



Elwyn Waugh

909245603

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Elwyn Waugh | <b>Number</b>      | 909245603   |
| <b>Postcode</b>                    | BN18 9AJ    | <b>Address</b>     | 51 High Street<br>Arundel<br>West Sussex<br>England |
| <b>Date of birth</b>               |             | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 5           |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FELDOX LIMITED                       | 06576475 | Non-Trading             | 07/11/2008 |           | Company Secretary |
| ASH VENTURES LIMITED                 | 06574374 | Non-Trading             | 07/11/2008 |           | Company Secretary |
| GREEN PARTNERS INTERNATIONAL LIMITED | 06439404 | Active - Accounts Filed | 07/11/2008 |           | Company Secretary |
| LASSALLE ART & DESIGN LIMITED        | 01210897 | Active - Accounts Filed | 07/11/2007 |           | Company Secretary |
| OAKENHALL LIMITED                    | 02618061 | Active - Accounts Filed | 01/11/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| IRISLAB LTD   | 06652625 | Company is dissolved    | 22/07/2008 |            | Company Secretary |
| THE AMADEUS CENTRE LIMITED                          | 02303871 | Active - Accounts Filed | 05/03/2008 | 05/06/2019 | Company Secretary |
| SA-UN LIMITED                                       | 05681690 | Company is dissolved    | 11/07/2007 | 30/07/2008 | Company Secretary |
| BAREFRUIT LIMITED                                   | 05161745 | Company is dissolved    | 28/02/2007 |            | Company Secretary |
| PROTECTED PARKING LIMITED                           | 06052337 | Company is dissolved    | 07/02/2007 |            | Company Secretary |
| DIGITAL ASSET LTD                                   | 05984983 | Active - Accounts Filed | 01/11/2006 | 20/12/2024 | Company Secretary |
| E-ARBITRAGE LIMITED                                 | 05058168 | Company is dissolved    | 10/02/2005 |            | Company Secretary |
| BROADBRIDGE FARM (CHARD) MANAGEMENT COMPANY LIMITED | 05293611 | Active - Accounts Filed | 07/02/2005 | 23/11/2012 | Company Secretary |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEETING PLACES LTD                  | 05230807 | Company is dissolved    | 14/09/2004 |            | Company Secretary |
| SHOPMEHAPPY LTD                     | 05229168 | Company is dissolved    | 13/09/2004 |            | Company Secretary |
| H2L LTD                             | 04433859 | Company is dissolved    | 08/05/2004 | 13/08/2008 | Company Secretary |
| CLUB SAFARI LTD                     | 04872947 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| CASINO TRAFFIC LTD                  | 04505104 | Company is dissolved    | 28/08/2002 |            | Company Secretary |
| ONLINE DISCOVERY LTD                | 04514727 | Company is dissolved    | 27/08/2002 |            | Company Secretary |
| THE PLANTOWIN GROUP LTD             | 04518947 | Company is dissolved    | 27/08/2002 |            | Company Secretary |
| PLANTOWIN LTD                       | 04515041 | Company is dissolved    | 20/08/2002 |            | Company Secretary |
| PLANTOWIN UK LTD                    | 04515042 | Company is dissolved    | 20/08/2002 |            | Company Secretary |
| THE OLD FORGE FOSSIL CO. LIMITED    | 03766126 | Active - Accounts Filed | 15/07/2002 | 07/05/2013 | Company Secretary |
| SMART-QUOTES LIMITED                | 04269873 | Company is dissolved    | 28/03/2002 | 28/07/2006 | Company Secretary |
| FINANCIAL ONLINE SERVICES LTD       | 04278355 | Company is dissolved    | 15/03/2002 | 29/05/2012 | Company Secretary |
| HOOKE FOREST (CONSTRUCTION) LIMITED | 01785923 | Company is dissolved    | 23/01/2002 | 26/07/2002 | Company Secretary |
| ONLINE AFFILIATES LTD.              | 04303261 | Company is dissolved    | 17/10/2001 |            | Company Secretary |
| CHEAPEST OFFER LTD                  | 03996142 | Company is dissolved    | 24/09/2001 |            | Company Secretary |
| BLOND FINE ART LIMITED              | 01162514 | Company is dissolved    | 02/09/2001 | 04/01/2002 | Director          |
| BLOND FINE ART LIMITED              | 01162514 | Company is dissolved    | 02/09/2001 |            | Company Secretary |
| THE TOWN MILL TRUST LYME REGIS      | 02982747 | Active - Accounts Filed | 19/10/1994 | 31/08/2001 | Company Secretary |
| THE TOWN MILL TRUST LYME REGIS      | 02982747 | Active - Accounts Filed | 19/10/1994 | 31/08/2001 | Director          |
| HOOKE FOREST LIMITED                | 01725204 | Company is dissolved    | 02/04/1992 | 26/07/2002 | Company Secretary |