2015		LLP Designated Member
CASA CONCEPT LTD	05688750	Active - Accounts Filed	02/07/2015	01/07/2015	Director
ADHIOR LIMITED	03747388	Active - Accounts Filed	01/07/2015		Director
HUMBER TECHNOLOGY LIMITED	03479506	Active - Accounts Filed	01/07/2015		Director
MAYFAIR FUNDING LIMITED	09648818	Active - Accounts Filed	19/06/2015		Director
GSS-GLOBAL SCREEN SOLUTIONS LIMITED	05200701	Active - Accounts Filed	01/04/2015		Director
BACK GARDENS CAFE LTD	08575010	Non-Trading	01/04/2015		Director
TRICLAVEL PROPERTIES LTD	09318827	Active - Accounts Filed	19/11/2014		Director
AUM ADVISORY SERVICES LTD	09036177	Active - Accounts Filed	13/05/2014		Director
H M (UK) LTD	05495397	Non-Trading	17/03/2014		Director
AMERICAN DEVELOPMENTS LIMITED	06175550	Active - Accounts Filed	01/01/2014		Director
PASTALUCIA HOLDINGS LIMITED	05870351	Active - Accounts Filed	01/01/2014		Director
GEMAPHARM LIMITED	03597444	Active - Accounts Filed	31/12/2013		Director



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BANNER ESTATES LIMITED	03253807	Active - Accounts Filed	24/10/2013		Director
FINTRADING LIMITED	08512899	Active - Accounts Filed	01/05/2013		Director
THE COURT HOTEL (EMBOROUGH) LLP	OC374402	Active - Accounts Filed	17/04/2012		LLP Designated Member
MAYFAIR TRUST MANAGEMENT LIMITED	05063391	Active - Accounts Filed	30/06/2011	01/01/2005	Director
HONKY TONKS BAND LTD	07486389	Non-Trading	10/01/2011		Director
SAVILLE COMPANY SECRETARIES LIMITED	06884558	Non-Trading	22/04/2009		Director
SAVILLE HOLDINGS LTD	06836670	Active - Accounts Filed	04/03/2009		Director
WELTRADE LTD	05892613	Active - Accounts Filed	10/02/2009		Director
SPARTA INVESTMENTS LIMITED	03452589	Active - Accounts Filed	01/01/2009		Director
ARDOR HOLDINGS (UK) LIMITED	06026998	Active - Accounts Filed	15/04/2008		Director
MAYFAIR ART LIMITED	05892589	Active - Accounts Filed	29/10/2007		Director
WARRANTED ACCOUNTANCY RESOURCES LIMITED	03254341	Active - Accounts Filed	30/07/2007		Director
TEMPLE TECHNOLOGIES CONSULTING LTD	06326616	Active - Accounts Filed	27/07/2007		Director
TEMPLE TECHNOLOGIES TRADING LTD	06315556	Active - Accounts Filed	17/07/2007		Director
NBA GROUP	03838587	Non-Trading	01/01/2007	09/12/1999	Company Secretary
BIOCHEM TECHNOLOGY LLP	OC321216	Active - Accounts Filed	26/07/2006		LLP Designated Member
ARDOR (UK) LTD	05651095	Active - Accounts Filed	12/12/2005		Director
COLLINS JOHNSON GLOBAL (JOINT VENTURES) LLP	OC303663	Active - Accounts Filed	01/05/2005		LLP Designated Member
DELAWARE (SECRETARIES) LIMITED	05239455	Non-Trading	23/09/2004		Director
MAYFAIR CORPORATE MANAGEMENT LIMITED	05166605	Active - Accounts Filed	30/06/2004		Director
TASTE OF RUSSIA LIMITED	04286827	Active - Accounts Filed	10/05/2004		Director
MAYFAIR TRUSTEES LIMITED	05057812	Active - Accounts Filed	27/02/2004		Director
TECHRES (EMEA) LIMITED	04905135	Active - Accounts Filed	19/09/2003		Director
DELAWARE (DIRECTORS) LIMITED	04810114	Non-Trading	25/06/2003		Director
DELAWARE (NOMINEES) LIMITED	04809748	Non-Trading	24/06/2003		Director
DELAWARE MANAGEMENT COMPANY LIMITED	03745860	Non-Trading	01/01/2003		Director
COLLINS JOHNSON CORPORATE SERVICES LTD	04341507	Active - Accounts Filed	17/12/2001		Director
NBA GROUP	03838587	Non-Trading	17/03/2001	09/12/1999	Director
ANDREW LAMB LTD	04135957	Active - Accounts Filed	10/01/2001		Director
ANDREW LAMB ASSOCIATES LIMITED	03964905	Active - Accounts Filed	07/06/2000		Director

N/A\* - no information available

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JOHN HOWARD CONSULTANCY LIMITED(THE)	01379889	Active - Accounts Filed	11/01/2000	Director
TEMPLE SYSTEMS LIMITED	03042883	Active - Accounts Filed	06/04/1995	Director
COLLINS JOHNSON INTERNATIONAL LIMITED	03010772	Non-Trading	17/01/1995	Director
A H SONGS LIMITED	02947398	Active - Accounts Filed	01/08/1994	Director
NATIONAL ASSOCIATION OF TELEWORKERS	02716348	Active - Accounts Filed	20/05/1992	Director
IHM RECRUITMENT LIMITED	01766849	In Liquidation	30/01/1992	Company Secretary
IHM RECRUITMENT LIMITED	01766849	In Liquidation	30/01/1992	Director
PRIVATE FUNDING & SECURITIES LIMITED	02547948	Active - Accounts Filed	12/10/1991	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROSPEROUS TRADING LIMITED	08701836	Non-Trading	04/07/2017	09/01/2019	Director
OXO SERVICES LIMITED	04355622	Company is dissolved	09/05/2017		Director
WIN SYSTEM LIMITED	04293918	Company is dissolved	28/04/2017		Director
SUNBEAM GLASS BELT (SGB) LIMITED	03549360	Company is dissolved	28/04/2017		Director
G RISK AGENCY LIMITED	03644195	Company is dissolved	28/04/2017		Director
BUNASTA UK LIMITED	10709416	Non-Trading	04/04/2017	04/04/2017	Director
RAINBOW CULTURAL GARDEN LIMITED	09353064	Company is dissolved	21/02/2017		Director
SAPPHIRE MANAGEMENT HOLDINGS LIMITED	09858991	Company is dissolved	26/01/2017		Director
SCHNEIBERG LTD	10137001	Company is dissolved	20/04/2016		Director
REDWOOD VANTAGE LTD	09158948	Company is dissolved	12/04/2016		Director
LEXUS REPORTING LTD	09155804	Company is dissolved	12/04/2016		Director
LINDEN GENERATION LTD	09158877	Company is dissolved	12/04/2016		Director
ASPEN CHARGING LTD	09158858	Company is dissolved	12/04/2016		Director
LANDSCAPING FUTURES LTD	09155838	Company is dissolved	12/04/2016		Director
CONIFER AVIATION LTD	09158988	Company is dissolved	12/04/2016		Director
BROW HORIZONS LTD	09156160	Company is dissolved	12/04/2016		Director
POPULAR BAY CONSULTING LTD	09158897	Company is dissolved	12/04/2016		Director
CEDAR COLLECTIVE LTD	09158854	Company is dissolved	12/04/2016		Director
BOAB VISION LTD	09158299	Company is dissolved	12/04/2016		Director
ROOT BRIDGES LTD	09158294	Company is dissolved	12/04/2016		Director
CHAPEL OAK REPORTING LTD	09158279	Company is dissolved	12/04/2016		Director
ALPINA VENTURES LTD	04937459	Company is dissolved	01/04/2016		Director
MADRAS LIMITED	03092402	Company is dissolved	01/07/2015		Director

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INDAPUR LIMITED	03690389	Company is dissolved	01/07/2015		Director
FAAN LIMITED	09645135	Company is dissolved	18/06/2015		Director
NURIZON INTERNATIONAL LTD	09627251	Active - Accounts Filed	08/06/2015	10/07/2015	Director
EPIPHARMA LIMITED	05892636	Active - Accounts Filed	01/04/2015	28/10/2015	Director
IFF CORPORATE LIMITED	05149334	Company is dissolved	01/01/2015		Director
OUR EVOLUTION (INTERNATIONAL) LIMITED	09078351	Company is dissolved	10/06/2014	10/06/2014	Director
CLUBHOUSE HOSPITALITY INVESTMENTS LIMITED	09006326	Company is dissolved	23/04/2014		Director
DENA VALLEY CORPORATION LIMITED	08900411	Company is dissolved	18/02/2014		Director
DAISYSTEP LIMITED	03964055	Company is dissolved	31/12/2013		Director
J. & J. PNEUMATICS LIMITED	01309853	Active - Accounts Filed	05/07/2013	31/03/2015	Director
3 DYNAMICS LIMITED	08060050	Company is dissolved	15/05/2012		Director
CFC 26 LIMITED	05304860	Receiver/Manager	15/05/2012	23/11/2012	Director
SEACOURT DEVELOPMENTS LIMITED	03069038	In Liquidation	15/05/2012	23/11/2012	Director
CS GLOBAL PARTNERS LIMITED	07973838	Active - Accounts Filed	02/03/2012	02/03/2012	Director
PLEBES URBANA LIMITED	07881957	Non-Trading	14/12/2011	14/12/2011	Director
GREAT HEIGHTS (GAMING) LIMITED	07859045	Company is dissolved	24/11/2011		Director
BIDFRIENDS ASSETS LIMITED	07852291	Company is dissolved	18/11/2011	18/11/2011	Director
GENERATION THREE WEALTH LIMITED	07280333	Company is dissolved	30/06/2011		Director
GENERATION THREE WOMEN'S WEALTH LIMITED	07280329	Company is dissolved	30/06/2011		Director
EQUATOR AGRICULTURAL INVESTMENTS LTD	07166129	Company is dissolved	21/07/2010		Director
EQUATOR ZAMBIA LTD	07166065	Company is dissolved	21/07/2010		Director
CEDAR AFRICA VENTURES LLP	OC337689	Company is dissolved	07/12/2009	01/01/2010	LLP Designated Member
B1 ENTERTAINMENT LIMITED	06728851	Company is dissolved	21/10/2008	21/10/2008	Director
MIRA OVERSEAS LTD	06326619	Company is dissolved	19/12/2007		Director
V.N.B. TRADING LTD	06326618	Company is dissolved	19/12/2007		Director
SUNSEEKER ENERGY (UK) LIMITED	05892683	Company is dissolved	15/02/2007	20/02/2008	Director
P & A HOLDINGS (UK) LIMITED	03385029	Active - Accounts Filed	26/09/2006	31/12/2008	Director
MGA HOLDINGS (UK) LIMITED	03383651	Active - Accounts Filed	26/09/2006	31/12/2008	Director
EUROSYNDICATE BUSINESS CORPORATION LIMITED	05055859	Company is dissolved	01/08/2006		Director
RDA RECRUITMENT LIMITED	04535970	Company is dissolved	06/03/2006	01/09/2008	Director
SOCIETY OF INTERNATIONAL ACCOUNTING TECHNICIANS	04774415	Active - Accounts Filed	06/12/2005	30/04/2015	Director
MAYFAIR REAL ESTATE MANAGEMENT LIMITED	05277469	Active - Accounts Filed	03/11/2004	06/04/2021	Director

N/A\* - no information available



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GLOBAL COORDINATE SOFTWARE LIMITED	05219241	Company is dissolved	01/09/2004		Director
FLETCHER & WILLIAMS LIMITED	03378940	Company is dissolved	01/07/2004		Director
HUMBER TECHNOLOGY LIMITED	03479506	Active - Accounts Filed	10/05/2004	01/06/2013	Company Secretary
CLEVELAND SERVICES AND CONSULTING LIMITED	04093342	Company is dissolved	10/05/2004		Director
CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED	04602645	Company is dissolved	10/05/2004		Director
UNDERWOOD LAMB CONSULTING LIMITED	04842999	Company is dissolved	01/04/2004	22/08/2005	Company Secretary
COLLINS JOHNSON ADVISORY LLP	OC306923	Active - Accounts Filed	16/02/2004	01/11/2017	LLP Designated Member
NEELKANTH PROPERTIES LIMITED	04928051	Active - Accounts Filed	09/10/2003	28/06/2013	Director
UNDERWOOD LAMB CONSULTING LIMITED	04842999	Company is dissolved	23/07/2003		Director
STC ACCOUNTANTS LIMITED	04434229	Company is dissolved	02/06/2003		Director
UNDERWOOD LAMB SECRETARIAL LIMITED	04750385	Non-Trading	01/05/2003	02/05/2003	Company Secretary
UNDERWOOD LAMB SECRETARIAL LIMITED	04750385	Non-Trading	01/05/2003	31/05/2004	Director
ASSOCIATION OF INTERNATIONAL ACCOUNTANTS(THE)	00264086	Active - Accounts Filed	04/04/2003	27/06/2023	Director
ALLIED HOME INSPECTIONS LTD	04720321	Company is dissolved	02/04/2003	10/11/2004	Company Secretary
ALLIED HOME INFORMATION PACKS LTD	04720144	Company is dissolved	02/04/2003	10/11/2004	Company Secretary