



Edward Roger Bennett

915641940

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Edward Roger Bennett | <b>Number</b>      | 915641940                            |
| <b>Postcode</b>                    | BS8 4EJ              | <b>Address</b>     | Suite 19 10 Saville Place<br>Bristol |
| <b>Date of birth</b>               | December 1977        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 8                    |                    |                                      |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MOTOR RACING PUBLICATIONS LIMITED                   | 00942032 | Active - Accounts Filed | 22/08/2024 |            | Director |
| TECHNICAL FACADES & BUILDING ENVELOPES (UK) LIMITED | 11410047 | Active - Accounts Filed | 24/02/2023 |            | Director |
| AVT (U.K.) LIMITED                                  | 10106040 | Active - Accounts Filed | 24/02/2023 |            | Director |
| TECHNICAL SOLUTIONS GLASS (UK) LIMITED              | 11410059 | Active - Accounts Filed | 24/02/2023 |            | Director |
| DRAYDON LIMITED                                     | 11155420 | Active - Accounts Filed | 24/02/2023 |            | Director |
| FORTRESS TRUSTEE SERVICES LIMITED                   | 06882625 | Active - Accounts Filed | 01/06/2022 | 01/05/2020 | Director |
| REXFIELD LIMITED                                    | 07678754 | Active - Accounts Filed | 29/03/2016 |            | Director |
| ROME PROPERTIES LIMITED                             | 02952045 | Active - Accounts Filed | 16/12/2010 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| THE P & P MCDONALD GROUP LIMITED      | 11834014 | Company is dissolved    | 19/02/2019 |            | Director |
| R.B. ASPIRATIONS LIMITED              | 11834140 | Active - Accounts Filed | 19/02/2019 | 09/07/2021 | Director |
| VANBRUGH PARK PROPERTIES LIMITED      | 11803621 | Company is dissolved    | 04/02/2019 |            | Director |
| W AND G INVESTMENTS LIMITED           | 11739521 | Active - Accounts Filed | 24/12/2018 | 24/12/2018 | Director |
| W AND G INVESTMENTS LIMITED           | 11739521 | Active - Accounts Filed | 24/12/2018 | 24/12/2018 | Director |
| KNOTT ENUFF LIMITED                   | 11495930 | Company is dissolved    | 02/08/2018 | 15/10/2019 | Director |
| CCTF LIMITED                          | 11421481 | Company is dissolved    | 19/06/2018 | 30/11/2018 | Director |
| HBM FAMILY INVESTMENT COMPANY LIMITED | 11389770 | Active - Accounts Filed | 30/05/2018 | 30/05/2018 | Director |
| HBM FAMILY INVESTMENT COMPANY LIMITED | 11389770 | Active - Accounts Filed | 30/05/2018 | 30/05/2018 | Director |
| BEACHFIELD PROPERTIES TORBAY LIMITED  | 11295630 | Active - Accounts Filed | 06/04/2018 | 12/04/2018 | Director |

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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| GRASMERE ROAD LIMITED                     | 11136035 | Company is dissolved    | 05/01/2018            | Director |
| GRASMERE ROAD LIMITED                     | 11136035 | Company is dissolved    | 05/01/2018            | Director |
| LESLIE RICHARDS FAMILY COMPANY LIMITED    | 10893196 | Company is dissolved    | 01/08/2017 15/09/2017 | Director |
| MACANDI LIMITED                           | 10821797 | Non-Trading             | 16/06/2017 14/08/2017 | Director |
| MARTIN FAMILY INVESTMENT COMPANY LIMITED  | 10816140 | Active - Accounts Filed | 13/06/2017 24/07/2017 | Director |
| TOPSTEC HOLDINGS LIMITED                  | 10724692 | Active - Accounts Filed | 13/04/2017 24/08/2017 | Director |
| TOPSTEC HOLDINGS LIMITED                  | 10724692 | Active - Accounts Filed | 13/04/2017 24/08/2017 | Director |
| THABANI LIMITED                           | 10494903 | Company is dissolved    | 24/11/2016            | Director |
| BESTVIEW PROPERTIES LIMITED               | 07747180 | Active - Accounts Filed | 29/03/2016 06/05/2021 | Director |
| FIELDPRIME LIMITED                        | 07844469 | Company is dissolved    | 29/03/2016            | Director |
| ROSEMARK INVESTMENTS LIMITED              | 07809196 | Active - Accounts Filed | 29/03/2016 06/05/2021 | Director |
| FORTRESS ADVISORY LIMITED                 | 09876906 | Company is dissolved    | 23/11/2015 01/05/2020 | Director |
| LISTER LANGLEY LIMITED                    | 09230055 | Active - Accounts Filed | 09/11/2015 30/09/2019 | Director |
| CGCF INVESTMENTS LTD                      | 09161230 | Active - Accounts Filed | 05/08/2014 03/11/2014 | Director |
| FINBOROUGH INVESTMENTS LIMITED            | 09121117 | Active - Accounts Filed | 08/07/2014 05/08/2014 | Director |
| ALBACocca (UK) LIMITED                    | 09056510 | Company is dissolved    | 12/06/2014            | Director |
| MOLO CORPORATION LIMITED                  | 08438902 | Active - Accounts Filed | 09/12/2013 08/09/2022 | Director |
| MOLO CORPORATION LIMITED                  | 08438902 | Active - Accounts Filed | 09/12/2013 08/09/2022 | Director |
| TARRAGONA (UK) LIMITED                    | 08534833 | Company is dissolved    | 09/12/2013            | Director |
| GRAND PALMS LIMITED                       | 08605214 | Company is dissolved    | 09/12/2013 02/05/2014 | Director |
| BETACROSS LIMITED                         | 07968617 | Company is dissolved    | 09/12/2013            | Director |
| DOMITIAN LIMITED                          | 08221245 | Non-Trading             | 28/03/2013 08/09/2022 | Director |
| NERVA LIMITED                             | 08221429 | Non-Trading             | 28/03/2013 08/09/2022 | Director |
| FORTRESS MANAGEMENT SERVICES (UK) LIMITED | 03805421 | Active - Accounts Filed | 02/07/2012 01/05/2020 | Director |