



Richard David Anthony Wilson

912451105

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |           |
| <b>Name</b>                        | Richard David Anthony Wilson | <b>Number</b>      | 912451105 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1968                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                            |                    |           |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| REGENOVATE LIMITED           | 15339923 | Non-Trading             | 09/12/2023 |           | Director |
| BEADMAN GROUP LIMITED        | 10481740 | Active - Accounts Filed | 16/11/2016 |           | Director |
| ERP EXPERTS (EUROPE) LIMITED | 10196491 | Active - Accounts Filed | 24/05/2016 |           | Director |
| CLOUD BUSINESS SOLUTIONS LTD | 07648504 | Active - Accounts Filed | 01/04/2016 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| EASY MIX CONCRETE CAMBRIDGE LIMITED       | 06514015 | Company is dissolved | 26/02/2008 | 01/06/2009 | Director |
| THE FRANCHISE GROUP INTERNATIONAL LIMITED | 05692341 | Company is dissolved | 10/09/2007 | 01/01/2009 | Director |
| FRANCHISE WISDOM GROUP LIMITED            | 06317933 | Company is dissolved | 10/09/2007 |            | Director |
| THE FRANCHISE MARKET LTD                  | 05546998 | Company is dissolved | 10/09/2007 | 17/03/2008 | Director |
| FRANCHISE PROPERTY SERVICES LIMITED       | 05440439 | Company is dissolved | 10/09/2007 |            | Director |
| THE FRANCHISE GROUP (UK) LIMITED          | 05430315 | Company is dissolved | 10/09/2007 |            | Director |
| THE FRANCHISE DOCTORS LIMITED             | 05808022 | Company is dissolved | 10/09/2007 | 01/01/2009 | Director |
| THE FRANCHISE GROUP LTD                   | 05263640 | Company is dissolved | 10/09/2007 | 17/03/2008 | Director |
| HANDYMAN UK LTD                           | 06090276 | Company is dissolved | 10/09/2007 | 10/09/2007 | Director |
| FRANCHISE WISDOM LIMITED                  | 05699325 | Company is dissolved | 10/09/2007 |            | Director |
| ROOF WINDOWS LTD                          | 05257496 | Company is dissolved | 10/09/2007 |            | Director |
| AB HOLDINGS GROUP LIMITED                 | 05633797 | Company is dissolved | 23/11/2005 |            | Director |
| AB CRM LIMITED                            | 05551760 | Company is dissolved | 01/09/2005 |            | Director |
| QUANTUM NORTH WEST LIMITED                | 05234660 | Company is dissolved | 17/09/2004 |            | Director |