



Roger George Groom

905496611

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger George Groom | Number | 905496611 |
| Postcode | HP4 2PJ | Address | Latimer House Gravel Path Berkhamsted Hertfordshire |
| Date of birth | April 1944 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| FREESCHOOL LANE LIMITED | FC024001 | Other | 23/07/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BERKHAMSTED SCHOOLS GROUP | 00622349 | Active - Accounts Filed | 08/08/2011 | 21/11/2012 | Director |
| KXC (LCR) LP INVESTMENT LIMITED | 06363094 | Non-Trading | 03/12/2007 | 12/11/2008 | Director |
| KXC LANDOWNERS LIMITED | 04175861 | Non-Trading | 03/09/2001 | 12/11/2008 | Director |
| LONDON & CONTINENTAL STATIONS & PROPERTY LTD. | 03145418 | Company is dissolved | 09/02/2000 | 12/11/2008 | Director |
| GLENSTONE REIT PLC | 00986343 | Active - Accounts Filed | 01/02/2000 | 30/04/2009 | Director |
| FRANKTON HOUSE LIMITED | 01074343 | Company is dissolved | 01/02/2000 | 30/04/2009 | Director |
| BERKHAMSTED SCHOOL ENTERPRISES LIMITED | 02048201 | Active - Accounts Filed | 25/01/2000 | 17/06/2002 | Director |
| BALLYMAC DESIGNER VILLAGE LIMITED | 03556688 | Company is dissolved | 21/05/1998 | 29/09/1999 | Director |
| SEARS GROUP LIMITED | 03225207 | Company is dissolved | 02/09/1997 | | Director |
| GENCO (ACT 1) LIMITED | 01285511 | Company is dissolved | 29/01/1997 | 21/12/1999 | Director |
| SEARS ADMINISTRATIVE SERVICES LIMITED | 03220021 | Company is dissolved | 27/09/1996 | 24/02/1999 | Director |
| GENCO (RC) LIMITED | 00572047 | Company is dissolved | 15/04/1996 | 21/12/1999 | Director |
| ST. ENOCH CENTRE MANAGEMENT LIMITED | 02015593 | Company is dissolved | 13/10/1992 | | Director |
| RETAIL EVOLUTION (REVO) | 01755476 | Active - Accounts Filed | 13/03/1992 | 24/04/2001 | Director |
| NEW GEORGE STREET DEVELOPMENT COMPANY LIMITED | 00494717 | Active - Accounts Filed | 25/10/1991 | 25/02/1997 | Director |
| SEARS RETAIL PROPERTIES LIMITED | 00476435 | Company is dissolved | 13/08/1991 | 24/02/1999 | Director |
| BELL STREET ESTATES LIMITED | 01337537 | Company is dissolved | 13/08/1991 | 24/02/1999 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SEARS PROPERTY DEVELOPMENTS LIMITED | 00052397 | Company is dissolved | 13/08/1991 | 21/12/1999 | Director |
| SEARS LIMITED | 00120271 | Active - Accounts Filed | 16/07/1991 | 28/01/1999 | Director |
| C.C. RETAIL PROPERTIES (GATESHEAD) LIMITED | 00969276 | Company is dissolved | 12/07/1991 | 12/07/1993 | Director |
| GENCO (SG) LIMITED | 01036002 | Company is dissolved | 12/07/1991 | 21/12/1999 | Director |
| SEARS INVESTMENT HOLDINGS LIMITED | 00104069 | Company is dissolved | 08/07/1991 | 08/02/1999 | Director |
| HAMPERS LIMITED | 00526300 | Company is dissolved | 08/07/1991 | 08/02/1999 | Director |
| SEARS PROPERTY GLASGOW LIMITED | SC036193 | Company is dissolved | 20/07/1989 | 24/02/1999 | Director |