



Robert Eric Pilcher

913184627

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Eric Pilcher | Number | 913184627 |
| Postcode | SY2 6LG | Address | Rowan House North 1 The Professional Quarter Shrewsbury Business Park Shrewsbury England |
| Date of birth | October 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| APOLLO (HUB E & M) LIMITED | 09073025 | Active - Accounts Filed | 05/06/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| APOLLO (HUB INVERCLYDE) LIMITED | 09385527 | Active - Accounts Filed | 13/01/2015 | 11/01/2016 | Director |
| APOLLO (HUB WEST) LIMITED | 04525770 | Non-Trading | 14/04/2014 | 14/07/2021 | Director |
| MINMAR (MOIL) LIMITED | 07842302 | Company is dissolved | 10/11/2011 | | Director |
| CLYDE & CO INDIA LIMITED | 06689203 | Non-Trading | 17/03/2009 | 25/09/2009 | Director |
| THE HILL COMPANY LIMITED | 04959684 | Active - Accounts Filed | 09/01/2009 | 01/06/2010 | Director |
| MOTHERWELL HOLDINGS LIMITED | 04956739 | Active - Accounts Filed | 09/01/2009 | 01/06/2009 | Director |
| SOLUS 32 LIMITED | 04959723 | Non-Trading | 09/01/2009 | 01/06/2010 | Director |
| SOLUS 33 LIMITED | 04959748 | Non-Trading | 09/01/2009 | 01/06/2010 | Director |
| GLOBAL SOLUTIONS AL WATHBA LIMITED | 06647785 | Company is dissolved | 16/07/2008 | 27/08/2008 | Director |
| ANTARES MANAGING AGENCY LIMITED | 06646629 | Active - Accounts Filed | 15/07/2008 | 04/09/2008 | Director |
| THAMESWEY DEVELOPMENTS LIMITED | 06646380 | Active - Accounts Filed | 15/07/2008 | 05/08/2009 | Director |
| JESSICA 13 LIMITED | 06646814 | Company is dissolved | 15/07/2008 | 20/08/2008 | Director |
| GLOBAL SOLUTIONS AL MAFRAQ LIMITED | 06646411 | Company is dissolved | 15/07/2008 | 27/08/2008 | Director |
| BETEL MINERIUM LIMITED | 06646439 | Company is dissolved | 15/07/2008 | | Director |
| ARCH EUROPE INSURANCE SERVICES LTD | 06645619 | Active - Accounts Filed | 14/07/2008 | 28/08/2008 | Director |
| ARCH SYNDICATE INVESTMENTS LTD | 06645382 | Active - Accounts Filed | 14/07/2008 | 28/08/2008 | Director |

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| ARCH UNDERWRITING AT LLOYD'S LTD | 06645822 | Company is dissolved | 14/07/2008 | 28/08/2008 | Director |
| SCARLETTS PROPERTY INVESTMENTS LIMITED | 06645365 | Company is dissolved | 14/07/2008 | 28/08/2008 | Director |
| FARTHING COURT PROPERTY MANAGEMENT COMPANY LIMITED | 06562246 | Non-Trading | 10/04/2008 | 25/06/2009 | Director |
| SPACE (C&W) LIMITED | 06433851 | Company is dissolved | 22/11/2007 | | Director |
| G4S GLOBAL RISKS (UK) LIMITED | 06435188 | Company is dissolved | 22/11/2007 | 27/11/2007 | Director |
| NICOLAS JAMES TRUSTEE (NO.2) LIMITED | 06402189 | Non-Trading | 17/10/2007 | 19/11/2007 | Director |
| AMWINS GLOBAL RISKS INTERNATIONAL LIMITED | 06402191 | Active - Accounts Filed | 17/10/2007 | 07/12/2007 | Director |
| SKILLED GROUP UK LIMITED | 06400300 | Company is dissolved | 16/10/2007 | 14/11/2007 | Director |
| CITY & GENERAL NOMINEES (NO.2) LIMITED | 06399959 | Company is dissolved | 16/10/2007 | 19/11/2007 | Director |
| BEE IT LIMITED | 06400000 | Company is dissolved | 16/10/2007 | 14/11/2007 | Director |
| BEAUFORT LEASING LIMITED | 06399981 | Company is dissolved | 16/10/2007 | 07/11/2007 | Director |
| MARCOL PROPERTIES (GERMANY) LIMITED | 06395852 | Company is dissolved | 10/10/2007 | | Director |
| C.G.I.S. LAKESIDE HOUSE LIMITED | 06395863 | Company is dissolved | 10/10/2007 | 12/10/2007 | Director |
| JDS (KELVEDON) LIMITED | 06395877 | Company is dissolved | 10/10/2007 | 29/10/2007 | Director |
| SUNNYSIDE PROPERTY MANAGEMENT COMPANY LIMITED | 06280423 | Active - Accounts Filed | 14/06/2007 | 31/07/2009 | Director |
| MINMAR (850) LIMITED | 06214576 | Company is dissolved | 16/04/2007 | | Director |
| WINDROSE LINE LIMITED | 06213779 | Company is dissolved | 16/04/2007 | | Director |
| KINGSMEAD PARKS HOLDINGS LIMITED | 06211748 | Company is dissolved | 13/04/2007 | 07/06/2007 | Director |
| WESTFIELD SPECIALTY CORPORATE MEMBER LIMITED | 06211755 | Active - Accounts Filed | 13/04/2007 | 22/10/2007 | Director |
| MINMAR (847) LIMITED | 06212047 | Company is dissolved | 13/04/2007 | | Director |
| QUEST MANAGED SERVICES LIMITED | 06212045 | Company is dissolved | 13/04/2007 | 26/06/2007 | Director |
| OCTAVIAN GERMANY LIMITED | 06212017 | Company is dissolved | 13/04/2007 | 06/06/2007 | Director |
| WHITEHORSE (GUILDFORD) NO.2 LIMITED | 06212038 | Dormant | 13/04/2007 | 08/06/2007 | Director |
| CORP DIAMOND LIMITED | 06211734 | Company is dissolved | 13/04/2007 | | Director |
| NEO ENERGY PATHWAY LIMITED | 06212075 | Active - Accounts Filed | 13/04/2007 | 17/07/2007 | Director |
| CLYDE & CO LLP | OC326539 | Active - Accounts Filed | 05/03/2007 | 30/04/2017 | LLP Member |
| CLYDE UK SERVICES COMPANY | 02672996 | Active - Accounts Filed | 07/02/2007 | 22/03/2011 | Director |
| CLYDE & CO (CIS) LLP | OC312399 | Company is dissolved | 01/02/2007 | 04/04/2018 | LLP Designated Member |
| CLYDE OVERSEAS SERVICE COMPANY | 02901125 | Company is dissolved | 01/02/2007 | 15/02/2012 | Director |



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| MINMAR (807) LIMITED | 06014397 | Company is dissolved | 23/01/2007 | | Director |
| MINMAR (806) LIMITED | 06014401 | Company is dissolved | 23/01/2007 | | Director |
| LEINSTER CAPITAL II LIMITED | 06040122 | Company is dissolved | 03/01/2007 | | Director |
| WRBC SERVICES, LIMITED | 06040116 | Active - Accounts Filed | 03/01/2007 | 18/01/2007 | Director |
| 10 UBS NOMINEES (NO.2) LIMITED | 06038741 | Company is dissolved | 02/01/2007 | 23/01/2007 | Director |
| PHILLIPS PHARMA ENTERPRISES LIMITED | 06038754 | Company is dissolved | 02/01/2007 | 26/02/2007 | Director |
| BEAZLEY CORPORATE MEMBER 1 LTD | 06038691 | Company is dissolved | 02/01/2007 | 25/01/2007 | Director |
| BLACKBIRD LOGISTICS LIMITED | 06038714 | Company is dissolved | 02/01/2007 | 25/01/2007 | Director |
| AIRBASE DESIGN SERVICES LIMITED | 06038709 | Company is dissolved | 02/01/2007 | 09/02/2007 | Director |
| 10 UBS NOMINEES (NO.3) LIMITED | 06038669 | Company is dissolved | 02/01/2007 | 23/01/2007 | Director |
| FIDELITY PHARMA LTD | 06038767 | Company is dissolved | 02/01/2007 | 26/02/2007 | Director |
| LEINSTER CAPITAL I LIMITED | 06038697 | Company is dissolved | 02/01/2007 | | Director |
| MINMAR (782) LIMITED | 05898984 | Non-Trading | 08/08/2006 | 15/09/2006 | Director |
| PARALINE CCM LIMITED | 05899365 | Active - Accounts Filed | 08/08/2006 | 04/10/2006 | Director |
| SCHUTZ SHOES (RETAIL) LIMITED | 05899872 | Company is dissolved | 08/08/2006 | 27/11/2006 | Director |
| CONQUEST HOUSE LIMITED | 05899341 | Non-Trading | 08/08/2006 | 28/09/2006 | Director |
| TRIODE ACQUISITIONS UK LIMITED | 05899894 | Active - Accounts Filed | 08/08/2006 | 10/10/2006 | Director |
| 10 UBS NOMINEES (NO. 1) LIMITED | 05898990 | Non-Trading | 08/08/2006 | 15/09/2006 | Director |
| URBAN&CIVIC MIDDLESBROUGH LIMITED | 05899901 | Company is dissolved | 08/08/2006 | 26/09/2006 | Director |
| DESTRIM LIMITED | 05899359 | Company is dissolved | 08/08/2006 | 14/02/2007 | Director |
| EURO REAL ESTATE FUNDING LIMITED | 05899908 | Active - Accounts Filed | 08/08/2006 | 12/10/2006 | Director |
| BEAT SYNDICATE SERVICES LIMITED | 05899349 | Active - Accounts Filed | 08/08/2006 | 04/10/2006 | Director |
| PAIGLE PROPERTIES LIMITED | 04851891 | Company is dissolved | 20/06/2006 | 13/07/2006 | Director |
| URBAN&CIVIC PROPERTY DEVELOPMENTS NO 2 LIMITED | 05796307 | Company is dissolved | 26/04/2006 | 03/07/2006 | Director |
| PILMOR LLP | OC319057 | Company is dissolved | 11/04/2006 | | LLP Designated Member |