



Alan James Rodway

900307438

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Alan James Rodway | Number | 900307438 |
| Postcode | GU8 4RA | Address | Apple Pie Cottage Woodside Road Chiddingfold Surrey |
| Date of birth | October 1943 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| | FC017437 | | 07/03/1996 | | Director |
| OPPORTUNE ART SERVICES LIMITED | 02082464 | In Liquidation | 31/12/1990 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACORN DEVELOPMENTS LIMITED | 06480773 | Company is dissolved | 26/01/2008 | 09/03/2011 | Company Secretary |
| VIZIT LIMITED | 06468162 | Company is dissolved | 18/01/2008 | | Company Secretary |
| BCW OFFICE PRODUCTS LIMITED | 05693956 | Active - Accounts Filed | 11/01/2008 | 09/03/2011 | Company Secretary |
| CHIARA CONSULTING LIMITED | 06466884 | Company is dissolved | 10/01/2008 | 09/03/2011 | Company Secretary |
| GO 2 AVIATION LIMITED | 06427257 | Active - Accounts Filed | 21/11/2007 | 09/03/2011 | Company Secretary |
| RE CAREY LIMITED | 06419986 | Active - Accounts Filed | 14/11/2007 | 09/03/2011 | Company Secretary |
| B M ELECTRICAL LIMITED | 03207309 | Active - Accounts Filed | 01/11/2007 | 18/08/2012 | Company Secretary |
| WREN (OXTED) LIMITED | 06235633 | Company is dissolved | 09/10/2007 | | Company Secretary |
| RODWAY CONSULTING LIMITED | 06389519 | Company is dissolved | 03/10/2007 | 02/11/2015 | Company Secretary |
| SIMON GROUT LAWN CARE LIMITED | 06368984 | Company is dissolved | 19/09/2007 | 16/03/2011 | Company Secretary |
| ETHER CONFERENCE CENTRES LIMITED | 06335014 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ETHER RETREATS LIMITED | 06335031 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER MARKETING LIMITED | 06335029 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| THE ETHER ACADEMY LIMITED | 06335010 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER DISTRIBUTION LIMITED | 06335021 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER TECHNOLOGY & DESIGN LIMITED | 06335040 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER GROUP LIMITED | 06336096 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| ETHER HEALING CENTRES LIMITED | 06335026 | Company is dissolved | 10/08/2007 | 05/09/2007 | Company Secretary |
| SHIVAM PROPERTIES LIMITED | 06329212 | Active - Accounts Filed | 08/08/2007 | 02/10/2017 | Company Secretary |
| SUROBORUO LIMITED | 06328863 | Active - Accounts Filed | 03/08/2007 | 16/03/2011 | Company Secretary |
| ETHER MUSIC PRODUCTIONS LIMITED | 06304692 | Company is dissolved | 03/08/2007 | 05/09/2007 | Company Secretary |
| ETHER TV LIMITED | 06304705 | Company is dissolved | 03/08/2007 | 05/09/2007 | Company Secretary |
| ETHER EARTH MEDIA LIMITED | 06304831 | Company is dissolved | 03/08/2007 | 05/09/2007 | Company Secretary |
| ETHER EARTH PRODUCTIONS LIMITED | 06304688 | Company is dissolved | 03/08/2007 | 05/09/2007 | Company Secretary |
| SKOLOMANCHE LIMITED | 06300812 | Active - Accounts Filed | 03/08/2007 | 05/09/2007 | Company Secretary |
| LONE STAR STORYWORLD FOUNDATION LIMITED | 06319735 | Company is dissolved | 03/08/2007 | 05/09/2007 | Company Secretary |
| THE BOHEMIAN WARDROBE COMPANY LIMITED | 06064581 | Company is dissolved | 23/04/2007 | 11/09/2008 | Company Secretary |
| VERTUS HOMES LIMITED | 06154205 | Company is dissolved | 04/04/2007 | 16/03/2011 | Company Secretary |
| T.W.S. SERVICES LIMITED | 06184811 | Company is dissolved | 29/03/2007 | | Company Secretary |
| FOTHERGILL'S COFFEE LOUNGE LIMITED | 06145640 | Company is dissolved | 14/03/2007 | | Company Secretary |
| N G I LEE LIMITED | 06138228 | Company is dissolved | 09/03/2007 | 16/03/2011 | Company Secretary |
| DESIGN AND MAINTAIN LIMITED | 06129094 | Active - Accounts Filed | 01/03/2007 | 06/03/2009 | Company Secretary |



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| A.INVESTMENT LIMITED | 05914840 | Company is dissolved | 28/02/2007 | 12/11/2009 | Company Secretary |
| ROUNCE AVIATION LIMITED | 06112613 | Company is dissolved | 21/02/2007 | | Company Secretary |
| VENTURE BRICKWORK LIMITED | 06040230 | Company is dissolved | 18/01/2007 | 09/03/2011 | Company Secretary |
| JCM CARPENTRY LIMITED | 06042671 | Company is dissolved | 10/01/2007 | 09/03/2011 | Company Secretary |
| SABRE STONE LIMITED | 06024568 | Active - Accounts Filed | 19/12/2006 | 09/03/2011 | Company Secretary |
| TANTALUS PROPERTY LTD | 04715545 | Company is dissolved | 14/12/2006 | 16/03/2011 | Company Secretary |
| HCI HEALTHCARE LIMITED | 05212826 | Active - Accounts Filed | 13/12/2006 | 18/10/2010 | Company Secretary |
| M A KOCHER LIMITED | 06023558 | Company is dissolved | 13/12/2006 | | Company Secretary |
| SPRAYFINISH LIMITED | 06011782 | Company is dissolved | 01/12/2006 | 16/03/2011 | Company Secretary |
| GITACRAFT LIMITED | 05967894 | Company is dissolved | 01/12/2006 | 07/08/2008 | Company Secretary |
| A E CROSBY LIMITED | 05997891 | Company is dissolved | 22/11/2006 | 09/03/2011 | Company Secretary |
| M3 GROUNDWORKS LIMITED | 05969883 | Company is dissolved | 20/10/2006 | | Company Secretary |
| MZER0 LIMITED | 05950319 | Company is dissolved | 28/09/2006 | 09/02/2009 | Company Secretary |
| WILDFIRE STUDIOS UK LIMITED | 05936823 | Company is dissolved | 20/09/2006 | 18/06/2007 | Company Secretary |
| ROBERT YARHAM ASSOCIATES LIMITED | 05932572 | Active - Accounts Filed | 13/09/2006 | 16/03/2011 | Company Secretary |
| BROOKLANDS MUSIC LIMITED | 05912119 | Company is dissolved | 21/08/2006 | | Company Secretary |
| GWA ELECTRICAL SERVICES LIMITED | 04983557 | Company is dissolved | 08/08/2006 | 09/03/2011 | Company Secretary |
| FORMAL SPRAY LIMITED | 02765229 | Company is dissolved | 15/07/2006 | 23/08/2003 | Company Secretary |
| CHIDDINGFOLD GARDEN MAINTENANCE LIMITED | 05873270 | Dormant | 14/07/2006 | 16/03/2011 | Company Secretary |
| SCOTSDENE LIMITED | 05832123 | Company is dissolved | 01/06/2006 | | Company Secretary |
| LANDSETT SERVICES LIMITED | 05804026 | Company is dissolved | 15/05/2006 | 09/03/2011 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NO FRILLS (REIGATE) LIMITED | 05806781 | Company is dissolved | 11/05/2006 | | Company Secretary |
| ACORN BRICKWORK LIMITED | 05713449 | Active - Accounts Filed | 26/04/2006 | 16/03/2011 | Company Secretary |
| RCS DESIGNS LIMITED | 05725222 | Company is dissolved | 07/03/2006 | 23/11/2007 | Company Secretary |
| TIME TO LEARN LIMITED | 05691417 | Active - Accounts Filed | 01/03/2006 | 16/03/2011 | Company Secretary |
| CHRIS M LUFF LIMITED | 05686021 | Active - Accounts Filed | 28/02/2006 | 09/03/2011 | Company Secretary |
| SC EVENTS (UK) LIMITED | 05686127 | Company is dissolved | 28/01/2006 | | Company Secretary |
| MOVING CLOUDS LIMITED | 04157605 | Company is dissolved | 12/01/2006 | | Company Secretary |
| TIGER EYE CONSULTING LIMITED | 05506901 | Active - Accounts Filed | 15/07/2005 | 16/03/2011 | Company Secretary |
| BETTY BASHALL TOYS LIMITED | 05279350 | Company is dissolved | 13/07/2005 | 22/01/2010 | Company Secretary |
| WHISTLE CLEANING LIMITED | 05170658 | Company is dissolved | 06/07/2005 | | Company Secretary |
| NETSCRIPT LIMITED | 03995233 | Company is dissolved | 28/04/2005 | 15/05/2010 | Company Secretary |
| NEWTON LODGE HOTEL LIMITED | 05408115 | Company is dissolved | 04/04/2005 | 18/03/2011 | Company Secretary |
| MEDIASTATION CREATIVE SOLUTIONS LIMITED | 05398183 | Company is dissolved | 29/03/2005 | 09/03/2011 | Company Secretary |
| FERN DESIGN (2005) LIMITED | 05374346 | Company is dissolved | 01/03/2005 | | Company Secretary |
| DMS ASSOCIATES LTD | 05299067 | Company is dissolved | 17/01/2005 | | Company Secretary |
| CUTLER & SON LIMITED | 05327187 | Company is dissolved | 12/01/2005 | 09/03/2011 | Company Secretary |
| HOLMAN SMITH LIMITED | 04720336 | Active - Accounts Filed | 30/11/2004 | 18/03/2011 | Company Secretary |