



Russell Martin Perren Richards

900301967

Director Information

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|------------------------------------|--------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Russell Martin Perren Richards | Number | 900301967 |
| Postcode | CO6 4LZ | Address | Old Maltings Farm Bures Road Nayland Colchester Essex |
| Date of birth | July 1949 | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| PARHAM PROPERTIES LIMITED | 02759558 | Company is dissolved | 11/01/2000 | 16/12/2004 | Company Secretary |
| CASTLE HILL PROPERTIES LIMITED | 02830170 | Company is dissolved | 29/04/1998 | 16/12/2004 | Director |
| PARHAM STRATEGIC LIMITED | 02957556 | Company is dissolved | 06/04/1998 | 16/12/2004 | Company Secretary |
| ROYCE TRADING ESTATE MANAGEMENT COMPANY LIMITED(THE) | 01827983 | Active - Accounts Filed | 06/04/1998 | 16/12/2004 | Company Secretary |
| PARHAM DISTRIBUTION LIMITED | 02864815 | Company is dissolved | 06/04/1998 | 16/12/2004 | Company Secretary |
| PARHAM TRADING LIMITED | 02316982 | Company is dissolved | 06/04/1998 | 16/12/2004 | Company Secretary |
| PARHAM INVESTMENT LIMITED | 02383522 | Active - Accounts Filed | 06/04/1998 | 16/12/2004 | Company Secretary |
| PARHAM DEVELOPMENT LIMITED | 02296424 | Active - Accounts Filed | 06/04/1998 | 16/12/2004 | Company Secretary |
| DUNEPower LIMITED | 02913621 | Company is dissolved | 06/04/1998 | 16/12/2004 | Company Secretary |
| BENRAGE LIMITED | 03041299 | Active - Accounts Filed | 06/04/1998 | 16/12/2004 | Company Secretary |
| PARHAM TRADING LIMITED | 02316982 | Company is dissolved | 02/10/1997 | 16/12/2004 | Director |
| DUNEPower LIMITED | 02913621 | Company is dissolved | 02/10/1997 | 16/12/2004 | Director |
| PARHAM INVESTMENT LIMITED | 02383522 | Active - Accounts Filed | 02/10/1997 | 16/12/2004 | Director |
| PARHAM STRATEGIC LIMITED | 02957556 | Company is dissolved | 02/10/1997 | 16/12/2004 | Director |



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|--|----------|-------------------------|------------|------------|----------------------|
| BENRAGE LIMITED | 03041299 | Active - Accounts Filed | 02/10/1997 | 16/12/2004 | Director |
| PARHAM DEVELOPMENT LIMITED | 02296424 | Active - Accounts Filed | 02/10/1997 | 16/12/2004 | Director |
| PARHAM DISTRIBUTION LIMITED | 02864815 | Company is dissolved | 02/10/1997 | 16/12/2004 | Director |
| ROYCE TRADING ESTATE MANAGEMENT COMPANY LIMITED(THE) | 01827983 | Active - Accounts Filed | 02/10/1997 | 16/12/2004 | Director |
| PARHAM HOLDINGS LIMITED | 03104127 | Active - Accounts Filed | 02/07/1997 | 16/12/2004 | Director |
| SET2PRINT LIMITED | 03004371 | Company is dissolved | 14/03/1995 | 26/06/1997 | Director |
| NIG HALLMARK LIMITED | 02959511 | Company is dissolved | 11/11/1994 | 01/01/1997 | Company Secretary |
| NIG HALLMARK LIMITED | 02959511 | Company is dissolved | 11/11/1994 | 26/06/1997 | Director |
| STAFFORD PARK DEVELOPMENTS LIMITED | 02865028 | Company is dissolved | 11/11/1994 | 02/07/1997 | Director |
| BUDGET GROUP LIMITED | 02138338 | Company is dissolved | 28/06/1994 | 07/01/1997 | Company Secretary |
| BUDGET GROUP LIMITED | 02138338 | Company is dissolved | 27/05/1994 | 26/06/1997 | Director |
| NESTRON LIMITED | 02404071 | Active - Accounts Filed | 08/02/1994 | 24/05/1998 | Director |
| NIG TRADING LIMITED | 02831650 | Company is dissolved | 16/07/1993 | 16/12/1996 | Director |
| NIG TRADING LIMITED | 02831650 | Company is dissolved | 16/07/1993 | 27/03/1997 | Company Secretary |
| PARHAM PROPERTIES LIMITED | 02759558 | Company is dissolved | 03/02/1993 | 24/03/1993 | Director |
| PRISM INVESTMENTS LIMITED | 01989429 | Company is dissolved | 08/11/1992 | 16/12/2004 | Director |
| HALEDEAN LIMITED | 02305406 | Company is dissolved | 01/05/1992 | | Director |
| CAREFUL DRIVERS ASSOCIATION LIMITED(THE) | 01382328 | Company is dissolved | 23/04/1992 | 15/01/1997 | Company Secretary |
| FINSURE PREMIUM FINANCE LIMITED | 01670887 | Non-Trading | 23/04/1992 | 26/06/1997 | Director |
| THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED | 00042133 | Non-Trading | 23/04/1992 | 01/07/1997 | Director |
| THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED | 00042133 | Non-Trading | 23/04/1992 | 01/01/1997 | Company Secretary |
| CAREFUL DRIVERS ASSOCIATION LIMITED(THE) | 01382328 | Company is dissolved | 23/04/1992 | 26/06/1997 | Director |
| FINSURE PREMIUM FINANCE LIMITED | 01670887 | Non-Trading | 23/04/1992 | 07/03/1996 | Company Secretary |
| WHITE LION (HADLEIGH) LIMITED | 02488759 | Company is dissolved | 04/04/1992 | | Director |
| WHITE LION (HADLEIGH) LIMITED | 02488759 | Company is dissolved | 04/04/1992 | | Company Secretary |
| PORTLAND GATE LIMITED | 02420670 | Company is dissolved | 07/03/1992 | 04/03/1997 | Director |
| NIG SHERIDAN BUILDERS LIMITED | 02319972 | Company is dissolved | 28/02/1992 | | Director |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| DNB NOR ASSET MANAGEMENT (UK) LTD. | 02468737 | Company is dissolved | 09/02/1992 | 03/06/1997 | Director |
| DNB NOR ASSET MANAGEMENT (UK) LTD. | 02468737 | Company is dissolved | 09/02/1992 | 20/05/1992 | Company Secretary |
| NIG SHERIDAN PROPERTIES LIMITED | 02260484 | Company is dissolved | 28/02/1991 | 02/07/1997 | Director |
| PORTFOLIO PORTRAITS LIMITED | 01631955 | Company is dissolved | 28/12/1990 | 20/02/2001 | Company Secretary |
| PORTFOLIO PORTRAITS LIMITED | 01631955 | Company is dissolved | 28/12/1990 | | Director |