



Carl Anthony Henry

918137822

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Carl Anthony Henry | <b>Number</b>      | 918137822  |
| <b>Postcode</b>                    |                    | <b>Address</b>     | Msa 41a Route Des Jeunes<br>1227 Carouge<br>Geneva |
| <b>Date of birth</b>               | April 1960         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MODULAR SPACE MORTGAGES LIMITED          | 10096625 | Company is dissolved    | 01/04/2016 |            | Director |
| CARL HENRY HOUSING DESIGN LIMITED        | 10096687 | Company is dissolved    | 01/04/2016 |            | Director |
| CARL HENRY HOUSING MANUFACTURING LIMITED | 10096711 | Company is dissolved    | 01/04/2016 |            | Director |
| MODULAR SPACE CONSTRUCTION LIMITED       | 10096887 | Company is dissolved    | 01/04/2016 |            | Director |
| MODULAR SPACE HOUSING LIMITED            | 10096577 | Company is dissolved    | 01/04/2016 |            | Director |
| MODULAR SPACE MANAGEMENT LIMITED         | 10073820 | Company is dissolved    | 21/03/2016 |            | Director |
| UK MODULAR HOUSING LIMITED               | 10060780 | Company is dissolved    | 14/03/2016 |            | Director |
| BED N BOATS LIMITED                      | 09767268 | Company is dissolved    | 01/03/2016 | 10/02/2016 | Director |
| CONFIDENCE TRUST LIMITED                 | 09116796 | Company is dissolved    | 25/02/2016 |            | Director |
| HEART OF GOLD TAROT LIMITED              | 09788653 | Company is dissolved    | 22/09/2015 |            | Director |
| BED N BOATS RIVIERA LIMITED              | 09263324 | Company is dissolved    | 01/09/2015 |            | Director |
| STOSRAM GROUP INVESTMENT LIMITED         | 09736435 | Company is dissolved    | 17/08/2015 |            | Director |
| CARL HENRY PLC                           | 09564097 | Company is dissolved    | 28/04/2015 |            | Director |
| DANIELE DE WINTER MONACO PLC             | 09565542 | Company is dissolved    | 28/04/2015 | 30/06/2017 | Director |
| WEST DEAN MANOR ESTATES LIMITED          | 09482006 | Company is dissolved    | 10/03/2015 | 16/04/2017 | Director |
| LANARK LAND LIMITED                      | 09331460 | Company is dissolved    | 27/11/2014 |            | Director |
| PENTLAND VIEWS LIMITED                   | SC425790 | Company is dissolved    | 01/09/2014 |            | Director |
| LANNRAIG WELLBEING RESORT LIMITED        | SC475323 | Active - Accounts Filed | 15/04/2014 | 30/01/2015 | Director |

N/A\* - no information available

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KERSEWELL BACKMOOR NORTH LIMITED                | SC459307 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL GOLF CLUB LIMITED                     | SC459283 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL EQUESTRIAN CENTRE & POLO CLUB LIMITED | SC459344 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL CATERING LIMITED                      | SC459301 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL RETAIL LIMITED                        | SC459293 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL HOTEL LIMITED                         | SC459275 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL BACKMOOR SOUTH LIMITED                | SC459314 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL PACHEYMUIR EAST LIMITED               | SC459309 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL PACHEYMUIR WEST LIMITED               | SC459315 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL SPA RESORT LIMITED                    | SC459273 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL WINDYGATES WEST LIMITED               | SC459308 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL ESTATE MANAGEMENT LIMITED             | SC459281 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL BACKMOOR WEST LIMITED                 | SC459300 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL BACKMOOR EAST LIMITED                 | SC459310 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| KERSEWELL WINDYGATES EAST LIMITED               | SC459313 | Company is dissolved | 17/09/2013 | 30/01/2015 | Director          |
| CARL HENRY PROPERTY LIMITED                     | 08665636 | Company is dissolved | 28/08/2013 |            | Director          |
| PANTHER EQUITIES LIMITED                        | 08509746 | Company is dissolved | 30/04/2013 |            | Director          |
| CARL HENRY FINANCE LIMITED                      | 08431385 | Company is dissolved | 06/03/2013 |            | Director          |
| CARL HENRY GLOBAL LIMITED                       | 07816855 | Company is dissolved | 20/10/2011 |            | Director          |
| AGENCE THOMAS LIMITED                           | 07450223 | Company is dissolved | 24/11/2010 |            | Director          |
| RENT TO BUY TRUST LIMITED                       | 07376834 | Company is dissolved | 15/09/2010 |            | Director          |
| GROSVENOR SQUARE FINANCE LIMITED                | 06869547 | Company is dissolved | 03/04/2009 |            | Director          |
| ROLERO FINANCE UK LIMITED                       | 06583189 | Company is dissolved | 01/03/2009 |            | Director          |
| ROLERO FINANCE UK LIMITED                       | 06583189 | Company is dissolved | 01/03/2009 |            | Company Secretary |
| GENEVA EQUITY LIMITED                           | 06619062 | Company is dissolved | 13/06/2008 |            | Director          |
| CARL HENRY LTD                                  | 06528050 | Company is dissolved | 08/03/2008 |            | Director          |
| PANTHER PUBCO LIMITED                           | 05692208 | Company is dissolved | 31/01/2006 |            | Director          |
| OBEX MANAGEMENT LIMITED                         | 05574701 | Company is dissolved | 28/12/2005 |            | Director          |
| GLOBAL ENVIRONMENTAL MANAGEMENT TRUST LIMITED   | 04279293 | Company is dissolved | 21/10/2005 | 08/03/2005 | Director          |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| SCIENCE SYSTEMS LIMITED              | 05506595 | Company is dissolved | 30/08/2005 | 30/04/2006 | Director |
| CWP LOGISTICS LIMITED                | 05307159 | Company is dissolved | 06/05/2005 |            | Director |
| EUROPEAN SCIENCE SYSTEMS PLC         | 05308373 | Company is dissolved | 06/05/2005 | 30/04/2006 | Director |
| CLINICAL WASTE PROCESSORS<br>LIMITED | 04382040 | Company is dissolved | 01/05/2005 | 30/04/2006 | Director |
| MR SECRETARY LIMITED                 | 04311543 | Company is dissolved | 26/10/2001 |            | Director |
| MR DIRECTOR LIMITED                  | 04311494 | Company is dissolved | 26/10/2001 |            | Director |