



Roger Michael Gabb

914131032

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Roger Michael Gabb | <b>Number</b>      | 914131032  |
| <b>Postcode</b>                    | SN5 8UB            | <b>Address</b>     | C/o Julie Clarke Auckland House<br>Lydiard Fields<br>Swindon |
| <b>Date of birth</b>               | November 1938      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                  |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| GABB FAMILY INVESTMENT CO 2           | 15984338 | Active - Newly Incorporated | 27/09/2024 |           | Director              |
| GABB FAMILY INVESTMENT CO 1           | 15981856 | Active - Newly Incorporated | 26/09/2024 |           | Director              |
| OPENWORK PARTNERSHIP LLP              | OC312300 | Active - Accounts Filed     | 04/07/2013 |           | LLP Member            |
| BC ROLATUBE LLP                       | OC355173 | Non-Trading                 | 20/07/2010 |           | LLP Designated Member |
| BURY FITZWILLIAM-LAY AND PARTNERS LLP | OC307857 | Active - Accounts Filed     | 30/06/2004 |           | LLP Member            |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SCL INSIGHT LIMITED                      | 10373330 | Active - Accounts Filed | 07/03/2017 | 28/03/2018 | Director              |
| SCL STRATEGIC LIMITED                    | 09838690 | Company is dissolved    | 23/12/2015 |            | Director              |
| SCL ANALYTICS LIMITED                    | 09838667 | In Liquidation          | 23/10/2015 | 28/03/2018 | Director              |
| TAL CPT LAND LLP                         | OC342463 | Company is dissolved    | 09/01/2009 |            | LLP Designated Member |
| BIBENDUM GROUP LIMITED                   | 06155211 | Active - Accounts Filed | 25/05/2007 | 20/05/2016 | Director              |
| PC ACTIVITY LLP                          | OC322252 | Company is dissolved    | 22/09/2006 |            | LLP Member            |
| SCL GROUP LIMITED                        | 05514098 | In Liquidation          | 10/11/2005 | 28/03/2018 | Director              |
| SOUTH STAFFORDSHIRE PLC                  | 04295398 | Active - Accounts Filed | 06/04/2004 | 26/11/2004 | Director              |
| TAL SE LAND DEVELOPMENT PARTNERSHIP LLP  | OC306116 | Company is dissolved    | 25/02/2004 |            | LLP Designated Member |
| TAL CPT LAND DEVELOPMENT PARTNERSHIP LLP | OC306117 | Company is dissolved    | 25/02/2004 | 09/01/2009 | LLP Designated Member |
| THE INVICTA FILM PARTNERSHIP NO.11, LLP  | OC302317 | Company is dissolved    | 07/03/2003 | 09/03/2020 | LLP Member            |
| WESTERN WINES HOLDINGS LIMITED           | 04485988 | Non-Trading             | 16/09/2002 | 30/07/2004 | Director              |



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**Roger Michael Gabb**

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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| WESTERN WINES LIMITED            | 01480346 | Non-Trading             | 27/02/1991 | 03/06/2006 | Director |
| CONSORZIO VINALIA (U.K.) LIMITED | 02088917 | Company is dissolved    | 31/12/1990 | 10/04/1992 | Director |
| MONTROSE WHISKY COMPANY LTD.     | SC111894 | Active - Accounts Filed | 31/12/1989 | 23/01/1990 | Director |