



Robert Charles Biles

909159777

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Robert Charles Biles | <b>Number</b>      | 909159777                               |
| <b>Postcode</b>                    | CF5 6DU              | <b>Address</b>     | Llanmaes St. Fagans<br>Cardiff<br>Wales |
| <b>Date of birth</b>               | September 1972       | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 11                   |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| AEGIS FINANCIAL SERVICES LIMITED         | 15494104 | Active - Newly Incorporated | 16/02/2024 |           | Director              |
| GORDON DADDS CONSULTING LIMITED          | 15343894 | Active - Newly Incorporated | 11/12/2023 |           | Director              |
| CULVER FINANCIAL LIMITED                 | 15326901 | Active - Newly Incorporated | 04/12/2023 |           | Director              |
| AAC DIRECT LIMITED                       | 15300828 | Active - Newly Incorporated | 21/11/2023 |           | Director              |
| CULVER HOLDINGS LIMITED                  | 15301095 | Active - Newly Incorporated | 21/11/2023 |           | Director              |
| CHILD & CHILD CORPORATE SERVICES LIMITED | 13454556 | Active - Accounts Filed     | 02/11/2022 |           | Director              |
| CHILD & CHILD LAW LIMITED                | 11554363 | Active - Accounts Filed     | 21/10/2022 |           | Director              |
| CHILD & CHILD HOLDINGS LIMITED           | 14434852 | Active - Accounts Filed     | 21/10/2022 |           | Director              |
| ACR PROFESSIONAL SERVICES LLP            | OC315307 | Active - Accounts Filed     | 23/09/2019 |           | LLP Designated Member |
| GRANITEOAK LIMITED                       | 10883529 | Active - Accounts Filed     | 25/07/2017 |           | Director              |
| JURATONE LIMITED                         | 02805816 | Active - Accounts Filed     | 30/06/2012 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CARTWRIGHT KING SOLICITORS LTD    | 12450173 | Active - Accounts Filed | 07/02/2020 | 17/11/2020 | Director              |
| IGD HOLDINGS REALISATIONS LLP     | OC387942 | In Administration       | 16/06/2016 | 23/09/2019 | LLP Member            |
| HANOVER EMPLOYEE BENEFITS LIMITED | 02136651 | Active - Accounts Filed | 26/05/2015 | 29/06/2016 | Director              |
| CULVER LIMITED                    | 05927086 | Company is dissolved    | 01/04/2015 | 29/06/2016 | Director              |
| GORDON DADDS EP LLP               | OC392361 | Company is dissolved    | 31/03/2014 | 25/04/2014 | LLP Designated Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| GORDON DADDS FP LLP                                  | OC392362 | Company is dissolved    | 31/03/2014 | 25/04/2014 | LLP Designated Member |
| GORDON DADDS SP LLP                                  | OC392360 | Company is dissolved    | 31/03/2014 | 25/04/2014 | LLP Designated Member |
| ASTARGA LLP  | OC392359 | Company is dissolved    | 31/03/2014 | 24/04/2014 | LLP Designated Member |
| HANOVER FINANCIAL MANAGEMENT LIMITED                 | 08586887 | In Liquidation          | 27/06/2013 | 29/06/2016 | Director              |
| IGD INTERNATIONAL LLP                                | OC386241 | Company is dissolved    | 27/06/2013 | 25/07/2013 | LLP Designated Member |
| GORDON DADDS SOLICITORS LLP                          | OC385762 | Company is dissolved    | 12/06/2013 |            | LLP Designated Member |
| AAC NETWORK LIMITED                                  | 08229281 | Company is dissolved    | 26/09/2012 |            | Director              |
| COMPUTER AND TECHNOLOGY CONSULTANCY SERVICES LIMITED | 07776684 | Company is dissolved    | 16/09/2011 |            | Director              |
| QUEENSBERRY UNDERWRITING LIMITED                     | 03804570 | Active - Accounts Filed | 22/02/2011 | 09/11/2021 | Director              |
| CEB TRUSTEES LIMITED                                 | 07450442 | Non-Trading             | 24/11/2010 | 24/11/2010 | Director              |
| THE REGENT ORGANISATION TRUSTEES LIMITED             | 07448688 | Company is dissolved    | 23/11/2010 |            | Director              |
| REGENT EMPLOYEE BENEFIT CONSULTANTS LIMITED          | 07448499 | Company is dissolved    | 23/11/2010 | 23/11/2010 | Director              |
| REGENT WEALTH MANAGEMENT LIMITED                     | 07360107 | Company is dissolved    | 31/08/2010 | 31/08/2010 | Director              |
| DAISYGRANT LIMITED                                   | 07256303 | Company is dissolved    | 18/05/2010 |            | Director              |
| THE REGENT ORGANISATION LIMITED                      | 07256397 | Company is dissolved    | 18/05/2010 | 01/06/2010 | Director              |
| SEXTANT ADVISERS LIMITED                             | 04358823 | Company is dissolved    | 04/09/2008 |            | Company Secretary     |
| BEIGEPOST LIMITED                                    | 06587453 | Company is dissolved    | 08/05/2008 |            | Director              |
| BEIGEPOST LIMITED                                    | 06587453 | Company is dissolved    | 08/05/2008 |            | Company Secretary     |
| AMS CORPORATE RISKS LIMITED                          | 04389804 | Company is dissolved    | 07/02/2008 | 20/02/2012 | Company Secretary     |
| BEAR INSURANCE BROKERS LTD.                          | 00270300 | Active - Accounts Filed | 31/01/2008 | 19/04/2011 | Company Secretary     |
| TULIPBOLD LIMITED                                    | 06390613 | Company is dissolved    | 25/01/2008 |            | Company Secretary     |
| TULIPBOLD LIMITED                                    | 06390613 | Company is dissolved    | 04/10/2007 | 17/12/2007 | Director              |
| MOORCAVE LIMITED                                     | 05247271 | Company is dissolved    | 02/10/2007 |            | Company Secretary     |
| SEXTANT VENTURES LIMITED                             | 04301025 | Company is dissolved    | 08/09/2007 | 23/04/2010 | Company Secretary     |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LLANMAES HOLDINGS LIMITED           | 01807322 | Company is dissolved    | 16/07/2007 |            | Company Secretary |
| HANOVER EMPLOYEE BENEFITS LIMITED   | 02136651 | Active - Accounts Filed | 06/02/2007 | 10/10/2011 | Company Secretary |
| 03097650 LIMITED                    | 03097650 | Company is dissolved    | 20/10/2006 |            | Company Secretary |
| DINERSURE LIMITED                   | 05927103 | Company is dissolved    | 06/09/2006 | 31/03/2011 | Director          |
| ROSEMOSS LIMITED                    | 05332649 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| PROFESSIONAL REGISTRARS LIMITED     | 04926829 | Company is dissolved    | 13/07/2006 |            | Company Secretary |
| CULVER FINANCIAL MANAGEMENT LIMITED | 01157569 | Active - Accounts Filed | 19/06/2006 | 29/06/2016 | Company Secretary |
| AXINITE LIMITED                     | 01011827 | Company is dissolved    | 19/06/2006 |            | Company Secretary |
| INCE WEALTH LIMITED                 | 02611363 | Active - Accounts Filed | 26/05/2006 | 29/06/2016 | Company Secretary |
| PROTECTAGROUP (CIB) LIMITED         | 02560948 | Company is dissolved    | 26/05/2006 | 28/07/2008 | Company Secretary |
| 03097650 LIMITED                    | 03097650 | Company is dissolved    | 27/03/2006 | 21/04/2006 | Director          |
| PENARTH INNS LIMITED                | 01417924 | Company is dissolved    | 30/01/2006 | 22/05/2006 | Company Secretary |
| MORE THAN GOURMET (U.K.) LIMITED    | 05247259 | Company is dissolved    | 17/12/2004 | 02/06/2005 | Director          |
| CEFN MABLY WALLED GARDEN LIMITED    | 04533866 | Active - Accounts Filed | 03/12/2004 | 23/06/2005 | Company Secretary |
| CEFN MABLY WALLED GARDEN LIMITED    | 04533866 | Active - Accounts Filed | 03/12/2004 | 30/03/2006 | Director          |
| MOORCAVE LIMITED                    | 05247271 | Company is dissolved    | 23/11/2004 |            | Director          |
| CEFN MABLY COUNTRY PARK LIMITED     | 04127816 | Active - Accounts Filed | 28/04/2004 | 03/05/2005 | Director          |
| CEFN MABLY COUNTRY PARK LIMITED     | 04127816 | Active - Accounts Filed | 28/04/2004 | 03/05/2005 | Company Secretary |
| WANBASE LIMITED                     | 01090857 | Company is dissolved    | 07/07/2003 | 31/10/2003 | Director          |
| CARNELL SYSTEMS LIMITED             | 03243104 | Company is dissolved    | 12/11/1999 |            | Director          |
| SUMMERCARE PHARMACIES LIMITED       | 03668789 | Company is dissolved    | 23/11/1998 | 17/08/1999 | Company Secretary |