



Richard George Norris

903622233

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard George Norris	<b>Number</b>	903622233
<b>Postcode</b>	W1W 7AT	<b>Address</b>	42 Langham Street London
<b>Date of birth</b>	May 1946	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHAW CORPORATION LIMITED	02902288	Active - Accounts Filed	01/08/2016		Director
REGENT RESOLUTION LIMITED	09903847	Active - Accounts Filed	07/12/2015		Director
WHITE ROCK ROSE LIMITED	07680244	Active - Accounts Filed	23/06/2011		Director
HENNEPIN LIMITED	FC029111	Other	17/09/2009		Company Secretary
BRADIE LIMITED	FC028359	Other	17/09/2009		Company Secretary
CASSIARA LIMITED	FC028351	Other	17/09/2009		Company Secretary
HERSHINGHAM HOLDINGS LIMITED	FC026865	Other	17/09/2009		Company Secretary
TULETT INVESTMENTS LIMITED	FC026918	Other	17/09/2009		Company Secretary
TAZETTA LIMITED	FC028358	Other	17/09/2009		Company Secretary
LINEN HOLDINGS LIMITED	FC026866	Other	17/09/2009		Company Secretary
MECHANICAL VENTURES LIMITED	FC027059	Other	17/09/2009		Company Secretary
OURAY LIMITED	FC028313	Other	17/09/2009		Company Secretary
BARE HOLDINGS LIMITED	FC028316	Other	17/09/2009		Company Secretary
DICKENS VENTURES LIMITED	FC026864	Other	17/09/2009		Company Secretary
EMPHATERIA VENTURES LIMITED	FC028288	Other	17/09/2009		Company Secretary
GEOMACH LIMITED	FC028310	Other	17/09/2009		Company Secretary
CAIMILE LIMITED	FC028325	Other	17/09/2009		Company Secretary



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**Richard George Norris**

**903622233**

Secretary



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SOHIER ENTERPRISES LIMITED	FC028312	Other	17/09/2009	Company Secretary
STRAIGHT HOLDINGS LIMITED	FC028314	Other	17/09/2009	Company Secretary
WASECA LIMITED	FC029112	Other	17/09/2009	Company Secretary
SALMINO LIMITED	FC028324	Other	17/09/2009	Company Secretary
QUARRELL ENTERPRISES LIMITED	FC028318	Other	17/09/2009	Company Secretary
TENTILLA LIMITED	FC028323	Other	17/09/2009	Company Secretary
WASECA LIMITED	FC029112	Other	14/07/2009	Director
HENNEPIN LIMITED	FC029111	Other	14/07/2009	Director
TAZETTA LIMITED	FC028358	Other	19/05/2008	Director
BRADIE LIMITED	FC028359	Other	19/05/2008	Director
CASSIARA LIMITED	FC028351	Other	15/05/2008	Director
BARE HOLDINGS LIMITED	FC028316	Other	30/04/2008	Director
GEOMACH LIMITED	FC028310	Other	30/04/2008	Director
SOHIER ENTERPRISES LIMITED	FC028312	Other	30/04/2008	Director
SALMINO LIMITED	FC028324	Other	30/04/2008	Director
STRAIGHT HOLDINGS LIMITED	FC028314	Other	30/04/2008	Director
TATARIAN LIMITED	FC028322	Other	30/04/2008	Director
TENTILLA LIMITED	FC028323	Other	30/04/2008	Director
OURAY LIMITED	FC028313	Other	30/04/2008	Director
CAIMILE LIMITED	FC028325	Other	30/04/2008	Director
QUARRELL ENTERPRISES LIMITED	FC028318	Other	30/04/2008	Director
EMPHATERIA VENTURES LIMITED	FC028288	Other	30/04/2008	Director
HERSHINGHAM HOLDINGS LIMITED	FC026865	Other	24/07/2007	Director
MECHANICAL VENTURES LIMITED	FC027059	Other	24/07/2007	Director
LINEN HOLDINGS LIMITED	FC026866	Other	24/07/2007	Director
TULETT INVESTMENTS LIMITED	FC026918	Other	24/07/2007	Director
DICKENS VENTURES LIMITED	FC026864	Other	24/07/2007	Director
VALE (CAYMAN) LIMITED	FC023101	Other	08/05/2007	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRIMANET LIMITED	03434049	Company is dissolved	06/03/2015		Director
CENTREPIECE LIMITED	03448196	Company is dissolved	06/03/2015		Director
Longborough Consultancy Limited	07676103	Company is dissolved	21/06/2011		Director
CHANDOS TRUSTEE COMPANY LIMITED	06438989	Company is dissolved	28/11/2007	15/08/2011	Director

N/A\* - no information available



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EIS CORPORATE FINANCE LIMITED	04239688	Company is dissolved	20/08/2001		Director
INSPIRE HOUNSLOW	03548669	Active - Accounts Filed	18/09/2000	05/10/2019	Director
CREATIVE ACTION HOUNSLOW LIMITED	03548649	Company is dissolved	18/09/2000	05/10/2019	Director
CIP GROUP LIMITED	03548682	Company is dissolved	18/09/2000		Director
HOUNSLOW SPORT AND RECREATION SERVICES	03548697	Company is dissolved	18/09/2000		Director
GREENOFFER LIMITED	03402545	Company is dissolved	30/07/1997		Company Secretary
GREENOFFER LIMITED	03402545	Company is dissolved	30/07/1997		Director
INFRARED INTERNATIONALE LIMITED	02040912	Company is dissolved	06/08/1993	26/06/1998	Director
INFRARED INTERNATIONALE LIMITED	02040912	Company is dissolved	06/08/1993	26/06/1998	Company Secretary