



**Terence Roy Ward**

**908552658**

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Terence Roy Ward | <b>Number</b>      | 908552658 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1945         | <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          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 854004 LIMITED                       | 10572840 | Company is dissolved    | 19/01/2017 |            | Director          |
| WHITEFIELD WOODYARD LTD              | 06475166 | Company is dissolved    | 28/02/2015 | 30/03/2015 | Director          |
| M J ALLEN & CO LIMITED               | 09385772 | Company is dissolved    | 13/01/2015 | 25/02/2015 | Director          |
| SAN LUIS OBISPO LIMITED              | 09129919 | Company is dissolved    | 15/07/2014 |            | Director          |
| A & B EVANS LIMITED                  | 08958453 | Company is dissolved    | 04/04/2014 |            | Director          |
| SOUTH WIGHT MANAGEMENT SERVICES LTD  | 07304660 | Company is dissolved    | 15/02/2013 | 06/03/2013 | Director          |
| AUTO BODIES LIMITED                  | 04259441 | Company is dissolved    | 08/11/2012 | 30/11/2012 | Director          |
| HERDEN PRIDEAUX LIMITED              | 07157732 | Company is dissolved    | 05/05/2011 | 21/02/2016 | Director          |
| KHL AGGREGATES LIMITED               | 06937413 | Company is dissolved    | 18/06/2009 |            | Director          |
| TYLER ROBERTS (IOW) LIMITED          | 05569104 | Active - Accounts Filed | 31/08/2008 | 12/04/2010 | Director          |
| SIMON'S JOINERY & TIMBER LTD         | 06220226 | Company is dissolved    | 11/08/2008 | 28/05/2010 | Director          |
| ALVERSTONE CONSTRUCTION LIMITED      | 06509821 | Active - Accounts Filed | 20/02/2008 | 31/01/2009 | Company Secretary |
| ISLAND BRICKWORK LIMITED             | 06016445 | Company is dissolved    | 24/10/2007 | 31/10/2007 | Director          |
| CM PROPERTY SERVICES LTD             | 04805279 | Company is dissolved    | 31/07/2007 | 31/07/2008 | Company Secretary |
| HR PROJECTS PLUS LIMITED             | 06295264 | Company is dissolved    | 27/06/2007 | 31/03/2009 | Company Secretary |
| PERIVALE PROPERTY MANAGEMENT LIMITED | 05151050 | Company is dissolved    | 01/06/2007 | 31/01/2009 | Company Secretary |
| COASTAL CLOTHING LIMITED             | 06220333 | Company is dissolved    | 20/04/2007 | 31/07/2008 | Director          |
| COASTAL CLOTHING LIMITED             | 06220333 | Company is dissolved    | 20/04/2007 | 31/07/2008 | Company Secretary |
| WIGHT MANAGEMENT LIMITED             | 03770544 | Company is dissolved    | 01/04/2007 | 30/04/2007 | Company Secretary |
| MOSAIC DECOR BY DESIGN LIMITED       | 06181273 | Company is dissolved    | 23/03/2007 | 01/06/2008 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NSR CONTRACTS LIMITED                | 05237053 | Company is dissolved    | 01/03/2007 | 30/11/2008 | Company Secretary |
| WEBB & JENKINS (SHANKLIN) LIMITED    | 05468781 | Company is dissolved    | 28/02/2007 | 01/04/2008 | Company Secretary |
| AUTO BODIES LIMITED                  | 04259441 | Company is dissolved    | 24/02/2007 | 31/01/2009 | Company Secretary |
| NEW LAND SOLUTIONS LIMITED           | 05954427 | Active - Accounts Filed | 01/02/2007 | 31/10/2008 | Company Secretary |
| KERRY BURKE ELECTRICAL LIMITED       | 06072608 | Company is dissolved    | 29/01/2007 | 31/01/2009 | Company Secretary |
| P WOODFORD LIMITED                   | 06071843 | Active - Accounts Filed | 29/01/2007 | 31/01/2009 | Company Secretary |
| ID SECURITY & PROTECTION LIMITED     | 06057887 | Company is dissolved    | 18/01/2007 | 01/05/2008 | Company Secretary |
| HOWES CARPENTRY LIMITED              | 05103931 | Company is dissolved    | 01/01/2007 | 01/05/2008 | Company Secretary |
| YATES IOW BREWERY LIMITED            | 05412307 | Active - Accounts Filed | 08/11/2006 | 01/05/2008 | Company Secretary |
| MICHAEL DUNKASON LIMITED             | 03709594 | Company is dissolved    | 01/05/2006 | 31/01/2009 | Company Secretary |
| EDWARD MOON LIMITED                  | 05753870 | Company is dissolved    | 24/03/2006 | 30/03/2015 | Director          |
| TESTTECH GLOBAL LIMITED              | 05755685 | Active - Accounts Filed | 24/03/2006 | 01/05/2008 | Company Secretary |
| EDWARD MOON LIMITED                  | 05753870 | Company is dissolved    | 23/03/2006 | 24/03/2006 | Company Secretary |
| FURNITURE FROM CHINA LIMITED         | 05753888 | Company is dissolved    | 23/03/2006 | 01/04/2008 | Company Secretary |
| LAWRENCE BOOKER & CO LIMITED         | 05662399 | Company is dissolved    | 23/12/2005 | 20/05/2011 | Director          |
| SYST-M LIMITED                       | 05638659 | Company is dissolved    | 29/11/2005 | 31/10/2008 | Company Secretary |
| VENTNOR BREWERY LIMITED              | 04113233 | Company is dissolved    | 03/11/2005 | 01/03/2007 | Company Secretary |
| KELLOWAY HAULAGE LTD                 | 05593518 | Company is dissolved    | 01/11/2005 | 31/10/2008 | Company Secretary |
| GT BRICKWORK LIMITED                 | 05593873 | Company is dissolved    | 14/10/2005 | 31/12/2007 | Director          |
| ZERACOM LIMITED                      | 05549108 | Company is dissolved    | 30/08/2005 | 31/07/2007 | Company Secretary |
| TOP REVAMP LIMITED                   | 05213793 | Company is dissolved    | 11/04/2005 | 14/07/2005 | Company Secretary |
| BUNBURY PROPERTY DEVELOPMENT LIMITED | 05343761 | Company is dissolved    | 26/01/2005 | 30/06/2005 | Company Secretary |
| WOODHOUSE & PITKEATHLY LIMITED       | 04850796 | Company is dissolved    | 01/04/2004 | 31/03/2005 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NITON UNDERCLIFF GARAGE LIMITED              | 04999092 | Active - Accounts Filed | 18/12/2003 | 31/03/2005 | Company Secretary |
| SONOMA OFFICE SERVICES LIMITED               | 04088085 | Company is dissolved    | 04/12/2003 | 31/12/2007 | Company Secretary |
| C J B MORTGAGES LIMITED                      | 04938103 | Company is dissolved    | 20/10/2003 | 30/09/2008 | Company Secretary |
| TECHLEDS LIMITED                             | 04902683 | Company is dissolved    | 17/09/2003 | 31/08/2005 | Company Secretary |
| MEDALLION SERVICES LIMITED                   | 03492850 | Company is dissolved    | 25/04/2003 | 31/08/2003 | Director          |
| FINE FINISHED FLOORS LIMITED                 | 04312888 | Company is dissolved    | 01/04/2003 |            | Director          |
| MOSAIC PAINTERS & DECORATORS LIMITED         | 04712857 | Company is dissolved    | 26/03/2003 | 27/02/2006 | Company Secretary |
| RALPH BASSETT LIMITED                        | 04652672 | Company is dissolved    | 30/01/2003 | 31/03/2011 | Director          |
| TESTIT SOFTWARE ASSURANCE LIMITED            | 04509039 | Company is dissolved    | 01/11/2002 | 31/07/2015 | Director          |
| TESTIT SOFTWARE ASSURANCE LIMITED            | 04509039 | Company is dissolved    | 12/08/2002 | 31/03/2009 | Company Secretary |
| TRIMAN LIMITED                               | 03179999 | Company is dissolved    | 21/03/2002 | 31/03/2002 | Company Secretary |
| FINE FINISHED FLOORS LIMITED                 | 04312888 | Company is dissolved    | 29/10/2001 | 01/04/2003 | Company Secretary |
| SONOMA OFFICE SERVICES LIMITED               | 04088085 | Company is dissolved    | 31/08/2001 | 29/03/2007 | Director          |
| COLVAN CONSTRUCTION LIMITED                  | 04249038 | Active - Accounts Filed | 10/07/2001 | 20/08/2003 | Company Secretary |
| DUNNING WOOD ASSOCIATES LIMITED              | 03859726 | Company is dissolved    | 01/07/2001 | 01/10/2001 | Director          |
| WILLOWDENE LIMITED                           | 04108384 | Company is dissolved    | 15/11/2000 | 31/08/2003 | Company Secretary |
| WILLOWDENE LIMITED                           | 04108384 | Company is dissolved    | 15/11/2000 | 31/08/2003 | Director          |
| OAKDALE ENGINEERING LIMITED                  | 03926896 | Company is dissolved    | 04/05/2000 | 31/07/2003 | Company Secretary |
| O.E.B. LIMITED                               | 03789835 | Company is dissolved    | 09/08/1999 | 31/10/2000 | Company Secretary |
| P HUCKLEBRIDGE LIMITED                       | 03704515 | Company is dissolved    | 29/01/1999 | 31/12/2002 | Company Secretary |
| OCEAN REFURBISHMENTS LIMITED                 | 03655596 | Company is dissolved    | 11/01/1999 |            | Company Secretary |
| ANGLO-IRISH FAMILY RESEARCH SERVICES LIMITED | 03585452 | Company is dissolved    | 14/10/1998 | 30/03/2015 | Director          |
| F.N.A. LIMITED                               | 03612982 | Company is dissolved    | 02/09/1998 | 05/09/1998 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SUSSEX ROOFING LIMITED                       | 03620843 | Company is dissolved | 01/09/1998 | 21/08/1999 | Company Secretary |
| ANGLO-IRISH FAMILY RESEARCH SERVICES LIMITED | 03585452 | Company is dissolved | 18/08/1998 | 14/10/1998 | Company Secretary |
| WARD & CO LIMITED                            | 03511929 | Company is dissolved | 14/04/1998 | 01/07/1998 | Director          |
| COLLIER LIMITED                              | 01699212 | Company is dissolved | 27/03/1998 | 26/05/1998 | Company Secretary |