



Roger Peter Willems

902432839

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Peter Willems | <b>Number</b>      | 902432839  |
| <b>Postcode</b>                    | EC3M 6BN            | <b>Address</b>     | 1st Floor Sackville House<br>143-149 Fenchurch Street<br>London<br>England |
| <b>Date of birth</b>               | August 1947         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| PENN ELCOM IRELAND HOLDINGS LIMITED | 09782139 | Active - Accounts Filed | 17/09/2015 |           | Director |
| PENN ELCOM LIMITED                  | 04768848 | Active - Accounts Filed | 11/06/2003 |           | Director |
| OFFERFAIR LIMITED                   | 03839461 | Active - Accounts Filed | 30/09/1999 |           | Director |
| PENN FABRICATION LIMITED            | 01161624 | Active - Accounts Filed | 11/01/1993 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| KATHERENA LIMITED               | 08668731 | Company is dissolved    | 29/08/2013 | 20/01/2018 | Director          |
| RACKZ LIMITED                   | 05046354 | Company is dissolved    | 07/11/2011 |            | Director          |
| THE RED CABINET COMPANY LIMITED | 07464602 | Company is dissolved    | 08/12/2010 |            | Director          |
| PRO AUDIO STASH LIMITED         | 05084819 | Company is dissolved    | 25/03/2004 | 26/01/2009 | Director          |
| PRO AUDIO STASH LIMITED         | 05084819 | Company is dissolved    | 25/03/2004 | 26/01/2009 | Company Secretary |
| MACELANE LIMITED                | 04210819 | Company is dissolved    | 09/05/2001 | 08/08/2001 | Company Secretary |
| MACELANE LIMITED                | 04210819 | Company is dissolved    | 09/05/2001 |            | Director          |
| OFFERFAIR LIMITED               | 03839461 | Active - Accounts Filed | 30/09/1999 | 27/11/2001 | Company Secretary |
| NORTHUMBRIA PLATING LIMITED     | 01629885 | Company is dissolved    | 17/12/1997 |            | Director          |
| NORTHUMBRIA PLATING LIMITED     | 01629885 | Company is dissolved    | 17/12/1997 | 27/11/2001 | Company Secretary |
| THE TRADE SHOP LIMITED          | 00961889 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| MAYFLOWER TRADING LIMITED       | 02584580 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| PENN PLASTICS LIMITED           | 02457245 | Company is dissolved    | 31/10/1996 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PENN FABRICATION LIMITED            | 01161624 | Active - Accounts Filed | 31/10/1996 | 27/11/2001 | Company Secretary |
| PENN FABRICATION (HASTINGS) LIMITED | 02457219 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| PROGRESS ANODISING LIMITED          | 01789500 | Company is dissolved    | 31/10/1996 |            | Company Secretary |
| HARDCORE AUDIO PRODUCTS LIMITED     | 02784083 | Company is dissolved    | 29/10/1993 |            | Director          |
| MAYFLOWER TRADING LIMITED           | 02584580 | Company is dissolved    | 21/02/1993 |            | Director          |
| TAYDEN LOUDSPEAKER SYSTEMS LIMITED  | 02012621 | Company is dissolved    | 11/01/1993 |            | Director          |
| PROGRESS ANODISING LIMITED          | 01789500 | Company is dissolved    | 11/01/1993 |            | Director          |
| PENN FABRICATION (HASTINGS) LIMITED | 02457219 | Company is dissolved    | 08/01/1993 |            | Director          |
| PENN PLASTICS LIMITED               | 02457245 | Company is dissolved    | 08/01/1993 |            | Director          |
| THE TRADE SHOP LIMITED              | 00961889 | Company is dissolved    | 24/07/1992 |            | Director          |
| J.D.M. STAMPING LIMITED             | 02513894 | Company is dissolved    | 20/06/1991 |            | Director          |