



Richard Laurence Todd

903033336

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | BA FCA |
| Name | Richard Laurence Todd | Number | 903033336 |
| Postcode | KT3 4SN | Address | 5 Neville Avenue New Malden Surrey |
| Date of birth | April 1949 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| 00291281 LIMITED | 00291281 | In Liquidation | 11/01/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NEWBURY RACECOURSE ENTERPRISES LIMITED | 04146183 | Active - Accounts Filed | 15/11/2012 | 31/08/2018 | Director |
| BROWN SHIPLEY HOLDINGS LIMITED | 00653955 | Non-Trading | 01/10/2012 | 30/06/2014 | Director |
| ALLIED MUTUAL INSURANCE SERVICES LIMITED | 02658052 | Non-Trading | 30/06/2012 | 30/06/2014 | Director |
| BRUNEL PENSION TRUSTEES LIMITED | 07378656 | Non-Trading | 16/09/2010 | 31/12/2014 | Director |
| MENCAP TRUST COMPANY LIMITED | 01233201 | Active - Accounts Filed | 01/10/2009 | 15/08/2016 | Director |
| GPG EUROPE LIMITED | 06773235 | Company is dissolved | 15/12/2008 | 30/06/2014 | Director |
| NEWBURY RACECOURSE PLC | 00080774 | Active - Accounts Filed | 21/07/2008 | 29/10/2018 | Director |
| GPG SECURITIES TRADING LIMITED | 02655717 | Non-Trading | 07/05/2008 | 30/06/2014 | Director |
| GPG PENSION INVESTMENTS TRUSTEES LIMITED | 05643705 | Company is dissolved | 13/12/2007 | 30/06/2014 | Director |
| GPG AUSTRALIA FINANCING LIMITED | 05618881 | Company is dissolved | 31/05/2006 | | Director |
| GPG US FINANCING LIMITED | 05618878 | Company is dissolved | 31/05/2006 | | Director |
| GPG NZ FINANCING LIMITED | 05618701 | Company is dissolved | 31/05/2006 | | Director |
| GPG PENSION TRUSTEES LIMITED | 04682309 | Company is dissolved | 01/09/2005 | 30/06/2014 | Director |
| DK WHS LIMITED | 05211611 | Non-Trading | 18/04/2005 | 19/07/2005 | Director |
| STAVELEY LIMITED | 05211560 | Company is dissolved | 18/04/2005 | 01/09/2010 | Director |
| INTEGRAL UK LIMITED | 05307588 | Active - Accounts Filed | 18/04/2005 | 20/07/2005 | Director |
| MJN COLSTON LIMITED | 05211561 | Company is dissolved | 18/04/2005 | 19/07/2005 | Director |
| STAVELEY SERVICES LIMITED | 05253545 | Non-Trading | 18/04/2005 | 01/09/2010 | Director |
| HALL & KAY FIRE SERVICES LIMITED | 05211559 | Active - Accounts Filed | 18/04/2005 | 19/09/2005 | Director |

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| DAWSON INTERNATIONAL PUBLIC LIMITED COMPANY | SC054505 | Company is dissolved | 18/10/2004 | 04/04/2005 | Director |
| A.C. ALLIANCE CLEANING LIMITED | 04376001 | Company is dissolved | 08/10/2004 | | Director |
| GPG (UK) HOLDINGS LIMITED | 00159975 | Active - Accounts Filed | 30/09/2004 | 30/06/2014 | Director |
| GPG FINANCE LIMITED | 04244726 | Company is dissolved | 30/09/2004 | 30/06/2014 | Director |
| BSH ACQUISITION LIMITED | 02777124 | Company is dissolved | 30/09/2004 | 30/06/2014 | Director |
| GPG ACQUISITIONS NO. 3 LIMITED | 03458581 | Company is dissolved | 30/09/2004 | 30/06/2014 | Director |
| COATS PENSIONS TRUSTEE LIMITED | 00837601 | Non-Trading | 15/07/2004 | 31/03/2015 | Director |
| MARPLACE (NUMBER 524) LIMITED | 04117393 | Company is dissolved | 15/03/2001 | | Director |
| POWERWEBB LIMITED | 03902755 | Company is dissolved | 03/02/2000 | | Director |
| POWERWEBB LIMITED | 03902755 | Company is dissolved | 03/02/2000 | 02/08/2000 | Company Secretary |
| STAVELEY CONSULTANTS LIMITED | 00049515 | In Liquidation | 11/01/2000 | 17/11/2005 | Director |
| PEARL CATERING EQUIPMENT SERVICES LIMITED | 02760652 | Company is dissolved | 11/01/2000 | | Director |
| ANFIELD 1 LIMITED | 00091050 | In Liquidation | 11/01/2000 | 17/11/2005 | Director |
| NELSON GROUP SERVICES (MAINTENANCE) LIMITED | 01011956 | Company is dissolved | 11/01/2000 | 17/11/2005 | Director |
| ANFIELD 2 LIMITED | 00930412 | In Liquidation | 11/01/2000 | 17/11/2005 | Director |
| FLAMERITE C.E.S. LIMITED | 02487861 | Company is dissolved | 11/01/2000 | | Director |
| STAVELEY 2005 NO 4 LIMITED | 01618479 | Company is dissolved | 11/01/2000 | | Director |
| CHRONOS HOLDINGS LIMITED | 03493961 | Company is dissolved | 16/09/1999 | 20/06/2000 | Director |
| YARCO TK | 02675522 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| EMBERGRANGE | 00150136 | Non-Trading | 01/05/1999 | 17/11/2005 | Director |
| EMBER ASSETS | 00895832 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| MERLIN ARROW | 00052527 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| ARROW HJC | 00289272 | Non-Trading | 01/05/1999 | 17/11/2005 | Director |
| WILLHURST ENGINEERING LIMITED | 02248287 | Company is dissolved | 01/05/1999 | | Director |
| WYVERN DA | 01806374 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| STAVELEY INDUSTRIES LIMITED | 00000866 | Non-Trading | 01/05/1999 | 29/04/2002 | Company Secretary |
| MANDARIN ARROW LIMITED | 01859904 | Company is dissolved | 01/05/1999 | | Director |
| ARROW TS LIMITED | 01184328 | Company is dissolved | 01/05/1999 | | Director |
| EMBERFLOW LIMITED | 00353937 | Company is dissolved | 01/05/1999 | | Director |
| STAVELEY 2005 NO 3 LIMITED | 00488428 | Non-Trading | 01/05/1999 | 17/11/2005 | Director |
| EMBER ASSETS | 00895832 | Company is dissolved | 01/05/1999 | 17/04/2002 | Company Secretary |
| ARROW NAT | 00165142 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| BERKELEY ENGINEERING SERVICES LIMITED | 01319552 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| ARROW SA | 00840137 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |



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| ARROW EA LIMITED | 00311976 | Company is dissolved | 01/05/1999 | 01/05/2010 | Director |
| STAVELEY 2005 NO 2 LIMITED | 00378594 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| BRINEFIELD STORAGE LIMITED | 02859745 | Company is dissolved | 01/05/1999 | 07/04/2000 | Director |
| STONYROSE | 00167885 | Company is dissolved | 01/05/1999 | | Director |
| J-MAINTAIN | 00947495 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| NEW UNION HOLDINGS | 02477437 | Company is dissolved | 01/05/1999 | 01/12/2001 | Director |
| STAVELEY 2005 NO 1 LIMITED | 03029017 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| CENTURY GTO | 00352082 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| ANFIELD 3 | 00246246 | Company is dissolved | 01/05/1999 | 17/11/2005 | Director |
| GRIFFIN SA LIMITED | 00141074 | Non-Trading | 06/04/1999 | 30/06/2014 | Director |
| STAVELEY INDUSTRIES LIMITED | 00000866 | Non-Trading | 11/01/1999 | 30/06/2014 | Director |
| GALENA JEWELLERY LIMITED | 03087024 | Company is dissolved | 30/06/1997 | | Director |
| DCH DUTY FREE SERVICES LIMITED | 02904492 | Company is dissolved | 30/06/1997 | 31/12/1998 | Director |
| RONSON NO 1 LIMITED | 00975821 | Company is dissolved | 30/06/1997 | 31/12/1998 | Director |
| TOTAL PROMOTION INCENTIVES LIMITED | 01725461 | Company is dissolved | 30/06/1997 | 31/12/1998 | Director |
| L B A CREATIVE LIMITED | 01903797 | Company is dissolved | 30/06/1997 | 31/12/1998 | Director |
| BIO COSMETICS LIMITED | 03024628 | Company is dissolved | 30/06/1997 | 31/12/1998 | Director |