



Malcolm Lewis Randall

900612265

## Director Information

|                                    |                       |                    |                                                                   |
|------------------------------------|-----------------------|--------------------|-------------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BSC MICE                                                          |
| <b>Name</b>                        | Malcolm Lewis Randall | <b>Number</b>      | 900612265                                                         |
| <b>Postcode</b>                    | EX11 1TS              | <b>Address</b>     | Northwood Bendarroch Road<br>West Hill<br>Ottery St Mary<br>Devon |
| <b>Date of birth</b>               | September 1953        | <b>Nationality</b> | British                                                           |
| <b>Total current directorships</b> | 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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OSPREY HOMES (MARCH) LIMITED         | 12224032 | Non-Trading             | 27/08/2020 | 25/06/2021 | Director          |
| OSPREY HOMES (APPLEMEAD) LIMITED     | 12327211 | In Liquidation          | 27/08/2020 | 25/06/2021 | Director          |
| OSPREY DEVELOPMENT HOLDINGS LIMITED  | 11238351 | Company is dissolved    | 06/03/2018 | 25/06/2021 | Director          |
| OSPREY DEVELOPMENT (MARCH) LIMITED   | 10860436 | Active - Accounts Filed | 11/07/2017 | 25/06/2021 | Director          |
| OSPREY DEVELOPMENT ( APPLEMEAD ) LTD | 10776533 | In Liquidation          | 20/05/2017 | 25/06/2021 | Director          |
| OPES BUILD ESTATES LIMITED           | 09708164 | Company is dissolved    | 29/07/2015 |            | Director          |
| THE THOMAS WRIGHT SCHOOLS TRUST      | 08840387 | Company is dissolved    | 10/01/2014 | 06/10/2014 | Director          |
| TASKLAND DEVELOPMENT LIMITED         | 04782813 | Company is dissolved    | 01/10/2004 |            | Director          |
| TASKLAND CONSULTING LIMITED          | 04782812 | Company is dissolved    | 01/10/2004 |            | Director          |
| TASKLAND CONTRACT LIMITED            | 04782810 | Company is dissolved    | 01/10/2004 |            | Director          |
| TASKLAND WORKS LIMITED               | 04782878 | Company is dissolved    | 01/10/2004 |            | Director          |
| BUILD CONSULTANTS LIMITED            | 05247833 | Active - Accounts Filed | 01/10/2004 | 25/06/2021 | Director          |
| TASKLAND LIMITED                     | 04272678 | Company is dissolved    | 09/09/2004 | 28/07/2004 | Director          |
| KEWMOOR CONSTRUCTION LIMITED         | 02631269 | Company is dissolved    | 17/07/2003 | 31/10/2004 | Director          |
| SPRINGWOOD CONSULTANTS LIMITED       | 04114441 | Company is dissolved    | 01/09/2001 |            | Company Secretary |
| TASKLAND LIMITED                     | 04272678 | Company is dissolved    | 17/08/2001 | 11/01/2002 | Company Secretary |



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|                                           |          |                         |            |            |          |
|-------------------------------------------|----------|-------------------------|------------|------------|----------|
| SPRINGWOOD CONSULTANTS LIMITED            | 04114441 | Company is dissolved    | 06/02/2001 |            | Director |
| EXETER CHAMBER OF COMMERCE (1992) LIMITED | 02702612 | Active - Accounts Filed | 18/01/2001 | 10/09/2001 | Director |
| RANDALL CONSTRUCTION LIMITED              | 02196055 | Company is dissolved    | 22/03/1991 | 24/11/2004 | Director |