



Richard Hugh Knight

905739250

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | ACMA  |
| <b>Name</b>                        | Richard Hugh Knight | <b>Number</b>      | 905739250   |
| <b>Postcode</b>                    | GU8 5SZ             | <b>Address</b>     | Unit 8 Tower Gate Business<br>Centre<br>Coopers Place Combe Lane<br>Wormley<br>Surrey |
| <b>Date of birth</b>               | December 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| HOPPA LIMITED                      | 08793063 | Active - Accounts Filed | 27/11/2017 |           | Director |
| WAVERLEY HOPPA COMMUNITY TRANSPORT | 04989679 | Active - Accounts Filed | 16/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ENDLESS FLOYD LLP                   | OC421045 | Company is dissolved    | 14/02/2018 |            | LLP Designated Member |
| POLYSPORTS SURFACES LIMITED         | 08880939 | Company is dissolved    | 07/02/2014 |            | Director              |
| TOTD LIMITED                        | 06657711 | Company is dissolved    | 28/07/2008 |            | Director              |
| ADP YORKSHIRE LTD.                  | 04611149 | In Liquidation          | 12/06/2008 | 12/06/2008 | Company Secretary     |
| ADP YORKSHIRE LTD.                  | 04611149 | In Liquidation          | 12/06/2008 | 12/06/2008 | Director              |
| THE VALLEY DENTAL PRACTICE LIMITED  | 06195462 | Company is dissolved    | 09/05/2008 | 12/06/2008 | Company Secretary     |
| THE VALLEY DENTAL PRACTICE LIMITED  | 06195462 | Company is dissolved    | 09/05/2008 | 12/06/2008 | Director              |
| ADP HEALTHCARE SERVICES LIMITED     | 06073690 | In Liquidation          | 02/03/2007 | 12/06/2008 | Company Secretary     |
| ADP HEALTHCARE ACQUISITIONS LIMITED | 06070000 | In Liquidation          | 02/03/2007 | 12/06/2008 | Company Secretary     |
| NATURAL MANAGEMENT LTD.             | 04013600 | In Liquidation          | 14/12/2006 | 12/06/2008 | Director              |
| COMMUNITY DENTAL CENTRES LIMITED    | 00549762 | Active - Accounts Filed | 14/12/2006 | 12/06/2008 | Company Secretary     |
| COMMUNITY DENTAL CENTRES LIMITED    | 00549762 | Active - Accounts Filed | 14/12/2006 | 12/06/2008 | Director              |
| NATURAL MANAGEMENT LTD.             | 04013600 | In Liquidation          | 14/12/2006 | 12/06/2008 | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MYDENTIST LIMITED                            | 05821987 | Non-Trading             | 18/05/2006 | 12/06/2008 | Company Secretary |
| ADP PROPERTY MANAGEMENT LIMITED              | 04586663 | Company is dissolved    | 10/01/2006 |            | Company Secretary |
| ADP NO.1 LIMITED                             | 04309934 | In Liquidation          | 10/01/2006 | 12/06/2008 | Company Secretary |
| ADP HOLDINGS LIMITED                         | 04298115 | In Liquidation          | 10/01/2006 | 12/06/2008 | Company Secretary |
| ADP HEALTHCARE LIMITED                       | 05408314 | Company is dissolved    | 30/03/2005 | 12/06/2008 | Company Secretary |
| ADP HEALTHCARE LIMITED                       | 05408314 | Company is dissolved    | 30/03/2005 | 12/06/2008 | Director          |
| ADP NO.1 LIMITED                             | 04309934 | In Liquidation          | 26/08/2004 | 12/06/2008 | Director          |
| IDH LIMITED                                  | 00243708 | Active - Accounts Filed | 30/03/2004 | 12/06/2008 | Director          |
| ADP HOLDINGS LIMITED                         | 04298115 | In Liquidation          | 24/03/2004 | 12/06/2008 | Director          |
| WHITTARD TRADING COMPANY LIMITED             | 01036091 | Company is dissolved    | 20/04/2001 | 20/12/2001 | Director          |
| THEBESTOFBRITISH.COM LIMITED                 | 04027832 | Company is dissolved    | 13/07/2000 | 21/09/2001 | Director          |
| WOC REALISATIONS LIMITED                     | 02263726 | Company is dissolved    | 17/06/2000 | 19/01/2001 | Company Secretary |
| WOC REALISATIONS LIMITED                     | 02263726 | Company is dissolved    | 07/06/1999 | 27/08/2001 | Director          |
| VICTORY RETAIL LIMITED                       | 03709792 | Company is dissolved    | 23/03/1999 | 27/04/1999 | Director          |
| VICTORY RETAIL LIMITED                       | 03709792 | Company is dissolved    | 23/03/1999 | 27/04/1999 | Company Secretary |
| EFFECTIVE COSMETICS RETAIL LIMITED           | 03177571 | Company is dissolved    | 15/02/1999 | 27/04/1999 | Director          |
| CADORO PLC                                   | 00057837 | Company is dissolved    | 15/02/1999 | 19/03/1999 | Director          |
| HILLGARTH RESIDENTS COMPANY LIMITED          | 01970556 | Active - Accounts Filed | 16/01/1998 | 18/01/2002 | Director          |
| VICTORY CORPORATION LIMITED                  | 03189714 | Company is dissolved    | 26/09/1996 | 27/04/1999 | Company Secretary |
| VICTORY CORPORATION LIMITED                  | 03189714 | Company is dissolved    | 14/08/1996 | 27/04/1999 | Director          |
| FOOTHOLD LIMITED                             | 01558941 | Company is dissolved    | 01/03/1995 | 05/02/1996 | Company Secretary |
| GORDON & SEYMOUR LIMITED                     | SC070604 | Company is dissolved    | 01/03/1995 |            | Company Secretary |
| NORMAN LAWRENCE OF HATTON GARDEN LIMITED     | 02124805 | Company is dissolved    | 01/03/1995 |            | Company Secretary |
| THE GOLD CENTRE (OWEN & ROBINSON) LIMITED    | 00476778 | Company is dissolved    | 01/03/1995 |            | Company Secretary |
| OWEN & ROBINSON (FINANCIAL SERVICES) LIMITED | 01963036 | Company is dissolved    | 01/03/1995 |            | Company Secretary |
| CADORO PLC                                   | 00057837 | Company is dissolved    | 01/03/1995 | 01/02/1996 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |                     |
|--|----------|----------------------|------------|---------------------|
| THE GOLDEN CENTRE LIMITED                    | 02050330 | Company is dissolved | 01/03/1995 | Company Secretary   |
| EMPLODGE LIMITED                             | 01762358 | Company is dissolved | 01/03/1995 | Company Secretary   |
| MERRYBRIDE LIMITED                           | 02243214 | Company is dissolved | 01/03/1995 | Company Secretary   |
| O & R JEWELLERS LIMITED                      | 01658050 | Company is dissolved | 01/03/1995 | Company Secretary   |
| BASICLINE LIMITED                            | 02032054 | Company is dissolved | 01/03/1995 | Company Secretary   |
| OWEN & ROBINSON RETAIL LIMITED               | 00521443 | Company is dissolved | 01/03/1995 | Company Secretary   |
| GORDON & SEYMOUR LIMITED                     | SC070604 | Company is dissolved | 17/11/1994 | Director            |
| OWEN & ROBINSON (FINANCIAL SERVICES) LIMITED | 01963036 | Company is dissolved | 17/11/1994 | Director            |
| O & R JEWELLERS LIMITED                      | 01658050 | Company is dissolved | 17/11/1994 | Director            |
| EMPLODGE LIMITED                             | 01762358 | Company is dissolved | 17/11/1994 | Director            |
| OWEN & ROBINSON RETAIL LIMITED               | 00521443 | Company is dissolved | 17/11/1994 | Director            |
| D. RUSSELL (MANUFACTURING) LIMITED           | 01635379 | Company is dissolved | 17/11/1994 | Director            |
| THE GOLDEN CENTRE LIMITED                    | 02050330 | Company is dissolved | 17/11/1994 | Director            |
| THE GOLD CENTRE (OWEN & ROBINSON) LIMITED    | 00476778 | Company is dissolved | 17/11/1994 | Director            |
| F.W. LAWRENCE OF HATTON GARDEN LIMITED       | 02097983 | Company is dissolved | 17/11/1994 | Director            |
| MERRYBRIDE LIMITED                           | 02243214 | Company is dissolved | 17/11/1994 | Director            |
| NORMAN LAWRENCE OF HATTON GARDEN LIMITED     | 02124805 | Company is dissolved | 17/11/1994 | Director            |
| BASICLINE LIMITED                            | 02032054 | Company is dissolved | 17/11/1994 | Director            |
| FOOTHOLD LIMITED                             | 01558941 | Company is dissolved | 17/11/1994 | 05/02/1996 Director |
| DORSUB (TIC) LIMITED                         | 01003008 | Company is dissolved | 01/12/1993 | 28/03/1994 Director |
| DORSUB (PRL) LIMITED                         | 00397489 | In Liquidation       | 01/12/1993 | 28/03/1994 Director |