



David Philip Carpenter

910168364

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | David Philip Carpenter | <b>Number</b>      | 910168364  |
| <b>Postcode</b>                    | BA12 0QB               | <b>Address</b>     | Great Bathampton Cottage<br>Wylde<br>Warminster<br>Wiltshire |
| <b>Date of birth</b>               | February 1952          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| ANDOVER SHOPMOBILITY LIMITED     | 05088140 | Non-Trading             | 01/04/2008 | 30/09/2006 | Director |
| BECK RANDALL & CARPENTER LIMITED | 03179560 | Active - Accounts Filed | 22/04/1996 |            | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ALDWYCH123 LIMITED           | 12017878 | Company is dissolved    | 08/07/2021 |            | Director              |
| BRC ACCOUNTANTS PKL LIMITED  | 11318648 | Active - Accounts Filed | 19/04/2018 | 31/05/2024 | Director              |
| SYSTEM PACKAGING LIMITED     | 08634609 | Company is dissolved    | 13/01/2014 |            | Director              |
| CINQ MONDES UK LIMITED       | 08450675 | Company is dissolved    | 06/06/2013 |            | Director              |
| TFS AVIATION LIMITED         | 07961418 | Active - Accounts Filed | 22/03/2012 | 22/03/2012 | Director              |
| ALDWYCH 1234 LLP             | OC369244 | Company is dissolved    | 26/10/2011 |            | LLP Designated Member |
| SPA SENSE LIMITED            | 07507914 | Company is dissolved    | 27/01/2011 | 06/06/2013 | Director              |
| BEACON PROTECTION LIMITED    | 07507916 | Company is dissolved    | 27/01/2011 |            | Director              |
| PETER HOSKIN LIMITED         | 06546671 | Company is dissolved    | 07/11/2010 |            | Director              |
| ANDOVER FRAMING LIMITED      | 06955952 | Active - Accounts Filed | 17/08/2009 | 31/05/2019 | Director              |
| ALDWYCH SERVICES LIMITED     | 06774943 | Company is dissolved    | 17/12/2008 |            | Director              |
| ANDREA LIMITED               | 05299020 | Company is dissolved    | 29/11/2004 |            | Company Secretary     |
| ANDOVER SHOPMOBILITY LIMITED | 05088140 | Non-Trading             | 30/03/2004 | 14/02/2006 | Company Secretary     |
| REACT FAST GAS LIMITED       | 04641291 | Company is dissolved    | 20/01/2003 | 10/03/2005 | Company Secretary     |
| SWIFT PAYROLL LIMITED        | 04549334 | Company is dissolved    | 01/10/2002 |            | Director              |
| SWIFT TAX LIMITED            | 04548904 | Company is dissolved    | 30/09/2002 |            | Director              |
| SCOTT'S TOOLING LIMITED      | 04525723 | Active - Accounts Filed | 04/09/2002 | 12/09/2002 | Company Secretary     |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| MDM EXPORT LIMITED                            | 04521045 | Company is dissolved    | 29/08/2002            | Company Secretary |
| COUNTRY COUSINS (ANDOVER) LIMITED             | 02011800 | Company is dissolved    | 01/01/2002            | Company Secretary |
| COUNTRY COUSINS (PROPERTY MANAGEMENT) LIMITED | 04291729 | Active - Accounts Filed | 21/09/2001 24/08/2004 | Company Secretary |
| WYLYE VALLEY DEVELOPMENTS LIMITED             | 04197078 | Company is dissolved    | 09/04/2001            | Company Secretary |
| SWIFT ACCOUNTING LIMITED                      | 03994668 | Company is dissolved    | 16/05/2000            | Director          |