



David Charles Turner

905620651

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Charles Turner | Number | 905620651 |
| Postcode | RG14 7JE | Address | 99 Greenham Road Newbury England |
| Date of birth | October 1957 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| KABANOVA INVESTMENTS LIMITED | 12543140 | Active - Accounts Filed | 01/04/2020 | | Director |
| TURNER BARRATT LIMITED | 07202225 | Active - Accounts Filed | 10/03/2020 | | Director |
| BAYREUTH PROPERTIES LIMITED | 05063066 | Active - Accounts Filed | 04/12/2017 | 06/06/2017 | Director |
| TEMAIRE VENTURES LIMITED | 08858640 | Active - Accounts Filed | 24/04/2014 | 03/02/2014 | Director |
| FLORIAN HOLDINGS LIMITED | 08841094 | Active - Accounts Filed | 10/01/2014 | | Director |
| ACQUIST LIMITED | 08814456 | Active - Accounts Filed | 13/12/2013 | | Director |
| TEMAIRE INVESTMENTS LIMITED | 08607991 | Active - Accounts Filed | 12/07/2013 | | Director |
| TEMAIRE LONDON LIMITED | 07794276 | Active - Accounts Filed | 24/05/2013 | | Director |
| QUINQUIN LIMITED | 06873998 | Active - Accounts Filed | 09/04/2009 | | Director |
| MADISON BOSTON PROPERTY LIMITED | 04908328 | Active - Accounts Filed | 23/08/2004 | | Director |
| BENTLEY MARKETING LIMITED | 05046521 | Active - Accounts Filed | 17/02/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FRONTLINE TOTAL SECURITY LTD | 07560971 | Active - Accounts Filed | 18/03/2021 | 19/08/2021 | Director |
| MANUS APP LIMITED | 10517144 | Active - Accounts Filed | 24/01/2020 | 08/03/2021 | Director |
| CONSOLIDATED STRUCTURES LIMITED | 10058478 | Active - Accounts Filed | 11/03/2016 | 06/04/2017 | Director |
| SOLO ELECTRICAL LIMITED | 03722006 | Company is dissolved | 15/05/2015 | | Director |
| REAL ENGINEERING (YORKSHIRE) LIMITED | 04634133 | Active - Accounts Filed | 01/05/2015 | 10/03/2017 | Director |
| TESLA INVESTMENTS LIMITED | 09478013 | Company is dissolved | 09/03/2015 | | Director |
| NORVIC AERO ENGINES LIMITED | 03097233 | Active - Accounts Filed | 24/12/2014 | 23/12/2016 | Director |
| TOUCHGO TECHNOLOGY SYSTEMS LIMITED | 06991415 | Company is dissolved | 01/11/2014 | 05/05/2015 | Director |
| XFM INFORMATION MANAGEMENT LIMITED | 07747381 | Company is dissolved | 12/03/2013 | | Director |
| GREEN ONE SOLUTIONS LIMITED | 07580461 | Company is dissolved | 12/06/2012 | 26/09/2012 | Director |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREEN ENERGY POWER AND LIGHT LIMITED | 07672433 | Company is dissolved | 12/06/2012 | | Director |
| DEXMAX LIMITED | SC097110 | Company is dissolved | 18/10/2010 | | Director |
| XPERT FACILITIES MANAGEMENT LIMITED | SC136263 | Company is dissolved | 18/10/2010 | | Director |
| RULESPACE EUROPE LIMITED | 06424853 | Company is dissolved | 07/10/2010 | 08/10/2010 | Director |
| XFM TECHNOLOGY LIMITED | 07333151 | Company is dissolved | 04/08/2010 | | Director |
| BAYREUTH INVESTMENTS LIMITED | 06530368 | Company is dissolved | 10/04/2008 | | Director |
| KABANOVA LIMITED | 06530351 | Company is dissolved | 02/04/2008 | | Director |
| MADISON BOSTON PROPERTY LIMITED | 04908328 | Active - Accounts Filed | 23/08/2004 | 30/09/2006 | Company Secretary |
| TELEGIFTCARD LIMITED | 04552318 | Company is dissolved | 03/10/2002 | 17/09/2003 | Director |
| DOVERCREST LIMITED | 04206873 | Company is dissolved | 09/05/2002 | | Director |
| PHASE ONE LAND LIMITED | 04431115 | Company is dissolved | 03/05/2002 | | Company Secretary |
| PHASE ONE BUILDING SERVICES LIMITED | 04305634 | Company is dissolved | 01/11/2001 | | Company Secretary |
| FAST CONSULTANCY SERVICES LTD | 03977562 | Company is dissolved | 15/02/2001 | | Company Secretary |
| CRAYON SOFTWARE SERVICES LIMITED | 03977572 | Non-Trading | 15/02/2001 | 04/05/2007 | Company Secretary |
| COGNITORES LIMITED | 04136559 | Company is dissolved | 05/01/2001 | | Director |
| CRAYON LIMITED | 04055519 | Active - Accounts Filed | 29/08/2000 | 04/05/2007 | Company Secretary |
| GRATISIMO LIMITED | 04031944 | Company is dissolved | 12/07/2000 | | Company Secretary |
| GRATISIMO LIMITED | 04031944 | Company is dissolved | 12/07/2000 | | Director |
| ORIGINAL GOLF LIMITED | 03886407 | Company is dissolved | 30/11/1999 | | Company Secretary |
| ORIGINAL GOLF LIMITED | 03886407 | Company is dissolved | 30/11/1999 | 01/05/2001 | Director |
| ORIBUS LIMITED | 03886383 | Company is dissolved | 30/11/1999 | 01/05/2001 | Director |
| ORIBUS LIMITED | 03886383 | Company is dissolved | 30/11/1999 | | Company Secretary |
| CAPTIVUS LIMITED | 03827869 | Company is dissolved | 19/08/1999 | | Company Secretary |
| AUDIT TRAIL SYSTEMS LIMITED | 03827849 | Company is dissolved | 19/08/1999 | | Director |
| AUDIT TRAIL SYSTEMS LIMITED | 03827849 | Company is dissolved | 19/08/1999 | | Company Secretary |
| MAP INDUSTRIAL SUPPLIES LIMITED | 03827844 | Company is dissolved | 19/08/1999 | 02/03/2001 | Company Secretary |
| CAPTIVUS LIMITED | 03827869 | Company is dissolved | 19/08/1999 | 15/11/2000 | Director |
| MAP INDUSTRIAL SUPPLIES LIMITED | 03827844 | Company is dissolved | 19/08/1999 | 02/03/2001 | Director |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| CYBERTRAC LIMITED | 03717644 | Company is dissolved | 19/05/1999 | | Company Secretary |
| CYBERTRAC LIMITED | 03717644 | Company is dissolved | 19/05/1999 | 15/11/2000 | Director |
| IXOS SOFTWARE LIMITED | 03542941 | Company is dissolved | 26/02/1999 | 26/11/1999 | Company Secretary |
| DJM LOGISTICS (EUROPE) LIMITED | 03698989 | Company is dissolved | 21/01/1999 | 22/12/1999 | Company Secretary |
| TURNER BARRATT CORPORATE FINANCE LIMITED | 03688074 | Company is dissolved | 23/12/1998 | | Director |
| CEPHALON (UK) LIMITED | 03207745 | Non-Trading | 29/01/1998 | 15/08/2000 | Company Secretary |
| REAP RESETTLEMENT AGENCY | 01816904 | Company is dissolved | 17/11/1997 | 10/03/1998 | Director |
| KONRAD ENVIRONMENTAL REPROCESSING PLC | 02963825 | Company is dissolved | 30/10/1997 | 21/09/1998 | Director |
| EARTHCARE ENVIRONMENTAL EUROPE LIMITED | 02970402 | Company is dissolved | 30/10/1997 | 21/09/1998 | Director |
| FOUR ALL LIMITED | 03420556 | Company is dissolved | 15/08/1997 | 15/08/2000 | Company Secretary |
| NEW FOREST BRICK LIMITED | 03420557 | Company is dissolved | 15/08/1997 | 29/07/1999 | Company Secretary |
| SOLARRAY BIOMETRICS INTERNATIONAL LTD. | 03265104 | Company is dissolved | 20/03/1997 | | Director |
| ART FOR ART'S SAKE LIMITED | 03271745 | Company is dissolved | 31/10/1996 | | Company Secretary |
| ART FOR ART'S SAKE LIMITED | 03271745 | Company is dissolved | 31/10/1996 | | Director |
| CLUB CARIBBEAN HOLIDAYS LIMITED | 03269518 | Company is dissolved | 25/10/1996 | 19/03/1997 | Director |
| CLUB CARIBBEAN HOLIDAYS LIMITED | 03269518 | Company is dissolved | 25/10/1996 | 19/03/1997 | Company Secretary |
| COLEMAN TURNER BARRATT LIMITED | 02777088 | Company is dissolved | 05/01/1993 | | Company Secretary |
| COLEMAN TURNER BARRATT LIMITED | 02777088 | Company is dissolved | 05/01/1993 | | Director |
| FOREMARKE HALL LOCOMOTIVE LIMITED | 01540877 | Company is dissolved | 09/02/1992 | | Company Secretary |