



David William Evans

915766413

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David William Evans | Number | 915766413 |
| Postcode | LU7 1BB | Address | Heath Park Lodge Heath Park Road Leighton Buzzard Bedfordshire |
| Date of birth | November 1947 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| MATILDA'S PLANET LTD | 13035735 | Active - Accounts Filed | 20/11/2020 | | Director |
| THE HO TRING LTD | 11207935 | Active - Accounts Filed | 15/02/2018 | | Director |
| HERMES SOLUTIONS LTD | 07771686 | Active - Accounts Filed | 08/04/2014 | | Director |
| MATILDA NEWCO LIMITED | 08685292 | Active - Accounts Filed | 11/09/2013 | | Director |
| INCUBATOR PROPERTIES LTD | 07385769 | Active - Accounts Filed | 04/02/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| DONATE THE CHANGE SOLUTIONS LIMITED | 10814306 | Company is dissolved | 27/09/2018 | | Director |
| FUTURE PROOF FINANCE LTD | 11459431 | Company is dissolved | 11/07/2018 | | Director |
| MATILDA'S PLANET SCOTLAND LIMITED | SC598180 | Company is dissolved | 25/05/2018 | | Director |
| MATILDA'S PLANET STRATA COMFORT LTD | 10774596 | Company is dissolved | 17/05/2017 | | Director |
| HEADWAY COACHING LTD | 10624670 | Company is dissolved | 16/02/2017 | | Director |
| THE HOUSE DOCTOR GROUP LTD | 10510043 | Company is dissolved | 05/12/2016 | | Director |
| FUTURE PROOF ENTERPRISES LIMITED | 09662931 | Company is dissolved | 30/06/2015 | | Director |
| MATILDA'S WARM HOMES LIMITED | 09106258 | Non-Trading | 27/06/2014 | 22/12/2014 | Director |
| MATILDA'S BLANKET LIMITED | 08709447 | Non-Trading | 27/09/2013 | 03/02/2015 | Director |
| HAWK INCENTIVES TRUST COMPANY LIMITED | 03193040 | Non-Trading | 05/04/2013 | 06/10/2016 | Director |
| CYCLEScheme LIMITED | 05363678 | Active - Accounts Filed | 20/09/2012 | 18/02/2013 | Director |
| DIGITAL FIBRE LIMITED | 04972186 | Company is dissolved | 25/11/2011 | 18/02/2013 | Director |
| MATILDA'S PLANET GROUP LIMITED | 07386505 | Non-Trading | 11/05/2011 | 22/12/2014 | Director |
| MATILDA'S PLANET MANUFACTURING LIMITED | 07386547 | Non-Trading | 15/03/2011 | 22/12/2014 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| MATILDASPLANET PLC | 07385772 | Company is dissolved | 04/02/2011 | | Director |
| THE GRASS ROOTS PARTNERSHIP LIMITED | 07044127 | Company is dissolved | 15/10/2009 | 18/02/2013 | Director |
| GRASS ROOTS HBI LIMITED | 02854759 | Company is dissolved | 05/09/2008 | 18/02/2013 | Director |
| THE GRASS ROOTS FOUNDATION | 06682703 | Company is dissolved | 27/08/2008 | 18/02/2013 | Director |
| GRASS ROOTS COMMUNICATIONS LIMITED | 06678690 | Company is dissolved | 21/08/2008 | | Director |
| CARBON CREDITZ LIMITED | 06402666 | Company is dissolved | 02/05/2008 | | Director |
| GRASS ROOTS LIVE LIMITED | 02129262 | Company is dissolved | 14/09/2007 | 18/02/2013 | Director |
| GRASS ROOTS DMS LIMITED | 06323856 | Company is dissolved | 25/07/2007 | 18/02/2013 | Director |
| MARITZ TRAVEL LIMITED | 01861441 | Company is dissolved | 20/04/2006 | | Director |
| GRASS ROOTS MEETINGS & EVENTS LIMITED | 01092681 | Company is dissolved | 20/04/2006 | 18/02/2013 | Director |
| MARITZ HOLDINGS LIMITED | 05391042 | Company is dissolved | 20/04/2006 | | Director |
| MARITZ LIMITED | 01131793 | Company is dissolved | 20/04/2006 | | Director |
| PARALLEL PROMOTIONS LIMITED | 03816892 | Company is dissolved | 18/04/2005 | | Director |
| GRG ONE FEE LIMITED | 04928458 | Company is dissolved | 02/12/2003 | 18/02/2013 | Director |
| PROJECTLINK MOTIVATION LIMITED | 01761693 | Company is dissolved | 02/10/2003 | 18/02/2013 | Director |
| WUNJO ENTERTAINMENT LIMITED | 04758467 | Company is dissolved | 09/05/2003 | 31/01/2006 | Director |
| WUNJO ENTERTAINMENT LIMITED | 04758467 | Company is dissolved | 09/05/2003 | 07/10/2003 | Company Secretary |
| W GROUP LIMITED | 04758463 | Company is dissolved | 09/05/2003 | 29/01/2007 | Director |
| W GROUP LIMITED | 04758463 | Company is dissolved | 09/05/2003 | 26/09/2003 | Company Secretary |
| RECOVERY MANAGEMENT SERVICES LIMITED | 02948091 | Active - Accounts Filed | 07/03/2003 | 18/02/2013 | Director |
| BLACKHAWK NETWORK EMEA LIMITED | 04155659 | Active - Accounts Filed | 14/06/2001 | 18/02/2013 | Director |
| GRG PUBLIC RESOURCES LIMITED | 02946432 | Active - Accounts Filed | 16/11/1998 | 18/02/2013 | Director |
| BONUSBOND LIMITED | 01498416 | Company is dissolved | 20/11/1992 | 18/02/2013 | Director |
| HAWK INCENTIVES HOLDINGS LIMITED | 01724108 | Active - Accounts Filed | 20/11/1992 | 06/10/2016 | Director |
| CHARLES GROSVENOR CONSTRUCTION LIMITED | 01147383 | Company is dissolved | 09/12/1991 | 21/10/1994 | Director |
| CHARLES GROSVENOR PROPERTY DEVELOPMENTS LIMITED | 00951827 | Non-Trading | 09/12/1991 | 21/10/1994 | Director |
| CHARLES GROSVENOR LIMITED | 02593680 | Active - Accounts Filed | 15/04/1991 | 18/11/1994 | Director |
| BROMFIELD CONSTRUCTION LIMITED | 02215522 | Company is dissolved | 13/04/1991 | | Director |