



Michael John Woolley

904690311

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | FCA |
| Name | Michael John Woolley | Number | 904690311 |
| Postcode | OX10 7DA | Address | Kings Barn Thame Road Warborough Oxfordshire United Kingdom |
| Date of birth | February 1943 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RR INTERIOR DESIGNS & ARCHITECTURE LIMITED | 13354269 | Dormant | 25/12/2024 | | Director |
| STABLE INVESTMENTS LIMITED | 11203444 | Active - Accounts Filed | 25/09/2023 | | Director |
| TRADING EQUITY LIMITED | 05119463 | Active - Accounts Filed | 25/09/2023 | | Director |
| HAIG HOTELS LIMITED | 12416851 | Active - Accounts Filed | 01/07/2023 | | Director |
| K & G EQUIPMENT RENTALS LIMITED | 13954252 | Active - Accounts Filed | 28/12/2022 | | Director |
| HB COMMERCIAL PROPERTY INVESTMENTS LIMITED | 12386792 | Active - Accounts Filed | 30/10/2022 | | Director |
| EASTFIELDS RESIDENTIAL INVESTMENTS LIMITED | 13383296 | Active - Accounts Filed | 26/10/2021 | | Director |
| AK RESIDENTIAL INVESTMENTS LIMITED | 13392287 | Active - Accounts Filed | 12/05/2021 | | Director |
| EASTGATE OFFICE CENTRE MANAGEMENT COMPANY LIMITED | SC532229 | Active - Accounts Filed | 16/05/2019 | | Director |
| ATIL INVESTMENTS LIMITED | 11560113 | Active - Accounts Filed | 10/09/2018 | | Director |
| ATIL TRADING LIMITED | 10656908 | Active - Accounts Filed | 07/03/2017 | | Director |
| SHOWLAND (WAKEFIELD) LIMITED | 08547979 | Active - Accounts Filed | 29/05/2013 | | Director |
| HURLANDS MANAGEMENT LIMITED | 02645998 | Active - Accounts Filed | 05/01/2012 | | Director |
| LEWIS ROAD INVESTMENTS LIMITED | 07198478 | Active - Accounts Filed | 06/07/2011 | 07/04/2010 | Director |
| RUST PROPERTIES LIMITED | 06929571 | Non-Trading | 10/06/2009 | | Director |
| SHOWLAND INVESTMENTS LIMITED | 06643085 | Active - Accounts Filed | 10/07/2008 | | Director |
| RUST VENTURES LIMITED | 06339826 | Active - Accounts Filed | 10/08/2007 | | Director |
| CHOWNES FOUNDATION(THE) | 02119157 | Active - Accounts Filed | 01/06/2005 | | Director |
| SHOWLAND (CHICHESTER) LIMITED | 05060333 | Active - Accounts Filed | 03/06/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available

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| K & G MARKETING LIMITED | 13954052 | Company is dissolved | 13/03/2023 | 27/10/2023 | Director |
| RAM QUARTER INVESTMENTS LIMITED | 13613403 | Active - Accounts Filed | 10/09/2021 | 29/07/2022 | Director |
| WRAY MILL PARK MANAGEMENT COMPANY LIMITED | 02426688 | Active - Accounts Filed | 08/10/2020 | 04/02/2022 | Director |
| KALITE TIMBER FRAMES LTD | 08312367 | Company is dissolved | 06/02/2018 | | Director |
| THE STARTLED RABBIT LIMITED | 11024013 | Company is dissolved | 20/10/2017 | | Director |
| MOZI DEVELOPMENTS LIMITED | 08288565 | Company is dissolved | 10/05/2017 | 21/11/2019 | Director |
| MOZI LIMITED | 05871686 | Company is dissolved | 10/05/2017 | | Director |
| SUTERWALLA FAMILY C. T. LIMITED | 10666355 | Company is dissolved | 13/03/2017 | | Director |
| AMULET SERVICES LIMITED | 10485369 | Company is dissolved | 18/11/2016 | | Director |
| HOLLEN HOUSE LIMITED | 10284480 | Company is dissolved | 08/08/2016 | | Director |
| I-TRODUCE LIMITED | 09380919 | Active - Accounts Filed | 01/08/2016 | 20/02/2020 | Director |
| SERAPH DEVELOPMENTS LIMITED | 09672141 | Active - Accounts Filed | 06/07/2015 | 19/02/2022 | Director |
| CARDIFF FOOD LIMITED | 08555959 | Active - Accounts Filed | 25/02/2015 | 28/01/2025 | Director |
| LISVANE PROPERTIES LIMITED | 09201375 | Company is dissolved | 03/09/2014 | 08/09/2014 | Director |
| 1066 LABS LIMITED | 08904549 | Company is dissolved | 20/02/2014 | 11/04/2014 | Director |
| RUST GP (1) LIMITED | 08879526 | Company is dissolved | 06/02/2014 | | Director |
| LED LUXX UK LTD | 08512997 | Company is dissolved | 17/09/2013 | 11/05/2018 | Director |
| PICLETTA LTD | 08127063 | Company is dissolved | 01/10/2012 | 13/05/2022 | Director |
| RE:CREATION FITNESS LIMITED | 08116851 | Company is dissolved | 25/06/2012 | 04/04/2014 | Director |
| NEXERSYS LIMITED | 08116677 | Company is dissolved | 22/06/2012 | 27/04/2018 | Director |
| LEDTEC UK LIMITED | 04550859 | Company is dissolved | 01/06/2012 | 30/11/2014 | Director |
| LUXX LIGHT TECHNOLOGY (UK) LIMITED | 04679932 | Company is dissolved | 01/06/2012 | 30/11/2014 | Director |
| ARTIS PARTNERS LIMITED | 07926126 | Company is dissolved | 27/01/2012 | | Director |
| GERMALUXX LIMITED | 07905061 | Company is dissolved | 11/01/2012 | | Director |
| CERR LIMITED | 07859931 | Company is dissolved | 24/11/2011 | 01/03/2016 | Director |
| BILLY-BOB TEETH LIMITED | 04156355 | Company is dissolved | 27/06/2011 | | Director |
| LEAPFROG BUSINESS DEVELOPMENT & MARKETING LIMITED | 03567029 | Company is dissolved | 27/06/2011 | | Director |
| RE:CREATION LIMITED | 07683340 | Company is dissolved | 27/06/2011 | | Director |
| RE:CREATION USA LIMITED | 03669510 | Company is dissolved | 27/06/2011 | | Director |
| CITY BUG UK LIMITED | 04223541 | Company is dissolved | 27/06/2011 | | Director |
| RE:CREATION GROUP PLC | 03674002 | Company is dissolved | 16/03/2011 | | Director |
| ROMA INTERIORS LIMITED | 05647249 | Active - Accounts Filed | 26/10/2010 | 29/10/2010 | Director |
| DEBROY CARDIFF LIMITED | 07419394 | Company is dissolved | 26/10/2010 | 06/01/2016 | Director |
| THE BEER PIPER COMPANY LIMITED | 02223276 | Company is dissolved | 18/08/2010 | 31/08/2017 | Director |
| LIFE ASSETS MANAGEMENT LIMITED | 06752016 | Company is dissolved | 18/11/2008 | | Director |
| LSSA ENERGY LIMITED | 06718949 | Company is dissolved | 08/10/2008 | 22/01/2009 | Director |



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| LSSA ENERGY LIMITED | 06718949 | Company is dissolved | 08/10/2008 | 04/12/2008 | Company Secretary |
| DENE TERRACE MANAGEMENT LIMITED | 06660191 | Non-Trading | 30/07/2008 | 08/10/2008 | Director |
| INNOVATIVE CONVERGED DEVICES LIMITED | 06378326 | Company is dissolved | 21/09/2007 | 12/11/2007 | Director |
| ATLANTIXFUND LIMITED | 06347680 | Company is dissolved | 20/08/2007 | | Director |
| COUNTRY WOODWORK LIMITED | 06318624 | Company is dissolved | 19/07/2007 | 15/09/2008 | Director |
| VERITAS LIMITED | 03901138 | Company is dissolved | 17/07/2007 | 24/12/2008 | Director |
| SHOWLAND LIMITED | 03286199 | Active - Accounts Filed | 18/12/2006 | 18/09/2020 | Director |
| A LIVING PICTURE PLC | 05634950 | Company is dissolved | 10/05/2006 | 04/12/2006 | Company Secretary |
| BARRY'S LADY WINDERMERE'S FAN PRODUCTION LIMITED | 05748877 | Company is dissolved | 20/03/2006 | | Company Secretary |
| HAPPY SCHOOL LIMITED | 05710087 | Company is dissolved | 15/02/2006 | | Director |
| COOPER HILL LIMITED | 05566507 | Company is dissolved | 16/09/2005 | 24/08/2010 | Director |
| HJML REALISATIONS 2024 LIMITED | 02870299 | In Administration | 15/09/2005 | 03/05/2007 | Director |
| RHODE DESIGN FURNITURE LTD | 03195375 | Company is dissolved | 15/09/2005 | 03/05/2007 | Director |
| SIMPLE KITCHENS LIMITED | 03482475 | Company is dissolved | 15/09/2005 | 03/05/2007 | Director |
| HJL REALISATIONS 2024 LIMITED | 02068913 | In Administration | 31/12/2004 | 03/05/2007 | Director |
| DAT PANTHER LIMITED | 04880848 | Company is dissolved | 30/04/2004 | | Director |
| SYNCHRONICA AMERICA LIMITED | 05077532 | Company is dissolved | 25/03/2004 | 30/06/2011 | Company Secretary |
| SYNCHRONICA AMERICA LIMITED | 05077532 | Company is dissolved | 25/03/2004 | 30/06/2011 | Director |
| DAT PANTHER LIMITED | 04880848 | Company is dissolved | 03/11/2003 | | Company Secretary |
| DAT STUDIOS LIMITED | 03392717 | Company is dissolved | 29/08/2003 | | Company Secretary |
| DAT IP LIMITED | 04175399 | Company is dissolved | 29/08/2003 | | Company Secretary |
| DAT MANAGEMENT LIMITED | 04152492 | Company is dissolved | 29/08/2003 | | Director |
| SYNCHRONICA LIMITED | 03276547 | Company is dissolved | 29/08/2003 | 01/06/2009 | Company Secretary |
| DAT INVESTMENTS LIMITED | 04175377 | Company is dissolved | 29/08/2003 | | Director |
| SYNCHRONICA LIMITED | 03276547 | Company is dissolved | 29/08/2003 | 08/12/2004 | Director |
| DAT IP LIMITED | 04175399 | Company is dissolved | 29/08/2003 | | Director |
| DAT INVESTMENTS LIMITED | 04175377 | Company is dissolved | 29/08/2003 | | Company Secretary |
| DAT MANAGEMENT LIMITED | 04152492 | Company is dissolved | 29/08/2003 | | Company Secretary |
| DAT FLASH MEDIA LIMITED | 04880853 | Company is dissolved | 28/08/2003 | | Company Secretary |



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|-------------------------|----------|----------------------|------------|------------|-------------------|
| DAT FLASH MEDIA LIMITED | 04880853 | Company is dissolved | 28/08/2003 | | Director |
| ASNEWPC LIMITED | 04715265 | Company is dissolved | 31/03/2003 | 18/08/2003 | Director |
| DOLTABLE LIMITED | 04286918 | Company is dissolved | 24/02/2003 | | Company Secretary |
| DOLTABLE LIMITED | 04286918 | Company is dissolved | 24/02/2003 | | Director |
| TERRA TRUSTEES LIMITED | 04554823 | Company is dissolved | 07/10/2002 | 30/10/2002 | Director |