



Richard Esmond Barham Roney

900279488

Director Information

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|------------------------------------|-----------------------------|--------------------|----------------------------------|
| Title | Mr | Honours | |
| Name | Richard Esmond Barham Roney | Number | 900279488 |
| Postcode | SW7 5LY | Address | 15 Queens Gate Gardens London |
| Date of birth | April 1943 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LIQUIDUS FINTECH LIMITED | 09742484 | Company is dissolved | 20/08/2015 | | Director |
| RX2 TRADING LIMITED | 07156234 | Company is dissolved | 12/02/2010 | 22/02/2013 | Director |
| ITIC FINANCE GB LIMITED | 06948684 | Company is dissolved | 30/06/2009 | 15/01/2013 | Director |
| ITICGB LIMITED | 06862092 | Company is dissolved | 15/04/2009 | 22/01/2013 | Director |
| TCFGB FINANCE LIMITED | 06512865 | Company is dissolved | 25/02/2008 | | Director |
| PAGEPATH LIMITED | 05803243 | Company is dissolved | 03/05/2006 | | Director |
| LAKEPATH LIMITED | 05803326 | Company is dissolved | 03/05/2006 | | Director |
| BOSS GROUP INTERNATIONAL LIMITED | 04695267 | Company is dissolved | 12/03/2003 | | Director |
| TRM UK LIMITED | 04423875 | Company is dissolved | 02/05/2002 | | Director |
| L&P NOMINEES LIMITED | 04314888 | Non-Trading | 01/11/2001 | 31/10/2008 | Director |
| NHLEX LIMITED | 02287394 | In Administration | 27/07/2001 | 31/10/2008 | Director |
| PREMUS LIMITED | 03205207 | Company is dissolved | 29/12/1999 | | Director |
| UPSON REVERSION LIMITED | 03496087 | Company is dissolved | 18/11/1999 | | Director |
| BRIGHTMAN REVERSION LIMITED | 03496101 | Company is dissolved | 18/11/1999 | 04/10/2007 | Director |
| THE INTERNATIONAL EURASIAN DEMOCRACY FOUNDATION LIMITED | 03760010 | Company is dissolved | 17/08/1999 | | Director |
| 22 BOLTON GARDENS LIMITED | 03644509 | Active - Accounts Filed | 05/08/1999 | 06/12/2000 | Director |
| 15 BOLTON GARDENS LIMITED | 03631785 | Active - Accounts Filed | 05/08/1999 | 18/11/1999 | Director |
| 29 KENSINGTON COURT LIMITED | 03801583 | Active - Accounts Filed | 01/07/1999 | 29/06/2001 | Director |
| 68 OXFORD GARDENS LIMITED | 03780101 | Active - Accounts Filed | 28/05/1999 | 28/05/1999 | Director |
| P.D.SYSTEMS INTERNATIONAL LIMITED | 01501697 | Company is dissolved | 16/10/1996 | 08/02/1999 | Director |
| BEATRICE OIL LIMITED | 00963782 | Non-Trading | 09/04/1996 | 31/10/2008 | Director |
| NORTH SEA PETROLEUM LIMITED | 03174686 | Company is dissolved | 19/03/1996 | | Director |
| BEROM SERVICES LIMITED | 03170559 | Company is dissolved | 19/03/1996 | | Director |



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| IVORY FISH RESTAURANTS LIMITED | 03049703 | Company is dissolved | 09/05/1995 | 13/01/1996 | Director |
| MONTPINE LIMITED | 02833207 | Company is dissolved | 06/07/1993 | | Director |
| DANI RONEY LIMITED | 02827773 | Company is dissolved | 16/06/1993 | | Company Secretary |
| SOLVETIME LIMITED | 02815752 | Company is dissolved | 20/05/1993 | | Director |
| PALAR LEASING LIMITED | 02228065 | Company is dissolved | 31/12/1992 | | Director |
| PALAR FINANCE LIMITED | 02773990 | Company is dissolved | 16/12/1992 | | Director |
| SAVENOTCH LIMITED | 02769111 | Company is dissolved | 15/12/1992 | | Director |
| DEVONEX LEASING LIMITED | 01970930 | Company is dissolved | 15/12/1992 | | Director |
| FREEOPEN LIMITED | 02716229 | Company is dissolved | 02/11/1992 | | Director |
| THRINGS COMPANY SECRETARIAL LIMITED | 02648350 | Non-Trading | 24/09/1992 | 31/10/2008 | Director |
| THRINGS COMPANY SECRETARIAL LIMITED | 02648350 | Non-Trading | 24/09/1992 | 29/06/1994 | Company Secretary |
| PONT STREET NOMINEES LIMITED | 02648351 | Company is dissolved | 24/09/1992 | 29/06/1994 | Company Secretary |
| PONT STREET NOMINEES LIMITED | 02648351 | Company is dissolved | 24/09/1992 | 01/09/2005 | Director |
| BOSS LEISURE LTD. | 02706521 | Company is dissolved | 13/04/1992 | | Company Secretary |
| G. BOSS GROUP LTD | 02706292 | Company is dissolved | 13/04/1992 | 13/03/1995 | Company Secretary |
| IMPALA GOLF LTD. | 02706502 | Company is dissolved | 13/04/1992 | 09/05/1994 | Director |
| G.BOSS III LIMITED | 02706500 | Company is dissolved | 13/04/1992 | 13/03/1995 | Company Secretary |
| IMPALA GOLF LTD. | 02706502 | Company is dissolved | 13/04/1992 | | Company Secretary |
| G. BOSS GROUP LTD | 02706292 | Company is dissolved | 13/04/1992 | 13/03/1995 | Director |
| G.BOSS III LIMITED | 02706500 | Company is dissolved | 13/04/1992 | 13/03/1995 | Director |
| BOSS LEISURE LTD. | 02706521 | Company is dissolved | 13/04/1992 | 09/05/1994 | Director |
| BURNHAY ENGINEERING LIMITED | 02656772 | Company is dissolved | 09/04/1992 | | Director |
| ARNOLD HOUSE SCHOOL LIMITED | 00889424 | Active - Accounts Filed | 14/03/1992 | 23/06/1995 | Director |
| GOODCASE LIMITED | 01946781 | Company is dissolved | 29/12/1991 | | Company Secretary |
| GOODCASE LIMITED | 01946781 | Company is dissolved | 29/12/1991 | | Director |
| OIL MANAGEMENT SERVICES LIMITED | 01957195 | Company is dissolved | 28/12/1991 | 19/08/1993 | Director |
| HIGHLAND GLEN EXPLORATIONS LIMITED | 01378651 | Company is dissolved | 27/12/1991 | | Director |
| HIGHLAND GLEN EXPLORATIONS LIMITED | 01378651 | Company is dissolved | 27/12/1991 | | Company Secretary |
| AMOCO (FIDDICH) LIMITED | 01005360 | Active - Accounts Filed | 14/12/1991 | 30/11/1993 | Director |
| ARNOLD HOUSE SCHOOL PLAYING FIELDS MANAGEMENT LIMITED | 02668648 | Company is dissolved | 05/12/1991 | 28/06/1995 | Company Secretary |



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| ARNOLD HOUSE SCHOOL PLAYING FIELDS MANAGEMENT LIMITED | 02668648 | Company is dissolved | 05/12/1991 | 23/06/1995 | Director |
| COHO RESOURCES (U.K.) LIMITED | 02022508 | Company is dissolved | 15/11/1991 | | Director |
| COHO RESOURCES (U.K.) LIMITED | 02022508 | Company is dissolved | 15/11/1991 | | Company Secretary |
| TRAVEL AND TELECOM LIMITED | 02555294 | Active - Accounts Filed | 05/11/1991 | 19/06/1998 | Company Secretary |
| BOSS CORP. LIMITED | 01982787 | Company is dissolved | 08/08/1991 | | Company Secretary |
| BOSS CORP. LIMITED | 01982787 | Company is dissolved | 08/08/1991 | | Director |
| ITHACA SPL LIMITED | 01275469 | Company is dissolved | 15/07/1991 | 23/08/1995 | Company Secretary |
| ITHACA SPL LIMITED | 01275469 | Company is dissolved | 15/07/1991 | 23/08/1995 | Director |
| G. BOSS GOLF SERVICES LTD. | 02608860 | Company is dissolved | 07/06/1991 | | Director |
| G. BOSS GOLF SERVICES LTD. | 02608860 | Company is dissolved | 07/06/1991 | | Company Secretary |
| P-B MANUFACTURING LTD. | 02588392 | Company is dissolved | 12/03/1991 | | Company Secretary |
| P-B MANUFACTURING LTD. | 02588392 | Company is dissolved | 12/03/1991 | 09/05/1994 | Director |