



Roy Andrew Mctaggart Ferguson

907435752

## Director Information

|                 |                               |                |  |
|-----------------|-------------------------------|----------------|--|
| <b>Title</b>    | Mr                            | <b>Honours</b> |  |
| <b>Name</b>     | Roy Andrew Mctaggart Ferguson | <b>Number</b>  | 907435752  |
| <b>Postcode</b> | CV32 5JW                      | <b>Address</b> | Apartment 9 Goodway House<br>Milverton Lawns Warwick New<br>Road<br>Leamington Spa<br>Warwickshire |

|                                    |          |                    |  |
|------------------------------------|----------|--------------------|--|
| <b>Date of birth</b>               | May 1962 | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1        |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|----------|
| ROK PUBLIC RELATIONS LIMITED | 04751328 | Company is dissolved | 30/05/2003 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ETERNAL COSMECEUTICALS LIMITED               | 05000871 | Company is dissolved | 22/12/2003 | 21/01/2005 | Director          |
| COSMETIC PRODUCTIONS LIMITED                 | 04987630 | Company is dissolved | 08/12/2003 | 21/01/2005 | Director          |
| DAN BOGARD & ASSOCIATES LIMITED              | 01566675 | Company is dissolved | 23/03/2001 |            | Director          |
| BOGARD COMMUNICATIONS LIMITED                | 02451821 | Company is dissolved | 23/03/2001 |            | Director          |
| MICRODALE LTD                                | 03976677 | Company is dissolved | 22/01/2001 |            | Director          |
| YOYO LONDON LIMITED                          | 02675195 | Company is dissolved | 01/06/2000 |            | Director          |
| YOYO DIGITAL PRODUCTIONS LIMITED             | 03755103 | Company is dissolved | 20/04/1999 |            | Director          |
| NO. 6 RESTAURANT LIMITED                     | 03172124 | Company is dissolved | 29/05/1996 | 27/02/1997 | Company Secretary |
| NO. 6 RESTAURANT LIMITED                     | 03172124 | Company is dissolved | 29/05/1996 |            | Director          |
| PLANET DIGITAL MEDIA SERVICES LIMITED        | 03086828 | Company is dissolved | 02/08/1995 | 16/04/1999 | Director          |
| YOYO CREATIVE LIMITED                        | 03070920 | Company is dissolved | 21/06/1995 |            | Director          |
| NEW ANGLO LIMITED                            | 02950780 | Company is dissolved | 20/07/1994 | 25/07/1996 | Director          |
| NICHOLL'S BRASSERIE (WOBURN) LIMITED         | 02856477 | Company is dissolved | 22/11/1993 | 04/02/2000 | Director          |
| KML FISHER MANAGEMENT LTD                    | 02238511 | Company is dissolved | 24/07/1992 | 07/07/1995 | Company Secretary |
| THE WYNSOR ALLEN RECRUITMENT COMPANY LIMITED | 02646941 | Company is dissolved | 19/09/1991 | 28/11/1996 | Director          |



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KML FISHER MANAGEMENT LTD      02238511      Company is dissolved      20/08/1991      07/07/1995      Director