



Roger Rex Ingles

903778450

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Rex Ingles | <b>Number</b>      | 903778450                                       |
| <b>Postcode</b>                    | RH1 3EG          | <b>Address</b>     | 10 School Hill<br>Merstham<br>Redhill<br>Surrey |
| <b>Date of birth</b>               | June 1955        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| ELYSIAN INSURANCE SERVICES LTD. | 03337929 | Active - Accounts Filed | 01/05/2008 | 28/01/2003 | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| OLYMPIA MOMENTS LIMITED                | 03817423 | Company is dissolved    | 30/07/1999 | 22/11/2001 | Company Secretary |
| ELYSIAN INSURANCE SERVICES LTD.        | 03337929 | Active - Accounts Filed | 21/03/1997 | 28/01/2003 | Company Secretary |
| 10100 LIMITED                          | 03086228 | Company is dissolved    | 01/08/1995 | 28/11/1997 | Director          |
| 10100 LIMITED                          | 03086228 | Company is dissolved    | 01/08/1995 | 16/08/1995 | Company Secretary |
| HANSEATIC LONDON LIMITED               | 02997994 | Company is dissolved    | 01/06/1995 | 20/02/1997 | Director          |
| HANSEATIC LONDON LIMITED               | 02997994 | Company is dissolved    | 05/12/1994 | 20/02/1997 | Company Secretary |
| ST BOTOLPH MANAGEMENT SERVICES LIMITED | 02889909 | Company is dissolved    | 01/02/1994 |            | Director          |
| CHAPCO INSURANCE SERVICES LIMITED      | 02890313 | Company is dissolved    | 01/02/1994 |            | Director          |
| CHAPCO GROUP LIMITED                   | 02853354 | Company is dissolved    | 19/01/1994 |            | Director          |
| J.A.CHAPMAN & COMPANY LIMITED          | 02049740 | Company is dissolved    | 12/10/1992 | 19/10/1994 | Company Secretary |
| J.A.CHAPMAN & COMPANY LIMITED          | 02049740 | Company is dissolved    | 12/10/1992 |            | Director          |
| GODFREY MERRITT ROBERTSON LIMITED      | 02716601 | Company is dissolved    | 20/05/1992 | 20/12/1993 | Company Secretary |
| GODFREY MERRITT ROBERTSON LIMITED      | 02716601 | Company is dissolved    | 20/05/1992 | 08/03/1994 | Director          |
| CHAPMAN (OEC) LIMITED                  | 02389092 | Company is dissolved    | 31/12/1991 |            | Director          |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CHAPMAN (OEC) LIMITED                | 02389092 | Company is dissolved | 31/12/1991 |            | Company Secretary |
| CHAPMAN & CO (ENERGY) LIMITED        | 02613404 | Company is dissolved | 04/06/1991 | 19/10/1994 | Company Secretary |
| CHAPMAN & CO (ENERGY) LIMITED        | 02613404 | Company is dissolved | 04/06/1991 |            | Director          |
| CHAPMAN LMH LIMITED                  | 02300716 | Company is dissolved | 03/05/1991 | 30/11/1993 | Director          |
| CHAPMAN LMH LIMITED                  | 02300716 | Company is dissolved | 03/05/1991 | 30/11/1993 | Company Secretary |
| CHAPMAN & CO (INTERNATIONAL) LIMITED | 02288076 | Company is dissolved | 28/02/1991 | 30/09/1994 | Director          |
| CHAPMAN & CO (INTERNATIONAL) LIMITED | 02288076 | Company is dissolved | 28/02/1991 | 30/09/1994 | Company Secretary |