



Derek Guy Ross

907725009

## Director Information

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