



Richard Ian Thomas Malpass

901374985

Director Information

Title	Mr	Honours	
Name	Richard Ian Thomas Malpass	Number	901374985
Postcode	SL6 4QJ	Address	15 Silvertrees Drive Maidenhead Berkshire United Kingdom
Date of birth	September 1954	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCR RALLY LIMITED	14944901	Active - Newly Incorporated	19/06/2023		Director
OXFORD RALLY AND RESTORATION SERVICES LTD	14773071	Active - Accounts Filed	31/03/2023		Director
INFINITY MATS LIMITED	14739611	Dormant	17/03/2023		Director
INFINITY ENTERPRISE GROUP LIMITED	14562841	Active - Accounts Filed	30/12/2022		Director
BLUE ENERGY LOGISTICS LIMITED	13033595	Active - Accounts Filed	20/11/2020		Director
ECOFREAKS GROUP LIMITED	12705808	Active - Accounts Filed	30/06/2020		Director
AMM CONSULTING LTD	08079881	Non-Trading	23/05/2012		Director
AMP CONSULTING LIMITED	06680700	Active - Accounts Filed	26/08/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OCTOBOX HOLDINGS LIMITED	11029959	Active - Accounts Filed	08/02/2021	29/05/2023	Director
WALTON INDUSTRIAL CONTAINERS LIMITED	01397043	Active - Accounts Filed	08/02/2021	29/05/2023	Director
AUCO ENERGY LIMITED	12837246	Active - Accounts Filed	02/10/2020	20/01/2023	Director
PINORA LTD	06845681	Company is dissolved	12/03/2010		Director
SONO INTERNATIONAL LTD	07121719	In Liquidation	11/01/2010	31/12/2014	Director
PHILLIP JEANS HOMES LIMITED	05865625	Active - Accounts Filed	02/11/2007	30/06/2008	Director
ROOFLITE LIMITED	02293123	Company is dissolved	01/04/2007	30/06/2008	Company Secretary
SLATEROOF LIMITED	03263204	Company is dissolved	01/04/2007	07/07/2008	Director
SLATEROOF LIMITED	03263204	Company is dissolved	01/04/2007	07/07/2008	Company Secretary
ROOFLITE LIMITED	02293123	Company is dissolved	01/04/2007	07/07/2008	Director
WHITE WALTHAM CRICKET CLUB LIMITED	05038113	Company is dissolved	09/02/2004		Company Secretary

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DECKS DIRECT LIMITED	03943000	Company is dissolved	03/03/2000		Director
PRESSURE COOLERS LIMITED	03787032	Active - Accounts Filed	10/06/1999	24/12/1999	Director
WOODSTOCK FLOORS LIMITED	03161689	Company is dissolved	14/01/1999	24/12/1999	Director
UK NO 1 (HOLDINGS) LIMITED	02753226	Company is dissolved	14/01/1999	24/12/1999	Director
PHOENIX TIMBER EXECUTIVE PENSIONS TRUST LIMITED	01063771	Company is dissolved	14/04/1998	24/12/1999	Director
HCL2 LIMITED	01426900	Company is dissolved	18/12/1997	24/12/1999	Director
HORWICH CASTINGS LIMITED	02576400	Company is dissolved	17/12/1997	24/12/1999	Director
TILBURY WOOD PRESERVATION LIMITED	02802758	Company is dissolved	07/02/1996	24/12/1999	Director
LANDITTON LTD	03095445	Company is dissolved	01/09/1995	24/12/1999	Director
RADON CONTROL LIMITED	02432863	Company is dissolved	01/05/1995	24/12/1999	Director
PHOENIX TIMBER PENSIONS TRUST LIMITED	01063772	Company is dissolved	26/01/1995	24/12/1999	Director
BARLOW, PUGH & ASSOCIATES LIMITED	01384228	Company is dissolved	31/08/1994	24/12/1999	Director
THE RADON COUNCIL LIMITED	02625210	Active - Accounts Filed	18/05/1994	13/07/2000	Director
FINDURA LIMITED	00399815	Company is dissolved	31/12/1993	24/12/1999	Director
PTG MORLEY LIMITED	00319282	Company is dissolved	31/12/1993		Director
PHOENIX TIMBER (JOINERY) LIMITED	00098693	Company is dissolved	31/12/1993		Director
CONTIWOOD (DURABELLA) LIMITED	00989136	Company is dissolved	31/12/1993	24/12/1999	Director
PTG PROPERTIES LIMITED	00161647	Company is dissolved	31/12/1993	24/12/1999	Director
PHOENIX TIMBER EXECUTIVE PENSIONS TRUST LIMITED	01063771	Company is dissolved	31/12/1993	24/12/1999	Company Secretary
PHOENIX TIMBER (STOKE-ON-TRENT) LIMITED	00605704	Company is dissolved	31/12/1993		Director
PHOENIX PRESERVATION LIMITED	00542895	Active - Accounts Filed	31/12/1993	24/12/1999	Director
PHOENIX TIMBER ENGINEERING LIMITED	00695959	Company is dissolved	31/12/1993	24/12/1999	Director
REDMAN MODULAR SYSTEMS LIMITED	00695957	Company is dissolved	31/12/1993	24/12/1999	Director
PTG TREATMENTS LIMITED	00549613	Active - Accounts Filed	31/12/1993	24/12/1999	Director
PHOENIX FLOORS LIMITED	00691356	Company is dissolved	31/12/1993	24/12/1999	Director
PHOENIX TIMBER PENSIONS TRUST LIMITED	01063772	Company is dissolved	31/12/1993	24/12/1999	Company Secretary
PHOENIX SHIPPING & FORWARDING SERVICES LIMITED	00714065	Company is dissolved	31/12/1993		Director
PTG FLOORS LIMITED	00691355	Company is dissolved	31/12/1993	24/12/1999	Director
B. & W. SCAFFOLD BOARDS LIMITED	00349495	Company is dissolved	31/12/1993		Director
PHOENIX DISTRIBUTION (DIY) LIMITED	01486834	Company is dissolved	31/12/1993		Director



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THE HAYES TIMBER COMPANY LIMITED	01125608	Company is dissolved	31/12/1993	24/12/1999	Director
MARKET HARBOROUGH JOINERY LIMITED	00830400	Company is dissolved	13/12/1993	24/12/1999	Director
PHOENIX TIMBER GROUP PLC(THE)	00209570	Company is dissolved	21/10/1993	24/12/1999	Director
GENERAL DAMP COURSE & WOODWORM COMPANY LIMITED	01190843	Company is dissolved	26/02/1993	24/12/1999	Director
PTG ENVIRONMENTAL SERVICES LIMITED	01632557	Company is dissolved	24/06/1992	24/12/1999	Director
PROTIM SERVICES LIMITED	00713374	Company is dissolved	24/06/1992	24/12/1999	Director
THE INSTITUTE OF WOOD PRESERVING AND DAMP-PROOFING	00248552	Company is dissolved	02/05/1991	26/06/1992	Director