



Andrew David Plant

925483948

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew David Plant | <b>Number</b>      | 925483948   |
| <b>Postcode</b>                    | B95 5AA            | <b>Address</b>     | The Mill One High Street<br>Henley-In-Arden<br>Warwickshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                 |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CAYBORN MANAGEMENT COMPANY LIMITED           | 14178534 | Non-Trading             | 17/06/2022 |           | Director |
| ST FRANCIS GROUP (TALBOT MILL) LIMITED       | 06857012 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP 2 LIMITED                   | 10631485 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (FEATHERSTONE 2) LIMITED    | 09439990 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (ALDRIDGE) LIMITED          | 08421461 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (REDDITCH) LIMITED          | 09376357 | Active - Accounts Filed | 28/01/2019 |           | Director |
| DGH (BOLSOVER) LIMITED                       | 07974415 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP LIMITED                     | 10631770 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (BRANTHAM) LIMITED          | 06857031 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (HORIZON 38) LIMITED        | 06857050 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (B S KIDDERMINSTER) LIMITED | 06857023 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (KETTERING) LIMITED         | 08304510 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP (CHIVENOR) LIMITED          | 07998701 | Active - Accounts Filed | 28/01/2019 |           | Director |
| CAYBORN LIMITED                              | 04969379 | Active - Accounts Filed | 28/01/2019 |           | Director |
| DSM SFG GROUP HOLDINGS LIMITED               | 10631602 | Active - Accounts Filed | 28/01/2019 |           | Director |
| ST FRANCIS GROUP DEVELOPMENTS LTD            | 11511814 | Active - Accounts Filed | 28/01/2019 |           | Director |



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|                            |          |                         |            |          |
|----------------------------|----------|-------------------------|------------|----------|
| ST FRANCIS GROUP 1 LIMITED | 10631343 | Active - Accounts Filed | 28/01/2019 | Director |
|----------------------------|----------|-------------------------|------------|----------|

## List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RORTON LIMITED                              | 11799323 | Active - Accounts Filed | 31/01/2019 | 31/07/2020 | Director |
| ST FRANCIS GROUP (UTILITY SERVICES) LIMITED | 10420637 | Company is dissolved    | 28/01/2019 |            | Director |
| ST FRANCIS PROPERTIES LIMITED               | 10631774 | Company is dissolved    | 28/01/2019 |            | Director |
| ST FRANCIS GROUP (ARDATH ROAD) LTD          | 10427155 | Company is dissolved    | 28/01/2019 |            | Director |
| BIDFORD PROPERTIES LIMITED                  | 06023696 | Company is dissolved    | 28/01/2019 |            | Director |
| ST FRANCIS GROUP (LEAMORE LANE) LIMITED     | 06857040 | Company is dissolved    | 28/01/2019 |            | Director |
| ST FRANCIS GROUP (GOSCOTE) LIMITED          | 06133155 | Company is dissolved    | 28/01/2019 |            | Director |
| CORE62 LIMITED                              | 11499781 | Active - Accounts Filed | 28/01/2019 | 21/05/2021 | Director |