



James William Farrand

900871132

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | James William Farrand | <b>Number</b>      | 900871132   |
| <b>Postcode</b>                    | DT1 1PW               | <b>Address</b>     | Stafor House 10 Prince Of<br>Wales Road<br>Dorchester<br>Dorset |
| <b>Date of birth</b>               | August 1947           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| MOORE BROS (ORTHOPAEDIC FOOTWEAR) LIMITED | 01678280 | In Liquidation | 14/01/2015 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TOWER 9 HIRE LIMITED                                     | 11922811 | Company is dissolved    | 03/04/2019 | 01/06/2021 | Director          |
| BEMGROVE LIMITED   | 10112218 | Company is dissolved    | 08/04/2016 |            | Director          |
| ARUNDELL JAMES TRAINING AND CONSULTANCY SERVICES LIMITED | 09016610 | Company is dissolved    | 07/05/2014 |            | Director          |
| WMJF LIMITED   | 09016614 | Active - Accounts Filed | 07/05/2014 | 05/03/2020 | Director          |
| FORTE BAILEY LTD   | 07632712 | Receiver/Manager        | 25/03/2014 | 21/10/2019 | Director          |
| BLUE 9 SECURITY LIMITED                                  | 05932585 | Active - Accounts Filed | 01/03/2013 | 05/03/2020 | Director          |
| ENCORE CONNECTIONS LIMITED                               | 06025563 | Active - Accounts Filed | 24/04/2012 | 30/12/2019 | Director          |
| THE PERUKE PARTNERSHIP LIMITED                           | 07507027 | Company is dissolved    | 27/01/2011 | 29/07/2011 | Director          |
| TEAMBUYER LIMITED  | 07462008 | Company is dissolved    | 07/12/2010 |            | Director          |
| ARUNDELL JAMES ESTATE AGENCY LIMITED                     | 07318668 | Company is dissolved    | 05/11/2010 |            | Director          |
| RUBBAROOF LIMITED  | 07422097 | Company is dissolved    | 28/10/2010 | 31/12/2016 | Director          |
| LIQUID POLYMERS LTD                                      | 06734828 | Company is dissolved    | 07/06/2010 |            | Director          |
| BLUE 9 NATIONWIDE LIMITED                                | 07082883 | Company is dissolved    | 20/11/2009 |            | Director          |
| ARUNDELL JAMES CONSULTANCY LIMITED                       | 07076821 | Company is dissolved    | 14/11/2009 |            | Director          |
| PALLADIOSTONE LIMITED                                    | 06848882 | Company is dissolved    | 17/03/2009 |            | Director          |
| LAUBEN LIMITED   | 06316485 | Company is dissolved    | 01/01/2009 |            | Company Secretary |
| LIME GREEN HOME ENTERTAINMENT SOLUTIONS LIMITED          | 06622209 | Company is dissolved    | 01/11/2008 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LIME GREEN HOME ENTERTAINMENT SOLUTIONS LIMITED | 06622209 | Company is dissolved    | 17/06/2008 |            | Company Secretary |
| PLATINUM MULTIMEDIA SOLUTIONS LIMITED           | 06465695 | Company is dissolved    | 29/02/2008 | 31/07/2008 | Company Secretary |
| PAVLOCK TM LIMITED                              | 06465694 | Company is dissolved    | 07/01/2008 |            | Company Secretary |
| PAVLOCK TM LIMITED                              | 06465694 | Company is dissolved    | 07/01/2008 |            | Director          |
| LEISURE TV LIMITED                              | 06212654 | Company is dissolved    | 01/12/2007 | 16/06/2008 | Company Secretary |
| CATERLYST LIMITED                               | 05962192 | Active - Accounts Filed | 10/10/2006 | 01/10/2014 | Company Secretary |
| CHD EXPERT LIMITED                              | 05934792 | Company is dissolved    | 14/09/2006 |            | Company Secretary |
| THE INVICTA FILM PARTNERSHIP NO.23, LLP         | OC307243 | Company is dissolved    | 29/03/2006 | 01/02/2023 | LLP Member        |
| FUTURE PERFECT PARTNERS LLP                     | OC312750 | Active - Accounts Filed | 03/01/2006 | 06/04/2021 | LLP Member        |
| LINNET SOUTH LIMITED                            | 05158069 | Company is dissolved    | 21/06/2004 |            | Director          |
| LINNET SOUTH LIMITED                            | 05158069 | Company is dissolved    | 21/06/2004 |            | Company Secretary |
| ORANGE GROVE LIMITED                            | 05002115 | Company is dissolved    | 06/01/2004 |            | Company Secretary |
| EMISSIONS MANAGEMENT LIMITED                    | 04727747 | Company is dissolved    | 09/04/2003 |            | Director          |
| PENNY FARTHING'S ESTATE AGENCY LIMITED          | 04707015 | Company is dissolved    | 04/04/2003 |            | Director          |
| VEHICLE TELEMATICS LIMITED                      | 03888109 | Active - Accounts Filed | 14/02/2002 | 27/04/2004 | Director          |
| VEHICLE TELEMATICS LIMITED                      | 03888109 | Active - Accounts Filed | 14/02/2002 | 27/04/2004 | Company Secretary |
| PAVLOCK LIMITED                                 | 04235352 | Company is dissolved    | 15/06/2001 |            | Director          |
| FIRST TRAVEL INSURANCE CONSULTANTS LIMITED      | 04219572 | Company is dissolved    | 21/05/2001 | 05/09/2001 | Director          |
| PROFESSIONAL ENGINEERING MATTERS LIMITED        | 04179486 | Active - Accounts Filed | 14/03/2001 | 12/03/2004 | Company Secretary |
| EFFICIENCY MATTERS LIMITED                      | 04133249 | Company is dissolved    | 29/12/2000 | 06/01/2004 | Company Secretary |
| POLYPRESSDIRECT.COM LTD                         | 04109734 | Company is dissolved    | 17/11/2000 | 21/05/2003 | Company Secretary |
| FIRST TRAVEL INSURANCE SERVICES LIMITED         | 03549106 | Company is dissolved    | 15/06/2000 | 15/09/2001 | Director          |
| FARMAC LTD                                      | 03984692 | Company is dissolved    | 03/05/2000 |            | Director          |
| ADDISON WOOD SELECTION LIMITED                  | 03959580 | Company is dissolved    | 24/03/2000 | 21/06/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| ADDISON WOOD SELECTION LIMITED                    | 03959580 | Company is dissolved | 24/03/2000 | 21/06/2000 | Director          |
| ADDISON WOOD LIMITED                              | 03218892 | Company is dissolved | 01/11/1999 | 21/06/2000 | Company Secretary |
| ADDISON WOOD LIMITED                              | 03218892 | Company is dissolved | 01/11/1999 | 21/06/2000 | Director          |
| WGGM MARKETING SERVICES LIMITED                   | 02409134 | Company is dissolved | 17/09/1999 | 01/07/1998 | Company Secretary |
| PETASAM LIMITED                                   | 02406974 | Company is dissolved | 02/02/1998 |            | Director          |
| PRIORMARSH LIMITED                                | 02720970 | Company is dissolved | 02/02/1998 |            | Director          |
| ANALYSIS PRODUCTION CONTROL SYSTEMS LIMITED       | 03072537 | Company is dissolved | 26/06/1995 |            | Director          |
| GOLD COVER SERVICES LIMITED                       | 02099504 | Company is dissolved | 20/11/1993 | 14/06/2000 | Company Secretary |
| RANSON'S BUSINESS CONSULTANCY LIMITED             | 02840803 | Company is dissolved | 29/07/1993 |            | Director          |
| GOLD COVER SERVICES LIMITED                       | 02099504 | Company is dissolved | 30/09/1992 | 14/06/2000 | Director          |
| ZONESPEEDY LIMITED                                | 02738173 | Company is dissolved | 03/09/1992 |            | Company Secretary |
| COURTUSUAL LIMITED                                | 02721539 | Company is dissolved | 02/09/1992 | 30/12/1992 | Company Secretary |
| XYZ MARKETING LIMITED                             | 01347666 | Company is dissolved | 19/04/1992 |            | Director          |
| XYZ MARKETING LIMITED                             | 01347666 | Company is dissolved | 19/04/1992 |            | Company Secretary |
| CHARISMA CREATIVE SERVICES LTD                    | 02217560 | Company is dissolved | 31/03/1992 |            | Company Secretary |
| SOUTHERN RETIREMENT HOMES LIMITED                 | 01648851 | Company is dissolved | 31/12/1991 |            | Director          |
| SALISBURY INDEPENDENT HOSPITAL TRUST LIMITED(THE) | 01345279 | Company is dissolved | 31/12/1991 | 30/01/2009 | Director          |
| E.S.G. PUBLISHING LIMITED                         | 02174692 | Company is dissolved | 12/10/1991 |            | Director          |
| E.S.G. PUBLISHING LIMITED                         | 02174692 | Company is dissolved | 12/10/1991 |            | Company Secretary |
| THE WIGGMOORE GROUP LIMITED                       | 02630814 | Company is dissolved | 23/09/1991 | 14/06/2000 | Director          |
| THE POWER STATION STUDIO LIMITED                  | 02525121 | Company is dissolved | 24/07/1991 |            | Company Secretary |
| THE WIGGMOORE GROUP LIMITED                       | 02630814 | Company is dissolved | 19/07/1991 | 14/06/2000 | Company Secretary |
| ESSMT LIMITED                                     | 02486868 | Company is dissolved | 29/03/1991 | 15/06/1999 | Company Secretary |
| ESSMT LIMITED                                     | 02486868 | Company is dissolved | 29/03/1991 |            | Director          |
| CLAWBERRY LIMITED                                 | 01403511 | Company is dissolved | 31/12/1990 |            | Director          |
| ESSENTIAL MARKETING SERVICES LIMITED              | 01857479 | Company is dissolved | 05/12/1990 |            | Company Secretary |

N/A\* - no information available



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ESSENTIAL MARKETING SERVICES  
LIMITED

01857479

Company is dissolved

05/12/1990

Director