



Derek Guy Ross

907725009

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derek Guy Ross | Number | 907725009 |
| Postcode | CF14 7HD | Address | 59 Ardwwyn Pantmawr Whitchurch Cardiff South Glam |
| Date of birth | February 1933 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| GEOF EDMUNDS LIMITED | 06471084 | Company is dissolved | 14/01/2008 | | Company Secretary |
| BRADSTONE PAVING LTD | 06384444 | Company is dissolved | 28/09/2007 | | Company Secretary |
| ABERDARE CARSAVE.COM LTD | 06378331 | Company is dissolved | 21/09/2007 | | Company Secretary |
| IT MANAGEMENT CONSULTANTS (UK) LIMITED | 06245159 | Company is dissolved | 14/05/2007 | 01/07/2012 | Company Secretary |
| GO EUROPE LIMITED | 06205334 | Company is dissolved | 06/04/2007 | | Company Secretary |
| I. METCALFE & COMPANY LIMITED | 06203625 | Company is dissolved | 04/04/2007 | 31/01/2015 | Company Secretary |
| FLECS ELECTRICAL LIMITED | 04889862 | Company is dissolved | 31/03/2007 | | Company Secretary |
| THE BENTLEYS GROUP LIMITED | 06015595 | Company is dissolved | 01/12/2006 | 23/12/2008 | Company Secretary |
| FUTURE SECURITY SUPPLIES LIMITED | 06003492 | Company is dissolved | 20/11/2006 | | Company Secretary |
| THORNBURY HOUSE MANAGEMENT SERVICES LIMITED | 05943861 | Company is dissolved | 22/09/2006 | | Company Secretary |
| IMPERIAL DRIVES LIMITED | 05912419 | Active - Accounts Filed | 22/08/2006 | 19/09/2008 | Company Secretary |
| RKG DEVELOPMENTS LIMITED | 05898310 | Company is dissolved | 07/08/2006 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| IRIS MANAGEMENT SERVICES LIMITED | 05717488 | Company is dissolved | 15/05/2006 | | Company Secretary |
| PARAGON SECURITY GUARDING LIMITED | 05742456 | Company is dissolved | 14/03/2006 | 15/03/2006 | Company Secretary |
| PARAGON SECURITY LIMITED | 05739329 | Company is dissolved | 10/03/2006 | 15/03/2006 | Company Secretary |
| ALPINE PAVING LIMITED | 05717523 | Company is dissolved | 22/02/2006 | | Company Secretary |
| J TECHNOLOGY LIMITED | 05384167 | Company is dissolved | 01/02/2006 | 01/05/2008 | Company Secretary |
| BARRINGTON INVESTMENTS LIMITED | 05643619 | Active - Accounts Filed | 02/12/2005 | 30/11/2006 | Company Secretary |
| 5 STAR PLASTERING LIMITED | 05637907 | Company is dissolved | 28/11/2005 | | Company Secretary |
| CRYSTAL CLEAR MOBILE LTD | 05620738 | Company is dissolved | 11/11/2005 | | Company Secretary |
| B.V. INTERIORS LIMITED | 05620731 | Company is dissolved | 11/11/2005 | 21/06/2006 | Company Secretary |
| PRECISE PLASTERING LIMITED | 05555462 | Company is dissolved | 01/11/2005 | | Company Secretary |
| PARAGON SECURITY UK LTD | 05390542 | Company is dissolved | 01/09/2005 | | Company Secretary |
| ELEGANT HOMES (WALES) LIMITED | 05524624 | Company is dissolved | 01/08/2005 | | Company Secretary |
| DUQUSA DEVELOPMENTS LIMITED | 05505008 | Company is dissolved | 11/07/2005 | | Company Secretary |
| WOLF WHISTLE FASHION LIMITED | 05435953 | Company is dissolved | 28/05/2005 | | Company Secretary |
| LTL CARDIFF LIMITED | 05263501 | Company is dissolved | 31/01/2005 | | Company Secretary |
| T.I. RESOURCES LIMITED | 03250515 | Company is dissolved | 06/09/2004 | | Company Secretary |
| T.S.W. OUTSOURCING LIMITED | 03779562 | Company is dissolved | 06/09/2004 | | Company Secretary |
| COMPUTER GIANTS (TP) LIMITED | 03806372 | Company is dissolved | 06/09/2004 | | Company Secretary |
| AVONROCK LIMITED | 03250198 | Company is dissolved | 06/09/2004 | | Company Secretary |
| T.S.W. INTERNATIONAL TAXATION CONSULTANTS LTD. | 02651441 | Company is dissolved | 06/09/2004 | 31/10/2011 | Company Secretary |
| THORNHILL CERAMICS LIMITED | 05200630 | Company is dissolved | 09/08/2004 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| AVIATION NOW LIMITED | 05172964 | Company is dissolved | 30/07/2004 | | Company Secretary |
| AB PLASTERING AND BUILDERS LIMITED | 04568045 | Company is dissolved | 01/07/2004 | | Company Secretary |
| DRAGON FINANCIAL SERVICES LIMITED | 05129862 | Company is dissolved | 17/05/2004 | | Company Secretary |
| WELSH GYMNASTICS LIMITED | 05088631 | Active - Accounts Filed | 30/03/2004 | 21/07/2009 | Director |
| KEYLINE PAVING LIMITED | 05045177 | Company is dissolved | 16/02/2004 | | Company Secretary |
| S.P.C. LIMITED | 03919334 | Company is dissolved | 01/02/2004 | | Company Secretary |
| PRESTIGE DRIVES & LANDSCAPES LIMITED | 05029920 | Company is dissolved | 29/01/2004 | | Company Secretary |
| P & P CATERING CO LIMITED | 05029753 | Company is dissolved | 29/01/2004 | | Company Secretary |
| NANOTTO UK LIMITED | 05004591 | Active - Accounts Filed | 30/12/2003 | 05/01/2004 | Company Secretary |
| WHICHMORTGAGES.NET LIMITED | 04951213 | Company is dissolved | 03/11/2003 | | Company Secretary |
| HENGOED DEVELOPMENTS LIMITED | 04935753 | Company is dissolved | 17/10/2003 | 24/05/2006 | Company Secretary |
| PLAN IT SELF BUILD LIMITED | 04657968 | Company is dissolved | 06/02/2003 | | Company Secretary |
| PRO-G LIMITED | 04247604 | Company is dissolved | 11/07/2002 | | Company Secretary |
| DEDE ENTERPRISES LIMITED | 04384256 | Company is dissolved | 28/02/2002 | 01/01/2006 | Company Secretary |
| INDEPENDENT GREEN ENERGY LIMITED | 04000134 | Company is dissolved | 01/02/2002 | | Company Secretary |
| TOUCHDOWN MORTGAGES LIMITED | 04305775 | Company is dissolved | 17/10/2001 | 01/12/2012 | Company Secretary |
| TOUCHDOWN HOLDINGS LIMITED | 04274656 | Company is dissolved | 21/08/2001 | 31/12/2011 | Company Secretary |
| NEGATIVA LIMITED | 04266762 | Company is dissolved | 08/08/2001 | | Company Secretary |
| CELTIC GREEN ENERGY LIMITED | 04260362 | Company is dissolved | 27/07/2001 | | Company Secretary |
| ADVANCED AGRICULTURE TECHNOLOGY LIMITED | 02224834 | Company is dissolved | 24/05/2001 | | Company Secretary |
| STYLEIMPACT LIMITED | 03586855 | Company is dissolved | 31/07/2000 | | Company Secretary |
| ROSS, BRAUN COWDREY LIMITED | 03175804 | Company is dissolved | 20/03/1996 | 07/07/1997 | Director |

N/A* - no information available