



Roger Myles Formby

900364186

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Myles Formby | <b>Number</b>      | 900364186  |
| <b>Postcode</b>                    | KT7 0NN            | <b>Address</b>     | Church Gate House<br>47 Church Walk<br>Thames Ditton<br>Surrey |
| <b>Date of birth</b>               | March 1938         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| WALKGATE PROPERTIES LIMITED | 01236012 | Active - Accounts Filed | 26/12/1992 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WHITELEY VILLAGE DEVELOPMENT COMPANY LIMITED | 04341307 | Company is dissolved    | 25/09/2007 | 30/04/2020 | Director          |
| THE WHITELEY HOMES TRUST                     | 04957706 | Active - Accounts Filed | 20/01/2004 | 30/04/2020 | Director          |
| SYCAMORE FINANCIAL ADVISERS LIMITED          | 03906065 | Company is dissolved    | 19/01/2000 | 01/04/2003 | Director          |
| MACSPLACE LIMITED                            | 03201342 | Company is dissolved    | 01/08/1997 | 30/04/1999 | Director          |
| V.H. TRADING LIMITED                         | 02532291 | Company is dissolved    | 10/09/1996 | 12/07/1999 | Company Secretary |
| BIRCHDALE PROPERTIES LIMITED                 | 02987924 | Company is dissolved    | 07/03/1995 | 30/04/1999 | Director          |
| MACFARLANES LIMITED                          | 02292048 | Non-Trading             | 02/02/1993 | 30/04/1999 | Director          |
| CAVENDISH THIRD ASSURED LIMITED              | 02460930 | Company is dissolved    | 18/01/1993 |            | Director          |
| CAVENDISH FOURTH ASSURED PLC                 | 02572683 | Company is dissolved    | 09/01/1993 | 27/10/1997 | Director          |
| VOICES FOR HOSPICES                          | 02559106 | Company is dissolved    | 16/11/1992 | 08/02/2008 | Director          |
| VOICES FOR HOSPICES                          | 02559106 | Company is dissolved    | 16/11/1992 | 12/07/1999 | Company Secretary |
| MACWATCH LIMITED                             | 02379977 | Company is dissolved    | 15/11/1992 | 30/04/1999 | Director          |
| CANNON NOMINEES LIMITED                      | 00780630 | Non-Trading             | 15/11/1992 | 30/04/1999 | Director          |
| MACFARLANES NOMINEES LIMITED                 | 01677787 | Non-Trading             | 15/11/1992 | 30/04/1999 | Director          |
| FURNIVAL STREET PROPERTIES LIMITED           | 01770099 | Company is dissolved    | 23/06/1992 | 30/04/1999 | Director          |
| CLEVES MANAGEMENT LIMITED                    | 02314152 | Company is dissolved    | 18/05/1992 |            | Director          |
| CAVENDISH ASSURED LIMITED                    | 02303533 | Company is dissolved    | 16/04/1992 |            | Director          |
| DRAKEPORT LIMITED                            | 01548222 | Company is dissolved    | 15/11/1991 | 30/04/1999 | Director          |



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|                                    |          |                         |            |            |          |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| CANNON NOMINEES PROPERTIES LIMITED | 02549422 | Non-Trading             | 17/10/1991 | 30/04/1999 | Director |
| MACFARLANES SERVICES LIMITED       | 01153163 | Active - Accounts Filed | 10/10/1991 | 30/04/1999 | Director |