



Douglas William Armour

903146300

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Douglas William Armour | Number | 903146300 |
| Postcode | KT12 1RZ | Address | 42-50 Hersham Road Walton-On-Thames Surrey |
| Date of birth | October 1962 | 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 |
|---|----------|----------------------|------------|------------|-------------------|
| CLF3 LIMITED | 07157859 | Non-Trading | 15/03/2011 | 31/12/2013 | Director |
| OTIUM VENTURES PLC | 05874310 | Company is dissolved | 02/11/2007 | 25/03/2009 | Company Secretary |
| KEY HOMES INTERNATIONAL LIMITED | 05564915 | Company is dissolved | 10/05/2007 | 31/07/2008 | Company Secretary |
| ENVIRONMENTAL POLLUTION ABATEMENT PLC | 05808731 | Company is dissolved | 19/04/2007 | | Company Secretary |
| HILTON VENTURES PLC | 05865059 | Company is dissolved | 28/03/2007 | 29/05/2008 | Company Secretary |
| COUNTRY CLUBS INTERNATIONAL PLC | 05825138 | Company is dissolved | 14/09/2006 | 31/07/2008 | Company Secretary |
| CITY OF LONDON PUBLIC RELATIONS LIMITED | 02232547 | Company is dissolved | 01/04/2006 | 01/06/2011 | Company Secretary |
| ARCHIVING ROYALTIES LIMITED | 03844433 | Company is dissolved | 01/04/2006 | 01/06/2011 | Company Secretary |
| CITY OF LONDON GROUP PLC. | 01539241 | In Liquidation | 01/04/2006 | 01/06/2011 | Company Secretary |
| CITY OF LONDON PR GROUP LIMITED | 04093535 | Company is dissolved | 01/04/2006 | | Company Secretary |
| TECHNOLOGY ACQUISITIONS LIMITED | 04553184 | Company is dissolved | 01/04/2006 | | Company Secretary |
| CITY OF LONDON FINANCIAL SERVICES LIMITED | 01886448 | Company is dissolved | 01/04/2006 | 01/06/2011 | Company Secretary |
| FIT INVESTMENTS LIMITED | 04548512 | Company is dissolved | 01/04/2006 | | Company Secretary |



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| DIRECT BROADCASTING CORPORATION LIMITED | 03374446 | Company is dissolved | 01/04/2006 | | Company Secretary |
| GREENBOTTLE LIMITED | 05756226 | Company is dissolved | 24/03/2006 | 30/11/2010 | Company Secretary |
| SQUARE MILE CAPITAL INVESTMENTS LTD | 05628666 | Non-Trading | 22/03/2006 | 01/09/2011 | Company Secretary |
| LUMINET NETWORKS LIMITED | 05613914 | Active - Accounts Filed | 27/02/2006 | 01/11/2015 | Company Secretary |
| LUMINET SOLUTIONS LTD | 05467333 | Active - Accounts Filed | 27/02/2006 | 01/11/2015 | Company Secretary |
| SPEYMILL PROPERTY GROUP (UK) LIMITED | 02548488 | Company is dissolved | 25/11/2004 | 06/04/2008 | Company Secretary |
| BIOVENTIX PLC | 04923945 | Active - Accounts Filed | 26/01/2004 | 02/08/2010 | Company Secretary |
| TITAN WASHING MACHINE LIMITED | 04565602 | Company is dissolved | 16/12/2002 | 01/10/2011 | Company Secretary |
| ANIMOON PLC | 04272073 | Company is dissolved | 18/12/2001 | 16/02/2004 | Company Secretary |
| CHARTER & LAW COMPANY SERVICES LIMITED | 04277141 | Company is dissolved | 28/08/2001 | | Director |
| CHARTER & LAW COMPANY SECRETARIES LIMITED | 04277138 | Company is dissolved | 28/08/2001 | 19/08/2002 | Director |
| SMI CONFERENCES LIMITED | 02883832 | Non-Trading | 12/06/2001 | 31/08/2005 | Company Secretary |
| SMI PUBLISHING LIMITED | 03123616 | Company is dissolved | 12/06/2001 | 31/08/2005 | Company Secretary |
| SMI GROUP LIMITED | 03779287 | Active - Accounts Filed | 12/06/2001 | 31/08/2005 | Company Secretary |
| SMI-ONLINE LIMITED | 04014229 | Company is dissolved | 12/06/2001 | 31/08/2005 | Company Secretary |
| SMI JOINT VENTURE TRAVEL LIMITED | 04106073 | Company is dissolved | 12/06/2001 | | Company Secretary |
| SMI INFORMATION SERVICES LIMITED | 03727155 | Company is dissolved | 12/06/2001 | 31/08/2005 | Company Secretary |
| 1ST FREE LIMITED | 04202410 | Company is dissolved | 20/04/2001 | 26/09/2002 | Company Secretary |
| PORTAL ONLINE LIMITED | 04202449 | Company is dissolved | 20/04/2001 | 26/09/2002 | Company Secretary |
| DV&CO LLP | OC300003 | Company is dissolved | 06/04/2001 | | LLP Designated Member |
| TAURUS ASSET MANAGEMENT LIMITED | 04168197 | Company is dissolved | 26/02/2001 | 26/02/2001 | Company Secretary |



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| E-XCELLENTHEALTH.COM LIMITED | 04165327 | Company is dissolved | 21/02/2001 | 21/02/2001 | Company Secretary |
| ATXTA LIMITED | 04159611 | Company is dissolved | 14/02/2001 | 25/06/2001 | Company Secretary |
| SARIMNER CONSULTING LIMITED | 04151337 | Company is dissolved | 31/01/2001 | 31/01/2001 | Director |
| PSIMEI PHARMACEUTICALS LTD | 04150579 | Active - Accounts Filed | 30/01/2001 | 01/07/2014 | Company Secretary |
| PSIMEI PHARMACEUTICALS LTD | 04150579 | Active - Accounts Filed | 30/01/2001 | 01/02/2001 | Director |
| GARDEN INNS PLC | 03628125 | Company is dissolved | 29/01/2001 | 16/02/2004 | Company Secretary |
| INTEGER PARTNERSHIP LIMITED | 04135662 | Active - Accounts Filed | 04/01/2001 | 04/01/2001 | Company Secretary |
| THINK PRINT (ESSEX) LIMITED | 04135669 | Company is dissolved | 04/01/2001 | 23/01/2001 | Company Secretary |
| CORPORATE VOICE COMMUNICATIONS LIMITED | 04129467 | Company is dissolved | 21/12/2000 | 21/12/2000 | Company Secretary |
| NICHOLSON WORLDWIDE LTD | 04122087 | Company is dissolved | 06/12/2000 | 06/12/2000 | Director |
| ELLAWAY ASSET MANAGEMENT LIMITED | 04113514 | Company is dissolved | 23/11/2000 | 23/11/2000 | Company Secretary |
| NSC GROUP PLC | 04108244 | Active - Accounts Filed | 15/11/2000 | 22/11/2000 | Director |
| VIABEAM LIMITED | 04096313 | Company is dissolved | 25/10/2000 | | Company Secretary |
| LOMBARD HOUSE BUSINESS CENTRE LIMITED | 04094692 | In Liquidation | 23/10/2000 | 23/10/2000 | Company Secretary |
| ORMONDE PLACE (WEYBRIDGE) MANAGEMENT COMPANY LIMITED | 04086166 | Active - Accounts Filed | 09/10/2000 | 09/10/2000 | Company Secretary |
| CRITICAL LEAP LIMITED | 04080390 | Non-Trading | 28/09/2000 | 28/09/2000 | Company Secretary |
| WILINK | 03801780 | Company is dissolved | 26/09/2000 | 17/07/2001 | Company Secretary |
| THE ORIGINAL YORKSHIRE PUDDING COMPANY LIMITED | 02696318 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| THE ROBERT'S GROUP LTD | 03620759 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| NORDALE HOLDINGS LIMITED | 02993270 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| ROBERTS TRADITIONAL PUDDINGS LIMITED | 03497757 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| ROBERTS TRADITIONAL PUDDINGS LIMITED | 03497757 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| NORDALE FOODS LIMITED | 02364956 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| THE TRUE YORKSHIRE PUDDING COMPANY LIMITED | 02980793 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |



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| ROBERT'S YORKSHIRE KITCHEN LIMITED | 02357407 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| THE ROBERT'S GROUP LTD | 03620759 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| DENBYDALE FOODS LIMITED | 02980797 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| ROBERT'S YORKSHIRE PUDDINGS LIMITED | 03393935 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| PASTRY FAYRE LIMITED | 02240054 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| ROBERT'S YORKSHIRE PUDDINGS LIMITED | 03393935 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| ROBERT'S YORKSHIRE KITCHEN LIMITED | 02357407 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| PASTRY FAYRE LIMITED | 02240054 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| NORDALE HOLDINGS LIMITED | 02993270 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| NORDALE FOODS LIMITED | 02364956 | Company is dissolved | 23/08/2000 | 15/03/2001 | Director |
| GRANDMA BATTY LIMITED | 02241334 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |
| THE ORIGINAL YORKSHIRE PUDDING COMPANY LIMITED | 02696318 | Company is dissolved | 23/08/2000 | 15/03/2001 | Company Secretary |