



Charles Stuart Randall

905793444

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Stuart Randall | <b>Number</b>      | 905793444  |
| <b>Postcode</b>                    | CB8 0NE                | <b>Address</b>     | Robin Lodge<br>Falmouth Avenue<br>Newmarket<br>Suffolk |
| <b>Date of birth</b>               | July 1970              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                      |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ACFI LIMITED  | 05119881 | Company is dissolved    | 31/07/2008 | 17/07/2007 | Director          |
| FYFE MCDADE LIMITED                                       | 06313492 | Active - Accounts Filed | 16/07/2007 | 01/09/2007 | Director          |
| ESP LTD   | 05531656 | Company is dissolved    | 30/08/2006 | 30/08/2006 | Company Secretary |
| SWEET CLOTHING LIMITED                                    | 05881492 | Company is dissolved    | 19/07/2006 |            | Director          |
| TAYLER BRADSHAW WEALTH MANAGEMENT LIMITED                 | 05550149 | Company is dissolved    | 31/08/2005 |            | Director          |
| TAYLER BRADSHAW TRUSTEES LIMITED                          | 05516467 | Company is dissolved    | 22/07/2005 |            | Director          |
| SYSTEM DEVICES LIMITED                                    | 01731605 | Company is dissolved    | 29/04/2005 | 09/06/2005 | Director          |
| ASSOCIATION OF CORPORATE FINANCE INTERMEDIARIES LIMITED   | 05119669 | Company is dissolved    | 05/05/2004 |            | Director          |
| CORPORATE FINANCE VENTURES LIMITED                        | 04756817 | Company is dissolved    | 01/05/2004 |            | Director          |
| RANFAIR LIMITED   | 05032633 | Company is dissolved    | 03/02/2004 |            | Director          |
| ELLEN CHANDLER LIMITED                                    | 05032586 | Company is dissolved    | 03/02/2004 | 03/02/2004 | Director          |
| TAYLER BRADSHAW FINANCIAL SERVICES LIMITED                | 04739529 | Company is dissolved    | 18/04/2003 |            | Director          |
| EXIT PLANNING LIMITED                                     | 04730609 | Company is dissolved    | 11/04/2003 |            | Director          |
| THE SAFFRON WALDEN COURT HOUSE MANAGEMENT COMPANY LIMITED | 04303505 | Active - Accounts Filed | 24/03/2003 | 10/10/2009 | Director          |
| BRIDGE DEVELOPMENT TRUSTEES LIMITED                       | 04267788 | Company is dissolved    | 06/03/2003 | 08/09/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SHOREDITCH DEVELOPMENT CONSULTANTS LIMITED     | 03092416 | Company is dissolved    | 05/03/2003 | 08/09/2009 | Company Secretary |
| BLUECROFT (LONDON) LTD                         | 03375340 | Active - Accounts Filed | 05/03/2003 | 01/05/2010 | Company Secretary |
| BUSINESS INTELLIGENCE SERVICES LIMITED         | 04575531 | Company is dissolved    | 29/10/2002 |            | Director          |
| COACH HOUSE ASSOCIATES LIMITED                 | 04038661 | Company is dissolved    | 09/05/2002 | 12/05/2006 | Director          |
| EXIT STRATEGY PLANNING LTD                     | 04140606 | Company is dissolved    | 12/01/2001 | 16/05/2006 | Director          |
| TRUSTS AND INVESTMENT MANAGEMENT LTD           | 04140679 | Company is dissolved    | 12/01/2001 |            | Director          |
| TAYLER BRADSHAW LIMITED                        | 04091980 | Active - Accounts Filed | 18/10/2000 | 10/10/2009 | Director          |
| TAYLER BRADSHAW FEE WARRANTY SERVICES LIMITED  | 04092616 | Active - Accounts Filed | 18/10/2000 | 10/10/2009 | Director          |
| GLOBAL DEVELOPMENT AND PROJECT COMPANY LIMITED | 03909314 | Company is dissolved    | 19/01/2000 |            | Director          |
| TIPPLE TAVERNS LIMITED                         | 03551997 | Company is dissolved    | 23/04/1998 |            | Director          |
| NORTH WEALD FLYING SERVICES LIMITED            | 01959643 | Active - Accounts Filed | 03/02/1998 | 01/01/2010 | Company Secretary |
| MERIDIAN TAVERNS LIMITED                       | 03117192 | Company is dissolved    | 23/10/1995 | 01/04/1997 | Director          |