



**ROUTH HOLDINGS LIMITED**

**990000733**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | ROUTH HOLDINGS LIMITED | <b>Number</b>      | 990000733   |
| <b>Postcode</b>                    | WV2 4DN                | <b>Address</b>     | 6-10 George Street<br>Snow Hill<br>Wolverhampton<br>West Midlands |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| RHYS ELECTRICAL SERVICES LIMITED | 04127976 | In Liquidation | 19/12/2000 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MCLEOD LIMITED                        | 04487576 | Active - Accounts Filed | 16/07/2002 | 25/07/2002 | Director |
| SPRINGHILL INDUSTRIAL LIMITED         | 04432251 | Company is dissolved    | 07/05/2002 | 07/06/2002 | Director |
| SPRINGHILL TRADING ESTATE LIMITED     | 04422919 | Company is dissolved    | 23/04/2002 | 07/06/2002 | Director |
| AST HOLDINGS LIMITED                  | 04312579 | Company is dissolved    | 29/10/2001 | 26/02/2002 | Director |
| A.K.M.L. EDUCATION & TRAINING LIMITED | 04275214 | Company is dissolved    | 22/08/2001 | 22/11/2001 | Director |
| HOBUT LIMITED                         | 04275338 | Active - Accounts Filed | 22/08/2001 | 28/03/2002 | Director |
| RHYS SPECIAL PROJECTS LIMITED         | 04252696 | Company is dissolved    | 16/07/2001 | 01/08/2001 | Director |
| ROOKS SHROPSHIRE LIMITED              | 04252415 | Company is dissolved    | 16/07/2001 | 01/08/2001 | Director |
| CHELTENHAM PRESSINGS LIMITED          | 04252520 | Company is dissolved    | 16/07/2001 |            | Director |
| RHYS MECHANICAL SERVICES LIMITED      | 04128083 | Company is dissolved    | 20/12/2000 | 04/04/2001 | Director |
| M E P MANAGEMENT SERVICES LIMITED     | 04097770 | Company is dissolved    | 27/10/2000 | 13/12/2000 | Director |
| T & T MAINTENANCE SERVICES LIMITED    | 04097773 | Active - Accounts Filed | 27/10/2000 | 06/11/2000 | Director |
| PAVEFORD LIMITED                      | 04093238 | Company is dissolved    | 19/10/2000 | 11/01/2001 | Director |
| REXO LTD.                             | 04093225 | Company is dissolved    | 19/10/2000 | 07/11/2000 | Director |
| THE SHOWROOM LIMITED                  | 04082205 | Company is dissolved    | 27/09/2000 |            | Director |
| FBC 271 LIMITED                       | 04082206 | Company is dissolved    | 27/09/2000 |            | Director |
| BYSTRONIC GLASS UK LIMITED            | 04021025 | Company is dissolved    | 26/06/2000 | 26/06/2000 | Director |
| LINK DESIGN CONSULTANTS LIMITED       | 04021024 | Company is dissolved    | 26/06/2000 | 12/10/2000 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| TRADE N' SAVE LIMITED                        | 04021030 | Company is dissolved    | 26/06/2000 | 25/07/2000 | Director |
| SLD PUMPS LIMITED                            | 03991063 | Company is dissolved    | 11/05/2000 | 06/06/2000 | Director |
| CLEAR SKIES SOFTWARE LIMITED                 | 03943189 | Active - Accounts Filed | 09/03/2000 | 24/03/2000 | Director |
| PATSHULL HOME FARM                           | 03930494 | Active - Accounts Filed | 22/02/2000 | 15/03/2002 | Director |
| APARTMENTS LIMITED                           |          |                         |            |            |          |
| THE MILL (WOLVERHAMPTON) LIMITED             | 03911874 | Company is dissolved    | 24/01/2000 | 28/02/2000 | Director |
| SHROPSHIRE INDUSTRIAL ESTATES 2000 LIMITED   | 03902587 | Active - Accounts Filed | 05/01/2000 | 14/01/2000 | Director |
| BEARINGS TRANSMISSIONS & HYDRAULICS LIMITED  | 03901302 | Company is dissolved    | 30/12/1999 | 11/01/2000 | Director |
| TRANSGLOBE SECURITY LIMITED                  | 03879934 | Company is dissolved    | 19/11/1999 | 14/12/1999 | Director |
| IREALLYWANNA LIMITED                         | 03879933 | Company is dissolved    | 19/11/1999 | 21/01/2000 | Director |
| DIRECT TILES (WEST MIDLANDS) LIMITED         | 03865229 | Company is dissolved    | 26/10/1999 | 24/11/1999 | Director |
| AURELIA TRAINING LIMITED                     | 03809081 | Active - Accounts Filed | 19/07/1999 | 21/07/1999 | Director |
| SPORTS MULTIMEDIA LIMITED                    | 03809599 | Company is dissolved    | 19/07/1999 | 24/09/1999 | Director |
| CHAMPION INVESTMENTS LIMITED                 | 03809074 | Active - Accounts Filed | 19/07/1999 | 02/11/1999 | Director |
| REVOLUTION ENTERTAINMENT SYSTEMS (2) LIMITED | 03556955 | Company is dissolved    | 01/05/1998 | 17/07/1998 | Director |
| PENWOOD AGRICULTURE LIMITED                  | 03498214 | Company is dissolved    | 23/01/1998 | 03/04/1998 | Director |
| PENWOOD FOODS LIMITED                        | 03498216 | Company is dissolved    | 23/01/1998 | 26/02/1998 | Director |
| FBC 239 LIMITED                              | 03498201 | Company is dissolved    | 23/01/1998 |            | Director |
| EUROPEAN QUALITY LABELS LIMITED              | 03379547 | Company is dissolved    | 02/06/1997 | 14/01/1998 | Director |
| RUTH'S ORIGINAL FOODS LIMITED                | 03379548 | Company is dissolved    | 02/06/1997 | 28/11/1997 | Director |
| LADWOOD EFFLUENT AND WATER TREATMENT LIMITED | 03379558 | Company is dissolved    | 02/06/1997 | 24/06/1997 | Director |
| NEW YORK PIZZA CO. LIMITED                   | 03379546 | Company is dissolved    | 02/06/1997 | 18/03/1998 | Director |
| MODERN SYSTEMS (ELECTRONICS) LIMITED         | 03379549 | Company is dissolved    | 02/06/1997 | 11/11/1997 | Director |
| PLASTIC BOTTLE SUPPLIES LIMITED              | 03379557 | Company is dissolved    | 02/06/1997 | 21/10/1997 | Director |
| DIDDLEY DADDY COMPANY LIMITED                | 03379554 | Company is dissolved    | 02/06/1997 | 24/11/1997 | Director |
| BURNELL NASH INVESTMENTS LIMITED             | 03379556 | Company is dissolved    | 02/06/1997 | 15/08/1997 | Director |
| SHROPSHIRE COUNTY LEISURE LIMITED            | 03371466 | Active - Accounts Filed | 15/05/1997 | 13/06/1997 | Director |
| EXPERT HIRE PLANT LIMITED                    | 03305203 | Company is dissolved    | 21/01/1997 | 28/11/1997 | Director |
| ATHERTON TECHNOLOGY (UK) LIMITED             | 03305084 | Company is dissolved    | 21/01/1997 | 24/03/1997 | Director |
| ORWILL PRESSINGS LIMITED                     | 03305200 | Company is dissolved    | 21/01/1997 | 21/11/1997 | Director |
| CAPITOL MOBILITY SERVICES LIMITED            | 03305067 | Active - Accounts Filed | 21/01/1997 | 01/05/1997 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| SPRINGFIELD BREWERY DEVELOPMENTS LIMITED | 03305414 | Active - Accounts Filed | 21/01/1997 | 17/06/1997 | Director |
| INSTANT UPRIGHT LIMITED                  | 03299702 | Company is dissolved    | 08/01/1997 | 18/06/1999 | Director |
| FBC 217 LIMITED                          | 03299714 | Company is dissolved    | 08/01/1997 |            | Director |
| J & L HOLDINGS LIMITED                   | 03294815 | Company is dissolved    | 19/12/1996 |            | Director |
| ABERAERON CRAFT CENTRE LIMITED           | 03294808 | Active - Accounts Filed | 19/12/1996 | 05/09/1997 | Director |
| A S PROPERTY LIMITED                     | 03294803 | Company is dissolved    | 19/12/1996 | 22/01/1997 | Director |
| ALGOMETRICS LIMITED                      | 03251377 | Company is dissolved    | 18/09/1996 | 19/09/1996 | Director |
| ANOGALV LIMITED                          | 03243192 | Company is dissolved    | 29/08/1996 | 18/11/1996 | Director |
| GROVE METAL SECTIONS LIMITED             | 03243188 | Active - Accounts Filed | 29/08/1996 | 08/11/1996 | Director |
| SOUTH EAST GALVANIZERS LIMITED           | 03228164 | Non-Trading             | 23/07/1996 | 14/10/1996 | Director |
| INCH PERFECT (HONITON) LIMITED           | 03228178 | Company is dissolved    | 23/07/1996 | 29/07/1996 | Director |
| R. D. P. PHOTONICS LIMITED               | 03228171 | Non-Trading             | 23/07/1996 | 04/10/1996 | Director |
| X L DESIGN LIMITED                       | 03202909 | Company is dissolved    | 23/05/1996 | 22/07/1996 | Director |
| SOLUTIONS IN CONTROL LIMITED             | 03202939 | Company is dissolved    | 23/05/1996 | 22/07/1996 | Director |
| ASHDOWN LODGE LIMITED                    | 03202944 | Company is dissolved    | 23/05/1996 | 29/07/1996 | Director |
| FENESTRA (UK) LIMITED                    | 03187742 | Company is dissolved    | 18/04/1996 | 22/05/1996 | Director |
| CREGOE LIMITED                           | 03187733 | Company is dissolved    | 18/04/1996 | 29/07/1996 | Director |
| EVATECH POLYMERS LIMITED                 | 03187749 | Company is dissolved    | 18/04/1996 | 01/05/1997 | Director |
| CENTRAL CORPORATE GIFTS LIMITED          | 03177632 | Company is dissolved    | 25/03/1996 | 30/10/1996 | Director |
| G & B LEISURE LIMITED                    | 03177635 | Company is dissolved    | 25/03/1996 | 04/04/1996 | Director |
| DREAMWORLD LEISURE LTD                   | 03177638 | Company is dissolved    | 25/03/1996 | 04/04/1996 | Director |
| FENCE-TECH LIMITED                       | 03151409 | Company is dissolved    | 26/01/1996 | 01/10/1996 | Director |