



Roger Michael De Haan

907684999

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Sir                   | <b>Honours</b>     | CBE  |
| <b>Name</b>                        | Roger Michael De Haan | <b>Number</b>      | 907684999  |
| <b>Postcode</b>                    | CT12 6FA              | <b>Address</b>     | Marlowe Innovation Centre<br>Marlowe Way<br>Ramsgate<br>Kent |
| <b>Date of birth</b>               | October 1948          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 13                    |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| FFMA (TRADING) LIMITED                    | 06523683 | Active - Accounts Filed | 05/03/2008 |           | Director |
| FOLKESTONE HARBOUR NOMINEE (1) LIMITED    | 06024730 | Non-Trading             | 15/03/2007 |           | Director |
| FOLKESTONE HARBOUR NOMINEE (2) LIMITED    | 06044811 | Non-Trading             | 15/03/2007 |           | Director |
| FOLKESTONE HARBOUR (2) LIMITED            | 06044095 | Active - Accounts Filed | 23/02/2007 |           | Director |
| FOLKESTONE HARBOUR (GP) LIMITED           | 06044108 | Active - Accounts Filed | 23/02/2007 |           | Director |
| FOLKESTONE HARBOUR (3) LIMITED            | 06044105 | Active - Accounts Filed | 23/02/2007 |           | Director |
| FOLKESTONE HARBOUR (4) LIMITED            | 06044788 | Active - Accounts Filed | 23/02/2007 |           | Director |
| FOLKESTONE HARBOUR (1) LIMITED            | 05972492 | Active - Accounts Filed | 02/11/2006 |           | Director |
| THE CREATIVE FOUNDATION (TRADING) LIMITED | 04564573 | Non-Trading             | 23/03/2006 |           | Director |
| FOLKESTONE HARBOUR COMPANY LIMITED        | 02447559 | Active - Accounts Filed | 24/08/2004 |           | Director |
| FOLKESTONE HARBOUR HOLDINGS LIMITED       | 05124490 | Active - Accounts Filed | 30/06/2004 |           | Director |
| FRIENDS OF FOLKESTONE ACADEMY LTD         | 05017884 | Active - Accounts Filed | 16/01/2004 |           | Director |
| CREATIVE FOLKESTONE                       | 04566484 | Active - Accounts Filed | 08/01/2003 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| KING'S SCHOOL ENTERPRISES LIMITED | 02552953 | Active - Accounts Filed | 01/10/2019 | 01/12/2021 | Director |
| LYNCHPIN PROPERTY LIMITED         | 07324974 | Active - Accounts Filed | 23/07/2010 | 04/12/2019 | Director |
| ARMADILLO PROPERTIES LIMITED      | 05528653 | Company is dissolved    | 30/11/2009 |            | Director |
| ACADEMY FM FOLKESTONE             | 06854359 | Active - Accounts Filed | 20/03/2009 | 18/03/2016 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ACADEMY FM THANET                        | 06854360 | Active - Accounts Filed | 20/03/2009 | 31/01/2016 | Director |
| CANTERBURY CHRIST CHURCH UNIVERSITY      | 04793659 | Active - Accounts Filed | 01/08/2005 | 23/01/2007 | Director |
| SAGA RADIO (LONDON) LTD                  | 05094389 | Company is dissolved    | 28/10/2004 |            | Director |
| OLDFAAT LIMITED                          | 05115594 | Company is dissolved    | 29/04/2004 | 28/04/2017 | Director |
| MARLOWE ACADEMY                          | 04915796 | Company is dissolved    | 30/09/2003 |            | Director |
| SMOOTH RADIO SCOTLAND LIMITED            | SC243652 | Active - Accounts Filed | 14/02/2003 | 05/08/2004 | Director |
| SMOOTH DIGITAL RADIO LIMITED             | 04054273 | Non-Trading             | 09/12/2002 | 27/10/2004 | Director |
| SAGA VITAMINS LIMITED                    | 04257543 | Company is dissolved    | 13/08/2002 | 27/10/2004 | Director |
| SAGA 500 LIMITED                         | 04362073 | Company is dissolved    | 09/04/2002 | 27/10/2004 | Director |
| SCREEN SOUTH                             | 04290554 | Active - Accounts Filed | 12/12/2001 | 07/06/2004 | Director |
| HELP THE AGED                            | 01263446 | Active - Accounts Filed | 10/05/2001 | 26/09/2002 | Director |
| METROPOLE ARTS CENTRE TRUST LIMITED(THE) | 00696919 | Company is dissolved    | 05/05/1998 |            | Director |
| SAGA ROSE LIMITED                        | 03386499 | Company is dissolved    | 12/09/1997 | 27/10/2004 | Director |
| ST. MARY'S WESTBROOK                     | 03389502 | Company is dissolved    | 16/06/1997 |            | Director |
| SAGA PERSONAL FINANCE LIMITED            | 03023493 | Active - Accounts Filed | 11/08/1995 | 27/10/2004 | Director |
| SAGA MEDIA LIMITED                       | 03023527 | Company is dissolved    | 31/07/1995 | 27/10/2004 | Director |
| WESTBROOK HOUSE PREPARATORY SCHOOL       | 03075902 | Company is dissolved    | 29/06/1995 |            | Director |
| SMOOTH RADIO MIDLANDS LIMITED            | 02942105 | Active - Accounts Filed | 02/09/1994 | 27/10/2004 | Director |
| SAGA HOLIDAYS (AUSTRALASIA) PTY LIMITED  | FC013042 | Other                   | 15/09/1993 | 07/03/2001 | Director |
| ITV MERIDIAN LIMITED                     | 02519552 | Non-Trading             | 02/11/1992 | 31/03/2001 | Director |
| SAGA INVESTMENTS LIMITED                 | 02755632 | Company is dissolved    | 14/10/1992 | 27/10/2004 | Director |
| SAGA HOMES LIMITED                       | 02368706 | Company is dissolved    | 06/08/1992 | 27/10/2004 | Director |
| SAGA COMMUNICATIONS LIMITED              | 02575726 | Company is dissolved    | 14/07/1992 | 27/10/2004 | Director |
| TOURISM FOR ALL UK                       | 01466822 | Active - Accounts Filed | 07/06/1992 | 26/06/1997 | Director |
| SAGA LEISURE LIMITED                     | 02421829 | Non-Trading             | 15/07/1991 | 27/10/2004 | Director |
| SAGA FINANCIAL PLANNING LIMITED          | 01610231 | Company is dissolved    | 14/07/1991 | 27/10/2004 | Director |
| SAGA RETIREMENT HOUSING LIMITED          | 02279957 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |
| SAGA HOUSING LIMITED                     | 02353000 | Company is dissolved    | 06/07/1991 |            | Director |
| SAGA COACH HOLIDAYS LIMITED              | 02225206 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |
| ST&H LIMITED                             | 02174052 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| SAGA MEMBERSHIP LIMITED                  | 00773343 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| SAGA (INTERNATIONAL) HOLIDAYS LIMITED    | 02409480 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |
| SAGA GROUP LIMITED                       | 00638891 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| PRIMETIME RADIO LIMITED                  | 00972880 | Company is dissolved    | 06/07/1991 |            | Director |
| SAGA FINANCIAL LIMITED                   | 01179806 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SAGA PUBLISHING LIMITED                  | 02152564 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| SAGA SERVICES LIMITED                    | 00732602 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| SAGA DIGITAL RADIO LIMITED               | 02321382 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |
| CUSTOMERKNECT LIMITED                    | 02289304 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| ST&H TRANSPORT LIMITED                   | 01707442 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |
| SAGA CRUISES II LIMITED                  | 00926444 | Company is dissolved    | 06/07/1991 | 27/10/2004 | Director |
| ST&H GROUP LIMITED                       | 00720588 | Active - Accounts Filed | 06/07/1991 | 27/10/2004 | Director |
| MATTERDALE GARDENS<br>MANAGEMENT LIMITED | 02405973 | Non-Trading             | 06/07/1991 | 19/03/1999 | Director |
| SAGA RADIO (NORTH WEST)<br>LIMITED       | 00057763 | Non-Trading             | 06/07/1991 | 27/10/2004 | Director |