



Roland Timothy Taylor

904995281

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Roland Timothy Taylor | <b>Number</b>      | 904995281                                      |
| <b>Postcode</b>                    | SL5 8QA               | <b>Address</b>     | 141a New Road<br>Ascot<br>Berkshire<br>British |
| <b>Date of birth</b>               | January 1955          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HCAM ASSET MANAGEMENT UK LIMITED     | 06263220 | Active - Accounts Filed | 17/10/2007 |           | Company Secretary |
| D.R.Y. TRADING LIMITED               | 06230458 | Active - Accounts Filed | 27/04/2007 |           | Company Secretary |
| RPP DUCTWORK LIMITED                 | 05936091 | Active - Accounts Filed | 14/09/2006 |           | Company Secretary |
| MABUHAY ACCOUNTANCY SERVICES LIMITED | 03271257 | Active - Accounts Filed | 30/10/1996 |           | Company Secretary |
| MABUHAY ACCOUNTANCY SERVICES LIMITED | 03271257 | Active - Accounts Filed | 30/10/1996 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHASTON HOUSE LTD                    | 07090179 | Active - Accounts Filed | 04/02/2016 | 13/05/2016 | Director          |
| RTT NOMINEES LIMITED                 | 09848177 | Company is dissolved    | 29/10/2015 |            | Director          |
| FLEXAR TECHNOLOGY LIMITED            | 09109701 | Company is dissolved    | 03/07/2015 |            | Director          |
| ACRE CRAFT LIMITED                   | 06686465 | Company is dissolved    | 02/09/2008 |            | Company Secretary |
| M READER ELECTRICAL SERVICES LIMITED | 04583165 | Company is dissolved    | 08/08/2008 |            | Company Secretary |
| WESTBEACH (PEASCOD PLACE) LTD        | 06519068 | Company is dissolved    | 29/02/2008 |            | Company Secretary |
| C & S RETAIL LTD.                    | 06480539 | Company is dissolved    | 25/02/2008 | 01/01/2011 | Company Secretary |
| WESTBEACH DEVELOPMENTS LIMITED       | 06431413 | Company is dissolved    | 20/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH INVESTMENTS LIMITED        | 06431434 | Company is dissolved    | 20/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH CAPITAL LIMITED            | 06431831 | Company is dissolved    | 20/11/2007 | 16/05/2014 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| WESTBEACH ASSET MANAGEMENT LIMITED                        | 06431669 | Company is dissolved | 20/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH PROJECTS LIMITED                                | 06431798 | Company is dissolved | 20/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH ASSOCIATES LIMITED                              | 06431898 | Company is dissolved | 20/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH NEW HOMES LIMITED                               | 06432003 | Company is dissolved | 20/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH GROUP LTD                                       | 06431242 | Company is dissolved | 19/11/2007 | 16/05/2014 | Company Secretary |
| WESTBEACH LAND LIMITED                                    | 06431316 | Company is dissolved | 19/11/2007 | 16/05/2014 | Company Secretary |
| SIXTH SENSE TRAINING LIMITED                              | 06424082 | Company is dissolved | 12/11/2007 |            | Company Secretary |
| WESTBEACH VENTURE PARTNERS LIMITED                        | 05954259 | Company is dissolved | 05/11/2007 | 16/05/2014 | Company Secretary |
| AI RECRUITMENT LIMITED                                    | 06348517 | Company is dissolved | 21/08/2007 |            | Company Secretary |
| EXECUTIVE THEATRE LIMITED                                 | 06054539 | Company is dissolved | 16/01/2007 | 01/01/2008 | Company Secretary |
| BUSY HOUSE FAIRIES LIMITED                                | 06009786 | Company is dissolved | 11/12/2006 | 08/12/2010 | Company Secretary |
| AIR PLANNING LIMITED                                      | 05928721 | Company is dissolved | 08/09/2006 |            | Company Secretary |
| KNOWLEDGE IN XS LIMITED                                   | 03683042 | Company is dissolved | 19/06/2006 | 01/09/2006 | Director          |
| QUAVERLEY LIMITED   | 05705849 | Company is dissolved | 03/03/2006 |            | Company Secretary |
| MP DUCTWORK SERVICES LTD                                  | 05708670 | Company is dissolved | 14/02/2006 | 01/01/2011 | Company Secretary |
| RJBN BRICKWORK LTD  | 05642953 | Company is dissolved | 02/12/2005 |            | Company Secretary |
| AMSTAR RT LTD.  | 05572580 | Company is dissolved | 23/09/2005 | 02/10/2015 | Director          |
| AMSTAR RT LTD.  | 05572580 | Company is dissolved | 23/09/2005 |            | Company Secretary |
| KNOWLEDGE IN XS LIMITED                                   | 03683042 | Company is dissolved | 01/01/2004 |            | Company Secretary |
| P S P TRAINING LIMITED                                    | 04720460 | Company is dissolved | 09/04/2003 |            | Company Secretary |
| P S P TRAINING LIMITED                                    | 04720460 | Company is dissolved | 02/04/2003 | 09/04/2003 | Director          |
| HONEYASH LIMITED  | 04678083 | Company is dissolved | 25/02/2003 | 03/03/2003 | Director          |
| FOUR SEASONS WINDOWS & CONSERVATORIES (BRACKNELL) LIMITED | 04638594 | Company is dissolved | 16/01/2003 | 20/01/2003 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JOHN SKINNER BUILDING CONTRACTOR LIMITED           | 04638602 | Active - Accounts Filed | 16/01/2003 | 20/01/2003 | Director          |
| D L A TRAINING LIMITED                             | 04584674 | Company is dissolved    | 07/11/2002 | 11/11/2002 | Director          |
| M READER ELECTRICAL SERVICES LIMITED               | 04583165 | Company is dissolved    | 06/11/2002 | 11/11/2002 | Director          |
| P GODDARD CIVIL & AGRICULTURAL CONTRACTING LIMITED | 04583151 | Company is dissolved    | 06/11/2002 | 11/11/2002 | Director          |
| SONIC MEDIA (UK) LIMITED                           | 04505329 | Company is dissolved    | 09/08/2002 | 08/08/2003 | Company Secretary |
| BRASK HOLDING INTERNATIONAL LTD                    | 04466266 | Company is dissolved    | 24/06/2002 | 17/04/2004 | Director          |
| T R G CATERING LIMITED                             | 04456691 | Company is dissolved    | 24/06/2002 | 16/07/2004 | Director          |
| TEAM BRASK WORKSHOP LIMITED                        | 03716815 | Company is dissolved    | 21/02/2002 |            | Company Secretary |
| TEAM BRASK LIMITED                                 | 03552832 | Company is dissolved    | 27/01/2002 |            | Company Secretary |
| D. XIGN LIMITED                                    | 04307087 | Active - Accounts Filed | 22/10/2001 | 26/07/2008 | Company Secretary |
| KEY SUPPORT SERVICES LIMITED                       | 03504042 | Company is dissolved    | 17/10/2000 |            | Company Secretary |
| OCS TECHNOLOGIES LIMITED                           | 03998260 | Company is dissolved    | 17/07/2000 | 22/01/2001 | Director          |
| OVERSEAS SECURITIES & INVESTMENTS LIMITED          | 04022645 | Company is dissolved    | 17/07/2000 | 22/01/2001 | Director          |
| OVERSEAS SECURITIES & INVESTMENTS LIMITED          | 04022645 | Company is dissolved    | 27/06/2000 |            | Company Secretary |
| OCS TECHNOLOGIES LIMITED                           | 03998260 | Company is dissolved    | 14/06/2000 | 31/05/2007 | Company Secretary |
| KAUPTHING LIMITED                                  | 03852334 | Company is dissolved    | 04/10/1999 | 14/03/2001 | Company Secretary |
| V. A. LAWS LIMITED                                 | 03462653 | Company is dissolved    | 07/11/1997 | 23/12/1997 | Director          |