



Malcolm Roy Chettleburgh

900351648

## Director Information

|                                    |                          |                    |           |
|------------------------------------|--------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |           |
| <b>Name</b>                        | Malcolm Roy Chettleburgh | <b>Number</b>      | 900351648 |
| <b>Postcode</b>                    |                          | <b>Address</b>     |           |
| <b>Date of birth</b>               | November 1932            | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| JAPANEEDS LIMITED                                       | 04266745 | Active - Accounts Filed | 08/08/2001 | 21/09/2018 | Director          |
| VODNO LTD.  | 02729003 | Company is dissolved    | 05/12/1998 |            | Company Secretary |
| CARCAL TRADING COMPANY LIMITED                          | 01425980 | Company is dissolved    | 06/06/1992 |            | Company Secretary |
| YAMAMOTO EXCLUSIVE LIMITED                              | 02572324 | Company is dissolved    | 29/04/1992 |            | Company Secretary |
| YAMAMOTO EXCLUSIVE LIMITED                              | 02572324 | Company is dissolved    | 29/04/1992 |            | Director          |
| CHETTLEBURGH'S LIMITED                                  | 00610456 | Active - Accounts Filed | 31/12/1991 | 15/06/2018 | Director          |
| CHETTLEBURGH INTERNATIONAL LIMITED                      | 01174109 | Active - Accounts Filed | 31/12/1991 | 21/09/2018 | Director          |
| CHETTLEBURGH INTERNATIONAL LIMITED                      | 01174109 | Active - Accounts Filed | 31/12/1991 | 21/09/2018 | Company Secretary |
| MONROVIA BAKERY PRODUCTS LIMITED                        | 01262277 | Company is dissolved    | 24/12/1991 | 15/02/2001 | Company Secretary |
| MONROVIA BAKERY PRODUCTS LIMITED                        | 01262277 | Company is dissolved    | 24/12/1991 | 15/02/2001 | Director          |
| ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED(THE) | 01206331 | Active - Accounts Filed | 02/11/1991 | 15/12/2016 | Director          |
| ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED(THE) | 01206331 | Active - Accounts Filed | 02/11/1991 | 24/04/2008 | Company Secretary |
| HYGIENE POWER SERVICES LIMITED                          | 02047936 | Company is dissolved    | 31/10/1991 |            | Company Secretary |
| CORYDORUS LIMITED                                       | 01427212 | Company is dissolved    | 31/05/1991 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| INTERNATIONAL WHO'S WHO LIMITED                       | 02017468 | Company is dissolved    | 07/05/1991 |            | Company Secretary |
| MALVERN PRIDE LIMITED                                 | 02162948 | Company is dissolved    | 31/03/1991 |            | Company Secretary |
| REGINA INTERNATIONAL TRADING CO (UK) LIMITED          | 02180342 | Company is dissolved    | 19/10/1990 |            | Company Secretary |
| REGINA INTERNATIONAL TRADING CO (UK) LIMITED          | 02180342 | Company is dissolved    | 19/10/1990 |            | Director          |
| BIRCHGROVE CLEANING LIMITED                           | SC119507 | Company is dissolved    | 15/08/1989 | 31/12/1990 | Company Secretary |
| ANGLO SCOTTISH EQUIPMENT (NORTHERN) LTD.              | SC119457 | Company is dissolved    | 11/08/1989 | 11/08/1991 | Company Secretary |
| PRESIDENT PROMOTIONS (SCOTLAND) LTD                   | SC119156 | Company is dissolved    | 25/07/1989 | 25/07/1989 | Company Secretary |
| DAVIES FLOORING (SCOTLAND) LIMITED                    | SC118400 | Company is dissolved    | 08/06/1989 |            | Company Secretary |
| FORTH VALLEY SECURITY LIMITED                         | SC118232 | Company is dissolved    | 30/05/1989 |            | Company Secretary |
| MR MECHANIC (MOTOR FACTORS) LIMITED                   | SC118231 | Active - Accounts Filed | 30/05/1989 | 14/07/1990 | Company Secretary |
| BUEDERICH LIMITED                                     | SC117963 | Company is dissolved    | 17/05/1989 |            | Company Secretary |
| THE WICKED TRADING CO. LIMITED                        | 02390038 | Company is dissolved    | 02/05/1989 | 26/06/1989 | Company Secretary |
| FIFE SECURITY SERVICES LIMITED                        | SC116096 | Company is dissolved    | 10/02/1989 |            | Company Secretary |
| M.A.P.S. MAINTENANCE AND PROCUREMENT SERVICES LIMITED | SC114454 | Company is dissolved    | 14/11/1988 |            | Company Secretary |
| TIREE BUILDERS LIMITED                                | SC113866 | Company is dissolved    | 06/10/1988 | 06/10/1988 | Company Secretary |
| CLEVER DICKS LTD                                      | SC113257 | Company is dissolved    | 05/09/1988 | 05/09/1988 | Company Secretary |
| ACCOUNTING & MANAGEMENT SERVICES (SCOTLAND) LIMITED   | SC113258 | Company is dissolved    | 05/09/1988 | 05/09/1988 | Company Secretary |
| PREMIER PRESERVATION (SCOTLAND) LIMITED               | SC113259 | Company is dissolved    | 05/09/1988 | 05/09/1988 | Company Secretary |
| SZERELMEY (SCOTLAND) LIMITED                          | SC112704 | Company is dissolved    | 12/08/1988 | 09/08/1990 | Company Secretary |
| PEONY LIMITED   | SC112498 | Company is dissolved    | 27/07/1988 |            | Company Secretary |
| RENNYHILL PROPERTIES LIMITED                          | SC112286 | Company is dissolved    | 14/07/1988 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SMART ACCOUNTANCY SERVICES LIMITED               | SC112145 | Company is dissolved | 07/07/1988 | 06/01/1990 | Company Secretary |
| GALAXY DATA SERVICES LIMITED                     | SC111289 | Company is dissolved | 27/05/1988 | 31/12/1989 | Company Secretary |
| WARD ROAD LEISURE LIMITED                        | SC111151 | Company is dissolved | 16/05/1988 |            | Company Secretary |
| WARD ROAD PROPERTIES LIMITED                     | SC111106 | Company is dissolved | 11/05/1988 |            | Company Secretary |
| SAMMY'S LIMITED                                  | 02145169 | Company is dissolved | 03/06/1987 | 06/07/1987 | Company Secretary |
| NAVEGLADE ENGINEERING LIMITED                    | 02137403 | Company is dissolved | 19/05/1987 | 04/07/1987 | Director          |
| NAVEGLADE ENGINEERING LIMITED                    | 02137403 | Company is dissolved | 13/05/1987 | 04/07/1987 | Company Secretary |
| ALTERNATIVE REFRIGERATION COMPANY LIMITED(THE)   | 02121274 | Company is dissolved | 23/03/1987 | 09/04/1987 | Director          |
| PJK HOMES LIMITED                                | 01994316 | Company is dissolved | 01/02/1986 | 03/03/1986 | Company Secretary |
| MERLIN BUILDING SUPPLIES LIMITED                 | 01967017 | Company is dissolved | 01/11/1985 | 02/12/1985 | Company Secretary |
| DODDYS LIMITED                                   | 01945436 | Company is dissolved | 19/08/1985 | 06/09/1985 | Company Secretary |
| HAMILTON GRANGE INVESTMENTS LIMITED              | 01671323 | Company is dissolved | 02/08/1982 | 03/11/1982 | Company Secretary |
| GLENDALE TRANSPORT SERVICES (MANCHESTER) LIMITED | 02349452 | Company is dissolved |            | 10/04/1989 | Company Secretary |
| ROACH & PARTNERS LIMITED                         | 02150736 | Company is dissolved |            | 13/10/1987 | Company Secretary |
| SHEPPERTON EXECUTIVE CARS LIMITED                | 02365837 | Company is dissolved |            | 28/03/1989 | Company Secretary |
| PILLAR SECURITIES P.L.C.                         | 02388879 | Company is dissolved |            | 24/05/1989 | Company Secretary |
| THE MONMOUTHSHIRE TRADING COMPANY LIMITED        | 02322222 | Company is dissolved |            | 21/12/1988 | Company Secretary |
| COPA INTERNATIONAL LIMITED                       | 02328911 | Company is dissolved |            | 16/12/1988 | Company Secretary |
| ROBARD SEATS LIMITED                             | 01959127 | Company is dissolved |            | 15/11/1985 | Company Secretary |
| ALLERTON BUILDING CONTRACTORS LIMITED            | 01869313 | Company is dissolved |            | 06/12/1984 | Company Secretary |
| EQUINOX DEVELOPMENTS LIMITED                     | 02045654 | Company is dissolved |            | 12/08/1986 | Company Secretary |
| COLIN TRANSPORT LIMITED                          | 01721753 | Company is dissolved |            | 10/05/1983 | Company Secretary |



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| SOVEREIGN COMMUNICATION SYSTEMS LIMITED | 02407683 | Company is dissolved | 25/07/1989 | Company Secretary |
| SOUTHVILLE BUILDING SUPPLIES LIMITED    | 02393295 | Company is dissolved | 08/06/1989 | Company Secretary |
| MAYVALE COMPUTERS LIMITED               | 02346029 | Company is dissolved | 08/09/1987 | Company Secretary |
| CRACKERJACK LTD.                        | 02378831 | Company is dissolved | 03/05/1989 | Company Secretary |
| BRAMIN LIMITED                          | 02309109 | Company is dissolved | 16/12/1988 | Company Secretary |
| GALEHURST SERVICES LIMITED              | 02402265 | Company is dissolved | 18/07/1989 | Company Secretary |
| THE DUTCH BARN LIMITED                  | 02369937 | Company is dissolved | 07/04/1989 | Company Secretary |
| ARROW COLOURPRINT LIMITED               | 02117314 | Company is dissolved | 15/04/1987 | Company Secretary |
| C.N.C. JOINERY MANUFACTURERS LIMITED    | 02162313 | Company is dissolved | 08/09/1987 | Company Secretary |
| REGENCY PROPERTY MAINTENANCE LIMITED    | 02016719 | Company is dissolved | 02/05/1986 | Company Secretary |
| FERGREBE LIMITED                        | 01738606 | Company is dissolved | 12/07/1983 | Company Secretary |
| FERSINA (WOODHALL) LIMITED              | 02064056 | Company is dissolved | 14/10/1986 | Company Secretary |
| L.R.C. ASSOCIATES LIMITED               | 02268946 | Company is dissolved | 17/06/1988 | Company Secretary |