



Richard Mervyn Gardner

909620378

Director Information

Title	Mr	Honours	
Name	Richard Mervyn Gardner	Number	909620378
Postcode	RH17 7LF	Address	Inneswood Beaconsfield Road Chelwood Gate East Sussex
Date of birth	July 1938	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BGM HOLDINGS LIMITED	01719247	In Liquidation	31/12/1990		Director
BGM HOLDINGS LIMITED	01719247	In Liquidation	31/12/1990		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABBOTSBURY SOFTWARE LIMITED	01492113	Active - Accounts Filed	10/06/2010	02/10/2010	Director
FEARLESS LIMITED	05908903	Active - Accounts Filed	17/08/2006	04/10/2010	Company Secretary
REMOTE AUTHENTICATION LIMITED	03648433	Company is dissolved	11/10/2005	10/08/2000	Company Secretary
SECOND LIFE PAYMENT SYSTEMS LIMITED	05427701	Company is dissolved	18/04/2005		Director
WEST DORSET INTERNET LIMITED	04627226	Company is dissolved	01/08/2004	04/10/2010	Director
WEST DORSET INTERNET LIMITED	04627226	Company is dissolved	01/08/2004	04/10/2010	Company Secretary
WESSEX BROADBAND LTD	05101127	Company is dissolved	14/04/2004		Director
WESSEX BROADBAND LTD	05101127	Company is dissolved	14/04/2004		Company Secretary
AUTHENTICATIONPLUS LIMITED	05100602	Company is dissolved	13/04/2004		Director
AUTHENTICATIONPLUS LIMITED	05100602	Company is dissolved	13/04/2004		Company Secretary
SOUTH WEST INTERNET CIC	05047173	Non-Trading	17/02/2004	04/10/2010	Company Secretary
CLERKENWELL COMMS LIMITED	05047185	Company is dissolved	17/02/2004		Company Secretary
CLERKENWELL COMMS LIMITED	05047185	Company is dissolved	17/02/2004		Director
SOUTH WEST INTERNET CIC	05047173	Non-Trading	17/02/2004	04/10/2010	Director



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ABBOTSBURY SOFTWARE LIMITED	01492113	Active - Accounts Filed	06/12/2003	04/10/2010	Company Secretary
ABB TEL LIMITED	03720474	Company is dissolved	08/01/2003		Company Secretary
ABB TEL LIMITED	03720474	Company is dissolved	11/02/2000		Director
AFFINITY PLUS LIMITED	03087854	Company is dissolved	01/08/1999		Director
CORPORATE VOIDS LIMITED	03797919	Company is dissolved	29/06/1999	23/06/2002	Company Secretary
SECURE PAYMENT SYSTEMS LIMITED	03648432	Company is dissolved	12/10/1998		Director
SECURE PAYMENT CARD LIMITED	03648430	Company is dissolved	12/10/1998		Director
SECURE PAYMENT SYSTEMS LIMITED	03648432	Company is dissolved	12/10/1998		Company Secretary
REMOTE AUTHENTICATION LIMITED	03648433	Company is dissolved	12/10/1998		Director
SECURE PAYMENT CARD LIMITED	03648430	Company is dissolved	12/10/1998		Company Secretary
RUSHGROVE ASSOCIATES LIMITED	03524862	Company is dissolved	12/03/1998		Director
VIRTUAL PAYMENT SYSTEMS LIMITED	03435093	Company is dissolved	17/09/1997		Company Secretary
VIRTUAL PAYMENT SYSTEMS LIMITED	03435093	Company is dissolved	17/09/1997		Director
WEST AFRICAN FISHERIES LIMITED	02414779	Company is dissolved	24/01/1997	01/10/1993	Director
BUCKINGHAM GARDNER MANAGEMENT LIMITED	02720872	Company is dissolved	24/01/1997	01/10/1993	Director
MARITIME PROTECTION SERVICES LTD	02036255	Company is dissolved	24/01/1997	01/10/1993	Director
R M GARDNER LIMITED	01928210	Company is dissolved	31/12/1996	01/10/1993	Director
AFRICAN RESOURCES LIMITED	02158681	Company is dissolved	31/12/1996	01/10/1993	Director
SIERRA LEONE RESOURCES LIMITED	02127683	Company is dissolved	31/12/1996	01/10/1993	Director
DAVENMOOR LIMITED	01350418	Company is dissolved	19/10/1996	02/10/1993	Director
AFFINITY PLUS LIMITED	03087854	Company is dissolved	04/08/1995	01/08/1999	Company Secretary
P G A GOLF BOND LIMITED	02876389	Company is dissolved	22/11/1993		Company Secretary
INBRO MARKET DEVELOPMENTS LTD	02866721	Company is dissolved	28/10/1993	21/10/1994	Company Secretary
HOLIDAY BOND LIMITED	02866909	Company is dissolved	28/10/1993		Company Secretary
INTERNATIONAL HOLIDAY BOND LIMITED	02866930	Company is dissolved	28/10/1993		Company Secretary
INTERNATIONAL SPORTS AND LEISURE LIMITED	02743087	Company is dissolved	15/10/1993		Company Secretary

N/A* - no information available



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WEST AFRICAN FISHERIES LIMITED	02414779	Company is dissolved	01/10/1993		Company Secretary
REMOTE OFFICE LIMITED	02773344	Company is dissolved	14/12/1992	15/12/1993	Company Secretary
REMOTE OFFICE LIMITED	02773344	Company is dissolved	14/12/1992	01/10/1993	Director
AFRICAN PRODUCE LIMITED	02552365	Company is dissolved	26/10/1992		Company Secretary
EUROMARGIN LIMITED	02429856	Company is dissolved	10/09/1992		Director
EUROMARGIN LIMITED	02429856	Company is dissolved	10/09/1992		Company Secretary
BUCKINGHAM GARDNER MANAGEMENT LIMITED	02720872	Company is dissolved	08/06/1992		Company Secretary
LEONARD BEAUMONT (INSURANCE BROKERS) LIMITED	00791586	Company is dissolved	31/12/1991	26/02/1993	Director
AFRICAN RESOURCES LIMITED	02158681	Company is dissolved	31/12/1991		Company Secretary
VEHICLES PONCIN (UK) LIMITED	01991104	Company is dissolved	31/12/1991		Company Secretary
ASIAN GOLDFIELDS (CCM) LIMITED	02037182	Company is dissolved	31/12/1991	01/10/1993	Director
BATIS LIMITED	01670212	Company is dissolved	31/12/1991	01/10/1993	Director
ASIAN GOLDFIELDS (CCM) LIMITED	02037182	Company is dissolved	31/12/1991	30/04/1995	Company Secretary
COUNTERTRADE & OFFSET INTELLIGENCE LIMITED	02053655	Company is dissolved	31/12/1991	01/10/1993	Director
VEHICLES PONCIN (UK) LIMITED	01991104	Company is dissolved	31/12/1991	01/10/1993	Director
SIERRA LEONE RESOURCES LIMITED	02127683	Company is dissolved	31/12/1991		Company Secretary
BATIS LIMITED	01670212	Company is dissolved	31/12/1991		Company Secretary
WEST AFRICAN HOLDINGS LIMITED	01886796	Company is dissolved	31/12/1991		Company Secretary
REMOTE IMAGE SYSTEMS LIMITED	02176589	Company is dissolved	31/12/1991		Company Secretary
LUXEMBOURG HOLDINGS PLC	02127676	Company is dissolved	31/12/1991		Company Secretary
WEST AFRICAN HOLDINGS LIMITED	01886796	Company is dissolved	31/12/1991	01/10/1993	Director
CADON INVESTMENTS LIMITED	02175389	Company is dissolved	31/12/1991	01/10/1993	Director
REMOTE IMAGE SYSTEMS LIMITED	02176589	Company is dissolved	31/12/1991	01/10/1993	Director
LUXEMBOURG HOLDINGS PLC	02127676	Company is dissolved	31/12/1991	01/10/1993	Director
COUNTERTRADE & OFFSET INTELLIGENCE LIMITED	02053655	Company is dissolved	31/12/1991		Company Secretary
NEATHERCOAT ASSOCIATES LIMITED	01087993	Company is dissolved	16/11/1991	17/06/1992	Director



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CONSORT RESEARCH LIMITED	01990526	Company is dissolved	12/10/1991		Company Secretary
AFRICAN PRIVATISATION LIMITED	02398156	Company is dissolved	23/06/1991	01/10/1993	Director
AFRICAN PRIVATISATION LIMITED	02398156	Company is dissolved	23/06/1991		Company Secretary
DAVENMOOR LIMITED	01350418	Company is dissolved	05/05/1991		Company Secretary