



Guy Robert Beacroft

901719789

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Guy Robert Beacroft | Number | 901719789 |
| Postcode | W9 1EL | Address | Garden Flat 12a Warrington Crescent London |
| Date of birth | November 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED | 01512181 | Other | 07/11/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| BEACROFT & BEACROFT PRIVATE CLIENT LIMITED | 08534011 | Active - Accounts Filed | 17/05/2013 | 17/05/2013 | Director |
| CRJ PROPERTY CONSULTANTS LLP | OC365013 | Company is dissolved | 26/05/2011 | | LLP Designated Member |
| BEACROFT & BEACROFT LIMITED | 07475717 | Company is dissolved | 21/12/2010 | | Director |
| SELSURE LIMITED | 06678802 | Company is dissolved | 29/10/2008 | 07/09/2017 | Director |
| SELFNET LIMITED | 06488992 | Company is dissolved | 16/06/2008 | 30/07/2012 | Director |
| 80WAYS DIGITAL LIMITED | 06475359 | Company is dissolved | 24/01/2008 | 25/06/2009 | Director |
| 80WAYS PRODUCTIONS LIMITED | 06475368 | Company is dissolved | 24/01/2008 | 25/06/2009 | Director |
| SELFNET HOLDINGS LIMITED | 06475373 | Company is dissolved | 17/01/2008 | | Director |
| SELFNET SYSTEMS LIMITED | 06475372 | Company is dissolved | 17/01/2008 | | Director |
| GREEN EYES ENTERPRISES LIMITED | 05860852 | Company is dissolved | 28/06/2006 | | Company Secretary |
| GOWI GROUP LIMITED | 04004316 | Company is dissolved | 14/12/2005 | 31/07/2006 | Director |
| THE REGENCY PARTNERSHIP LIMITED | 05378988 | Active - Accounts Filed | 01/03/2005 | 31/01/2008 | Director |
| REALISATIONS TPC LIMITED | 03550458 | Company is dissolved | 25/01/2002 | 28/02/2008 | Director |
| THE BOUTIQ LIMITED | 03252542 | Company is dissolved | 05/10/2001 | 02/10/2009 | Director |
| NEWHAVEN MANAGEMENT SERVICES LIMITED | 03701990 | Company is dissolved | 21/08/2001 | 08/05/2013 | Director |
| ACCIDENT EXCHANGE LIMITED | 04141140 | Active - Accounts Filed | 14/02/2001 | 10/12/2004 | Director |
| ELFIN SYSTEMS LIMITED | 03990908 | Company is dissolved | 16/08/2000 | | Director |
| PERE (UK) LIMITED | 04010427 | Company is dissolved | 16/08/2000 | | Director |
| SECOND OPINION UK LIMITED | 03249820 | Company is dissolved | 01/10/1999 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| POTCAKES LIMITED | 03764231 | Company is dissolved | 14/05/1999 | 30/04/2010 | Director |
| POTCAKES LIMITED | 03764231 | Company is dissolved | 14/05/1999 | 11/01/2002 | Company Secretary |
| AUTOHIT LIMITED | 03654407 | Company is dissolved | 26/04/1999 | | Director |
| GUARDIAN MAINTENANCE LIMITED | 03225383 | Company is dissolved | 04/02/1998 | 31/01/1999 | Director |
| ALLIANCE MAINTENANCE LIMITED | 02985303 | Company is dissolved | 04/02/1998 | 31/01/1999 | Director |
| EXPRESS MAINTENANCE LIMITED | 03097280 | Company is dissolved | 04/02/1998 | 31/01/1999 | Director |
| FIRST DIRECT MAINTENANCE LIMITED | 02865309 | Company is dissolved | 04/02/1998 | 31/01/1999 | Director |
| ROAD ASSIST LIMITED | 02950176 | Company is dissolved | 04/02/1998 | 31/01/1999 | Director |
| ASSIST MAINTENANCE LIMITED | 03423539 | Company is dissolved | 04/02/1998 | 31/01/1999 | Director |
| GENWORTH FINANCIAL MORTGAGE SOLUTIONS LIMITED | 03467984 | Company is dissolved | 01/12/1997 | 31/01/1999 | Director |
| FIRST CALL-ACCIDENT ASSISTANCE LIMITED | 02806362 | Company is dissolved | 06/06/1997 | 31/01/1999 | Director |
| ACCIDENT ASSISTANCE LIMITED | 02812051 | Company is dissolved | 06/06/1997 | 31/01/1999 | Director |
| PET PROTECT LIMITED | 01774371 | Active - Accounts Filed | 14/05/1997 | 31/01/1999 | Director |
| PRISMA INSURANCE MANAGEMENT SERVICES LIMITED | 03270085 | Company is dissolved | 11/11/1996 | 31/01/1999 | Director |
| AON WARRANTY LIMITED | 01577836 | Company is dissolved | 04/04/1996 | 31/01/1999 | Director |
| CONSOLIDATED INSURANCE GROUP LIMITED | 01870149 | Company is dissolved | 02/04/1996 | 31/01/1999 | Director |
| LGH WARRANTY GROUP SERVICES LIMITED | 02274851 | Company is dissolved | 01/04/1996 | 31/01/1999 | Director |
| CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED | 00511084 | Company is dissolved | 07/11/1994 | 31/01/1999 | Director |
| FINANCIAL INSURANCE COMPANY LIMITED | 01515187 | Other | 13/06/1992 | 31/01/1999 | Director |
| GE KEYNES HOLDINGS LIMITED | 01044679 | Company is dissolved | 02/09/1991 | 31/01/1999 | Director |