



James Dubois

900191326

Director Information

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|------------------------------------|--------------|--------------------|------------------------------------|
| Title | Mr | Honours | |
| Name | James Dubois | Number | 900191326 |
| Postcode | KT17 4LF | Address | 5 Lynwood Road Epsom England |
| Date of birth | October 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| VILLAGE DEVELOPMENTS PROJECTS (TAKELEY) LIMITED | 10822163 | Non-Trading | 31/07/2019 | | Director |
| SURREY HOUSING DEVELOPMENTS LTD | 11298425 | Non-Trading | 09/04/2018 | | Director |
| D F M NOMINEES LIMITED | 02177046 | Active - Accounts Filed | 03/05/1992 | | Director |
| FIRST PROFESSIONAL SERVICES LIMITED | 02610380 | Active - Accounts Filed | 22/05/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RANDELL HOUSE LTD | 11824290 | Company is dissolved | 13/02/2019 | | Director |
| AYR AVIATION LIMITED | 11354438 | Active - Accounts Filed | 23/11/2018 | 31/08/2022 | Director |
| GILRIDGE LTD | 11642782 | Active - Accounts Filed | 23/11/2018 | 31/08/2022 | Director |
| INSTAKILOGRAM LTD | 10770624 | Company is dissolved | 15/05/2017 | | Director |
| SNACK CHAP LTD | 10770244 | Company is dissolved | 15/05/2017 | | Director |
| KENT GARDEN HOMES LIMITED | 06338854 | Company is dissolved | 04/11/2015 | 31/05/2017 | Director |
| TUDOR BEECH DEVELOPMENTS LIMITED | 08728063 | Company is dissolved | 11/10/2013 | | Director |
| FLAGSTONE ESTATES LTD | 06860950 | Company is dissolved | 30/04/2013 | 31/05/2017 | Director |
| PADDOCK WOOD DEVELOPMENTS LTD | 08407119 | Company is dissolved | 18/02/2013 | | Director |
| CIRCA LONDON LTD | 08370079 | Company is dissolved | 22/01/2013 | | Director |
| SURREY SATRO | 02957349 | Active - Accounts Filed | 15/11/2012 | 27/10/2015 | Director |
| TRAFALGAR PROPERTY GROUP PLC | 04340125 | Active - Accounts Filed | 17/05/2012 | 24/03/2023 | Director |
| BATTERY BACKUP LIMITED | 07599351 | Company is dissolved | 07/06/2011 | 18/04/2014 | Director |
| CM DELTA LTD | 07501125 | Active - Accounts Filed | 21/01/2011 | 15/02/2011 | Director |
| ST GEORGE'S APPROACH LIMITED | 07332910 | Company is dissolved | 08/09/2010 | 05/12/2013 | Director |
| BURLINGWAY LIMITED | 06693299 | Company is dissolved | 12/12/2008 | | Director |



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| IVYLINK MANAGEMENT LIMITED | 06494101 | Company is dissolved | 07/08/2008 | | Director |
| BODY DUBOIS ASSOCIATES LLP | OC322660 | Company is dissolved | 01/04/2007 | 01/04/2011 | LLP Designated Member |
| FLOORPLAN ONLINE LIMITED | 05588128 | Company is dissolved | 24/02/2007 | | Company Secretary |
| PINEMERE LIMITED | 05219843 | Company is dissolved | 19/12/2006 | 21/12/2006 | Company Secretary |
| L.J. WEAVER & COMPANY LIMITED | 01613253 | Company is dissolved | 22/08/2006 | | Company Secretary |
| THE ROYAL AUTOMOBILE CLUB PENSION TRUSTEES LIMITED | 03823456 | Company is dissolved | 29/10/2004 | | Director |
| SIFAC LIMITED | 04369084 | Company is dissolved | 05/06/2003 | 23/12/2003 | Director |
| GAINSBOROUGH UK LIMITED | 03908222 | Company is dissolved | 24/01/2003 | 30/03/2004 | Company Secretary |
| GAINSBOROUGH HOLDINGS LIMITED | 04416155 | Company is dissolved | 23/08/2002 | 30/03/2004 | Director |
| CLAIRVILLE YORK LTD | 02139319 | Active - Accounts Filed | 01/11/2001 | 13/09/2010 | Company Secretary |
| CLAIRVILLE YORK LTD | 02139319 | Active - Accounts Filed | 01/11/2001 | 13/09/2010 | Director |
| PROFESSIONAL FINANCIAL CENTRES LIMITED | 03022062 | Company is dissolved | 21/08/2001 | 11/03/2008 | Director |
| ACCOUNTANTS FINANCIAL CENTRES LIMITED | 04078891 | Company is dissolved | 27/09/2000 | 02/03/2005 | Director |
| BIBLIOTHECA LIMITED | 02983151 | Active - Accounts Filed | 01/09/2000 | 21/12/2005 | Director |
| UNIVERSAL ICE BLAST (EUROPE) LIMITED | 04039683 | Company is dissolved | 24/07/2000 | 16/04/2002 | Director |
| PURPLE TUBE LIMITED | 03968188 | Company is dissolved | 18/05/2000 | | Director |
| THE ROYAL AUTOMOBILE CLUB LIMITED | 03570702 | Active - Accounts Filed | 17/05/2000 | 10/05/2006 | Director |
| GAINSBOROUGH UK LIMITED | 03908222 | Company is dissolved | 02/02/2000 | 30/03/2004 | Director |
| W.REED WILLIAMS,LIMITED | 00278889 | Company is dissolved | 18/11/1998 | 20/03/2001 | Director |
| HONEYGROVE GROUP LIMITED | 03630751 | Company is dissolved | 03/11/1998 | 17/12/2004 | Director |
| ALPHA JEWELS (LONDON) LIMITED | 01312196 | Company is dissolved | 25/09/1998 | 20/03/2001 | Director |
| ALPHA JEWELS (LONDON) LIMITED | 01312196 | Company is dissolved | 25/09/1998 | 06/06/2001 | Company Secretary |
| CAD OPTIONS LTD. | 02807371 | Company is dissolved | 17/10/1997 | | Director |
| IDENTITY PLAN LIMITED | 03329946 | Company is dissolved | 07/03/1997 | | Director |
| GAINSBOROUGH BUSINESS CENTRES LTD. | 03046175 | Company is dissolved | 22/10/1996 | 30/03/2004 | Director |
| WOODCOTE PARK LIMITED | 01424402 | Company is dissolved | 01/01/1994 | 17/12/1997 | Director |
| BODY DUBOIS LIMITED | 02739227 | Company is dissolved | 01/10/1993 | | Director |
| HORSE GARD LIMITED | 02831334 | Company is dissolved | 05/07/1993 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| HORSE GARD LIMITED | 02831334 | Company is dissolved | 05/07/1993 | 01/04/1995 | Company Secretary |
| SWAROVSKI LIMITED | 02240879 | Company is dissolved | 15/10/1992 | 20/03/2001 | Director |
| SWAROVSKI LIMITED | 02240879 | Company is dissolved | 15/10/1992 | | Company Secretary |
| DUBOIS FINANCIAL MANAGEMENT LTD | 01098158 | Company is dissolved | 15/08/1992 | | Director |
| BODY DUBOIS SCEPTRE LTD | 01114560 | Company is dissolved | 20/06/1992 | | Director |
| CORPORATE CARE FINANCE LTD | 02307219 | Company is dissolved | 31/05/1992 | 20/03/2001 | Director |
| SWAROVSKI UK LIMITED | 00835806 | Active - Accounts Filed | 22/05/1992 | 31/12/2011 | Director |
| SWAROVSKI UK LIMITED | 00835806 | Active - Accounts Filed | 22/05/1992 | 01/08/2012 | Company Secretary |
| MOLLYROE PLC | 02055395 | Active - Accounts Filed | 18/03/1992 | 13/04/1993 | Director |
| HAWKSCREST LIMITED | 02475911 | Active - Accounts Filed | 01/03/1992 | 15/04/1994 | Director |
| WIGHT ASSURED TENANCIES LIMITED | 02462062 | Company is dissolved | 22/01/1992 | | Director |
| TACKLEYEAR LIMITED | 02057942 | Company is dissolved | 31/12/1991 | | Director |
| WOODCHARM TWO PLC | 02455673 | Company is dissolved | 28/12/1991 | | Director |
| FLAIR JEWELS LIMITED | 00640834 | Company is dissolved | 24/10/1991 | 28/06/1991 | Director |
| SWAROVSKI JEWELLERY UK LIMITED | 00282219 | Company is dissolved | 24/10/1991 | | Director |
| RICHTON GALLERY ACCESSORIES LIMITED | 01540504 | Company is dissolved | 24/10/1991 | 28/06/1991 | Director |
| HANDECK LIMITED | 01245843 | Company is dissolved | 11/10/1991 | | Director |
| CASTOR PROPERTIES LIMITED | 02205629 | Company is dissolved | 22/08/1991 | | Director |
| DROYVALE LIMITED | 01431453 | Company is dissolved | 14/07/1991 | | Director |
| DISCOMP SERVICES LIMITED | 01525855 | Company is dissolved | 14/07/1991 | 13/08/1991 | Director |
| RUDOLF PROPERTIES LIMITED | 02210224 | Company is dissolved | 14/07/1991 | | Director |
| ALPHA - NUMERIC SYSTEMS LTD | 01554637 | Company is dissolved | 30/06/1991 | 30/11/1992 | Director |
| CITYFAIR LIMITED | 01912206 | Company is dissolved | 26/06/1991 | | Director |
| FIRSTPLAN LIMITED | 01903079 | Company is dissolved | 26/06/1991 | | Director |
| 27 EARDLEY CRESCENT MANAGEMENT COMPANY LIMITED | 01839469 | Non-Trading | 16/06/1991 | 21/10/1994 | Director |
| GAINSBOROUGH GROUP LIMITED | 02317869 | Company is dissolved | 28/05/1991 | 30/03/2004 | Director |