



Roger Henry Tempest

909366347

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Henry Tempest | <b>Number</b>      | 909366347   |
| <b>Postcode</b>                    | W2 2AB              | <b>Address</b>     | 40 Connaught Street<br>Hyde Park<br>London<br>England |
| <b>Date of birth</b>               | August 1963         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CHESTERTONS INTERNATIONAL FOUNDATION | 12071118 | Active - Accounts Filed | 18/06/2020 |           | Director          |
| RCL FINANCE LIMITED                  | 12670223 | Active - Accounts Filed | 13/06/2020 |           | Director          |
| RURAL CONCEPTS (LIBYA) LIMITED       | 09665872 | Non-Trading             | 01/07/2015 |           | Director          |
| RURAL CONCEPTS INVESTMENTS LIMITED   | 08911180 | Active - Accounts Filed | 25/02/2014 |           | Director          |
| RURAL CONCEPTS LIMITED               | 04925983 | Active - Accounts Filed | 08/10/2003 |           | Director          |
| RURAL CONCEPTS CONSTRUCTION LIMITED  | 03589973 | Active - Accounts Filed | 30/06/1998 |           | Director          |
| TEMPEST ESTATES (BROUGHTON) LIMITED  | 01292132 | Active - Accounts Filed | 21/01/1998 |           | Company Secretary |
| TEMPEST ESTATES (BROUGHTON) LIMITED  | 01292132 | Active - Accounts Filed | 21/02/1992 |           | Director          |
| RURAL BUSINESS CENTRES LIMITED       | 02163740 | Active - Accounts Filed | 01/03/1991 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE YOUTH CITY FOUNDATION        | 09725984 | Company is dissolved    | 10/08/2015 |            | Director          |
| PELTON PARC LIMITED              | 08721814 | Company is dissolved    | 07/10/2013 |            | Director          |
| BATHURST DEVELOPMENT LIMITED     | 08527773 | Active - Accounts Filed | 14/05/2013 | 13/03/2014 | Director          |
| UTOPIA BROADCASTING LIMITED      | 06736805 | Company is dissolved    | 29/10/2008 |            | Director          |
| ALDOURIE CASTLE LIMITED          | SC240288 | Active - Accounts Filed | 28/11/2002 | 26/11/2004 | Company Secretary |
| ALDOURIE CASTLE LIMITED          | SC240288 | Active - Accounts Filed | 28/11/2002 | 28/04/2014 | Director          |
| THE HERITAGE PARTNERSHIP LIMITED | 03528070 | Company is dissolved    | 17/03/1998 | 11/11/2000 | Director          |
| RS (SKIPTON) LIMITED             | 03385350 | Company is dissolved    | 30/06/1997 | 30/01/2007 | Director          |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| PHOTO-ARTS 2000                | 03061782 | Company is dissolved    | 05/12/1995 | 01/11/1999 | Director          |
| HAREWOOD HOUSE TRUST LIMITED   | 02004021 | Active - Accounts Filed | 05/07/1995 | 10/11/2004 | Director          |
| RURAL BUSINESS CENTRES LIMITED | 02163740 | Active - Accounts Filed | 01/03/1991 | 28/03/2001 | Company Secretary |