



Andrew James Franklin

900795475

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew James Franklin | <b>Number</b>      | 900795475   |
| <b>Postcode</b>                    | SW18 4EJ              | <b>Address</b>     | 320 Garratt Lane Earlsfield<br>London<br>United Kingdom |
| <b>Date of birth</b>               | September 1958        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                    |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| OPENFIELDS ROBERTSBRIDGE LTD    | 13170286 | Active - Accounts Filed | 01/02/2021 |           | Director              |
| HORLOGE SAINT BENOIT UK LIMITED | 10254779 | In Liquidation          | 24/04/2019 |           | Director              |
| WEACI PROJECTS LIMITED          | 11811793 | Active - Accounts Filed | 07/02/2019 |           | Director              |
| DEWRACE LIMITED                 | 03368058 | In Liquidation          | 19/03/2012 |           | Director              |
| WEACI ASSOCIATES LLP            | OC369908 | Company is dissolved    | 16/11/2011 |           | LLP Designated Member |
| DONESIAN CONSULTING LTD         | 07567625 | Active - Accounts Filed | 17/03/2011 |           | Director              |
| FCA UK LIMITED                  | 05869067 | Active - Accounts Filed | 06/07/2006 |           | Director              |
| JOSEPH LIMITED                  | 01068214 | Active - Accounts Filed | 24/05/2005 |           | Director              |
| COVAL AQUASOLVE LIMITED         | 05082306 | Non-Trading             | 24/03/2004 |           | Company Secretary     |
| COVAL AQUASOLVE LIMITED         | 05082306 | Non-Trading             | 24/03/2004 |           | Director              |
| COVAL TECHNOLOGIES LIMITED      | 03169494 | Active - Accounts Filed | 31/10/1996 |           | Director              |
| COVAL TECHNOLOGIES LIMITED      | 03169494 | Active - Accounts Filed | 08/03/1996 |           | Company Secretary     |
| COVAL PRODUCTS LIMITED          | 02851083 | Active - Accounts Filed | 04/03/1996 |           | Director              |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HODSON'S MILL LIMITED                                  | 09554010 | Company is dissolved    | 04/11/2020 |            | Director              |
| LA MAISON MOREAU UK LTD                                | 10596158 | Active - Accounts Filed | 24/04/2019 | 23/12/2020 | Director              |
| TEAM PB LIMITED  | 08387182 | Company is dissolved    | 09/10/2014 | 30/09/2014 | Director              |
| FEATHERSTONE ROVERS RUGBY LEAGUE FOOTBALL CLUB LIMITED | 03165021 | Active - Accounts Filed | 30/05/2014 | 08/07/2014 | Director              |
| MANSE DEVELOPMENTS LTD                                 | 08438744 | Company is dissolved    | 11/03/2013 |            | Director              |
| GJA PARTNERSHIP 1 LLP                                  | OC382344 | Company is dissolved    | 11/02/2013 |            | LLP Designated Member |
| FOLIAT PROPERTIES LTD                                  | 08391907 | Company is dissolved    | 07/02/2013 | 08/07/2016 | Director              |



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|                                    |          |                         |            |            |                       |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DUNTSHILL LTD                      | 08319646 | Active - Accounts Filed | 05/12/2012 | 20/10/2017 | Director              |
| ABIR ASSOCIATES LLP                | OC376019 | Company is dissolved    | 13/06/2012 |            | LLP Designated Member |
| JAMES GEORGE ASSOCIATES LLP        | OC370759 | Company is dissolved    | 14/12/2011 |            | LLP Designated Member |
| GEORGE JAMES ASSOCIATES LLP        | OC370587 | Company is dissolved    | 08/12/2011 | 30/11/2015 | LLP Designated Member |
| F.C.A. TEAMWORKS LLP               | OC361776 | Company is dissolved    | 11/02/2011 |            | LLP Designated Member |
| AQUASOLVE AVIATION LLP             | OC359147 | Company is dissolved    | 01/11/2010 |            | LLP Designated Member |
| AQUASOLVE SHIPPING LLP             | OC359144 | Company is dissolved    | 01/11/2010 |            | LLP Designated Member |
| AQUASOLVE HEAVY OIL & GAS LLP      | OC359145 | Company is dissolved    | 01/11/2010 |            | LLP Designated Member |
| AQUASOLVE HAULAGE LLP              | OC359152 | Company is dissolved    | 01/11/2010 |            | LLP Designated Member |
| OLD HAYWOOD CONSTRUCTION LIMITED   | 06279008 | Company is dissolved    | 13/06/2007 |            | Director              |
| F.C.A. TAX SOLUTIONS LLP           | OC322717 | Company is dissolved    | 27/09/2006 |            | LLP Designated Member |
| AQUASOLVE MARINE LLP               | OC322667 | Company is dissolved    | 26/09/2006 |            | LLP Designated Member |
| PROJECT SLOANE LIMITED             | 03822739 | Company is dissolved    | 24/05/2005 |            | Director              |
| DIRTYBLINDS LIMITED                | 04934137 | In Liquidation          | 16/10/2003 | 01/11/2009 | Director              |
| DIRTYBLINDS.CO.UK LIMITED          | 04934138 | Company is dissolved    | 16/10/2003 | 01/11/2009 | Director              |
| COVAL BIOFUEL APPLICATIONS LIMITED | 04927860 | Company is dissolved    | 09/10/2003 |            | Director              |
| WILCOTE CONSTRUCTION LIMITED       | 04451003 | Company is dissolved    | 29/05/2002 |            | Director              |
| FIXED PRICE ACCOUNTANTS LIMITED    | 04173414 | Company is dissolved    | 06/03/2001 |            | Director              |
| FIXED PRICE ACCOUNTANTS LIMITED    | 04173414 | Company is dissolved    | 06/03/2001 |            | Company Secretary     |
| FRANKLIN PRACTITIONERS LIMITED     | 02754333 | Company is dissolved    | 04/10/2000 |            | Director              |
| BRESTWICK LIMITED                  | 03512095 | Company is dissolved    | 25/02/1998 |            | Director              |
| LAZARD KANE LIMITED                | 03369840 | Company is dissolved    | 13/05/1997 |            | Director              |
| LAZARD KANE LIMITED                | 03369840 | Company is dissolved    | 13/05/1997 |            | Company Secretary     |
| SINCLAIR BECK LIMITED              | 03242608 | Company is dissolved    | 28/08/1996 |            | Director              |
| ONE WORLD COMMUNICATIONS LIMITED   | 03220179 | Company is dissolved    | 03/07/1996 | 20/06/1997 | Company Secretary     |
| LOCHBRIDGE LIMITED                 | 03163561 | Company is dissolved    | 01/03/1996 | 27/02/1998 | Company Secretary     |

N/A\* - no information available



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| FRANKLIN & ASSOCIATES LIMITED  | 02923012 | Company is dissolved | 26/04/1994 | 03/04/1995 | Director          |
| LIMEMAN LIMITED                | 02909649 | Company is dissolved | 12/04/1994 |            | Company Secretary |
| LIMEMAN LIMITED                | 02909649 | Company is dissolved | 12/04/1994 |            | Director          |
| CONNAUGHT PORTFOLIO LIMITED    | 02752836 | Company is dissolved | 05/10/1992 |            | Company Secretary |
| CONNAUGHT PORTFOLIO LIMITED    | 02752836 | Company is dissolved | 05/10/1992 |            | Director          |
| FRANKLIN AUDITORS LIMITED      | 02188099 | Company is dissolved | 30/05/1992 |            | Director          |
| UPRIGHT PROPERTIES LIMITED     | 02031073 | Company is dissolved | 01/01/1992 |            | Director          |
| ONE DESIGN PARTNERSHIP LIMITED | 02316026 | Company is dissolved | 11/11/1991 |            | Director          |
| HYPERBILL LIMITED              | 02472163 | Company is dissolved | 22/05/1991 |            | Director          |
| CONNAUGHT FINE LIMITED         | 01969883 | Company is dissolved | 19/12/1990 | 14/05/1992 | Company Secretary |
| CONNAUGHT FINE LIMITED         | 01969883 | Company is dissolved | 19/12/1990 | 15/12/1999 | Director          |