



David William Lyon Clark

903772334

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | David William Lyon Clark | <b>Number</b>      | 903772334                                       |
| <b>Postcode</b>                    | CV35 8HJ                 | <b>Address</b>     | Holmwood Lye Green<br>Claverdon<br>Warwickshire |
| <b>Date of birth</b>               | June 1947                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                        |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| GIS ADMINISTRATION SERVICES LIMITED | 02379187 | In Liquidation | 31/05/1991 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PERTEMPS (CONTRACTS) LIMITED                   | 03812824 | Active - Accounts Filed | 12/08/1999 | 24/01/2000 | Company Secretary |
| PERTEMPS (CONTRACTS) LIMITED                   | 03812824 | Active - Accounts Filed | 12/08/1999 | 24/01/2000 | Director          |
| COLMORE DEVELOPMENT CAPITAL LIMITED            | 02956817 | Company is dissolved    | 01/12/1997 |            | Company Secretary |
| ABA CORPORATE FINANCE LIMITED                  | 02936888 | Company is dissolved    | 12/09/1995 | 12/09/2002 | Company Secretary |
| ABA CORPORATE FINANCE LIMITED                  | 02936888 | Company is dissolved    | 12/09/1995 | 25/10/2002 | Director          |
| TAYLORS INDEPENDENT FINANCIAL ADVISERS LIMITED | 01975229 | Company is dissolved    | 01/07/1995 | 24/02/1998 | Company Secretary |
| TAYLORS INDEPENDENT FINANCIAL ADVISERS LIMITED | 01975229 | Company is dissolved    | 30/06/1995 | 24/02/1998 | Director          |
| DAVIOT PROPERTIES (HOLDINGS) LIMITED           | 00641331 | Company is dissolved    | 11/03/1995 |            | Company Secretary |
| EMPATHY ENTERPRISE PARK LIMITED                | 02483141 | Company is dissolved    | 31/12/1994 | 13/03/2001 | Company Secretary |
| EMPATHY LIMITED                                | 01118307 | Company is dissolved    | 31/12/1994 |            | Company Secretary |
| LEISURE AND RACING KARTS LIMITED               | 02965148 | Company is dissolved    | 05/09/1994 |            | Company Secretary |
| CABLE DAILY MILTON KEYNES LIMITED              | 02813040 | Company is dissolved    | 21/04/1994 | 27/02/1995 | Director          |
| LEARNING TELEVISION LIMITED                    | 02625465 | Company is dissolved    | 01/02/1994 |            | Director          |
| SUCKLING, WADDINGTON & PARTNERS LIMITED        | 01157982 | Company is dissolved    | 01/12/1993 |            | Director          |

N/A\* - no information available



# Company Search

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| NICHOLAS WADDINGTON INVESTMENTS LIMITED      | 01454568 | Company is dissolved | 01/12/1993 |            | Company Secretary |
| BEARDSLEY FINANCIAL SERVICES LIMITED         | 01341783 | Company is dissolved | 01/12/1993 |            | Company Secretary |
| DEANSWAY INVESTMENT SERVICES LIMITED         | 01128682 | Company is dissolved | 01/12/1993 |            | Director          |
| DEANSWAY TRUSTEES LIMITED                    | 01728608 | Company is dissolved | 01/12/1993 |            | Company Secretary |
| DEANSWAY INVESTMENT SERVICES LIMITED         | 01128682 | Company is dissolved | 01/12/1993 |            | Company Secretary |
| BEARDSLEY FINANCIAL SERVICES LIMITED         | 01341783 | Company is dissolved | 01/12/1993 |            | Director          |
| DEANSWAY TRUSTEES LIMITED                    | 01728608 | Company is dissolved | 01/12/1993 |            | Director          |
| SUCKLING, WADDINGTON & PARTNERS LIMITED      | 01157982 | Company is dissolved | 01/12/1993 |            | Company Secretary |
| NICHOLAS WADDINGTON INVESTMENTS LIMITED      | 01454568 | Company is dissolved | 01/12/1993 |            | Director          |
| P.J.M. ASSOCIATES LIMITED                    | 02577297 | Company is dissolved | 23/11/1993 |            | Director          |
| S W G INVESTMENTS LIMITED                    | 02872301 | Company is dissolved | 16/11/1993 |            | Company Secretary |
| S W G INVESTMENTS LIMITED                    | 02872301 | Company is dissolved | 16/11/1993 |            | Director          |
| BRISTOL INVESTMENT PROPERTIES LIMITED        | 02276435 | Non-Trading          | 11/10/1993 | 03/08/1994 | Director          |
| MERCIA FINANCIAL MANAGERS LIMITED            | 02853909 | Company is dissolved | 16/09/1993 |            | Company Secretary |
| PEOPLE & PAPER MATTER LIMITED                | 02853643 | Company is dissolved | 15/09/1993 |            | Company Secretary |
| PASSING INVESTMENTS LIMITED                  | 02794609 | Company is dissolved | 10/03/1993 |            | Company Secretary |
| BUSINESS MIGRATION MANAGEMENT (U.K.) LIMITED | 02238353 | Company is dissolved | 31/01/1993 |            | Company Secretary |
| BUSINESS MIGRATION MANAGEMENT (U.K.) LIMITED | 02238353 | Company is dissolved | 31/01/1993 |            | Director          |
| KS PROCESS ENGINEERING LIMITED               | 01582603 | Company is dissolved | 03/01/1993 | 01/02/1995 | Director          |
| MERCIA FUND MANAGERS LIMITED                 | 02128267 | Company is dissolved | 06/05/1992 |            | Director          |
| MERCIA FUND MANAGERS LIMITED                 | 02128267 | Company is dissolved | 06/05/1992 |            | Company Secretary |
| MERCIA VENTURE CAPITAL LIMITED               | 01523950 | Company is dissolved | 30/04/1992 |            | Company Secretary |
| MERCIA VENTURE CAPITAL LIMITED               | 01523950 | Company is dissolved | 30/04/1992 |            | Director          |
| WARWICKSHIRE INVESTMENT PROPERTIES LIMITED   | 02667761 | Company is dissolved | 22/02/1992 | 05/05/1992 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| WARWICKSHIRE INVESTMENT PROPERTIES LIMITED | 02667761 | Company is dissolved | 22/02/1992 | 21/05/1992 | Director          |
| PLYMOUTH GRAND HOTEL LIMITED(THE)          | 01879608 | Company is dissolved | 03/02/1992 |            | Director          |
| SPHERE CONSULTANTS GROUP LIMITED           | 02465049 | Company is dissolved | 31/01/1992 |            | Company Secretary |
| ALPHA-BETA LIMITED                         | 01663183 | Company is dissolved | 21/01/1992 | 10/12/1992 | Director          |
| R.B. ELEVEN LIMITED                        | 02078685 | Company is dissolved | 28/11/1991 |            | Company Secretary |
| R.B. ELEVEN LIMITED                        | 02078685 | Company is dissolved | 28/11/1991 |            | Director          |
| DAVIOT PROPERTIES (HOLDINGS) LIMITED       | 00641331 | Company is dissolved | 11/10/1991 |            | Director          |
| ALDWYN TOWER LIMITED                       | 02525332 | Company is dissolved | 25/09/1991 |            | Director          |
| FREW MACKENZIE PLC.                        | 01948616 | Company is dissolved | 10/08/1991 |            | Director          |
| THOMAS SERVICES COMPANY LIMITED            | 00926435 | In Liquidation       | 08/08/1991 | 21/11/1991 | Director          |
| DAVIOT FINANCE LIMITED                     | 01106037 | Company is dissolved | 25/05/1991 |            | Director          |
| DAVIOT FINANCE LIMITED                     | 01106037 | Company is dissolved | 25/05/1991 |            | Company Secretary |
| GREENBURG LIMITED                          | 02591414 | Company is dissolved | 13/05/1991 | 31/01/1996 | Company Secretary |
| HOLLOWAY BANK FINANCIAL SERVICES LIMITED   | 02356125 | Company is dissolved | 31/03/1991 |            | Director          |
| AVON DOUGLAS INTERNATIONAL LIMITED         | 02388541 | Company is dissolved | 31/03/1991 |            | Company Secretary |
| VISION SWIFT LIMITED                       | 01445314 | Company is dissolved | 31/12/1990 |            | Company Secretary |
| TEMPLETON PROPERTIES LIMITED               | 00565672 | Company is dissolved | 03/12/1990 |            | Director          |
| EMPATHY ENTERPRISE PARK LIMITED            | 02483141 | Company is dissolved | 27/07/1990 | 13/03/2001 | Director          |
| L.S.T. (FINANCIAL SERVICES) LIMITED        | 01191765 | Company is dissolved | 31/05/1990 |            | Company Secretary |
| L.S.T. (FINANCIAL SERVICES) LIMITED        | 01191765 | Company is dissolved | 31/05/1990 |            | Director          |
| EMPATHY LIMITED                            | 01118307 | Company is dissolved | 27/04/1988 |            | Director          |