



Roy Alan Gardner

904570678

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Sir | Honours | |
| Name | Roy Alan Gardner | Number | 904570678 |
| Postcode | EC4M 7JW | Address | 2nd Floor, 55 Ludgate Hill London United Kingdom |
| Date of birth | August 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| MASTPOINT FINANCE LIMITED | 06979691 | Non-Trading | 17/08/2009 | | Director |
| K&K CONSORTIUM LIMITED | 06940121 | Non-Trading | 01/07/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLYMOUTH ARGYLE FOOTBALL COMPANY LIMITED(THE) | 00110819 | Active - Accounts Filed | 01/07/2009 | 27/12/2010 | Director |
| PLYMOUTH ARGYLE FOOTBALL COMPANY (HOLDINGS) LIMITED | 04242687 | Company is dissolved | 01/07/2009 | 27/12/2010 | Director |
| CENTRICA HOLDINGS LIMITED | 05625463 | Active - Accounts Filed | 16/11/2005 | 30/06/2006 | Director |
| COMPASS GROUP PLC | 04083914 | Active - Accounts Filed | 01/10/2005 | 06/02/2014 | Director |
| CENTRICA AMERICA LIMITED | 04118195 | Company is dissolved | 28/11/2000 | 15/04/2003 | Director |
| BUSINESS DISABILITY FORUM | 02603700 | Active - Accounts Filed | 14/03/2000 | 02/02/2004 | Director |
| MANCHESTER UNITED LIMITED | 02570509 | Non-Trading | 01/01/2000 | 06/06/2005 | Director |
| AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED | 01878835 | Active - Accounts Filed | 23/09/1999 | 30/09/2004 | Director |
| THE AUTOMOBILE ASSOCIATION LIMITED | FC021700 | Non-Trading | 23/09/1999 | 12/08/2002 | Director |
| AUTOMOBILE ASSOCIATION SERVICES LIMITED | 00086655 | Non-Trading | 23/09/1999 | 30/09/2004 | Director |
| ENER.G EFFICIENCY LIMITED | 02700990 | Company is dissolved | 19/04/1999 | 12/11/2004 | Director |
| ESP CONNECTIONS LIMITED | 03234745 | Active - Accounts Filed | 30/07/1997 | 29/10/1997 | Director |
| EVONIK UK HOLDINGS LIMITED | 02695034 | Active - Accounts Filed | 18/12/1996 | 29/03/2001 | Director |
| CENTRICA PLC | 03033654 | Active - Accounts Filed | 16/10/1996 | 30/06/2006 | Director |
| GB GAS HOLDINGS LIMITED | 03186121 | Active - Accounts Filed | 27/06/1996 | 30/06/2006 | Director |
| GB GAS LIMITED | 03006564 | Company is dissolved | 14/05/1996 | 23/10/1996 | Director |
| BRITISH GAS ENERGY CENTRES LIMITED | 03141032 | Company is dissolved | 14/05/1996 | 28/12/2001 | Director |
| BRITISH GAS SERVICES LIMITED | 03141243 | Active - Accounts Filed | 14/05/1996 | 30/06/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SEABANK POWER LIMITED | 02591188 | Active - Accounts Filed | 19/01/1996 | 11/11/1996 | Director |
| BRITISH GAS TRADING LIMITED | 03078711 | Active - Accounts Filed | 19/01/1996 | 30/06/2006 | Director |
| CENTRICA ENERGY LIMITED | 02877398 | Active - Accounts Filed | 01/12/1995 | 21/03/2005 | Director |
| NATIONAL GAS TRANSMISSION PLC | 02006000 | Active - Accounts Filed | 14/11/1994 | 17/02/1997 | Director |
| TELENT LIMITED | 00067307 | Active - Accounts Filed | 05/07/1994 | 31/03/1995 | Director |
| FERRANTI NAVAL SYSTEMS LIMITED | 00615410 | Company is dissolved | 26/05/1994 | 11/11/1994 | Director |
| BAE SYSTEMS PROJECTS (OVERSEAS) LIMITED | 00176441 | Company is dissolved | 07/09/1993 | 11/11/1994 | Director |
| BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED | 00771516 | Company is dissolved | 28/07/1993 | 10/11/1993 | Director |
| BAE SYSTEMS ASTUTE CLASS LIMITED | 00736591 | Company is dissolved | 28/07/1993 | 11/11/1994 | Director |
| SELEX ES INTERNATIONAL LTD | 00964491 | Active - Accounts Filed | 28/07/1993 | 11/11/1994 | Director |
| BAE SYSTEMS (PROJECTS) LIMITED | 00444860 | Non-Trading | 21/04/1993 | 11/11/1994 | Director |
| BAE SYSTEMS ELECTRONICS LIMITED | 00053403 | Active - Accounts Filed | 22/09/1992 | 11/11/1994 | Director |
| STC | 00106921 | In Liquidation | 15/05/1992 | 31/08/1992 | Director |
| NORTHERN TELECOM PCN LIMITED | 02480308 | Company is dissolved | 13/03/1992 | 31/08/1992 | Director |
| ALCATEL SUBMARINE NETWORKS UK LTD | 01750343 | Active - Accounts Filed | 12/03/1992 | 31/08/1992 | Director |
| INTEGRATED NETWORKS LIMITED | 02588724 | Company is dissolved | 05/03/1992 | 31/08/1992 | Director |
| NORTEL NETWORKS UK PENSION TRUST LIMITED | 02091890 | Non-Trading | 10/12/1991 | 31/08/1992 | Director |