



Robert Arthur Broadhurst

912994370

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Robert Arthur Broadhurst | Number | 912994370 |
| Postcode | TW12 1DR | Address | Westwood Lindsay Road Hampton Hill Hampton England |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SNOWY BEACH PRODUCTIONS LIMITED | 06206147 | Active - Accounts Filed | 10/04/2007 | | Company Secretary |
| CONSULTANT DOCTORS LIMITED | 04874584 | Active - Accounts Filed | 21/08/2003 | | Director |
| MEDICAL TAX (UK) LIMITED | 03674303 | Active - Accounts Filed | 25/11/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BADGERS RISE (STONE) LIMITED | 05513461 | Company is dissolved | 03/05/2020 | 01/04/2022 | Director |
| LITTLE BEAUTS LIMITED | 09198519 | Company is dissolved | 26/04/2016 | | Director |
| DEFINITIVE MEDICAL SERVICES LIMITED | 07552005 | Company is dissolved | 06/02/2016 | | Director |
| RAYON CELL LIMITED | 07416203 | Company is dissolved | 22/03/2011 | 15/04/2013 | Director |
| CLIENT-SIDE LIMITED | 06691094 | Company is dissolved | 16/10/2009 | | Director |
| SHARED EXECUTIVE SERVICES LIMITED | 06691150 | Company is dissolved | 16/10/2009 | | Director |
| IT ROCKS LIMITED | 06961442 | Company is dissolved | 14/07/2009 | | Company Secretary |
| TLM CONSULTING LIMITED | 06691168 | Company is dissolved | 26/05/2009 | 15/03/2012 | Company Secretary |
| TLM CONSULTING LIMITED | 06691168 | Company is dissolved | 26/05/2009 | 25/06/2009 | Director |
| INDEPENDENT PSYCHIATRIC REPORTS (UK) LIMITED | 06626075 | Company is dissolved | 19/05/2009 | | Director |
| BONE CONSULTANT (KENT) LIMITED | 04708120 | Active - Accounts Filed | 20/04/2008 | 05/05/2008 | Director |
| ORTUS CONSULTING LIMITED | 05563856 | Company is dissolved | 14/09/2007 | | Company Secretary |
| THE ORANGERY (STONE) LIMITED | 06330744 | Company is dissolved | 01/08/2007 | 04/08/2010 | Company Secretary |
| COPPER LONDON LIMITED | 05872576 | Active - Accounts Filed | 30/07/2007 | 21/05/2008 | Company Secretary |



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| LEADING IDEAS LIMITED | 06296661 | Active - Accounts Filed | 28/06/2007 | 25/05/2018 | Company Secretary |
| TIMBOR TRADING LIMITED | 06283585 | Company is dissolved | 18/06/2007 | | Company Secretary |
| TIMBOR TRADING LIMITED | 06283585 | Company is dissolved | 18/06/2007 | | Director |
| JWL DESIGN LIMITED | 06259370 | Company is dissolved | 25/05/2007 | | Company Secretary |
| COCOON PROJECTS LIMITED | 06240592 | Company is dissolved | 09/05/2007 | | Company Secretary |
| THISTLE CONSULTING (UK) LTD | 05989998 | Company is dissolved | 06/11/2006 | 10/01/2011 | Company Secretary |
| TUBERVALE PROPERTY MANAGEMENT LIMITED | 04367674 | Non-Trading | 24/10/2006 | 06/06/2022 | Company Secretary |
| CENTRE FOR ENDOSCOPIC & LAPAROSCOPIC SURGERY LIMITED | 05833360 | Company is dissolved | 31/05/2006 | 18/03/2008 | Company Secretary |
| DIRECT REFERRALS TO SPECIALISTS LIMITED | 05833375 | Company is dissolved | 31/05/2006 | 18/03/2008 | Company Secretary |
| BIG BLUE STAR LIMITED | 05601573 | Company is dissolved | 24/10/2005 | | Company Secretary |
| SECTION 12 LIMITED | 05513458 | Company is dissolved | 19/07/2005 | | Company Secretary |
| BADGERS RISE (STONE) LIMITED | 05513461 | Company is dissolved | 19/07/2005 | | Company Secretary |
| CHIRON (2005) LIMITED | 05494367 | Company is dissolved | 29/06/2005 | 02/06/2006 | Company Secretary |
| HARLEY STREET MEDICAL LTD | 04267852 | Company is dissolved | 23/03/2005 | | Company Secretary |
| JAMIE GRAHAM FINE WINES LIMITED | 05308525 | Company is dissolved | 09/12/2004 | | Company Secretary |
| SECTOR COMMUNICATIONS LIMITED | 04942077 | Company is dissolved | 20/08/2004 | | Company Secretary |
| AQUAE SULIS (RESEARCH) LIMITED | 05058555 | Active - Accounts Filed | 10/08/2004 | 23/09/2005 | Company Secretary |
| PROSECTA LIMITED | 05124402 | Company is dissolved | 11/05/2004 | 29/09/2008 | Company Secretary |
| ADS CARDIAC LIMITED | 04722906 | Company is dissolved | 24/06/2003 | | Company Secretary |
| CHARISMA MARKETING LIMITED | 04809627 | Company is dissolved | 24/06/2003 | | Company Secretary |
| CHARISMA TELECOMS LIMITED | 04809628 | Company is dissolved | 24/06/2003 | | Company Secretary |
| THERMASCAN MEDICAL SERVICES LIMITED | 04760553 | Company is dissolved | 23/06/2003 | 31/10/2003 | Company Secretary |

N/A* - no information available



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KINGSHILL MEDICAL SERVICES LIMITED | 04730274 | Company is dissolved | 10/04/2003 | 25/06/2003 | Company Secretary |
| BONE CONSULTANT (KENT) LIMITED | 04708120 | Active - Accounts Filed | 23/03/2003 | 04/08/2003 | Company Secretary |
| WIDE VIEW (KENT) LIMITED | 04670530 | Company is dissolved | 19/02/2003 | | Company Secretary |
| NUNU (LONDON) LIMITED | 04631353 | Company is dissolved | 08/01/2003 | | Company Secretary |
| LJM (OBSTETRICS) LIMITED | 04631345 | Company is dissolved | 08/01/2003 | | Company Secretary |
| INTELEMARKETING LTD | 04615710 | Company is dissolved | 12/12/2002 | 31/03/2006 | Company Secretary |
| WESTWAYS CLINICAL RESEARCH LIMITED | 04615593 | Company is dissolved | 12/12/2002 | | Company Secretary |
| OAKS MEDICAL SERVICES LIMITED | 04587949 | Company is dissolved | 12/11/2002 | 12/06/2003 | Company Secretary |
| AFIWE LIMITED | 04544812 | Company is dissolved | 25/09/2002 | | Company Secretary |
| RITCHIE CONSULTANCIES LTD | 04526032 | Company is dissolved | 04/09/2002 | | Company Secretary |
| DR KAMAL GUPTA LIMITED | 04506918 | Company is dissolved | 08/08/2002 | 06/04/2003 | Company Secretary |
| N.W. MORRELL LIMITED | 04500689 | Company is dissolved | 01/08/2002 | 13/08/2003 | Company Secretary |
| SOLUCAM LIMITED | 04497115 | Company is dissolved | 27/07/2002 | 13/08/2003 | Company Secretary |
| HUTCHINSON PARTNERS LIMITED | 04469010 | Company is dissolved | 25/06/2002 | | Company Secretary |
| KOENIGSBERG LIMITED | 04456889 | Company is dissolved | 07/06/2002 | 07/06/2006 | Company Secretary |
| CAANDR CONSULTING LIMITED | 04399208 | Company is dissolved | 03/06/2002 | | Company Secretary |
| INDEPENDENT MEDICAL MORTGAGES LIMITED | 04207872 | Company is dissolved | 30/04/2001 | | Company Secretary |
| EAST COMMON HEALTHCARE LTD | 04114634 | Company is dissolved | 27/11/2000 | 20/11/2003 | Company Secretary |
| TLV AND CO. LTD | 03899014 | Company is dissolved | 23/12/1999 | | Company Secretary |
| G.A.S. (LONDON) LIMITED | 03859202 | Company is dissolved | 14/10/1999 | | Company Secretary |
| SUSTAINER PUBLICATIONS LIMITED | 03838603 | Company is dissolved | 09/09/1999 | | Company Secretary |



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| RMU LIMITED | 03836253 | Company is dissolved | 06/09/1999 | 01/07/2004 | Company Secretary |
| PROFESSIONAL TAX LIMITED | 03752319 | Active - Accounts Filed | 14/04/1999 | 16/10/2016 | Director |
| HOLOS LIMITED | 03499613 | Company is dissolved | 28/01/1999 | 20/01/2000 | Company Secretary |
| KARMA LIMITED | 03687848 | Company is dissolved | 23/12/1998 | | Company Secretary |
| THE NASH PROPERTY COMPANY LIMITED | 03667911 | Company is dissolved | 16/11/1998 | | Company Secretary |
| THE ELMS (LONGWICK) LIMITED | 03667950 | Non-Trading | 16/11/1998 | 31/03/2003 | Company Secretary |
| TECHNICAL PUBLISHING LIMITED | 02843917 | Company is dissolved | 04/11/1998 | | Company Secretary |
| F T T CONSULTANTS LIMITED | 03634146 | Company is dissolved | 17/09/1998 | | Company Secretary |
| STARGLAZE CONSULTANTS LIMITED | 03488715 | Company is dissolved | 08/01/1998 | 09/02/1999 | Company Secretary |
| LEQUETUS TECHNICAL SERVICES LIMITED | 03411703 | Company is dissolved | 30/07/1997 | 28/09/2005 | Company Secretary |
| DTR MEDICAL TAX SERVICES LIMITED | 03178706 | Company is dissolved | 29/03/1996 | | Director |
| DPS SUBSEA TECHNOLOGIES LIMITED | 02455336 | Company is dissolved | 24/08/1995 | 17/11/1998 | Company Secretary |
| KERLOCH ASSOCIATES LIMITED | 01564908 | Company is dissolved | 24/08/1995 | 17/11/1998 | Company Secretary |