



**Kenneth Robert Shaw**

**907334598**

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Kenneth Robert Shaw | <b>Number</b>      | 907334598                                 |
| <b>Postcode</b>                    | HA6 2TR             | <b>Address</b>     | 31 Nicholas Way<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | October 1944        | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| DANDO DRILLING SERVICES LIMITED      | 06869855 | Company is dissolved | 04/04/2009 | 13/02/2012 | Director          |
| CAFE PIAZZA LIMITED                  | 04553377 | Company is dissolved | 03/10/2002 | 06/02/2004 | Director          |
| DANDO DRILLING INTERNATIONAL LIMITED | 01770124 | In Liquidation       | 31/10/2000 | 16/01/2009 | Company Secretary |
| D I O LIMITED                        | 02811504 | Company is dissolved | 26/04/1993 | 13/02/1995 | Director          |
| DANDO DRILLING INTERNATIONAL LIMITED | 01770124 | In Liquidation       | 28/12/1992 | 14/01/2011 | Director          |
| TIMBERLINER LIMITED                  | 01920810 | Company is dissolved | 28/12/1992 |            | Director          |
| ABSHY LIMITED                        | 01145964 | Company is dissolved | 08/10/1992 |            | Director          |
| TENDFOLD LIMITED                     | 02644663 | Company is dissolved | 11/09/1992 |            | Director          |
| TEAMPACE INTERNATIONAL LIMITED       | 02525527 | Company is dissolved | 26/07/1992 |            | Director          |
| ABSHY SERVICES LIMITED               | 02517371 | Company is dissolved | 02/07/1992 | 14/07/1993 | Director          |
| HYDREQ LIMITED                       | 01920808 | Company is dissolved | 28/12/1991 |            | Director          |
| BARLOW-WHITNEY,LIMITED               | 00290753 | Company is dissolved | 22/10/1991 |            | Director          |
| RETURNOPEN LIMITED                   | 02228312 | Company is dissolved | 22/10/1991 |            | Director          |
| REGENT CORPORATE SERVICES LIMITED    | 02481314 | Company is dissolved | 14/03/1991 |            | Director          |
| D.F. REALISATIONS LIMITED            | 01436008 | Company is dissolved | 19/02/1991 |            | Director          |
| TEAMPACE HOLDINGS LIMITED            | 02048744 | Company is dissolved | 30/01/1991 |            | Director          |
| DOVERIDGE FINANCIAL SERVICES LIMITED | 02038024 | Company is dissolved | 30/01/1991 |            | Director          |
| HALEFINE LIMITED                     | 02045416 | Company is dissolved | 30/01/1991 |            | Director          |
| LACEDEAN LIMITED                     | 01934682 | Company is dissolved | 26/01/1991 |            | Director          |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| LACEDEAN LIMITED                  | 01934682 | Company is dissolved | 26/01/1991 |            | Company Secretary |
| DANDO DRILLING SYSTEMS LTD        | 00092691 | Company is dissolved | 28/12/1990 | 08/02/1991 | Director          |
| CHARLESWORTH DEVELOPMENTS LIMITED | 00414634 | Company is dissolved | 28/12/1990 | 12/06/1991 | Director          |
| EMPYRIUM PROFILERS LIMITED        | 00682321 | Company is dissolved | 28/12/1990 | 08/02/1991 | Director          |
| DOVERIDGE (UK) LIMITED            | 00512810 | Company is dissolved | 28/12/1990 |            | Director          |
| DOVERIDGE GPC LIMITED             | 01585540 | Company is dissolved | 28/12/1990 |            | Director          |
| DOVERIDGE SERVICES LIMITED        | 00998197 | Company is dissolved | 28/12/1990 | 09/09/1991 | Director          |
| H.F. HILL HOLDINGS LIMITED        | 00167212 | Company is dissolved | 28/12/1990 |            | Director          |
| TREATRULE LIMITED                 | 01924745 | Company is dissolved | 15/12/1990 |            | Director          |
| SMITHFIELD HOUSE GPC LIMITED      | 00522697 | Company is dissolved | 08/10/1990 | 09/09/1991 | Director          |
| CHALLISMOVE LIMITED               | 01997233 | Company is dissolved | 22/06/1990 |            | Director          |