



Andrew Lee McLeod Ross

904511375

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Lee McLeod Ross | Number | 904511375 |
| Postcode | WD17 1HP | Address | C/o Hillier Hopkins Llp First Floor, Radius House 51 Clarendon Road Watford Hertfordshire United Kingdom |
| Date of birth | June 1957 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-----------------------------|------------|------------|----------|
| OSPREY ENGINES LTD | 08761921 | Active - Accounts Filed | 29/04/2024 | | Director |
| LAGOONA PARK UK LIMITED | 14708455 | Non-Trading | 08/02/2024 | 04/10/2023 | Director |
| ZERO ONE MARINE LIMITED | 15354061 | Active - Newly Incorporated | 15/12/2023 | | Director |
| LP WATERSPORTS LIMITED | 12865579 | Non-Trading | 02/03/2023 | | Director |
| SUNSET BAR AND GRILL LTD | 11956101 | Active - Accounts Filed | 08/11/2021 | | Director |
| WRONG JUDGEMENT LIMITED | 04400757 | In Liquidation | 08/11/2021 | 20/06/2019 | Director |
| BWM RIBS LIMITED | 07649462 | Non-Trading | 18/05/2020 | 05/04/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| LAGOONA PARK ACTIVITY CENTRE LTD | 13341745 | Company is dissolved | 06/03/2023 | 14/08/2023 | Director |
| AQUAPARK READING LIMITED | 11828856 | Active - Accounts Filed | 10/12/2022 | 08/06/2023 | Director |
| AQUAPARK BILLING LIMITED | 12380957 | Company is dissolved | 01/09/2022 | 17/10/2023 | Director |
| MR GROUP HOLDINGS LIMITED | 10931991 | Company is dissolved | 08/11/2021 | 12/06/2019 | Director |
| BLUEWATER MARINE LIMITED | 12589151 | Company is dissolved | 06/05/2020 | | Director |
| CNR PROJECTS LIMITED | 11483039 | Company is dissolved | 14/02/2020 | | Director |
| LAGOONA ACTIVITY PARK LIMITED | 11722512 | Company is dissolved | 04/01/2020 | | Director |
| BWM PERFORMANCE LIMITED | 11927828 | Company is dissolved | 05/04/2019 | 05/06/2019 | Director |
| LP PAYMENTS LIMITED | 11662503 | Company is dissolved | 06/11/2018 | | Director |
| AQUA PARK UK LIMITED | 11648241 | Company is dissolved | 29/10/2018 | 05/06/2019 | Director |
| URT PRODUCTION LIMITED | 06456628 | Company is dissolved | 25/10/2018 | 01/11/2018 | Director |
| URT GROUP LIMITED | 06212248 | Company is dissolved | 25/10/2018 | 01/11/2018 | Director |
| MARCOS CARS LTD | 07446000 | Active - Accounts Filed | 29/01/2018 | 14/02/2018 | Director |
| LAGOONA DIRT BUGGIES LIMITED | 11119000 | Company is dissolved | 20/12/2017 | 19/09/2018 | Director |



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| MILKOVSKY TRADING COMPANY LIMITED | 10944758 | Company is dissolved | 04/09/2017 | Director |
| LAGOONA AQUA PARK LTD | 10449155 | Company is dissolved | 13/01/2017 | Director |
| ICHANNEL TECHNOLOGIES LIMITED | 09694672 | Company is dissolved | 20/07/2015 | Director |
| BLUEWATER MOTORS LIMITED | 09582495 | Company is dissolved | 08/05/2015 | Director |
| ICHANNEL TV LTD | 09324666 | Company is dissolved | 24/11/2014 | Director |
| CARBONLITE CASTINGS LIMITED | 09314547 | Company is dissolved | 17/11/2014 | Director |
| THE BERKSHIRE SHOW LIMITED | 09212306 | Company is dissolved | 10/09/2014 | Director |
| I CHANNEL LIMITED | 09203728 | Company is dissolved | 04/09/2014 | Director |
| YOUR COUNTY CHANNEL LIMITED | 09203675 | Company is dissolved | 04/09/2014 | Director |
| THE BERKSHIRE CHANNEL LTD | 09125543 | Company is dissolved | 04/08/2014 | Director |
| CASTING COMPOSITES LIMITED | 09130679 | Company is dissolved | 15/07/2014 | Director |
| BLUEWATER MARINE RIBS LIMITED | 08664993 | Company is dissolved | 27/08/2013 | Director |
| BLUEWATER WESLAKE MARINE LIMITED | 07793053 | Company is dissolved | 30/09/2011 | Director |
| LAGOONA PARK WATERSPORTS LIMITED | 07649141 | Non-Trading | 26/05/2011 04/10/2023 | Director |
| DIAMOND RIBS LIMITED | 07529383 | Company is dissolved | 14/02/2011 20/12/2013 | Director |
| A 2 B MINIBUS & COACH TRAVEL LIMITED | 06896764 | Company is dissolved | 19/08/2009 18/06/2010 | Director |
| BLUE WATER MARINE RIGID INFLATABLE BOATS LIMITED | 06722738 | Company is dissolved | 14/10/2008 | Director |
| LAGOONA PARK POOLE LIMITED | 05519893 | Company is dissolved | 27/07/2005 08/01/2008 | Company Secretary |
| LAGOONA PARK POOLE LIMITED | 05519893 | Company is dissolved | 27/07/2005 08/01/2008 | Director |
| LAGOONA PARK SOUTHAMPTON LIMITED | 05498893 | Company is dissolved | 05/07/2005 | Company Secretary |
| LAGOONA PARK SOUTHAMPTON LIMITED | 05498893 | Company is dissolved | 05/07/2005 | Director |
| BWM RIBS (UK) LIMITED | 04672929 | Company is dissolved | 20/02/2003 | Director |
| BWM RIBS (UK) LIMITED | 04672929 | Company is dissolved | 20/02/2003 | Company Secretary |
| WICKED WATERSPORTS LIMITED | 04435907 | Company is dissolved | 10/05/2002 | Company Secretary |
| WICKED WATERSPORTS LIMITED | 04435907 | Company is dissolved | 10/05/2002 | Director |
| WESTERNAGENTS LIMITED | 02984232 | Company is dissolved | 20/09/1999 24/03/2003 | Company Secretary |
| CROWNGATE ESTATES (SW) LIMITED | 03543887 | Company is dissolved | 01/09/1999 | Company Secretary |
| CROWNGATE ESTATES (SW) LIMITED | 03543887 | Company is dissolved | 09/04/1998 | Director |
| BWM RIBS LIMITED | 03204750 | Company is dissolved | 29/05/1996 | Director |

N/A* - no information available



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| COAL & LAND HOLDINGS LIMITED | 03168881 | Company is dissolved | 07/03/1996 | Director |
| WESTERNAGENTS LIMITED | 02984232 | Company is dissolved | 24/02/1996 | Director |
| COALTECH LIMITED | 03121042 | Company is dissolved | 01/11/1995 | 14/08/1996 Director |
| CROWNGATE GROUP HOLDINGS LIMITED | 02942822 | Company is dissolved | 30/11/1994 | 12/01/1996 Director |
| LSJ MARINE LIMITED | 02936649 | Company is dissolved | 24/06/1994 | Company Secretary |
| LSJ MARINE LIMITED | 02936649 | Company is dissolved | 24/06/1994 | Director |
| LSJ ESTATES LIMITED | 02925447 | Company is dissolved | 04/05/1994 | 12/01/1996 Director |
| LSJ ESTATES LIMITED | 02925447 | Company is dissolved | 04/05/1994 | 12/01/1996 Company Secretary |
| L.S.J. AGENCIES LIMITED | 02879274 | Company is dissolved | 08/04/1994 | Company Secretary |
| LSJ COMPONENTS LIMITED | 02772262 | Company is dissolved | 01/07/1993 | Director |
| LSJ COMPONENTS LIMITED | 02772262 | Company is dissolved | 01/07/1993 | Company Secretary |
| BERKSHIRE WATERSPORTS LIMITED | 02701347 | Company is dissolved | 27/03/1993 | Director |
| GOODAGENT LIMITED | 02543952 | Company is dissolved | 27/09/1992 | Company Secretary |
| GOODAGENT LIMITED | 02543952 | Company is dissolved | 27/09/1992 | Director |
| MARKHAM STEAM COAL COMPANY LIMITED | 02715891 | Company is dissolved | 16/06/1992 | Director |
| MARKHAM STEAM COAL COMPANY LIMITED | 02715891 | Company is dissolved | 16/06/1992 | Company Secretary |
| LONDON AND ST JAMES LIMITED | 02509728 | Company is dissolved | 08/06/1992 | 12/01/1996 Director |
| LONDON AND ST JAMES LIMITED | 02509728 | Company is dissolved | 08/06/1992 | 12/01/1996 Company Secretary |
| OAKDENE LAND LIMITED | 02465361 | Company is dissolved | 08/05/1991 | Director |
| OAKDENE LAND LIMITED | 02465361 | Company is dissolved | 08/05/1991 | Company Secretary |