



Terry Ian Winter

911192818

## Director Information

|                                    |                  |                    |                                      |
|------------------------------------|------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Terry Ian Winter | <b>Number</b>      | 911192818                            |
| <b>Postcode</b>                    | SL6 2TW          | <b>Address</b>     | 67 Fane Way<br>Maidenhead<br>England |
| <b>Date of birth</b>               | October 1978     | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 2                |                    |                                      |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| THE CONSTRUCTION MANAGEMENT EXPERTS LIMITED | 15904506 | Active - Newly Incorporated | 19/08/2024 |           | Director |
| SANDFORD OXFORD LIMITED                     | 10023046 | Active - Accounts Filed     | 19/03/2017 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BDDS CONTRACTORS LIMITED                                 | 13616282 | Company is dissolved    | 12/09/2021 |            | Director |
| BERKSHIRE DESIGN CONTRACTORS LIMITED                     | 12088136 | Company is dissolved    | 05/07/2019 | 01/02/2020 | Director |
| BERKSHIRE DESIGN & DEVELOPMENT ROOFING LIMITED           | 11593551 | Company is dissolved    | 28/09/2018 |            | Director |
| KENNINGTON DESIGN AND DEVELOPMENT LIMITED                | 10023529 | Company is dissolved    | 24/02/2016 |            | Director |
| BERKSHIRE DESIGN & DEVELOPMENT SERVICES LIMITED          | 09883348 | Active - Accounts Filed | 23/11/2015 | 01/09/2023 | Director |
| BOOKKEEPING ACCOUNTANCY AND CONSULTANCY SERVICES LIMITED | 09797940 | Company is dissolved    | 28/09/2015 |            | Director |
| TIW MANAGEMENT CONSULTING LIMITED                        | 09749613 | Company is dissolved    | 26/08/2015 |            | Director |
| CVPROTECT LIMITED  | 09615231 | Company is dissolved    | 21/08/2015 |            | Director |
| COMMERCIAL VEHICLE PROTECTION SOLUTIONS LIMITED          | 09411681 | Company is dissolved    | 28/01/2015 |            | Director |
| VEHICLESSE LTD   | 08668187 | Company is dissolved    | 29/08/2013 | 13/01/2015 | Director |
| TRUCKPROTECT VENTURES LIMITED                            | 07442677 | Company is dissolved    | 21/08/2013 | 13/01/2015 | Director |
| HEXAR GLOBAL LIMITED                                     | 07844666 | Company is dissolved    | 11/11/2011 | 13/01/2015 | Director |
| HEXARE UK LTD  | 07844959 | Company is dissolved    | 11/11/2011 | 13/01/2015 | Director |
| FDG IPR LIMITED  | 07684599 | Company is dissolved    | 27/06/2011 | 13/01/2015 | Director |
| FUELDEFEND USA LIMITED                                   | 07546096 | Company is dissolved    | 28/02/2011 | 13/01/2015 | Director |



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|                             |          |                         |            |            |           |
|-----------------------------|----------|-------------------------|------------|------------|-----------|
| FUELDEFEND VENTURES LIMITED | 07512260 | Company is dissolved    | 01/02/2011 | 13/01/2015 | Director  |
| FUELDEFEND GLOBAL LIMITED   | 07512310 | Active - Accounts Filed | 01/02/2011 | 23/01/2015 | Director  |
| COMMERCIAL VEHICLE          | 06394947 | Company is dissolved    | 10/10/2007 | 09/02/2015 | Director  |
| PROTECTION SYSTEMS LIMITED  |          |                         |            |            |           |
| COMMERCIAL VEHICLE          | 06394947 | Company is dissolved    | 10/10/2007 | 09/02/2015 | Company   |
| PROTECTION SYSTEMS LIMITED  |          |                         |            |            | Secretary |
| RECKLESS LTD                | 06384425 | Company is dissolved    | 28/09/2007 | 28/10/2008 | Company   |
|                             |          |                         |            |            | Secretary |
| DISRUPTIVE LIMITED          | 05007452 | Company is dissolved    | 27/03/2006 | 27/03/2006 | Director  |
| DISRUPTIVE LIMITED          | 05007452 | Company is dissolved    | 27/03/2006 | 01/11/2008 | Company   |
|                             |          |                         |            |            | Secretary |