



Roy James Butterworth

904641981

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | FCCA MBA |
| Name | Roy James Butterworth | Number | 904641981 |
| Postcode | DN21 5BS | Address | The Old Rectory High Street Fillingham Gainsborough Lincolnshire United Kingdom |
| Date of birth | August 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GROT INDUSTRIES LIMITED | 12520012 | Non-Trading | 16/03/2020 | | Director |
| MAXIM CORPORATE LIMITED | 03809068 | Active - Accounts Filed | 13/07/2000 | | Company Secretary |
| SCOT HERRINGTON LIMITED | 03231311 | Active - Accounts Filed | 14/01/1998 | | Director |
| PEEL AND BOWLER CHOCOLATE LIMITED | 00522482 | In Liquidation | 13/06/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| FORWARD TRADE CONTRACTS LIMITED | 06536610 | Company is dissolved | 17/02/2012 | | Director |
| NEWFANE CAPITAL LIMITED | 07549262 | Company is dissolved | 02/03/2011 | | Director |
| FIRST OASIS EDUCATION LIMITED | 06429451 | Company is dissolved | 01/01/2009 | | Director |
| C.P.S. ENVIRONMENTAL SERVICES LIMITED | 05406664 | Company is dissolved | 03/10/2008 | 30/07/2012 | Company Secretary |
| C.P.S. ENVIRONMENTAL SERVICES LIMITED | 05406664 | Company is dissolved | 08/09/2008 | 31/07/2012 | Director |
| MAP CORPORATE INVESTMENTS LIMITED | 05719804 | Company is dissolved | 12/08/2008 | | Company Secretary |
| STAFFWISE (SW) LIMITED | 04772512 | Company is dissolved | 12/08/2008 | | Company Secretary |
| FIRST OASIS EDUCATION LIMITED | 06429451 | Company is dissolved | 16/11/2007 | | Company Secretary |
| RENTAL PROPERTY SALES LIMITED | 06296450 | Company is dissolved | 28/06/2007 | | Company Secretary |
| BIRCA LIMITED | 04449224 | Company is dissolved | 23/05/2007 | | Company Secretary |



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| HAMSARD 2666 LIMITED | 04828440 | Company is dissolved | 16/05/2007 | 30/06/2008 | Company Secretary |
| HS ATEC LIMITED | 01005482 | Company is dissolved | 16/05/2007 | 30/06/2008 | Company Secretary |
| BRAKETECH (YORKSHIRE) LTD | 05466521 | Company is dissolved | 16/05/2007 | 30/06/2008 | Company Secretary |
| FITTING PARTNER GROUP LIMITED | 06028206 | Company is dissolved | 16/05/2007 | 30/06/2008 | Company Secretary |
| BIRCA LIMITED | 04449224 | Company is dissolved | 28/03/2007 | | Director |
| STAFFWISE SOLUTIONS LIMITED | 06116117 | Company is dissolved | 19/02/2007 | | Company Secretary |
| STAFFWISE SOLUTIONS LIMITED | 06116117 | Company is dissolved | 19/02/2007 | | Director |
| NEW BRICK CLEAN LIMITED | 05516490 | Company is dissolved | 01/12/2006 | | Director |
| NEW BRICK CLEAN LIMITED | 05516490 | Company is dissolved | 01/12/2006 | | Company Secretary |
| CRYSTAL CLEAN LIMITED | 04015749 | Company is dissolved | 06/01/2006 | 10/04/2007 | Director |
| MOTHERS UK LIMITED | 05332820 | Company is dissolved | 01/06/2005 | | Director |
| REVIVE NATIONWIDE LIMITED | 02549813 | Company is dissolved | 11/03/2005 | 27/06/2008 | Director |
| REVIVE NATIONWIDE LIMITED | 02549813 | Company is dissolved | 11/03/2005 | | Company Secretary |
| SOFTBROOK LIMITED | 02786255 | Company is dissolved | 04/11/2004 | | Company Secretary |
| BENCHMARK DENTAL LABORATORIES HOLDINGS LIMITED | 04190370 | Company is dissolved | 04/11/2004 | 13/11/2006 | Director |
| ANTHONY BYRNE DENTAL LABORATORY LIMITED | 02803240 | Company is dissolved | 04/11/2004 | | Company Secretary |
| BENCHMARK DENTAL LABORATORIES HOLDINGS LIMITED | 04190370 | Company is dissolved | 04/11/2004 | 13/11/2006 | Company Secretary |
| SOFTBROOK LIMITED | 02786255 | Company is dissolved | 04/11/2004 | | Director |
| 1ST DENTAL LTD | 04190366 | Company is dissolved | 04/11/2004 | 12/05/2006 | Company Secretary |
| ANTHONY BYRNE DENTAL LABORATORY LIMITED | 02803240 | Company is dissolved | 04/11/2004 | | Director |
| SURREY HEATH CERAMICS LIMITED | 03626024 | Company is dissolved | 04/11/2004 | | Company Secretary |
| SURREY HEATH CERAMICS LIMITED | 03626024 | Company is dissolved | 04/11/2004 | | Director |
| 1ST DENTAL LTD | 04190366 | Company is dissolved | 04/11/2004 | 12/05/2006 | Director |
| AESTHETIC DENTAL LAB. LIMITED | 04277964 | Company is dissolved | 12/10/2004 | | Company Secretary |
| AESTHETIC DENTAL LAB. LIMITED | 04277964 | Company is dissolved | 12/10/2004 | | Director |
| QUALITY SMILES LIMITED | 02819180 | Company is dissolved | 30/09/2004 | | Director |
| QUALITY SMILES LIMITED | 02819180 | Company is dissolved | 30/09/2004 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| DE-PACK LIMITED | 05023454 | Company is dissolved | 18/08/2004 | 16/03/2007 | Director |
| ADVANCED RESTORATIVE TECHNIQUES LIMITED | 04864409 | Company is dissolved | 25/11/2003 | | Director |
| ADVANCED RESTORATIVE TECHNIQUES LIMITED | 04864409 | Company is dissolved | 25/11/2003 | | Company Secretary |
| DAVID BIRD LABORATORIES LIMITED | 04788780 | Company is dissolved | 04/07/2003 | | Company Secretary |
| DAVID BIRD LABORATORIES LIMITED | 04788780 | Company is dissolved | 04/07/2003 | | Director |
| N.ROYSTON LIMITED | 00648052 | Company is dissolved | 23/01/2003 | | Director |
| N.ROYSTON LIMITED | 00648052 | Company is dissolved | 23/01/2003 | | Company Secretary |
| 1ST DENTAL LABORATORIES PLC | 04258740 | In Administration | 30/01/2002 | 13/03/2006 | Director |
| 1ST DENTAL LABORATORIES PLC | 04258740 | In Administration | 30/01/2002 | 13/03/2006 | Company Secretary |
| B G S LICENSING LIMITED | 04312171 | Company is dissolved | 28/11/2001 | | Director |
| ELLULA SOUNDS LIMITED | 04121171 | Company is dissolved | 01/01/2001 | 09/02/2004 | Company Secretary |
| ELLULA SOUNDS LIMITED | 04121171 | Company is dissolved | 01/01/2001 | 26/09/2002 | Director |
| AESTHETIC DENTAL SERVICES LIMITED | 01319234 | Company is dissolved | 15/12/2000 | 01/12/2006 | Company Secretary |
| AESTHETIC DENTAL SERVICES LIMITED | 01319234 | Company is dissolved | 15/12/2000 | 01/12/2006 | Director |
| CORPORATE LABORATORIES LIMITED | 04056307 | Company is dissolved | 15/11/2000 | 01/12/2006 | Company Secretary |
| CORPORATE LABORATORIES LIMITED | 04056307 | Company is dissolved | 15/11/2000 | 01/12/2006 | Director |
| GAC DENTAL LABORATORIES LTD | 03900858 | Company is dissolved | 29/12/1999 | | Company Secretary |
| GAC DENTAL LABORATORIES LTD | 03900858 | Company is dissolved | 29/12/1999 | | Director |
| SECTORINFO LIMITED | 03539256 | Company is dissolved | 24/04/1998 | | Director |
| AGENDA RESOURCE MANAGEMENT LIMITED | 03295323 | Active - Accounts Filed | 10/03/1998 | 17/03/2008 | Director |
| WASHINGTON SECRETARIAL SERVICES LIMITED | 00970251 | Company is dissolved | 02/06/1997 | | Company Secretary |
| STAFFWISE LIMITED | 03195125 | Company is dissolved | 02/06/1997 | 27/06/2008 | Director |
| WASHINGTON SECRETARIAL SERVICES LIMITED | 00970251 | Company is dissolved | 02/06/1997 | 27/06/2008 | Director |
| STAFFWISE COMPUTING LIMITED | 02589924 | Company is dissolved | 08/05/1997 | | Company Secretary |
| STAFFWISE EMPLOYMENT AGENCY LIMITED | 01813437 | Company is dissolved | 08/05/1997 | | Company Secretary |

N/A* - no information available



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| STAFFWISE LIMITED | 03195125 | Company is dissolved | 08/05/1997 | Company Secretary |
| DIONISUS LIMITED | 02774055 | Company is dissolved | 08/05/1997 | Company Secretary |
| STAFFWISE HOLDINGS LIMITED | 03207250 | Company is dissolved | 08/05/1997 | Company Secretary |
| STAFFWISE MANAGEMENT SERVICES LIMITED | 02299058 | Company is dissolved | 08/05/1997 | Company Secretary |
| SIMPSON LANG ASSOCIATES LIMITED | 02657620 | Company is dissolved | 08/05/1997 | Company Secretary |
| CONFECTIONERY CRAFT LTD. | 03348791 | Company is dissolved | 28/04/1997 25/10/1999 | Director |
| FOAM AGE LIMITED | 03000491 | Company is dissolved | 18/04/1997 23/12/2004 | Director |
| TRADESOURCE LIMITED | 03244599 | Company is dissolved | 19/12/1996 06/04/2000 | Director |