



Roger James Acock

905196700

## Director Information

|                                    |                   |                    |                                  |
|------------------------------------|-------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Roger James Acock | <b>Number</b>      | 905196700                        |
| <b>Postcode</b>                    | PL24 2SS          | <b>Address</b>     | Prideaux House St. Blazey<br>Par |
| <b>Date of birth</b>               | August 1955       | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 18                |                    |                                  |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| BLAZEY LIMITED                          | 15541253 | Active - Newly Incorporated | 07/03/2024 |           | Director              |
| RWJ PROPERTIES LTD                      | 13360219 | Non-Trading                 | 27/04/2021 |           | Director              |
| SCR FIC LIMITED                         | 11519561 | Active - Accounts Filed     | 15/08/2018 |           | Director              |
| WEYSIDE PROPERTIES (GODALMING) LIMITED  | 08605890 | Company is dissolved        | 30/09/2016 |           | Director              |
| CGR ESTATE FIC LIMITED                  | 08499294 | Active - Accounts Filed     | 30/09/2016 |           | Director              |
| ROCO INVESTMENTS LIMITED                | 08605433 | Company is dissolved        | 30/09/2016 |           | Director              |
| GARGUS FARM LLP                         | OC377952 | Active - Accounts Filed     | 27/09/2016 |           | LLP Designated Member |
| TREGAY PROPERTIES LLP                   | OC325361 | In Liquidation              | 27/09/2016 |           | LLP Designated Member |
| DRAYWORTH LIMITED                       | 08359119 | Company is dissolved        | 02/05/2014 |           | Director              |
| LD SHELF 24 LIMITED                     | 08221224 | Company is dissolved        | 19/09/2012 |           | Director              |
| CARNAC INVESTMENTS LLP                  | OC365441 | Company is dissolved        | 13/06/2011 |           | LLP Designated Member |
| QUEEN SQUARE ASSOCIATES LIMITED         | 07476589 | Company is dissolved        | 22/12/2010 |           | Director              |
| TIDAL HYDRAULIC GENERATORS LIMITED      | 06221635 | Company is dissolved        | 20/04/2007 |           | Director              |
| LYONS DAVIDSON TRUSTEE SERVICES LIMITED | 03287155 | Company is dissolved        | 30/09/2004 |           | Company Secretary     |
| LD ONE LIMITED                          | 04814071 | Company is dissolved        | 27/06/2003 |           | Director              |
| PATHFLAT LIMITED                        | 04286635 | Company is dissolved        | 10/09/2002 |           | Director              |
| ORIEL HOUSE INVESTMENTS LLP             | OC302374 | Company is dissolved        | 07/06/2002 |           | LLP Designated Member |
| LYONS DAVIDSON TRUSTEE SERVICES LIMITED | 03287155 | Company is dissolved        | 30/05/2002 |           | Director              |

### List of Previous Directorships

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

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TJR FIC LIMITED                             | 11520574 | Active - Accounts Filed | 16/08/2018 | 27/09/2022 | Director          |
| LEADON PROPERTIES (LEDBURY) LIMITED         | 08722376 | Company is dissolved    | 30/09/2016 |            | Director          |
| PRIDEAUX DEVELOPMENTS LIMITED               | 04859950 | Active - Accounts Filed | 30/09/2016 | 01/10/2018 | Director          |
| GLOWETH BARTON DEVELOPMENTS LIMITED         | 09491478 | Active - Accounts Filed | 30/09/2016 | 28/06/2019 | Director          |
| SOUTH WEST ENGLAND ENVIRONMENTAL TRUST      | 03280223 | Company is dissolved    | 07/12/2012 | 30/04/2013 | Director          |
| PLUSS LIMITED                               | 07335611 | Company is dissolved    | 04/08/2010 | 20/06/2011 | Director          |
| CFMS - ASRC LIMITED                         | 07170794 | Active - Accounts Filed | 26/02/2010 | 28/04/2010 | Director          |
| ATLANTIC AIRLINES LIMITED                   | 06728638 | Non-Trading             | 04/11/2008 | 20/10/2020 | Director          |
| GKG LAND LIMITED                            | 06618087 | Active - Accounts Filed | 12/06/2008 | 27/08/2008 | Director          |
| CFMS SERVICES LIMITED                       | 05742022 | Active - Accounts Filed | 14/03/2006 | 07/11/2011 | Director          |
| GRAFTON UK LEASING COMPANY LIMITED          | 05205268 | Active - Accounts Filed | 25/10/2004 | 03/12/2004 | Director          |
| LYONS DAVIDSON TRUSTEE COMPANY LIMITED      | 02686338 | Active - Accounts Filed | 23/09/2004 | 04/05/2021 | Director          |
| LYDACO NOMINEES LIMITED                     | 02453301 | Non-Trading             | 20/05/2004 | 05/05/2021 | Director          |
| PARTNERS UK LIMITED                         | 04682055 | Company is dissolved    | 05/11/2003 | 24/08/2009 | Director          |
| F.C.P.I. UK LIMITED                         | 04323308 | Company is dissolved    | 04/12/2001 | 01/03/2002 | Director          |
| SUEZ COMMUNITIES TRUST LIMITED              | 03323121 | Company is dissolved    | 24/04/2001 | 31/12/2005 | Company Secretary |
| LONDON AND MANCHESTER TRUSTEES NO.2 LIMITED | 02825684 | Company is dissolved    | 15/06/1998 | 12/04/1999 | Director          |
| SUEZ COMMUNITIES TRUST LIMITED              | 03323121 | Company is dissolved    | 03/04/1997 | 31/12/2004 | Director          |
| PENNON TRUSTEE LIMITED                      | 02456467 | Company is dissolved    | 07/03/1997 | 30/04/2004 | Director          |
| BONDLAW NOMINEES LIMITED                    | 02201552 | Non-Trading             | 18/10/1992 | 24/09/2003 | Director          |
| BONDLAW SECRETARIES LIMITED                 | 02118527 | Non-Trading             | 18/10/1992 | 24/09/2003 | Director          |
| BONDLAW DIRECTORS LIMITED                   | 02644612 | Company is dissolved    | 11/09/1992 | 24/09/2003 | Director          |
| BONDLAW NOMINEES (NO.2) LIMITED             | 02644414 | Non-Trading             | 10/09/1992 | 24/09/2003 | Director          |
| PENNON WASTE TECHNOLOGY LIMITED             | 02400974 | Company is dissolved    | 11/10/1991 | 10/01/1992 | Director          |
| PENNON ENTERPRISES LIMITED                  | 02400971 | Company is dissolved    | 11/10/1991 | 10/01/1992 | Director          |
| INTERCONTINENTAL RECYCLING LIMITED          | 02400973 | Company is dissolved    | 11/10/1991 | 10/01/1992 | Director          |
| PORTLAND TRANSPORT LIMITED                  | 02222406 | Company is dissolved    | 26/09/1991 | 10/09/1992 | Director          |
| DEVON MINIBUS LIMITED                       | 02352161 | Company is dissolved    | 31/08/1991 | 10/01/1992 | Director          |
| DEVON BUS COMPANY LIMITED                   | 02364265 | Company is dissolved    | 31/08/1991 | 10/01/1992 | Director          |
| EXETER MINIBUS LIMITED                      | 02351810 | Company is dissolved    | 31/08/1991 | 10/01/1992 | Director          |
| EXETER BUS COMPANY LIMITED                  | 02338317 | Company is dissolved    | 31/08/1991 | 10/01/1992 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| COMFY LUX TRAVEL LIMITED                  | 02526436 | Company is dissolved    | 30/07/1991 | 10/09/1992 | Director |
| VIRIDOR LIMITED                           | 02456473 | Active - Accounts Filed | 02/01/1991 | 10/01/1992 | Director |
| ENVIRO-LOGIC LIMITED                      | 02456474 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |
| HAUL WASTE GROUP LIMITED                  | 02456472 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |
| ECHO SOUTH WEST LIMITED                   | 02456470 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |
| ROADFORD ESTATES LIMITED                  | 02456466 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |
| SOUTH WEST WATER<br>INTERNATIONAL LIMITED | 02456465 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |
| PENNON LIMITED                            | 02456469 | Non-Trading             | 02/01/1991 | 10/01/1992 | Director |
| PENNON INTERNATIONAL LIMITED              | 02456476 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |
| ROADFORD ENTERPRISES LIMITED              | 02456468 | Company is dissolved    | 02/01/1991 | 10/01/1992 | Director |