



Laurence Edward William Vaughan

904032644

Director Information

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|------------------------------------|------------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Laurence Edward William Vaughan | Number | 904032644 |
| Postcode | LE15 9AU | Address | The Old Rectory Ridlington Uppingham Rutland Leicestershire |
| Date of birth | May 1963 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| BAPCHILD PROPCO 1 LIMITED | 15833276 | Active - Newly Incorporated | 11/07/2024 | | Director |
| GRANGE HEIGHT LIMITED | 07281373 | Active - Accounts Filed | 07/03/2024 | | Director |
| SW GROUP PREPARATION CENTRE LIMITED | 12355713 | Active - Accounts Filed | 07/03/2024 | | Director |
| BIG CAR FINANCE LIMITED | 15048130 | Active - Newly Incorporated | 03/08/2023 | | Director |
| BAPCHILD MOTORING WORLD (KENT) LIMITED | 04742605 | Active - Accounts Filed | 13/04/2022 | | Director |
| ADW ARC GROUP HOLDINGS LIMITED | 13447035 | Active - Accounts Filed | 15/07/2021 | | Director |
| PRAISO LIMITED | 08532365 | Active - Accounts Filed | 04/04/2019 | | Director |
| PROJECT VINCENT BIDCO LIMITED | 10830108 | In Liquidation | 26/11/2018 | | Director |
| SUPERBIKE FACTORY LIMITED | 08037214 | Active - Accounts Filed | 26/11/2018 | | Director |
| PROJECT VINCENT TOPCO LIMITED | 10827720 | In Liquidation | 26/11/2018 | | Director |
| CATAPULT VENTURE MANAGERS LIMITED | 03818199 | Active - Accounts Filed | 27/09/2013 | | Director |
| EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND LIMITED | 04030065 | Active - Accounts Filed | 06/09/2013 | | Director |
| EAST MIDLANDS GP LIMITED | 04332773 | Active - Accounts Filed | 06/09/2013 | | Director |
| CATAPULT GROWTH FUND LIMITED | 05929758 | Active - Accounts Filed | 06/09/2013 | | Director |
| CATAPULT GROWTH MANAGERS GP LIMITED | 05959230 | Active - Accounts Filed | 06/09/2013 | | Director |
| CATAPULT HOLDINGS LIMITED | 05590583 | Active - Accounts Filed | 06/09/2013 | | Director |
| CATAPULT ULTIMATE HOLDINGS LIMITED | 08565190 | Active - Accounts Filed | 27/08/2013 | | Director |
| LAURENCE VAUGHAN LIMITED | 08363708 | Active - Accounts Filed | 17/01/2013 | | Director |

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SYNERGY FUND LLP OC344374 In Liquidation 23/12/2010 LLP Designated Member

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| OOONO UK LIMITED | 04518753 | Active - Accounts Filed | 05/02/2021 | 12/04/2024 | Director |
| SUPERBIKE LOANS LIMITED | 08512842 | Active - Accounts Filed | 26/11/2018 | 01/10/2021 | Director |
| ABVR GROUP LIMITED | 10598443 | Active - Accounts Filed | 01/06/2017 | 28/11/2022 | Director |
| ABVR FINANCE LIMITED | 10598231 | Active - Accounts Filed | 01/06/2017 | 28/11/2022 | Director |
| ABVR HOLDINGS LIMITED | 10597111 | Active - Accounts Filed | 01/06/2017 | 28/11/2022 | Director |
| PENHALURICK PV LTD | 10122002 | Company is dissolved | 13/04/2016 | | Director |
| IDOX TRUSTEES LIMITED | 04111557 | Active - Accounts Filed | 01/08/2015 | 19/11/2018 | Director |
| IDOX PLC | 03984070 | Active - Accounts Filed | 01/08/2015 | 19/11/2018 | Director |
| A E I F (GENERAL PARTNER) LIMITED | 05379849 | Company is dissolved | 06/09/2013 | | Director |
| A E I F (CARRIED INTEREST GP) LIMITED | 05379847 | Company is dissolved | 06/09/2013 | | Director |
| ASHI GROUP LIMITED | 02540020 | Active - Accounts Filed | 05/09/2013 | 27/04/2015 | Director |
| TIMBERLAND FLOORS LIMITED | 06560341 | Company is dissolved | 05/09/2013 | 27/04/2015 | Director |
| ANGLIAN HOME ENERGY LIMITED | 06560233 | Company is dissolved | 05/09/2013 | 27/04/2015 | Director |
| ANGLIAN WARMSPACE LIMITED | 04171035 | Company is dissolved | 05/09/2013 | 27/04/2015 | Director |
| MARANELLO SALES LIMITED | 01443371 | Non-Trading | 30/03/2011 | 30/06/2022 | Director |
| JOHN FOX LIMITED | 01359925 | Company is dissolved | 30/03/2011 | 01/10/2014 | Director |
| SYTNER RETAIL LIMITED | 00833930 | Non-Trading | 30/03/2011 | 01/10/2014 | Director |
| RYCROFT VEHICLES LIMITED | 00248481 | Non-Trading | 30/03/2011 | 01/10/2014 | Director |
| MAR PARTS LIMITED | 00827692 | Non-Trading | 30/03/2011 | 30/06/2022 | Director |
| SYTNER MOTABILITY LIMITED | 07089922 | Non-Trading | 30/03/2011 | 30/06/2022 | Director |
| GOODMAN TPS LIMITED | 06821483 | Active - Accounts Filed | 30/03/2011 | 30/06/2022 | Director |
| MARANELLO CONCESSIONAIRES LIMITED | 00655104 | Active - Accounts Filed | 30/03/2011 | 30/06/2022 | Director |
| R2C ONLINE LIMITED | 04978908 | Active - Accounts Filed | 27/08/2010 | 01/04/2019 | Director |
| SEASONS IN STYLE LIMITED | 01070795 | Company is dissolved | 20/11/2009 | 08/06/2018 | Director |
| THE EDEN COLLECTION LIMITED | 06664069 | Active - Accounts Filed | 27/11/2008 | 08/06/2018 | Director |
| SOLARTECH HOLDINGS LIMITED | 06673907 | Company is dissolved | 20/08/2008 | | Director |
| SOLARTECH LIMITED | 04696629 | Company is dissolved | 20/08/2008 | | Director |
| TANYA VAUGHAN LTD | 04246108 | Company is dissolved | 15/01/2008 | 03/07/2012 | Company Secretary |
| R2C ONLINE HOLDINGS LIMITED | 06241556 | Active - Accounts Filed | 24/09/2007 | 01/04/2019 | Director |
| SYTNER AUTOMOTIVE LIMITED | 01979805 | Non-Trading | 09/02/2006 | 30/06/2022 | Director |
| SP TOWCESTER LIMITED | 05555998 | Company is dissolved | 07/10/2005 | | Director |
| SYTNER PROPERTIES (CRIBBS CAUSEWAY) LIMITED | 05556039 | Company is dissolved | 07/10/2005 | | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| BENHAM (SPECIALIST CARS) LIMITED | 01834005 | Non-Trading | 01/08/2005 | 27/08/2010 | Director |
| WILLIAMS STOCKPORT LIMITED | 05394646 | Non-Trading | 21/07/2005 | 27/08/2010 | Director |
| PARAGON FLEET SOLUTIONS LIMITED | 02638543 | Company is dissolved | 27/04/2005 | 09/02/2007 | Director |
| VAM UK ACQUISITION CORPORATION LIMITED | 05394664 | Non-Trading | 27/04/2005 | 09/02/2007 | Director |
| BILLETT & REYNOLDS LIMITED | 03914238 | Company is dissolved | 02/11/2004 | 20/02/2009 | Director |
| SENATOR PRINT FINISHERS LIMITED | 01298633 | Company is dissolved | 02/11/2004 | 20/02/2009 | Director |
| SYTNER PROPERTIES (RIVERSIDE) LIMITED | 05172248 | Company is dissolved | 24/08/2004 | | Director |
| SYTNER PROPERTIES (GROVE PARK) LIMITED | 05171962 | Non-Trading | 04/08/2004 | 01/10/2014 | Director |
| TOYOTA WORLD LIMITED | 05113633 | Company is dissolved | 03/08/2004 | | Director |
| D.T.(AUTOMOTIVES)LIMITED | 01049663 | Active - Accounts Filed | 16/07/2004 | 13/05/2008 | Director |
| ASTON GREEN LIMITED | 02855932 | Non-Trading | 02/07/2004 | 27/06/2006 | Director |
| DEMON TWEEDS LIMITED | 04995419 | Active - Accounts Filed | 20/05/2004 | 13/05/2008 | Director |
| SYTNER PROPERTIES (HAROLD WOOD) LIMITED | 04968649 | Company is dissolved | 12/02/2004 | | Director |
| CIVICA GROUP LIMITED | 04968437 | Active - Accounts Filed | 30/01/2004 | 21/04/2008 | Director |
| SCORPIO PRINT FINISHING LIMITED | 03681877 | Company is dissolved | 09/09/2003 | | Director |
| PRINT MEDIA HOLDINGS LIMITED | 04847729 | Company is dissolved | 09/09/2003 | 19/02/2009 | Director |
| OPUS VENTURES (SYNERGY) LIMITED | 04768932 | In Liquidation | 17/07/2003 | 12/04/2018 | Director |
| OPUS VENTURES (GPS) LIMITED | SC242759 | Company is dissolved | 14/07/2003 | | Director |
| OPUS VENTURES LLP | OC305088 | In Liquidation | 14/07/2003 | 31/01/2013 | LLP Designated Member |
| BROOMCO (3060) LIMITED | 04569071 | Company is dissolved | 21/05/2003 | | Director |
| BOOSTMICRO LIMITED | 04398891 | Company is dissolved | 24/09/2002 | | Director |
| UNITED AUTO GROUP UK LIMITED | 04334321 | Company is dissolved | 24/09/2002 | 25/01/2012 | Director |
| PAG INTERNATIONAL LIMITED | 04334322 | Active - Accounts Filed | 24/09/2002 | 12/06/2018 | Director |
| R STRATTON & CO LTD. | 02696872 | Active - Accounts Filed | 12/10/2001 | 30/06/2022 | Director |
| R STRATTON (KNUTSFORD) LIMITED | 03493567 | Company is dissolved | 12/10/2001 | 01/10/2014 | Director |
| HUGHENDEN MOTOR COMPANY LIMITED | 02303704 | Company is dissolved | 12/01/2001 | 25/01/2012 | Director |
| PEARL SHADOW LIMITED | 03547863 | Company is dissolved | 13/12/2000 | | Director |
| GUY SALMON LIMITED | 03547864 | Non-Trading | 13/12/2000 | 13/08/2014 | Director |
| SYTNER CARSHOP LIMITED | 02014007 | Non-Trading | 16/08/2000 | 25/01/2012 | Director |
| ALPINA GB LIMITED | 03928270 | Company is dissolved | 10/03/2000 | | Director |
| SYTNER EQUALS PRESTIGE CARS LIMITED | 03928241 | Company is dissolved | 10/03/2000 | | Director |



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| SYTNER.COM LIMITED | 03876961 | Company is dissolved | 31/01/2000 | Director |
| SYTNER ONLINE LIMITED | 03876964 | Company is dissolved | 31/01/2000 | Director |
| PROPHETS GARAGE LIMITED | 01630936 | Company is dissolved | 31/08/1999 25/01/2012 | Director |
| SYTNER HOLDINGS LIMITED | 02681878 | Non-Trading | 31/08/1999 25/01/2012 | Director |
| GUY SALMON HONDA LIMITED | 01830419 | Company is dissolved | 31/08/1999 | Director |
| OXFORD MAZDA LIMITED | 01514496 | Non-Trading | 31/08/1999 13/08/2014 | Director |
| PROPHETS (GERRARDS CROSS) LIMITED | 02170064 | Non-Trading | 31/08/1999 01/10/2014 | Director |