



Andrew John Gordon Chater

913587933

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Gordon Chater | <b>Number</b>      | 913587933   |
| <b>Postcode</b>                    | RG7 5TZ                   | <b>Address</b>     | 34 Abbey Gardens<br>Upper Woolhampton<br>Reading<br>England |
| <b>Date of birth</b>               | June 1961                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                         |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| OZGOLD LIMITED                | 10673927 | Active - Accounts Filed | 16/03/2017 |           | Director |
| LULSGATE DEVELOPMENTS LIMITED | 04491786 | Active - Accounts Filed | 04/06/2003 |           | Director |
| OLDFIELD INDUSTRIES LIMITED   | 02935372 | Non-Trading             | 23/08/2001 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRAIN TUMOUR SUPPORT                       | 09718307 | Active - Accounts Filed | 05/08/2015 | 01/10/2023 | Director |
| SGP PROPERTY SERVICES LIMITED              | 03948975 | Company is dissolved    | 10/04/2015 | 31/08/2016 | Director |
| MACROCOM (840) LIMITED                     | SC250948 | Company is dissolved    | 10/04/2015 | 31/08/2016 | Director |
| EAST REN SCHOOLS SERVICES LIMITED          | SC202903 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| BARNHILL SCHOOL SERVICES LIMITED           | 03641896 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| WORKPLACE MANAGEMENT (HEALTHCARE) LIMITED  | 03765199 | Company is dissolved    | 10/04/2015 | 31/08/2016 | Director |
| BALFRON SCHOOLS SERVICES LIMITED           | SC202904 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| BELL ROCK TOPCO LIMITED                    | 08604683 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| COLFOX SCHOOL SERVICES LIMITED             | 03406507 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| WORKPLACE MANAGEMENT (WESTMINSTER) LIMITED | 03770853 | Non-Trading             | 10/04/2015 | 31/08/2016 | Director |
| DUNDEE HEALTHCARE SERVICES LIMITED         | SC192465 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| CARDINAL HEENAN SCHOOL SERVICES LIMITED    | 03733373 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |
| BELL ROCK MIDCO LIMITED                    | 08604586 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BELLROCK PROPERTY & FACILITIES MANAGEMENT LIMITED | 03075427 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director          |
| BELL ROCK BIDCO LIMITED                           | 08506966 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director          |
| BELL ROCK EDUCATION (NEW LONDON) LIMITED          | 03921318 | Company is dissolved    | 10/04/2015 | 31/08/2016 | Director          |
| BELL ROCK WORKPLACE MANAGEMENT LIMITED            | 02970406 | Active - Accounts Filed | 10/04/2015 | 31/08/2016 | Director          |
| TECHNETIX LIMITED                                 | 02484988 | Active - Accounts Filed | 15/01/2009 | 22/07/2011 | Company Secretary |
| TECHNETIX NETWORKS LIMITED                        | 03240196 | Company is dissolved    | 15/01/2009 | 01/12/2014 | Director          |
| TELE-INSTALLS LIMITED                             | 02786470 | Company is dissolved    | 15/01/2009 | 01/12/2014 | Director          |
| TECHNETIX LIMITED                                 | 02484988 | Active - Accounts Filed | 15/01/2009 | 01/12/2014 | Director          |
| TECHNETIX GROUP LIMITED                           | 05303822 | Active - Accounts Filed | 15/01/2009 | 01/12/2014 | Director          |
| TECHNETIX NETWORKS LIMITED                        | 03240196 | Company is dissolved    | 15/01/2009 | 22/07/2011 | Company Secretary |
| TELE-INSTALLS LIMITED                             | 02786470 | Company is dissolved    | 15/01/2009 | 22/07/2011 | Company Secretary |
| TECHNETIX GROUP LIMITED                           | 05303822 | Active - Accounts Filed | 15/01/2009 | 20/07/2011 | Company Secretary |
| TELE HOLDINGS LIMITED                             | 03671888 | Company is dissolved    | 15/01/2009 | 22/07/2011 | Company Secretary |
| TELE HOLDINGS LIMITED                             | 03671888 | Company is dissolved    | 15/01/2009 | 01/12/2014 | Director          |
| MCO PROPERTY LIMITED                              | 06352416 | Company is dissolved    | 24/08/2007 | 03/03/2010 | Director          |
| MCO PROPERTY LIMITED                              | 06352416 | Company is dissolved    | 24/08/2007 | 03/03/2010 | Company Secretary |
| IIM SERVICES LIMITED                              | 05673217 | Company is dissolved    | 12/01/2006 | 05/03/2007 | Director          |
| ONNEC GROUP UK LIMITED                            | 02027207 | Active - Accounts Filed | 30/11/2004 | 05/03/2007 | Company Secretary |
| ST EDWARD'S AND HIGHLANDS SCHOOL LIMITED          | 00953063 | Company is dissolved    | 15/11/2004 | 03/07/2007 | Director          |
| ONNEC GROUP UK LIMITED                            | 02027207 | Active - Accounts Filed | 11/10/2004 | 30/11/2007 | Director          |
| BERRY SERVICES LIMITED                            | 04932806 | Company is dissolved    | 19/07/2004 |            | Director          |
| SOUTH WEST RECYCLING LIMITED                      | 04739487 | Non-Trading             | 04/06/2003 | 22/04/2004 | Company Secretary |
| CHURNGOLD REMEDIATION HOLDINGS LIMITED            | 04736181 | Active - Accounts Filed | 04/06/2003 | 22/04/2004 | Company Secretary |
| LULSGATE DEVELOPMENTS LIMITED                     | 04491786 | Active - Accounts Filed | 04/06/2003 | 07/12/2004 | Company Secretary |
| CHURNGOLD REMEDIATION HOLDINGS LIMITED            | 04736181 | Active - Accounts Filed | 04/06/2003 | 28/10/2005 | Director          |
| SOUTH WEST RECYCLING LIMITED                      | 04739487 | Non-Trading             | 04/06/2003 | 22/04/2004 | Director          |
| CHURNGOLD CONSTRUCTION HOLDINGS LIMITED           | 04268945 | Active - Accounts Filed | 24/04/2002 | 22/04/2004 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHURNGOLD CONSTRUCTION HOLDINGS LIMITED   | 04268945 | Active - Accounts Filed | 24/04/2002 | 22/04/2004 | Company Secretary |
| CITY RECLAMATION SERVICES LIMITED         | 03398188 | Company is dissolved    | 01/09/2001 | 04/06/2003 | Company Secretary |
| CHURNGOLD REMEDIATION LIMITED             | 02761171 | Active - Accounts Filed | 01/09/2001 | 22/04/2004 | Company Secretary |
| VALENCIA WASTE (BRISTOL) LIMITED          | 02630920 | Non-Trading             | 01/09/2001 | 04/06/2003 | Company Secretary |
| CHURNGOLD SURFACING LIMITED               | 00699369 | Company is dissolved    | 01/09/2001 | 22/04/2004 | Company Secretary |
| CHURNGOLD CONSTRUCTION LIMITED            | 01908306 | Active - Accounts Filed | 01/09/2001 | 22/04/2004 | Company Secretary |
| A.A. BEST & SONS LIMITED                  | SC114087 | Company is dissolved    | 23/07/1999 | 04/06/2003 | Company Secretary |
| A.A. BEST & SONS LIMITED                  | SC114087 | Company is dissolved    | 23/07/1999 | 04/06/2003 | Director          |
| VIRIDOR ENVIROSCOT LIMITED                | SC182926 | Non-Trading             | 24/06/1998 | 04/06/2003 | Company Secretary |
| VIRIDOR ENVIROSCOT LIMITED                | SC182926 | Non-Trading             | 24/06/1998 | 04/06/2003 | Director          |
| CITY RECLAMATION SERVICES LIMITED         | 03398188 | Company is dissolved    | 22/04/1998 | 04/06/2003 | Director          |
| VALENCIA WASTE (BRISTOL) LIMITED          | 02630920 | Non-Trading             | 27/11/1996 | 04/06/2003 | Director          |
| CHURNGOLD REMEDIATION LIMITED             | 02761171 | Active - Accounts Filed | 27/11/1996 | 22/04/2004 | Director          |
| CHURNGOLD SURFACING LIMITED               | 00699369 | Company is dissolved    | 27/11/1996 | 22/04/2004 | Director          |
| CHURNGOLD CONSTRUCTION LIMITED            | 01908306 | Active - Accounts Filed | 27/11/1996 | 22/04/2004 | Director          |
| VALENCIA WASTE (BRISTOL HOLDINGS) LIMITED | 03275811 | Non-Trading             | 12/11/1996 | 04/06/2003 | Director          |
| VALENCIA WASTE (BRISTOL HOLDINGS) LIMITED | 03275811 | Non-Trading             | 12/11/1996 | 04/06/2003 | Company Secretary |