



Richard James Woodfield

903088640

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard James Woodfield | <b>Number</b>      | 903088640   |
| <b>Postcode</b>                    | CV7 9LF                 | <b>Address</b>     | Longacre<br>Chapel Lane<br>Barnacle<br>Warwickshire |
| <b>Date of birth</b>               | January 1965            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|----------------------|------------|------------|-------------------|
| APAMA (UK) LIMITED                      | 03022592 | Company is dissolved | 12/04/2000 | 28/02/2001 | Director          |
| PARALLAX HOLDINGS LIMITED               | 03687710 | Company is dissolved | 17/01/1999 | 06/05/1999 | Director          |
| ANGLO-PARS PROPERTIES LIMITED           | 03687713 | Company is dissolved | 17/01/1999 |            | Director          |
| INTERINVEST MANAGEMENT LIMITED          | 02866689 | Company is dissolved | 02/04/1998 |            | Director          |
| PAYAM BAHMAN CO. LIMITED                | 02691199 | Company is dissolved | 22/01/1998 |            | Director          |
| PAYAM BAHMAN CO. LIMITED                | 02691199 | Company is dissolved | 22/01/1998 | 08/05/1998 | Company Secretary |
| NAPIER PROPERTIES LIMITED               | 03036946 | Company is dissolved | 08/12/1997 |            | Director          |
| SMALL ORGANISATION SOLUTIONS LIMITED    | 03256190 | Company is dissolved | 27/09/1996 |            | Director          |
| CONTINENTAL LEASING COMPANY LIMITED     | 03220961 | Company is dissolved | 05/07/1996 |            | Director          |
| ANGLO-PARS INVESTMENTS LIMITED          | 03066899 | Company is dissolved | 14/06/1995 |            | Director          |
| PARALLAX GROUP SERVICES LIMITED         | 03063719 | Company is dissolved | 01/06/1995 |            | Director          |
| PARALLAX WORKS LIMITED                  | 03063235 | Company is dissolved | 01/06/1995 |            | Director          |
| ADVANCED MANUFACTURING RESEARCH LIMITED | 02973194 | Company is dissolved | 04/10/1994 |            | Director          |
| PARALLAX TECHNOLOGY LIMITED             | 02812384 | Company is dissolved | 26/04/1993 |            | Director          |
| PARALLAX SOLUTIONS LIMITED              | 02760305 | Company is dissolved | 01/12/1992 | 06/05/1999 | Director          |
| PARALLAX MANAGEMENT CONSULTING LIMITED  | 02735259 | Company is dissolved | 24/09/1992 |            | Director          |



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|                                |          |                      |            |          |
|--------------------------------|----------|----------------------|------------|----------|
| PARALLAX INTERNATIONAL LIMITED | 02743541 | Company is dissolved | 24/09/1992 | Director |
| PARALLAX GROUP LIMITED         | 02416847 | Company is dissolved | 24/08/1991 | Director |