



Robert Michael Henry

903666190

Director Information

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|------------------------------------|----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Robert Michael Henry | Number | 903666190 |
| Postcode | BR2 8QL | Address | 9 Hollydale Drive Bromley Kent |
| Date of birth | February 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| VFG PLC | NF003431 | Other | 11/11/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE PLASTIC SURGEON HOLDINGS LIMITED | 10552793 | Non-Trading | 09/02/2017 | 09/05/2019 | Director |
| END ORDINARY GROUP LIMITED | 09510990 | Active - Accounts Filed | 26/03/2015 | 30/03/2017 | Director |
| VIAN MARKETING LIMITED | 09511022 | Active - Accounts Filed | 26/03/2015 | 26/11/2021 | Director |
| BACKHOUSE MANAGEMENT LIMITED | 09510913 | Company is dissolved | 26/03/2015 | | Director |
| CREASY MARKETING SERVICES LIMITED | 09510997 | Company is dissolved | 26/03/2015 | | Director |
| BARHAM CONSULTING LIMITED | 09510927 | Company is dissolved | 26/03/2015 | | Director |
| REDLINE WORLDWIDE LIMITED | 09510974 | Company is dissolved | 26/03/2015 | 21/12/2015 | Director |
| MCGRIGOR MANAGEMENT LIMITED | 09510967 | Company is dissolved | 26/03/2015 | | Director |
| TOVEY MANAGEMENT LIMITED | 09511012 | Company is dissolved | 26/03/2015 | 16/07/2015 | Director |
| HOLLYDALE MANAGEMENT LIMITED | 09473675 | Company is dissolved | 05/03/2015 | | Director |
| KNIGHTON MANAGEMENT LIMITED | 09473738 | Dormant | 05/03/2015 | 16/07/2015 | Director |
| RACoon TRUSTEES LIMITED | 07788326 | Company is dissolved | 13/01/2015 | 08/03/2016 | Director |
| RACoon INTERNATIONAL HOLDINGS LIMITED | 05953632 | Non-Trading | 13/01/2015 | 08/03/2016 | Director |
| RACoon INTERNATIONAL LIMITED | 02679957 | Active - Accounts Filed | 13/01/2015 | 08/03/2016 | Director |
| MANUFACTURING SERVICES INVESTMENT LIMITED | 08869609 | Active - Accounts Filed | 26/02/2014 | 11/06/2015 | Director |
| MEDIA BUSINESS INSIGHT HOLDINGS LIMITED | 08810971 | Active - Accounts Filed | 11/12/2013 | 23/09/2016 | Director |
| GRO-GROUP HOLDINGS LIMITED | 08301945 | Non-Trading | 14/03/2013 | 24/02/2014 | Director |
| FOSSE MANAGEMENT LIMITED | 07902495 | Dormant | 13/03/2013 | 13/09/2013 | Director |
| SAWREY LIMITED | 07562446 | Company is dissolved | 18/07/2012 | 23/11/2012 | Director |

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| ALMSWORTHY TRADING LIMITED | 07969850 | Company is dissolved | 20/03/2012 | 03/05/2013 | Director |
| VERITEK GLOBAL HOLDINGS LIMITED | 07969866 | Active - Accounts Filed | 20/03/2012 | 25/07/2013 | Director |
| ENTANET HOLDINGS LIMITED | 07902027 | Active - Accounts Filed | 20/01/2012 | 11/02/2014 | Director |
| DIGICO GLOBAL LIMITED | 07785582 | Company is dissolved | 09/12/2011 | 30/07/2014 | Director |
| WATCHGATE LIMITED | 07562425 | Company is dissolved | 14/03/2011 | | Director |
| FAVERSHAM HOUSE HOLDINGS LIMITED | 07415765 | Active - Accounts Filed | 22/10/2010 | 08/12/2010 | Director |
| BG TRAINING LIMITED | 07255914 | Company is dissolved | 22/06/2010 | 31/01/2014 | Director |
| TORVAR LIMITED | 07119832 | Company is dissolved | 08/01/2010 | 27/01/2010 | Director |
| RUSLAND MANAGEMENT LIMITED | 07119858 | Company is dissolved | 08/01/2010 | 29/01/2010 | Director |
| RUSLANE LIMITED | 07119167 | Company is dissolved | 07/01/2010 | | Director |
| BACKBARROW LIMITED | 07119168 | Company is dissolved | 07/01/2010 | | Director |
| BLADON CASTLE MANAGEMENT LIMITED | 06760933 | Company is dissolved | 28/11/2008 | 18/12/2008 | Director |
| FULLFIELD LIMITED | 06740825 | Active - Accounts Filed | 04/11/2008 | 08/07/2011 | Director |
| TPSFF HOLDINGS LIMITED | 06509389 | Non-Trading | 10/04/2008 | 09/02/2017 | Director |
| PRIVET H LIMITED | 06498494 | Company is dissolved | 05/04/2008 | 11/02/2011 | Director |
| CB IMPORTS GROUP LIMITED | 06403560 | Company is dissolved | 11/12/2007 | 06/03/2008 | Director |
| RDL CORPORATION LIMITED | 06302328 | Active - Accounts Filed | 31/10/2007 | 28/10/2010 | Director |
| IGLU.COM HOLIDAYS LIMITED | 06302323 | Active - Accounts Filed | 30/10/2007 | 28/09/2010 | Director |
| DIGICO EUROPE LIMITED | 06266402 | Company is dissolved | 09/07/2007 | 09/12/2011 | Director |
| MOBEUS EQUITY PARTNERS LLP | OC320577 | Active - Accounts Filed | 27/06/2006 | 30/09/2021 | LLP Member |
| PASTAKING HOLDINGS LIMITED | 05750656 | Company is dissolved | 02/06/2006 | 13/11/2009 | Director |
| MINISTRY OF CAKE (HOLDINGS) LTD | 05538016 | Company is dissolved | 29/09/2005 | 10/12/2007 | Director |
| MATRIX PRIVATE EQUITY LIMITED | 03942337 | Company is dissolved | 27/10/2004 | 30/06/2006 | Director |
| APOLLO LIFTS HOLDINGS LIMITED | 05062583 | Company is dissolved | 31/03/2004 | 09/12/2004 | Director |
| BG CONSULTING GROUP LIMITED | 04446421 | Active - Accounts Filed | 17/04/2003 | 22/06/2010 | Director |
| HWA LIMITED | 04315535 | Company is dissolved | 07/11/2002 | 04/04/2008 | Director |
| DX SECURE LTD | 04072377 | Company is dissolved | 10/09/2002 | 29/10/2002 | Director |
| RUSKIN GROUP LIMITED | 04444673 | Company is dissolved | 18/06/2002 | 23/08/2007 | Director |
| DEL REALISATIONS LIMITED | 04067603 | Company is dissolved | 06/10/2000 | 24/10/2001 | Director |
| CONNAUGHT ESOP TRUSTEE LIMITED | 03564750 | Company is dissolved | 19/11/1998 | 31/03/2003 | Director |
| COLEHEATH LIMITED | 03395321 | Company is dissolved | 18/08/1998 | 25/08/1998 | Director |
| CONNAUGHT PLC | 03184319 | Company is dissolved | 04/06/1998 | 31/03/2003 | Director |
| MPE PARTNERS LIMITED | 02128556 | In Liquidation | 02/03/1998 | 30/06/2006 | Director |
| VFG PLC | 01470942 | Company is dissolved | 16/04/1997 | 23/01/2001 | Director |
| BONDCO 630 LIMITED | 03287594 | Company is dissolved | 20/01/1997 | | Director |
| DEVON COACHBUILT LIMITED | 02883521 | Company is dissolved | 21/03/1994 | 31/10/1995 | Director |
| DEVON GROUP LIMITED | 02881883 | Company is dissolved | 21/03/1994 | 31/10/1995 | Director |
| READICUT LTD | 00271932 | Company is dissolved | 15/10/1993 | 31/10/1996 | Director |



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| DARDALION LIMITED | 02821876 | Company is dissolved | 15/10/1993 | 31/10/1996 | Director |
| CARDINAL PROPERTIES (LEICESTER) PLC | 02718965 | Company is dissolved | 25/02/1993 | 01/05/1995 | Director |
| HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED | 02509924 | Company is dissolved | 08/02/1993 | 01/02/1996 | Director |
| I.D. (LONDON) LIMITED | 02624732 | Company is dissolved | 20/09/1991 | 01/07/1992 | Director |
| POWERED ACCESS LIMITED | 02227417 | Company is dissolved | 07/09/1991 | 16/09/1992 | Director |
| PEGASUS PLATFORMS LIMITED | 02444716 | Company is dissolved | 07/09/1991 | 16/09/1992 | Company Secretary |
| SMARTFOCUS LIMITED | 02534909 | Company is dissolved | 28/08/1991 | | Director |
| JIGSAW DAY NURSERIES LIMITED | 02575704 | Company is dissolved | 14/02/1991 | 31/01/1992 | Director |
| CAPRICORN GROUP PLC | 02340550 | Company is dissolved | 27/01/1991 | 19/03/1992 | Director |