



Roger George Hatherall

903422996

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger George Hatherall | <b>Number</b>      | 903422996  |
| <b>Postcode</b>                    | SN12 8EJ               | <b>Address</b>     | 71c School Lane<br>Shaw<br>Melksham<br>Wiltshire |
| <b>Date of birth</b>               | April 1950             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| RESEARCH COMMUNICATION INTERNATIONAL UK LIMITED | 06271215 | Active - Accounts Filed | 09/04/2008 |           | Company Secretary |
| KEY GUARD LIMITED                               | 02851116 | Active - Accounts Filed | 09/08/1994 |           | Company Secretary |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PAUL COOPER PLASTERING LIMITED                       | 06815944 | Company is dissolved    | 17/03/2009 |            | Company Secretary |
| ENERCYCLE LIMITED                                    | 06802135 | Non-Trading             | 13/02/2009 | 03/02/2022 | Company Secretary |
| DENBURN SAFETY SERVICES LIMITED                      | 06806830 | Company is dissolved    | 13/02/2009 |            | Company Secretary |
| FITLIKE (MELKSHAM) LTD                               | 06469821 | Company is dissolved    | 24/01/2008 | 26/03/2008 | Company Secretary |
| G C MANAGEMENT SERVICES LIMITED                      | 04375583 | Company is dissolved    | 01/09/2007 |            | Company Secretary |
| RUTHERFORD PLACE MANAGEMENT COMPANY LIMITED          | 05269046 | Active - Accounts Filed | 01/08/2007 | 25/10/2010 | Company Secretary |
| MAB PROJECTS LIMITED                                 | 06266676 | Company is dissolved    | 29/06/2007 |            | Company Secretary |
| ACCELERANT SOLUTIONS LIMITED                         | 06269870 | Active - Accounts Filed | 15/06/2007 | 01/06/2013 | Company Secretary |
| I WANT IT NOW LIMITED                                | 05208538 | Company is dissolved    | 01/05/2007 |            | Company Secretary |
| SAMWISE IT LIMITED                                   | 06191383 | Company is dissolved    | 31/03/2007 |            | Company Secretary |
| STUDENT TECHNOLOGICAL APPLICATIONS AND SERVICES LTD. | 05998562 | Company is dissolved    | 14/03/2007 | 30/06/2012 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VAN PRINS LIMITED                                  | 06023830 | Company is dissolved    | 23/01/2007 |            | Company Secretary |
| THE LIRA ALENCAR LIMITED                           | 05717060 | Company is dissolved    | 18/10/2006 |            | Director          |
| BZ PROJECTS LIMITED                                | 05478263 | Company is dissolved    | 12/06/2006 |            | Company Secretary |
| NESBITT DESIGN LIMITED                             | 05754426 | Company is dissolved    | 03/04/2006 |            | Company Secretary |
| IAN GRIMSHAW FENCING & GROUNDWORKS LIMITED         | 05379832 | Company is dissolved    | 24/03/2006 | 21/07/2006 | Director          |
| WOODOMAIN LIMITED                                  | 05303294 | Non-Trading             | 20/12/2005 | 02/04/2008 | Director          |
| HEDGEMEAD COURT MANAGEMENT COMPANY LIMITED         | 01719617 | Active - Accounts Filed | 01/02/2005 | 19/06/2013 | Company Secretary |
| TYNINGS HOUSE (TWERTON) MANAGEMENT COMPANY LIMITED | 03770754 | Company is dissolved    | 01/10/2004 | 01/04/2007 | Company Secretary |
| KELSTON FORGE LIMITED                              | 05209893 | Company is dissolved    | 01/09/2004 |            | Company Secretary |
| YAWEE INTERNATIONAL LIMITED                        | 05043683 | Company is dissolved    | 17/02/2004 |            | Company Secretary |
| INTERACTION TOURS LIMITED                          | 05038105 | Company is dissolved    | 09/02/2004 |            | Company Secretary |
| J R CARPETS LIMITED                                | 05031902 | Active - Accounts Filed | 05/02/2004 | 14/11/2005 | Company Secretary |
| EDUCATION GATEWAY LIMITED                          | 05013964 | Company is dissolved    | 20/01/2004 |            | Company Secretary |
| GREENLANDS FARM (MANAGEMENT) LIMITED               | 04935760 | Company is dissolved    | 06/11/2003 |            | Company Secretary |
| S H ENGINEERING LIMITED                            | 04820177 | Company is dissolved    | 17/07/2003 |            | Company Secretary |
| PACIFIC SERVICES UK LIMITED                        | 04809233 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| VANNDAPT ENGINEERING LIMITED                       | 04713687 | Active - Accounts Filed | 09/04/2003 | 13/06/2005 | Company Secretary |
| AQUA ATTENTION LIMITED                             | 04677070 | Company is dissolved    | 28/02/2003 | 01/03/2006 | Company Secretary |
| CHILTON COURT BATH (MANAGEMENT) LIMITED            | 02166896 | Active - Accounts Filed | 01/01/2003 | 01/05/2006 | Company Secretary |
| B & C SOLUTIONS LIMITED                            | 04445985 | Company is dissolved    | 16/10/2002 |            | Company Secretary |
| ITAL DESIGN LIMITED                                | 03727313 | Company is dissolved    | 01/04/2002 |            | Company Secretary |
| 9 CAMDEN CRESCENT (MANAGEMENT) LIMITED             | 02232029 | Active - Accounts Filed | 08/03/2002 | 30/11/2020 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WAYWARD COMMERCIALS LIMITED                   | 04256995 | Company is dissolved    | 23/11/2001 |            | Company Secretary |
| TRADERENTS LIMITED                            | 04324216 | Company is dissolved    | 23/11/2001 |            | Company Secretary |
| BREAKFAST AND BRUNCH.COM LIMITED              | 04244283 | Company is dissolved    | 18/07/2001 | 01/12/2007 | Company Secretary |
| TAX ADMINISTRATORS LTD                        | 04170558 | Company is dissolved    | 06/06/2001 | 11/04/2003 | Company Secretary |
| PETER NOTT & CO LTD                           | 04097325 | Company is dissolved    | 27/10/2000 | 02/10/2009 | Company Secretary |
| FIDELITY COACHBUILDING LIMITED                | 04077865 | Company is dissolved    | 27/09/2000 |            | Company Secretary |
| B-DRIVEN ENTERPRISES CO LIMITED               | 03960441 | Company is dissolved    | 30/03/2000 |            | Company Secretary |
| 4T LIMITED                                    | 03589230 | Company is dissolved    | 08/07/1998 |            | Company Secretary |
| 10 BEAUFORT EAST (BATH) MANAGEMENT LIMITED    | 02111094 | Active - Accounts Filed | 01/12/1997 | 01/04/2003 | Company Secretary |
| FRESHLOOK ENGINEERING & PRODUCTS LTD          | 03153209 | Active - Accounts Filed | 02/02/1996 | 15/02/2000 | Company Secretary |
| FALLSAFE LIMITED                              | 03080695 | Active - Accounts Filed | 19/07/1995 | 08/03/2005 | Company Secretary |
| CONSUMER PROMOTIONS CORPORATION LTD           | 02959042 | Company is dissolved    | 20/08/1994 | 01/11/1995 | Company Secretary |
| SWIFT 328 LIMITED                             | 01938261 | Company is dissolved    | 31/10/1992 |            | Company Secretary |
| HAYDON HILL MANAGEMENT COMPANY LIMITED        | 01931859 | Company is dissolved    | 30/06/1992 |            | Company Secretary |
| BELLHANGER RESIDENTS ASSOCIATION LIMITED(THE) | 01739436 | Active - Accounts Filed | 31/03/1991 | 01/04/2013 | Company Secretary |
| 19 BROCK STREET FLAT MAINTENANCE LIMITED      | 01234433 | Non-Trading             | 31/12/1990 | 20/05/2011 | Company Secretary |