



Richard Ian Thomas Malpass

901374985

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Ian Thomas Malpass	<b>Number</b>	901374985
<b>Postcode</b>	SL6 4QJ	<b>Address</b>	15 Silvertrees Drive Maidenhead Berkshire United Kingdom
<b>Date of birth</b>	September 1954	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCR RALLY LIMITED	14944901	Active - Newly Incorporated	19/06/2023		Director
OXFORD RALLY AND RESTORATION SERVICES LTD	14773071	Active - Accounts Filed	31/03/2023		Director
INFINITY MATS LIMITED	14739611	Dormant	17/03/2023		Director
INFINITY ENTERPRISE GROUP LIMITED	14562841	Active - Accounts Filed	30/12/2022		Director
BLUE ENERGY LOGISTICS LIMITED	13033595	Active - Accounts Filed	20/11/2020		Director
ECOFREAKS GROUP LIMITED	12705808	Active - Accounts Filed	30/06/2020		Director
AMM CONSULTING LTD	08079881	Non-Trading	23/05/2012		Director
AMP CONSULTING LIMITED	06680700	Active - Accounts Filed	26/08/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTOBOX HOLDINGS LIMITED	11029959	Active - Accounts Filed	08/02/2021	29/05/2023	Director
WALTON INDUSTRIAL CONTAINERS LIMITED	01397043	Active - Accounts Filed	08/02/2021	29/05/2023	Director
AUCO ENERGY LIMITED	12837246	Active - Accounts Filed	02/10/2020	20/01/2023	Director
PINORA LTD	06845681	Company is dissolved	12/03/2010		Director
SONO INTERNATIONAL LTD	07121719	In Liquidation	11/01/2010	31/12/2014	Director
PHILLIP JEANS HOMES LIMITED	05865625	Active - Accounts Filed	02/11/2007	30/06/2008	Director
ROOFLITE LIMITED	02293123	Company is dissolved	01/04/2007	30/06/2008	Company Secretary
SLATEROOF LIMITED	03263204	Company is dissolved	01/04/2007	07/07/2008	Director
SLATEROOF LIMITED	03263204	Company is dissolved	01/04/2007	07/07/2008	Company Secretary
ROOFLITE LIMITED	02293123	Company is dissolved	01/04/2007	07/07/2008	Director
WHITE WALTHAM CRICKET CLUB LIMITED	05038113	Company is dissolved	09/02/2004		Company Secretary

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DECKS DIRECT LIMITED	03943000	Company is dissolved	03/03/2000		Director
PRESSURE COOLERS LIMITED	03787032	Active - Accounts Filed	10/06/1999	24/12/1999	Director
WOODSTOCK FLOORS LIMITED	03161689	Company is dissolved	14/01/1999	24/12/1999	Director
UK NO 1 (HOLDINGS) LIMITED	02753226	Company is dissolved	14/01/1999	24/12/1999	Director
PHOENIX TIMBER EXECUTIVE PENSIONS TRUST LIMITED	01063771	Company is dissolved	14/04/1998	24/12/1999	Director
HCL2 LIMITED	01426900	Company is dissolved	18/12/1997	24/12/1999	Director
HORWICH CASTINGS LIMITED	02576400	Company is dissolved	17/12/1997	24/12/1999	Director
TILBURY WOOD PRESERVATION LIMITED	02802758	Company is dissolved	07/02/1996	24/12/1999	Director
LANDITTON LTD	03095445	Company is dissolved	01/09/1995	24/12/1999	Director
RADON CONTROL LIMITED	02432863	Company is dissolved	01/05/1995	24/12/1999	Director
PHOENIX TIMBER PENSIONS TRUST LIMITED	01063772	Company is dissolved	26/01/1995	24/12/1999	Director
BARLOW, PUGH & ASSOCIATES LIMITED	01384228	Company is dissolved	31/08/1994	24/12/1999	Director
THE RADON COUNCIL LIMITED	02625210	Active - Accounts Filed	18/05/1994	13/07/2000	Director
FINDURA LIMITED	00399815	Company is dissolved	31/12/1993	24/12/1999	Director
PTG MORLEY LIMITED	00319282	Company is dissolved	31/12/1993		Director
PHOENIX TIMBER (JOINERY) LIMITED	00098693	Company is dissolved	31/12/1993		Director
CONTIWOOD (DURABELLA) LIMITED	00989136	Company is dissolved	31/12/1993	24/12/1999	Director
PTG PROPERTIES LIMITED	00161647	Company is dissolved	31/12/1993	24/12/1999	Director
PHOENIX TIMBER EXECUTIVE PENSIONS TRUST LIMITED	01063771	Company is dissolved	31/12/1993	24/12/1999	Company Secretary
PHOENIX TIMBER (STOKE-ON-TRENT) LIMITED	00605704	Company is dissolved	31/12/1993		Director
PHOENIX PRESERVATION LIMITED	00542895	Active - Accounts Filed	31/12/1993	24/12/1999	Director
PHOENIX TIMBER ENGINEERING LIMITED	00695959	Company is dissolved	31/12/1993	24/12/1999	Director
REDMAN MODULAR SYSTEMS LIMITED	00695957	Company is dissolved	31/12/1993	24/12/1999	Director
PTG TREATMENTS LIMITED	00549613	Active - Accounts Filed	31/12/1993	24/12/1999	Director
PHOENIX FLOORS LIMITED	00691356	Company is dissolved	31/12/1993	24/12/1999	Director
PHOENIX TIMBER PENSIONS TRUST LIMITED	01063772	Company is dissolved	31/12/1993	24/12/1999	Company Secretary
PHOENIX SHIPPING & FORWARDING SERVICES LIMITED	00714065	Company is dissolved	31/12/1993		Director
PTG FLOORS LIMITED	00691355	Company is dissolved	31/12/1993	24/12/1999	Director
B. & W. SCAFFOLD BOARDS LIMITED	00349495	Company is dissolved	31/12/1993		Director
PHOENIX DISTRIBUTION (DIY) LIMITED	01486834	Company is dissolved	31/12/1993		Director



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THE HAYES TIMBER COMPANY LIMITED	01125608	Company is dissolved	31/12/1993	24/12/1999	Director
MARKET HARBOROUGH JOINERY LIMITED	00830400	Company is dissolved	13/12/1993	24/12/1999	Director
PHOENIX TIMBER GROUP PLC(THE)	00209570	Company is dissolved	21/10/1993	24/12/1999	Director
GENERAL DAMP COURSE & WOODWORM COMPANY LIMITED	01190843	Company is dissolved	26/02/1993	24/12/1999	Director
PTG ENVIRONMENTAL SERVICES LIMITED	01632557	Company is dissolved	24/06/1992	24/12/1999	Director
PROTIM SERVICES LIMITED	00713374	Company is dissolved	24/06/1992	24/12/1999	Director
THE INSTITUTE OF WOOD PRESERVING AND DAMP-PROOFING	00248552	Company is dissolved	02/05/1991	26/06/1992	Director