



Harry Wilson

904116732

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Harry Wilson | Number | 904116732 |
| Postcode | AL5 2DZ | Address | 15 Park Avenue South Harpenden Herts England |
| Date of birth | September 1952 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ROTHESAY HOLDINGS LLP | SO307184 | Active - Accounts Filed | 12/03/2021 | | LLP Designated Member |
| FORRES STREET DEVELOPMENTS LLP | SO307181 | Active - Accounts Filed | 10/03/2021 | | LLP Designated Member |
| COLUMBA DEVELOPMENTS LLP | SO307081 | Active - Accounts Filed | 20/11/2020 | | LLP Designated Member |
| HENDERSON PLACE LLP | SO307028 | Active - Accounts Filed | 07/09/2020 | | LLP Designated Member |
| MAPSTAND LIMITED | 09648878 | Active - Accounts Filed | 06/08/2018 | | Director |
| ABERCROMBY DEVELOPMENTS LLP | SO306358 | Active - Accounts Filed | 16/03/2018 | | LLP Designated Member |
| STANLEY GIBBONS GROUP | FC034282 | Active - Accounts Filed | 25/04/2017 | | Director |
| PARK SECURITIES LIMITED | 02974777 | Active - Accounts Filed | 18/11/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MINERAL ROYALTIES LIMITED | 13369581 | Company is dissolved | 30/04/2021 | | Director |
| PARK SECURITIES DEVELOPMENTS LLP | SO307153 | Active - Accounts Filed | 24/02/2021 | 27/04/2021 | LLP Designated Member |
| CHANNINGS DEVELOPMENTS LLP | OC418710 | Company is dissolved | 22/08/2017 | | LLP Designated Member |
| HOWARD PROPERTY DEVELOPMENTS LLP | OC418711 | Company is dissolved | 22/08/2017 | | LLP Designated Member |
| RANDOLPH CRESCENT DEVELOPMENTS LLP | OC417758 | Company is dissolved | 14/06/2017 | | LLP Designated Member |
| BALDWIN'S OF ST JAMES'S LIMITED | 10542106 | Company is dissolved | 06/01/2017 | 28/03/2018 | Director |
| AHB REALISATIONS LTD | 00162789 | In Administration | 30/12/2016 | 13/03/2024 | Director |
| SGLB REALISATIONS 2023 LIMITED | 00348043 | In Administration | 15/07/2016 | 13/03/2024 | Director |

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| INSEL DEVELOPMENTS LLP | OC403687 | Company is dissolved | 06/01/2016 | | LLP Designated Member |
| DRUMSHEUGH GARDENS LLP | OC400909 | Company is dissolved | 21/07/2015 | 29/07/2015 | LLP Designated Member |
| ALLVILLE PROPERTIES LLP | OC397107 | Company is dissolved | 15/12/2014 | 14/10/2015 | LLP Designated Member |
| FORRES PROPERTY DEVELOPMENTS LLP | OC387226 | Company is dissolved | 13/08/2013 | | LLP Designated Member |
| NEW TOWN PROPERTY DEVELOPMENTS LLP | OC375884 | Company is dissolved | 08/06/2012 | | LLP Designated Member |
| ELAND OIL & GAS LIMITED | SC364753 | Active - Accounts Filed | 26/05/2010 | 31/12/2015 | Director |
| STERLING ENERGY (NORTH AMERICA) LIMITED | 06035889 | Company is dissolved | 21/12/2006 | 14/08/2009 | Director |
| STERLING ENERGY (INTERNATIONAL) LIMITED | 05979751 | Company is dissolved | 26/10/2006 | 14/09/2009 | Director |
| STERLING ENERGY (MAURITANIA) LIMITED | 05696053 | Company is dissolved | 02/02/2006 | 04/02/2008 | Company Secretary |
| STERLING ENERGY (MAURITANIA) LIMITED | 05696053 | Company is dissolved | 02/02/2006 | 14/08/2009 | Director |
| FORUM ENERGY LIMITED | 05411224 | Active - Accounts Filed | 01/04/2005 | 18/05/2005 | Company Secretary |
| FORUM ENERGY LIMITED | 05411224 | Active - Accounts Filed | 01/04/2005 | 20/08/2008 | Director |
| STERLING OIL LIMITED | 03970813 | Company is dissolved | 07/01/2004 | 14/08/2009 | Director |
| LONDON EXPLORATION AND PRODUCTION COMPANY LIMITED | 03378686 | Company is dissolved | 23/07/2001 | | Director |
| AFENTRA PLC | 01757721 | Active - Accounts Filed | 23/07/2001 | 30/06/2009 | Director |
| IMPULSE MUSIC TRAVEL LIMITED | 04183682 | In Liquidation | 21/03/2001 | 28/05/2002 | Director |
| AFENTRA (UK) LTD | 04087253 | Active - Accounts Filed | 09/01/2001 | 14/08/2009 | Director |
| STERLING ENERGY G.P. LIMITED | 04096939 | Company is dissolved | 09/01/2001 | | Director |
| SANGSTER & MAY LIMITED | 03757241 | Company is dissolved | 05/10/2000 | | Director |
| DE BLANK-MORGAN LTD | 04072075 | Company is dissolved | 14/09/2000 | | Director |
| ENDEAVOUR ENERGY LIMITED | 03993270 | Company is dissolved | 15/05/2000 | | Director |
| MARDALL SECURITIES B LIMITED | 03971538 | Company is dissolved | 13/04/2000 | 21/07/2000 | Director |
| FAIRPLAY SECURITIES LIMITED | 03971384 | Company is dissolved | 13/04/2000 | | Director |
| MARDALL SECURITIES A LIMITED | 03971181 | Company is dissolved | 12/04/2000 | | Director |
| MARDALL SECURITIES LIMITED | 03910983 | Company is dissolved | 21/01/2000 | | Director |
| LIBERTY BISHOP (DIRECTOR) LIMITED | 03574845 | Company is dissolved | 30/04/1999 | 06/04/2001 | Director |
| LIBERTY BISHOP (NOMINEE) LTD | 03574861 | Company is dissolved | 30/04/1999 | 06/04/2001 | Director |
| PSC SERVICES LIMITED | 03045369 | Company is dissolved | 01/02/1999 | 06/04/2001 | Director |
| GALLEYPLOT LIMITED | 03283408 | Company is dissolved | 01/01/1998 | 22/09/1999 | Director |
| LIBERTY BISHOP (1513) LIMITED | 03330033 | Company is dissolved | 10/03/1997 | 23/02/1999 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| LIBERTY BISHOP (1515) LIMITED | 03330020 | Company is dissolved | 10/03/1997 | 23/02/1999 | Company Secretary |
| LIBERTY BISHOP (1514) LIMITED | 03330030 | Company is dissolved | 10/03/1997 | 23/02/1999 | Company Secretary |
| LIBERTY BISHOP (1516) LIMITED | 03329913 | Company is dissolved | 10/03/1997 | 23/02/1999 | Company Secretary |
| LIBERTY BISHOP (1509) LIMITED | 03316281 | Company is dissolved | 12/02/1997 | 10/03/1998 | Company Secretary |
| PETER S. DENYER LTD | 03316282 | Company is dissolved | 12/02/1997 | 10/03/1998 | Company Secretary |
| LIBERTY BISHOP (1512) LIMITED | 03316412 | Company is dissolved | 12/02/1997 | 01/02/1999 | Company Secretary |
| LIBERTY BISHOP (1508) LIMITED | 03316279 | Company is dissolved | 12/02/1997 | 10/03/1998 | Company Secretary |
| LIBERTY BISHOP (1511) LIMITED | 03316283 | Company is dissolved | 12/02/1997 | 01/02/1999 | Company Secretary |
| PARK RESOURCES LIMITED | 03307602 | Company is dissolved | 27/01/1997 | 28/07/2000 | Director |
| STERLING OIL & GAS LIMITED | 03305520 | Company is dissolved | 22/01/1997 | | Director |
| STERLING OIL & GAS LIMITED | 03305520 | Company is dissolved | 22/01/1997 | | Company Secretary |
| NEWTON JETHRO LIMITED | 03300613 | Company is dissolved | 10/01/1997 | 10/01/1997 | Company Secretary |
| LIBERTY BISHOP (1505) LIMITED | 03293178 | Company is dissolved | 18/12/1996 | 27/11/1998 | Director |
| EBD CONSULTANTS LIMITED | 03293301 | Company is dissolved | 18/12/1996 | 10/01/1997 | Company Secretary |
| LIBERTY BISHOP (1507) LIMITED | 03293182 | Company is dissolved | 18/12/1996 | 27/11/1998 | Company Secretary |
| LIBERTY BISHOP (1505) LIMITED | 03293178 | Company is dissolved | 18/12/1996 | 27/11/1998 | Company Secretary |
| LIBERTY BISHOP (1503) LIMITED | 03293399 | Company is dissolved | 18/12/1996 | 27/11/1998 | Company Secretary |
| A O S P LIMITED | 03293343 | Company is dissolved | 18/12/1996 | 19/01/1998 | Company Secretary |
| DOMAIN SURVEYS & CONSULTING LIMITED | 03293488 | Company is dissolved | 18/12/1996 | 28/12/1996 | Company Secretary |
| LIBERTY BISHOP (98) LIMITED | 03278908 | Company is dissolved | 18/11/1996 | 14/11/1998 | Company Secretary |
| LIBERTY BISHOP (101) LIMITED | 03278866 | Company is dissolved | 18/11/1996 | 14/11/1998 | Company Secretary |
| LIBERTY BISHOP (97) LIMITED | 03278905 | Company is dissolved | 18/11/1996 | 14/11/1998 | Company Secretary |
| J B COMPUTER SOLUTIONS LIMITED | 03278914 | Company is dissolved | 18/11/1996 | 08/12/1996 | Company Secretary |

N/A* - no information available



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| LIBERTY BISHOP (99) LIMITED | 03278911 | Company is dissolved | 18/11/1996 | 14/11/1998 | Company Secretary |
| LIBERTY BISHOP (96) LIMITED | 03266601 | Company is dissolved | 23/10/1996 | 10/03/1998 | Company Secretary |
| LESTER CONSULTANTS LIMITED | 03266606 | Company is dissolved | 23/10/1996 | 07/02/1999 | Company Secretary |
| LIBERTY BISHOP (93) LIMITED | 03266584 | Company is dissolved | 23/10/1996 | 21/10/1998 | Company Secretary |
| LIBERTY BISHOP (92) LIMITED | 03266613 | Company is dissolved | 23/10/1996 | 21/10/1998 | Company Secretary |
| LIBERTY BISHOP (94) LIMITED | 03266556 | Company is dissolved | 22/10/1996 | 20/10/1998 | Company Secretary |
| GOLDTECH CONTRACTING LIMITED | 03258157 | Company is dissolved | 03/10/1996 | 01/10/1998 | Company Secretary |
| SIMTECH CONTRACTING LIMITED | 03258154 | Company is dissolved | 03/10/1996 | | Company Secretary |
| HIGHTECH CONTRACTING LIMITED | 03258093 | Company is dissolved | 03/10/1996 | 01/01/1998 | Company Secretary |