



Roger John Smith

901424735

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger John Smith | Number | 901424735 |
| Postcode | AL3 8AF | Address | Cotton Spring Flamstead Hertfordshire |
| Date of birth | April 1939 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| LORD'S TAVERNERS LIMITED(THE) | 00582579 | Active - Accounts Filed | 14/05/2014 | 07/04/2017 | Director |
| BIO PARK HERTFORDSHIRE LIMITED | 03341897 | Company is dissolved | 16/03/2006 | 16/01/2008 | Director |
| HERTS COUNTY SHOWGROUND LTD | 05634715 | Active - Accounts Filed | 24/11/2005 | 26/03/2018 | Director |
| COTTON SPRING FARM LIMITED | 05513535 | Active - Accounts Filed | 26/07/2005 | 08/04/2024 | Director |
| MEDI - NOTES LTD | 04048972 | Company is dissolved | 15/01/2004 | | Director |
| TENTERDEN PROPERTIES LIMITED | 03979414 | Company is dissolved | 17/01/2003 | | Director |
| COUNTY OILS (WESTERN) LIMITED | 01327942 | Company is dissolved | 17/01/2003 | | Director |
| BENZOL HOLDINGS LIMITED | 04429281 | Company is dissolved | 17/01/2003 | | Director |
| ANGLO DUTCH INVESTMENTS LIMITED | 03896368 | Company is dissolved | 17/01/2003 | | Director |
| W.S.HUNT'S OIL COMPANY LIMITED | 00572333 | Company is dissolved | 17/01/2003 | | Director |
| BB REALISATIONS LIMITED | 02705351 | Company is dissolved | 17/01/2003 | | Director |
| THAMES LIQUID FUELS LIMITED | 00590624 | Company is dissolved | 17/01/2003 | | Director |
| HAWKES OILS LIMITED | 02550843 | Company is dissolved | 17/01/2003 | | Director |
| MALBRAY LIMITED | 03229570 | Company is dissolved | 17/01/2003 | | Director |
| HERTFORDSHIRE AGRICULTURAL SOCIETY(THE) | 01872574 | Active - Accounts Filed | 15/11/2001 | 22/11/2017 | Director |
| METHODIST INTERNATIONAL CENTRE LIMITED | 03866984 | Active - Accounts Filed | 27/10/1999 | 07/07/2014 | Director |
| CENTRAL INDUSTRIAL HOLDINGS LIMITED | 00607156 | Company is dissolved | 16/06/1999 | 14/04/1999 | Director |
| LORD'S TAVERNERS ENTERPRISES LIMITED | 03602725 | Non-Trading | 08/06/1999 | 17/04/2000 | Company Secretary |
| LORD'S TAVERNERS LIMITED(THE) | 00582579 | Active - Accounts Filed | 26/02/1999 | 17/04/2000 | Company Secretary |

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| INVESTOR INTELLIGENCE LIMITED | 03595928 | Company is dissolved | 06/11/1998 | | Director |
| LORD'S TAVERNERS ENTERPRISES LIMITED | 03602725 | Non-Trading | 09/09/1998 | 29/04/2002 | Director |
| OCTOPUS AIM VCT PLC | 03477519 | Active - Accounts Filed | 02/02/1998 | 22/07/2021 | Director |
| THE LEARNING CIRCUIT LIMITED | 03312917 | Company is dissolved | 06/10/1997 | 23/06/1998 | Director |
| CENTRAL FUEL CARD LIMITED | 03385088 | Company is dissolved | 11/06/1997 | | Director |
| CHEPPING SELF DRIVE LIMITED | 03319293 | Company is dissolved | 10/03/1997 | | Director |
| CHEPPING HOLDINGS LIMITED | 02946902 | Company is dissolved | 21/02/1997 | | Director |
| B.B.G PROPERTIES LTD | 03221359 | Company is dissolved | 19/12/1996 | 02/11/2004 | Director |
| TEAM ENERGY LIMITED | 03229209 | Company is dissolved | 30/08/1996 | 20/11/1996 | Director |
| EPWORTH INVESTMENT MANAGEMENT LIMITED | 03052894 | Active - Accounts Filed | 07/07/1995 | 20/02/2015 | Director |
| INVICTA PETROLEUM SERVICES LIMITED | 02888990 | Company is dissolved | 25/02/1994 | | Director |
| EUROPEAN MOTOR HOLDINGS LIMITED | 00122207 | Company is dissolved | 07/07/1993 | 16/03/2007 | Director |
| CHASSIS DEVELOPMENTS LIMITED | 00640622 | Company is dissolved | 30/06/1993 | 02/11/2004 | Director |
| THE MACINTYRE FOUNDATION | 02831626 | Company is dissolved | 30/06/1993 | | Director |
| BEDFORDSHIRE S.V.E. LTD. | 02823316 | Company is dissolved | 30/06/1993 | 02/11/2004 | Director |
| THE MACINTYRE CHARITABLE TRUST | 01983332 | Company is dissolved | 01/03/1993 | | Director |
| BROADFLEET LIMITED | 02661709 | Company is dissolved | 09/03/1992 | | Director |
| MACINTYRE CARE | 00894054 | Active - Accounts Filed | 01/03/1992 | 24/09/2003 | Director |
| HARTWELL PLC | 00155302 | Active - Accounts Filed | 26/02/1992 | 07/08/1992 | Director |
| YELLOWTIGER LIMITED | 02284607 | Company is dissolved | 01/10/1991 | 07/04/2008 | Director |
| SOUTH BUCKS PETROLEUM CO.LIMITED | 00654305 | Company is dissolved | 01/10/1991 | | Director |
| FLITWICK HEATING SERVICES LIMITED | 02295488 | Company is dissolved | 01/10/1991 | | Director |
| FLITWICK OIL COMPANY LIMITED | 02285381 | Company is dissolved | 01/10/1991 | 07/04/2008 | Director |
| PARAGON PETROLEUM LIMITED | 01382816 | Company is dissolved | 16/09/1991 | | Director |
| FLITWICK HOLDINGS LIMITED | 01133310 | Company is dissolved | 09/08/1991 | | Director |
| LEAPSQUARE CORPORATE SERVICES LIMITED | 02403153 | In Liquidation | 11/07/1991 | 29/11/1994 | Director |
| EBBON GROUP LIMITED | 00722865 | Active - Accounts Filed | 10/07/1991 | 03/12/1992 | Director |
| TRIMOCO PROPERTY HOLDINGS LIMITED | 01030936 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| COMTECH OVERSEAS LIMITED | 01551601 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| TRIMOCO PENSION TRUSTEES LIMITED | 01657289 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| COMTECH INVESTMENTS LIMITED | 00452866 | Company is dissolved | 10/07/1991 | 10/07/1993 | Director |
| ADAMSON INVESTMENTS LIMITED | 01033071 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |



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| HARTWELL INSURANCE SERVICES LIMITED | 02004484 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| TRIMOCO PROPERTY DEVELOPMENTS LIMITED | 01111332 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| SILVERLINE TOURS LIMITED | 00958948 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| R. RONALDSON AND COMPANY LIMITED | 00789467 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| TRIMOCO ESTATES LIMITED | 01082509 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| COMTECH MANAGEMENT SERVICES LIMITED | 00973572 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| TRIMOCO LIMITED | 01568845 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| HARTWELL MOTORS LIMITED | 00914558 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| FRY'S OF LEWISHAM LIMITED | 00194041 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| COMBINED TECHNOLOGIES CORPORATION LIMITED | 01164065 | Company is dissolved | 10/07/1991 | 03/12/1992 | Director |
| COMTECH TERRYTUNE LIMITED | 01186811 | Company is dissolved | 10/07/1991 | 10/07/1993 | Director |
| THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED | 00133095 | Active - Accounts Filed | 14/06/1991 | 21/05/1997 | Director |
| BEECHWOOD PARK SCHOOL LIMITED | 00820476 | Active - Accounts Filed | 31/05/1991 | 31/07/1994 | Director |
| BROADREACH GROUP LIMITED | 02427982 | Company is dissolved | 30/04/1991 | 13/05/2002 | Director |
| LUTON TOWN FOOTBALL & ATHLETIC CO.,LIMITED(THE) | 00053130 | Company is dissolved | 08/03/1991 | 16/08/1993 | Director |
| BROADREACH RETAIL SERVICES LIMITED | 02472172 | Company is dissolved | 01/03/1991 | 23/08/1991 | Director |
| OPMAN SERVICES (U.K.) LIMITED | 01221468 | Company is dissolved | 30/11/1989 | 30/11/1989 | Director |