



Richard John Rimington

900498849

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Richard John Rimington | <b>Number</b>      | 900498849                                |
| <b>Postcode</b>                    | NW7 3SL                | <b>Address</b>     | 29 Sunbury Avenue<br>Mill Hill<br>London |
| <b>Date of birth</b>               | December 1920          | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name | Number   | Company Status              | App. Date  | Res. Date | Position |
|--------------|----------|-----------------------------|------------|-----------|----------|
| CCHP, INC.   | FC015997 | Active - Newly Incorporated | 29/09/1995 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--|----------|----------------------|------------|------------|----------|
| TRANSTEC EXECUTIVE TRUSTEES LIMITED      | 03266055 | Company is dissolved | 15/10/1996 | 24/07/2000 | Director |
| ASCOT TRUSTEES LIMITED                   | 02592067 | Company is dissolved | 15/03/1993 | 20/09/1996 | Director |
| LASERPEAK DEVELOPMENTS LIMITED           | 02305890 | Company is dissolved | 17/10/1992 | 27/10/1999 | Director |
| HOLCOMBE HOLDINGS PUBLIC LIMITED COMPANY | 00810258 | Company is dissolved | 21/09/1992 | 22/07/1999 | Director |
| A.L. DUNN & CO. (HOLDINGS) LIMITED       | 00756239 | Company is dissolved | 13/07/1992 | 27/10/1999 | Director |
| COVENTRY ART CASTINGS COMPANY LIMITED    | 00433338 | Company is dissolved | 13/07/1992 | 27/10/1999 | Director |
| SUTER LIMITED                            | 00301304 | Company is dissolved | 07/06/1992 | 20/09/1996 | Director |
| HALTWIN PROPERTY LIMITED                 | 01335095 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| SHEERWOOD FINANCIAL NOMINEES LIMITED     | 00734180 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| SHEERWOOD THIRD NOMINEES LIMITED         | 00832533 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| CHAMCONTA LIMITED                        | 01273108 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| SHEERWOOD INVESTMENTS LIMITED            | 01334833 | Company is dissolved | 21/12/1991 | 11/06/1999 | Director |
| SHEERWOOD HOLDINGS LIMITED               | 01211663 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| DRANREAM SECURITIES LIMITED              | 01025814 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| CENTRAL & SHEERWOOD LIMITED              | 00437633 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |
| SHEERWOOD FIRST NOMINEES LIMITED         | 00327681 | Company is dissolved | 21/12/1991 | 27/10/1999 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OTFORD SPECIALISED MOULDINGS LIMITED             | 00921413 | Company is dissolved    | 21/12/1991 | 27/10/1999 | Director |
| TRANSFER TECHNOLOGY GROUP LIMITED                | 01254750 | Company is dissolved    | 21/12/1991 | 27/10/1999 | Director |
| MATRIX CHURCHILL LIMITED                         | 00770922 | Company is dissolved    | 21/12/1991 | 10/02/1993 | Director |
| SHEERWOOD TRUST LIMITED(THE)                     | 00223290 | Company is dissolved    | 21/12/1991 | 27/10/1999 | Director |
| TRANSTEC (PT) LIMITED                            | 00354374 | Company is dissolved    | 21/12/1991 | 11/12/1992 | Director |
| TECHNOLOGY TRUSTEES LIMITED                      | 02286265 | Company is dissolved    | 12/10/1991 | 24/07/2000 | Director |
| WEYSIDE ENGINEERING (1926) LIMITED               | 00216535 | Non-Trading             | 29/09/1991 | 03/11/1993 | Director |
| M. H. MARINE PUBLIC LIMITED COMPANY              | 00057225 | Company is dissolved    | 21/09/1991 | 22/07/1999 | Director |
| NEWTON CHAMBERS & COMPANY PUBLIC LIMITED COMPANY | 00015997 | Non-Trading             | 21/09/1991 | 22/07/1999 | Director |
| THORNCLIFFE RETENTIONS LIMITED                   | 00765590 | Non-Trading             | 21/09/1991 | 27/10/1999 | Director |
| TRANSTEC PLC                                     | 00114948 | Company is dissolved    | 14/08/1991 | 11/06/1999 | Director |
| ROBERT FRASER (IPSWICH) LIMITED                  | 02146246 | Company is dissolved    | 11/06/1991 | 27/10/1999 | Director |
| ROBERT FRASER SECOND DEVELOPMENT COMPANY LIMITED | 02207944 | Company is dissolved    | 11/06/1991 | 27/10/1999 | Director |
| Y & M REALISATIONS LIMITED                       | 00061380 | Company is dissolved    | 05/06/1991 |            | Director |
| MIDDLESEX GROUP LIMITED                          | 00723314 | Active - Accounts Filed | 14/05/1991 | 03/11/1993 | Director |
| MIDDLESEX TOOL GAUGE CO.LIMITED                  | 00573562 | Non-Trading             | 14/05/1991 | 03/11/1993 | Director |
| HERKA(INVESTMENTS)LIMITED                        | 00625848 | Company is dissolved    | 30/04/1991 |            | Director |
| GRAINGER PLC                                     | 00125575 | Active - Accounts Filed | 07/03/1991 | 24/02/1994 | Director |
| 00115634 PLC                                     | 00115634 | Administration Order    | 26/06/1989 | 26/06/1989 | Director |