



David Lawrence Grove

901326605

## Director Information

|                      |                      |                    |                                                                                              |
|----------------------|----------------------|--------------------|----------------------------------------------------------------------------------------------|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |                                                                                              |
| <b>Name</b>          | David Lawrence Grove | <b>Number</b>      | 901326605                                                                                    |
| <b>Postcode</b>      | OX7 6BW              | <b>Address</b>     | Field View<br>Meadow Lane Shipton Under<br>Wychwood<br>Chipping Norton Oxford<br>Oxfordshire |
| <b>Date of birth</b> | August 1943          | <b>Nationality</b> | British                                                                                      |

**Total current directorships**

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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| LENNOX HOLDINGS PLC                | 04424325 | Company is dissolved | 15/10/2004 | 21/07/2005 | Company Secretary |
| WATERSPACE PLC                     | 04490258 | Company is dissolved | 19/07/2002 | 25/09/2002 | Director          |
| WATERSPACE PLC                     | 04490258 | Company is dissolved | 19/07/2002 | 25/09/2002 | Company Secretary |
| LENNOX HOLDINGS PLC                | 04424325 | Company is dissolved | 17/05/2002 | 21/07/2005 | Director          |
| CUSTOMIT LIMITED                   | 03582123 | Company is dissolved | 26/10/1998 | 01/11/1999 | Company Secretary |
| CUSTOMIT LIMITED                   | 03582123 | Company is dissolved | 26/10/1998 | 01/11/1999 | Director          |
| AUTHENTICA SYSTEMS LIMITED         | 03624463 | Company is dissolved | 10/09/1998 |            | Director          |
| MARCH GROUP PUBLIC LIMITED COMPANY | 01073706 | Company is dissolved | 01/03/1998 | 29/07/1993 | Company Secretary |
| CRIMEGARD HOLDINGS PLC             | 03443693 | Company is dissolved | 21/11/1997 | 21/12/1998 | Director          |
| CRIMEGARD HOLDINGS PLC             | 03443693 | Company is dissolved | 21/11/1997 | 21/12/1998 | Company Secretary |
| UNCAST (REALISATIONS) LIMITED      | 00475524 | Company is dissolved | 01/06/1995 |            | Director          |
| 00062020 LIMITED                   | 00062020 | Company is dissolved | 01/06/1995 | 17/12/1995 | Director          |
| BULLERS GIFTWARE LIMITED           | 01400003 | Company is dissolved | 01/06/1995 |            | Director          |
| NEDDATS REALISATIONS LIMITED       | 02403782 | Company is dissolved | 01/06/1995 |            | Director          |
| BULLERS GIFTWARE LIMITED           | 01400003 | Company is dissolved | 01/06/1995 |            | Company Secretary |
| CCL REALISATIONS (POOLE) LIMITED   | 00229895 | Company is dissolved | 01/06/1995 |            | Director          |



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|                                                       |          |                         |            |            |                   |
|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROBINSON'S FINE FOODS LIMITED                         | 01539885 | Company is dissolved    | 01/12/1994 | 07/06/1995 | Company Secretary |
| FURPORT INVESTMENT CO. LIMITED                        | 00726432 | Company is dissolved    | 25/11/1994 |            | Company Secretary |
| CHAS.C.STADDEN STUDIOS LIMITED                        | 01166096 | Company is dissolved    | 25/11/1994 |            | Director          |
| CHAS.C.STADDEN STUDIOS LIMITED                        | 01166096 | Company is dissolved    | 25/11/1994 |            | Company Secretary |
| BUCKINGHAM PEWTER CO LIMITED                          | 00542343 | Company is dissolved    | 25/11/1994 |            | Company Secretary |
| JAMES YATES PEWTER LIMITED                            | 01681745 | Company is dissolved    | 25/11/1994 |            | Company Secretary |
| JAMES YATES PEWTER LIMITED                            | 01681745 | Company is dissolved    | 25/11/1994 |            | Director          |
| FURPORT INVESTMENT CO. LIMITED                        | 00726432 | Company is dissolved    | 25/11/1994 |            | Director          |
| NEDDATS REALISATIONS LIMITED                          | 02403782 | Company is dissolved    | 25/11/1994 |            | Company Secretary |
| BUCKINGHAM PEWTER CO LIMITED                          | 00542343 | Company is dissolved    | 25/11/1994 |            | Director          |
| CCL REALISATIONS (POOLE) LIMITED                      | 00229895 | Company is dissolved    | 25/11/1994 |            | Company Secretary |
| WATERGLADE PROPERTIES LIMITED                         | 01126427 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| SIDECARD LIMITED                                      | 02257655 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| W.B.C. (SWANSEA) LIMITED                              | 01892968 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| WATERGLADE WESTERN LIMITED                            | 02264142 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| GLOWRACE LIMITED                                      | 02246637 | Active - Accounts Filed | 23/11/1993 | 11/02/1994 | Company Secretary |
| WATERGLADE MANAGEMENT SERVICES LIMITED                | 02228380 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| WATERGLADE DEVELOPMENTS (ORPINGTON) LIMITED           | 01533052 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| WATERGLADE INVESTMENTS LIMITED                        | 02058319 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| WATERGLADE ALVIS DEVELOPMENTS LIMITED                 | 02171132 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| WATERGLADE (WEST THURROCK) LIMITED                    | 02240030 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| FOUNTAINS DEVELOPMENT LIMITED                         | 02149315 | Company is dissolved    | 23/11/1993 |            | Company Secretary |
| WATERGLADE DEVELOPMENTS (CLACTON HIGH STREET) LIMITED | 02096343 | Company is dissolved    | 23/11/1993 |            | Company Secretary |

N/A\* - no information available



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|                                                |          |                         |            |                     |
|------------------------------------------------|----------|-------------------------|------------|---------------------|
| WATLING GATE PROPERTY MANAGEMENT LIMITED       | 02397071 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE DEVELOPMENTS LIMITED                | 01342601 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE CAR PARKS LIMITED                   | 02338224 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| DISCOVER AMERICA TRAVEL LIMITED                | 01104253 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE INTERNATIONAL LIMITED               | 01123713 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| POLEPACT LIMITED                               | 02257668 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE SECURITIES LIMITED                  | 01308014 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE DEVELOPMENTS (HAVANT) LIMITED       | 01394544 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE DEVELOPMENTS (EDGWARE ROAD) LIMITED | 02240016 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| KINGSMEAD MANAGEMENT (MONMOUTH) LIMITED        | 02229605 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| WATERGLADE HOMES LIMITED                       | 01533463 | Company is dissolved    | 23/11/1993 | Company Secretary   |
| ROBERT CHARLES PLC                             | 02148048 | Company is dissolved    | 22/09/1993 | Company Secretary   |
| WATERGLADE OVERSEAS INVESTMENTS LIMITED        | 02793295 | Company is dissolved    | 04/08/1993 | Company Secretary   |
| MARCH ENGINEERING LIMITED                      | 00965687 | Company is dissolved    | 13/11/1992 | Director            |
| POLEPACT LIMITED                               | 02257668 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| WATERGLADE (WEST THURROCK) LIMITED             | 02240030 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| WATERGLADE MANAGEMENT SERVICES LIMITED         | 02228380 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| WATERGLADE INTERNATIONAL LIMITED               | 01123713 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| DISCOVER AMERICA TRAVEL LIMITED                | 01104253 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| GLOWRACE LIMITED                               | 02246637 | Active - Accounts Filed | 28/10/1992 | 11/02/1994 Director |
| WATERGLADE INVESTMENTS LIMITED                 | 02058319 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| WATERGLADE DEVELOPMENTS (ORPINGTON) LIMITED    | 01533052 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |
| FOUNTAINS DEVELOPMENT LIMITED                  | 02149315 | Company is dissolved    | 28/10/1992 | 13/09/1994 Director |



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|                                                |          |                         |            |            |          |
|------------------------------------------------|----------|-------------------------|------------|------------|----------|
| WATERGLADE DEVELOPMENTS (HAVANT) LIMITED       | 01394544 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |
| WATERGLADE DEVELOPMENTS LIMITED                | 01342601 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |
| KINGSMEAD MANAGEMENT (MONMOUTH) LIMITED        | 02229605 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |
| HAVENHALL ASSOCIATES LIMITED                   | 02692516 | Active - Accounts Filed | 28/10/1992 | 17/12/1992 | Director |
| WATLING GATE PROPERTY MANAGEMENT LIMITED       | 02397071 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |
| WATERGLADE WESTERN LIMITED                     | 02264142 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |
| WATERGLADE SECURITIES LIMITED                  | 01308014 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |
| WATERGLADE DEVELOPMENTS (EDGWARE ROAD) LIMITED | 02240016 | Company is dissolved    | 28/10/1992 | 13/09/1994 | Director |