



Richard David Crofts Vaughan

900266279

Director Information

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|------------------------------------|------------------------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Richard David Crofts Vaughan | Number | 900266279 |
| Postcode | SW6 3EB | Address | 58 Peterborough Road London |
| Date of birth | August 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| BSP TRAVEL LIMITED | 05024734 | Active - Accounts Filed | 23/01/2004 | | Company Secretary |
| THE CATARACT CENTRE LIMITED | 03336479 | Active - Accounts Filed | 19/03/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GMP INSTRUMENTS LIMITED | 06765170 | Company is dissolved | 03/12/2008 | | Director |
| GMX INSTRUMENTS LIMITED | 06765104 | Company is dissolved | 03/12/2008 | | Director |
| GRAVITEC DOWNHOLE INSTRUMENTS LIMITED | 06176759 | Company is dissolved | 27/02/2008 | 01/01/2015 | Director |
| GRAVITEC INSTRUMENTS (UK) LTD. | 04407404 | Dormant | 29/06/2007 | 01/01/2015 | Director |
| INCA CAPITAL MANAGEMENT LIMITED | 05512576 | Company is dissolved | 05/08/2005 | | Company Secretary |
| PD SERVICES LIMITED | 04636731 | Company is dissolved | 15/12/2004 | | Company Secretary |
| EYE MOVIES FOUNDATION | 05137275 | Company is dissolved | 25/05/2004 | | Director |
| LFC FUNDING LIMITED | 04881114 | Company is dissolved | 18/12/2003 | | Director |
| PD SERVICES LIMITED | 04636731 | Company is dissolved | 31/01/2003 | | Director |
| ATLAS DISPOSITION EUROPE LIMITED | 01674721 | Company is dissolved | 31/07/2002 | 30/03/2005 | Director |
| LONGCREST LIMITED | 03579722 | Active - Accounts Filed | 13/11/2001 | 07/01/2003 | Director |
| HEALTH LOGISTICS UK LIMITED | 03875637 | Company is dissolved | 03/12/1999 | 20/11/2007 | Director |
| HEALTH LOGISTICS UK LIMITED | 03875637 | Company is dissolved | 03/12/1999 | 20/11/2007 | Company Secretary |
| SHUTTLESOUND LIMITED | 01640564 | Company is dissolved | 04/02/1998 | 11/06/1998 | Director |
| LAMBETH SIMPLY DIRECT LIMITED | 03406419 | Company is dissolved | 21/07/1997 | 31/10/2003 | Director |
| SIMPLY POSTAL LIMITED | 03406426 | Company is dissolved | 21/07/1997 | 31/10/2003 | Director |
| NU TECHNOLOGIES LTD | 02569599 | Company is dissolved | 04/03/1997 | 28/04/2000 | Director |
| LAMBETH SIMPLY POSTAL LIMITED | 03266367 | Company is dissolved | 21/10/1996 | 31/10/2003 | Director |
| WINGRAVE FINANCE LIMITED | 02963113 | Company is dissolved | 30/04/1996 | 31/12/2003 | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| WAYLAND SYSTEMS LIMITED | 02586960 | Company is dissolved | 24/07/1995 | 28/04/2000 | Director |
| LIBRA NURSING HOMES LIMITED | 01004767 | Company is dissolved | 17/06/1994 | 05/02/1999 | Director |
| TICEHURST HOUSE PRIVATE CLINIC LIMITED | 00904127 | Company is dissolved | 17/06/1994 | 23/09/1994 | Company Secretary |
| LIBRA HEALTH LIMITED | 01355923 | Non-Trading | 17/06/1994 | 23/09/1994 | Company Secretary |
| TICEHURST HOUSE PRIVATE CLINIC LIMITED | 00904127 | Company is dissolved | 17/06/1994 | 05/02/1999 | Director |
| LIBRA NURSING HOMES LIMITED | 01004767 | Company is dissolved | 17/06/1994 | 23/09/1994 | Company Secretary |
| SALISBURY INDEPENDENT HOSPITAL AND MEDICAL SERVICES LIMITED | 01389749 | Company is dissolved | 17/06/1994 | 19/09/1997 | Director |
| SALISBURY INDEPENDENT HOSPITAL AND MEDICAL SERVICES LIMITED | 01389749 | Company is dissolved | 17/06/1994 | 23/09/1994 | Company Secretary |
| PRIORY REHABILITATION SERVICES HOLDINGS LIMITED | 02915765 | Company is dissolved | 18/05/1994 | 05/02/1999 | Director |
| PRIORY REHABILITATION SERVICES HOLDINGS LIMITED | 02915765 | Company is dissolved | 18/05/1994 | 20/09/1997 | Company Secretary |
| TSB INTERNATIONAL LTD. | 02885648 | Company is dissolved | 10/01/1994 | | Director |
| S R C M LIMITED | 02201332 | Company is dissolved | 17/12/1993 | 28/04/2000 | Director |
| SYSTEMS RELIABILITY HOTEL SYSTEMS LIMITED | 02364485 | Company is dissolved | 17/12/1993 | | Director |
| LBS HOME FINANCE LIMITED | 01998242 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS MORTGAGE SERVICES LIMITED | 01998245 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS INSURANCE SERVICES LIMITED | 01998234 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS HOLDINGS LIMITED | 01998467 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS MORTGAGES LIMITED | 01998244 | Dormant | 20/05/1993 | 31/10/2003 | Director |
| LAMBETH GROUP LIMITED | 01998235 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS AGENCIES LIMITED | 01998236 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS FINANCE LIMITED | 01998239 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS ESTATE AGENTS LIMITED | 01998238 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS HOMES LIMITED | 01998243 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS FINANCIAL SERVICES LIMITED | 01998240 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS GROUP LIMITED | 01998241 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| LBS BROKERS LIMITED | 01998237 | Company is dissolved | 20/05/1993 | 31/10/2003 | Director |
| BACK TO HEALTH LIMITED | 02778963 | Company is dissolved | 12/01/1993 | | Director |
| NUTRI/SYSTEM (UNITED KINGDOM) LIMITED | 02134374 | Company is dissolved | 24/02/1992 | 11/06/1991 | Director |
| GRAMFILE LIMITED | 02354065 | Company is dissolved | 30/11/1991 | | Company Secretary |



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|---------------------------------|----------|----------------------|-----------------------|----------------------|
| INTERMARK GAMING (U.K.) LIMITED | 02050695 | Company is dissolved | 30/11/1991 | Director |
| INTERMARK GAMING (U.K.) LIMITED | 02050695 | Company is dissolved | 30/11/1991 | Company Secretary |
| GRAMFILE LIMITED | 02354065 | Company is dissolved | 30/11/1991 | Director |
| LINKERLOAD LIMITED | 02592616 | Company is dissolved | 03/07/1991 | Director |
| LINKERLOAD LIMITED | 02592616 | Company is dissolved | 03/07/1991 | Company Secretary |
| LIBRA HEALTH LIMITED | 01355923 | Non-Trading | 02/06/1991 05/02/1999 | Director |