



Gordon Douglas Miller

900116187

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Gordon Douglas Miller | Number | 900116187 |
| Postcode | SL5 0DB | Address | Foxdene Dry Arch Road Sunningdale Ascot Berkshire |
| Date of birth | April 1943 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LONDON STITCH AND PRINT LIMITED | 07392424 | Active - Accounts Filed | 26/04/2022 | | Director |
| TACKLEBAG LIMITED | 04313663 | Active - Accounts Filed | 06/04/2022 | | Director |
| SUNNINGDALE CORPORATE FINANCE LIMITED | 05631329 | Active - Accounts Filed | 21/11/2005 | | Director |
| AQUAHEALTH LIMITED | 04010182 | Non-Trading | 07/06/2000 | | Director |
| DENHAM NASH LIMITED | 01910804 | Active - Accounts Filed | 31/10/1992 | | Company Secretary |
| DENHAM NASH LIMITED | 01910804 | Active - Accounts Filed | 31/10/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| METRO GOLF LIMITED | 05676518 | Company is dissolved | 23/10/2006 | 05/11/2007 | Director |
| TOTALLY INDEPENDENT DIRECTORS LIMITED | 04988708 | Company is dissolved | 08/12/2003 | | Company Secretary |
| TOTALLY INDEPENDENT DIRECTORS LIMITED | 04988708 | Company is dissolved | 08/12/2003 | | Director |
| MATHIESONS BAKERIES LIMITED | SC032975 | Company is dissolved | 05/11/2002 | 05/06/2006 | Director |
| DPR TRUSTEES LIMITED | 04436427 | Company is dissolved | 11/09/2002 | 07/02/2003 | Director |
| CARLYLE ASSOCIATES LIMITED | SC235839 | Active - Accounts Filed | 23/08/2002 | 20/03/2006 | Company Secretary |
| LAW AT WORK (IS) LTD | 02565391 | Active - Accounts Filed | 02/05/2001 | 01/05/2002 | Director |
| COLLEGIATE LIMITED | 03425992 | Company is dissolved | 10/07/2000 | 16/02/2001 | Director |
| CALEDONIAN CLUB TRUST LIMITED(THE) | 00149195 | Active - Accounts Filed | 17/05/2000 | 03/08/2009 | Director |
| ROWAN PROPERTY LIMITED | SC201591 | Company is dissolved | 23/12/1999 | 11/09/2002 | Director |
| BRODIE MELROSE DRYSDALE & CO. LIMITED | SC201590 | Active - Accounts Filed | 23/12/1999 | 01/10/2002 | Director |



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| SHAW CARPETS PLC | 03280931 | Company is dissolved | 09/12/1998 | 26/08/1997 | Company Secretary |
| COLLEGIATE MANAGEMENT SERVICES LIMITED | 02065041 | Active - Accounts Filed | 01/06/1998 | 16/02/2001 | Director |
| THE ART GUILD LIMITED | 03515585 | Company is dissolved | 23/02/1998 | | Director |
| KEYHAVEN SOFTWARE LIMITED | 03401957 | Company is dissolved | 10/10/1997 | 28/01/2000 | Company Secretary |
| KEYHAVEN SOFTWARE LIMITED | 03401957 | Company is dissolved | 10/10/1997 | 28/01/2000 | Director |
| SIMMONS CONTROLS LIMITED | SC166827 | Company is dissolved | 03/04/1997 | | Director |
| SIMMONS CONTROLS LIMITED | SC166827 | Company is dissolved | 03/04/1997 | | Company Secretary |
| SHAW CARPETS PLC | 03280931 | Company is dissolved | 19/12/1996 | | Director |
| THE MAGIC CIRCLE FOUNDATION LIMITED | 02155182 | Active - Accounts Filed | 28/10/1996 | 18/01/1999 | Director |
| D P ROGERS INSURANCE HOLDINGS LIMITED. | 02577025 | Company is dissolved | 31/07/1996 | 07/02/2003 | Director |
| PAPPLEWICK EDUCATIONAL TRUST LIMITED | 00826017 | Active - Accounts Filed | 01/04/1996 | 17/08/2001 | Director |
| EDECO PETROLEUM SERVICES (NORTH SEA) LIMITED | SC164371 | Company is dissolved | 22/03/1996 | | Company Secretary |
| MENTOR MARKETING LIMITED | SC161065 | Company is dissolved | 17/10/1995 | | Company Secretary |
| BRODIES (SOUTH EAST) LIMITED | SC147736 | Company is dissolved | 04/01/1995 | | Director |
| DPR FINANCIAL SERVICES LIMITED | 01649158 | Company is dissolved | 02/08/1994 | 30/12/1996 | Company Secretary |
| HOLMES PLACE LIMITED | 02494958 | Company is dissolved | 31/05/1994 | 18/09/1998 | Director |
| HANSON GREEN GROSVENOR LIMITED | 02892469 | Company is dissolved | 28/01/1994 | 30/06/1995 | Director |
| DPR COMMERCIAL INSURANCE BROKERS LIMITED | 00761947 | Company is dissolved | 02/08/1993 | 30/12/1996 | Company Secretary |
| L.R.G. SHAWYER LIMITED | 00543647 | Company is dissolved | 02/08/1993 | 30/12/1996 | Company Secretary |
| DIRECTORSEARCH LIMITED | 02465328 | Company is dissolved | 17/05/1993 | | Director |
| BIRCHBRIDGE LIMITED | 02584681 | Company is dissolved | 05/05/1993 | | Director |
| D P ROGERS INSURANCE HOLDINGS LIMITED. | 02577025 | Company is dissolved | 01/05/1993 | 31/07/1996 | Company Secretary |
| EAGLE ADVISORY SERVICES LIMITED | 02458876 | Company is dissolved | 11/01/1993 | | Director |
| ASHCROFT CAMERON HOLDINGS LIMITED | SC140446 | Company is dissolved | 29/09/1992 | 29/09/1992 | Director |
| TAMWORTH ASSETS LIMITED | 02412609 | Company is dissolved | 22/02/1992 | 18/06/1997 | Director |
| FEWINGS LIMITED | 01893568 | Company is dissolved | 19/12/1991 | | Director |



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|----------------------------------|----------|----------------------|-----------------------|-------------------|
| FOXDENE MANAGEMENT LIMITED | 02171942 | Company is dissolved | 11/12/1991 | Director |
| ELLESMERE INVESTMENTS LIMITED | 02303143 | Company is dissolved | 31/03/1991 | Company Secretary |
| CALEDONIAN QUALITY FOODS LIMITED | SC125923 | Company is dissolved | 02/07/1990 23/02/2000 | Director |
| ROWAN SCOTTISH FOODS LIMITED | SC125710 | Company is dissolved | 20/06/1990 | Director |
| LA TABLE D'ECOSSE LIMITED | SC115002 | Company is dissolved | 29/12/1989 | Director |