



Roger James Milne

908667738

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger James Milne | <b>Number</b>      | 908667738  |
| <b>Postcode</b>                    | BL1 4BY           | <b>Address</b>     | Carlyle House 78 Chorley New Road<br>Bolton<br>England |
| <b>Date of birth</b>               | November 1957     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                 |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| INDEPENDENT MERCHANT SERVICES LIMITED | 08062773 | Active - Accounts Filed | 09/05/2012 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INDEPENDENT BUSINESS SOLUTIONS LIMITED               | 08490970 | Company is dissolved    | 16/04/2013 |            | Director          |
| ALL SEASONS (NW) LTD                                 | 08382408 | Company is dissolved    | 30/01/2013 |            | Director          |
| INDEPENDENT MERCHANT SOLUTIONS LIMITED               | 08339040 | Company is dissolved    | 21/12/2012 |            | Director          |
| ALL SEASONS GARDEN AND LANDSCAPE CONTRACTORS LIMITED | 06795291 | Company is dissolved    | 01/01/2011 | 22/05/2013 | Director          |
| MILNE RESEARCH LIMITED                               | 07178644 | Active - Accounts Filed | 04/03/2010 | 01/03/2012 | Director          |
| GTV SCREEN MEDIA LIMITED                             | 03947033 | Active - Accounts Filed | 08/01/2009 | 29/10/2009 | Director          |
| GTV SCREEN MEDIA LIMITED                             | 03947033 | Active - Accounts Filed | 15/04/2003 | 22/05/2008 | Company Secretary |
| STONEMEAD UK LIMITED                                 | 04597496 | Company is dissolved    | 28/11/2002 |            | Director          |
| LVMH WATCH & JEWELLERY (UK) LIMITED                  | 01620385 | Active - Accounts Filed | 08/02/1993 | 13/03/1997 | Director          |