



Robert Oliver Dauncey

900513524

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Oliver Dauncey | <b>Number</b>      | 900513524   |
| <b>Postcode</b>                    | WS13 6RY              | <b>Address</b>     | 14 Lanthorn Close<br>Lichfield<br>Staffordshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1944         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| STRICTLY PROFESSIONAL LIMITED | 06865437 | Non-Trading             | 01/04/2009 |           | Director |
| BELLITAS LIMITED              | 02336461 | Active - Accounts Filed | 01/07/2005 |           | Director |
| BRIDMIN LIMITED               | 02882255 | Active - Accounts Filed | 29/04/1994 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OAK RESIDENTIAL MANAGEMENT COMPANY LTD | 09673672 | Active - Accounts Filed | 07/07/2015 | 08/06/2017 | Director          |
| MILL POND DEVELOPMENTS LIMITED         | 08259051 | Company is dissolved    | 18/10/2012 |            | Director          |
| MIDDLEGATE MARKETING LIMITED           | 04530594 | Company is dissolved    | 14/08/2012 | 28/01/2013 | Director          |
| SHORT TERM FINANCE LIMITED             | 05814748 | In Liquidation          | 17/07/2009 | 31/03/2018 | Company Secretary |
| STALLINGBOROUGH PROPERTIES LIMITED     | 06809430 | Non-Trading             | 04/02/2009 | 18/03/2011 | Director          |
| LTF FINANCE LIMITED                    | 06790002 | Company is dissolved    | 13/01/2009 |            | Director          |
| RURAL LEARNING LIMITED                 | 06769506 | Company is dissolved    | 09/12/2008 |            | Director          |
| RURAL LEARNING LIMITED                 | 06769506 | Company is dissolved    | 09/12/2008 |            | Company Secretary |
| IMMINGHAM INDUSTRIAL ESTATES LIMITED   | 01129170 | Active - Accounts Filed | 06/05/2008 | 21/01/2013 | Director          |
| T P DIBDIN LIMITED                     | 03045345 | Company is dissolved    | 01/05/2008 | 21/01/2013 | Director          |
| JOHN 3.3 MINISTRIES                    | 06400085 | Company is dissolved    | 16/10/2007 | 05/04/2011 | Director          |
| SHORT TERM FINANCE LIMITED             | 05814748 | In Liquidation          | 22/09/2006 | 31/03/2018 | Director          |
| STRICTLY PROFESSIONAL UK LIMITED       | 04925447 | Company is dissolved    | 21/06/2006 |            | Director          |
| CLUB MIX HAIR PRODUCTS LIMITED         | 04979765 | Company is dissolved    | 21/06/2006 |            | Director          |
| NATURES WAY PERSONAL CARE LIMITED      | 04943914 | Company is dissolved    | 21/06/2006 |            | Director          |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EUROPEAN GOSPEL MISSION LIMITED           | 05560553 | Company is dissolved    | 12/09/2005 |            | Director          |
| EUROPEAN GOSPEL MISSION LIMITED           | 05560553 | Company is dissolved    | 12/09/2005 |            | Company Secretary |
| PLANTLEAF LIMITED                         | 05313431 | Company is dissolved    | 23/12/2004 | 30/12/2004 | Director          |
| THURLEIGH ESTATES (CITY) LIMITED          | 05301211 | Company is dissolved    | 30/11/2004 | 17/12/2004 | Director          |
| BANNERS GATE COUNSELLING CENTRE           | 05074677 | Active - Accounts Filed | 16/03/2004 | 28/06/2011 | Director          |
| WIDE HORIZONS                             | 04464920 | Active - Accounts Filed | 30/04/2003 | 14/07/2006 | Company Secretary |
| WIDE HORIZONS                             | 04464920 | Active - Accounts Filed | 19/06/2002 | 14/07/2006 | Director          |
| BIRMINGHAM INTERNATIONAL STUDENT HOMES    | 04428382 | Active - Accounts Filed | 30/04/2002 | 31/03/2023 | Director          |
| BCP MANAGEMENT LIMITED                    | 03381205 | Company is dissolved    | 15/02/2000 |            | Director          |
| BCP HERITAGE LIMITED                      | 03381237 | Company is dissolved    | 19/05/1999 |            | Director          |
| FILTEC INSPECTION SYSTEMS LIMITED         | 01505286 | Company is dissolved    | 04/11/1997 | 27/06/2000 | Director          |
| J. H. EVANS LIMITED                       | 01887421 | Company is dissolved    | 01/05/1996 | 21/12/2000 | Director          |
| VERGEGRANT LIMITED                        | 00576081 | Company is dissolved    | 01/05/1996 |            | Director          |
| HIGHCLARE SCHOOL                          | 01074596 | Active - Accounts Filed | 20/03/1996 | 15/11/2013 | Director          |
| BRIDGES OF MINWORTH LIMITED               | 03055664 | Company is dissolved    | 15/05/1995 |            | Director          |
| COLMORE MANAGEMENT SERVICES LIMITED       | 03045535 | Company is dissolved    | 12/04/1995 |            | Director          |
| THE WALSALL WHEELBARROW COMPANY LIMITED   | 03018838 | Active - Accounts Filed | 07/02/1995 | 20/04/1995 | Director          |
| BENTLEY BRIDGE PARK LIMITED               | 02981307 | Company is dissolved    | 28/11/1994 |            | Director          |
| BEEHCROFT PROPERTIES LIMITED              | 02168730 | Company is dissolved    | 01/11/1993 | 04/11/2005 | Company Secretary |
| SECURE TRUST BANK PUBLIC LIMITED COMPANY  | 00541132 | Active - Accounts Filed | 16/09/1993 | 31/12/2000 | Director          |
| RUTLAND SECRETARIES LIMITED               | 02567847 | Company is dissolved    | 06/12/1992 | 22/12/1995 | Director          |
| RUTLAND DIRECTORS LIMITED                 | 02567853 | Company is dissolved    | 06/12/1992 | 22/12/1995 | Director          |
| COUNTY REPROGRAPHIC LIMITED               | 01855779 | Company is dissolved    | 27/11/1992 | 06/01/1999 | Director          |
| EURO-HELLENIC INVESTMENT GROUP UK LIMITED | 02554710 | Company is dissolved    | 19/11/1992 |            | Director          |
| EURO-HELLENIC RESOURCES LIMITED           | 02555002 | Company is dissolved    | 19/11/1992 |            | Company Secretary |
| EURO-HELLENIC INVESTMENT GROUP UK LIMITED | 02554710 | Company is dissolved    | 19/11/1992 |            | Company Secretary |
| EURO-HELLENIC RESOURCES LIMITED           | 02555002 | Company is dissolved    | 19/11/1992 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BOLDFACT DISTRIBUTION LIMITED               | 02733956 | Company is dissolved    | 30/07/1992 |            | Director          |
| BEECHCROFT PROPERTIES LIMITED               | 02168730 | Company is dissolved    | 28/06/1992 |            | Director          |
| GRIPPERRODS PENSION TRUSTEES LIMITED        | 02618706 | Company is dissolved    | 07/06/1992 | 05/06/1995 | Director          |
| ROBERTS SMOOTHEDGE LIMITED                  | 02609060 | Company is dissolved    | 31/05/1992 | 12/06/2006 | Director          |
| BBI PROPERTIES LIMITED                      | 02710806 | Company is dissolved    | 13/05/1992 |            | Director          |
| BOLDFACT LIMITED                            | 02588219 | Company is dissolved    | 04/03/1992 |            | Director          |
| P F LIMITED                                 | 02582494 | Company is dissolved    | 14/02/1992 | 21/03/1991 | Company Secretary |
| WARWICK GROUP PENSION TRUSTEES LIMITED      | 02474956 | Company is dissolved    | 31/12/1991 | 19/10/1992 | Director          |
| BLACK COUNTRY PROPERTIES LIMITED            | 02274027 | Company is dissolved    | 31/12/1991 | 23/12/2005 | Director          |
| BRILLCO TRADING LIMITED                     | 02560426 | Company is dissolved    | 31/12/1991 |            | Director          |
| DYNAMIC RESOURCES LIMITED                   | 01905758 | Company is dissolved    | 31/12/1991 | 23/12/2005 | Director          |
| BRILLCO TRADING LIMITED                     | 02560426 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| GIDNEY SECURITIES LIMITED                   | 01287300 | Company is dissolved    | 31/12/1991 | 19/10/1992 | Director          |
| RUTLAND NOMINEES LIMITED                    | 02570147 | Company is dissolved    | 06/12/1991 | 22/12/1995 | Director          |
| 00821606 LIMITED                            | 00821606 | Company is dissolved    | 27/11/1991 | 08/07/1998 | Director          |
| 00821606 LIMITED                            | 00821606 | Company is dissolved    | 27/11/1991 | 20/02/1992 | Company Secretary |
| SPECTRUM PRINT AND VISUAL SOLUTIONS LIMITED | 01227290 | In Liquidation          | 27/11/1991 | 06/01/1999 | Director          |
| BIRMINGHAM CHRISTIAN COLLEGE                | 02320164 | Active - Accounts Filed | 22/11/1991 | 17/11/2006 | Director          |
| BIRMINGHAM CHRISTIAN COLLEGE                | 02320164 | Active - Accounts Filed | 22/11/1991 | 17/11/2006 | Company Secretary |
| LOVES PLC                                   | 00627246 | Company is dissolved    | 11/11/1991 | 06/01/2009 | Director          |
| BIRMINGHAM SETTLEMENT (THE)                 | 01946604 | Active - Accounts Filed | 26/10/1991 | 15/10/1993 | Director          |
| JAMES BRIDGE STEEL SERVICES LIMITED         | 01705763 | Company is dissolved    | 16/10/1991 | 30/06/2014 | Director          |
| BIRCHMARK LIMITED                           | 00516732 | Company is dissolved    | 16/10/1991 |            | Director          |
| BIRMINGHAM SETTLEMENT SALES LIMITED         | 01536088 | Company is dissolved    | 30/09/1991 | 23/06/2009 | Company Secretary |
| BIRMINGHAM SETTLEMENT SALES LIMITED         | 01536088 | Company is dissolved    | 30/09/1991 | 23/06/2009 | Director          |
| ST. PAULS SQUARE DEVELOPMENT LIMITED        | 02417150 | Company is dissolved    | 25/08/1991 | 02/08/1999 | Company Secretary |
| BOLDFACT INTERNATIONAL LIMITED              | 02627166 | Company is dissolved    | 15/08/1991 |            | Director          |
| WYRLEY BROOK INVESTMENTS LIMITED            | 02525181 | Company is dissolved    | 24/07/1991 |            | Director          |