



**OFFORD FENNING & ASSOCIATES LIMITED**

**905275005**

## Director Information

|                 |  |                |   |
|-----------------|--|----------------|---|
| <b>Title</b>    |  | <b>Honours</b> |   |
| <b>Name</b>     | OFFORD FENNING &<br>ASSOCIATES LIMITED | <b>Number</b>  | 905275005   |
| <b>Postcode</b> | CO1 1ST                                | <b>Address</b> | 36 East Stockwell Street<br>Colchester<br>Essex<br>United Kingdom |

**Date of birth**

**Nationality**

**Total current  
directorships** 4

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position             |
|--|----------|-------------------------|------------|-----------|----------------------|
| BILLITON EXECUTIVE PENSION<br>SCHEME TRUSTEE LIMITED | 03808239 | Active - Accounts Filed | 21/11/2005 |           | Company<br>Secretary |
| BOOST CORPORATE<br>PERFORMANCE LIMITED               | 05000841 | Active - Accounts Filed | 22/12/2003 |           | Company<br>Secretary |
| OCEAN WINGS LIMITED                                  | 03178526 | Active - Accounts Filed | 01/10/2002 |           | Company<br>Secretary |
| HELMOND LIMITED                                      | FC020341 | Active - Accounts Filed | 30/01/2002 |           | Company<br>Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| EPIZODZ LIMITED                            | 06545102 | Company is dissolved    | 26/03/2008 |            | Company<br>Secretary |
| BARTON CONSULTING LONDON<br>LIMITED        | 06445007 | Active - Accounts Filed | 04/12/2007 | 21/02/2017 | Company<br>Secretary |
| AGI UK LIMITED                             | 06402965 | Company is dissolved    | 18/10/2007 |            | Company<br>Secretary |
| GLOBAL UNION ENERGY VENTURES<br>LIMITED    | 06053916 | Company is dissolved    | 16/01/2007 | 29/09/2008 | Company<br>Secretary |
| ALPHA WATERMAN LIMITED                     | 05587327 | Company is dissolved    | 07/11/2006 | 23/01/2009 | Company<br>Secretary |
| AIRPORT DEVELOPMENT LIMITED                | 04346203 | Company is dissolved    | 31/10/2005 |            | Company<br>Secretary |
| THREE CROWNS CAPITAL<br>(RESEARCH) LIMITED | 04504197 | Company is dissolved    | 09/01/2003 |            | Company<br>Secretary |
| HELMOND LIMITED                            | FC020341 | Active - Accounts Filed | 19/11/2002 | 05/02/2003 | Director             |
| JAMES ADAMSON & ASSOCIATES<br>LIMITED      | 02205333 | Company is dissolved    | 01/10/2002 |            | Company<br>Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BICKNOR WILMOT LIMITED                                 | 02651972 | Company is dissolved    | 27/09/2002 |            | Company Secretary |
| INSIGHT MANAGEMENT CONSULTANTS (INTERNATIONAL) LIMITED | 03277838 | Company is dissolved    | 16/08/2002 |            | Company Secretary |
| EDGEWARE ASSOCIATES LIMITED                            | 03075125 | Company is dissolved    | 14/08/2002 |            | Company Secretary |
| COROMAN LIMITED  | 03770231 | Company is dissolved    | 22/04/2002 |            | Company Secretary |
| DISPENZA ASSOCIATES LIMITED                            | 03034320 | Company is dissolved    | 25/03/2002 |            | Company Secretary |
| NICKY GRIST MOTORSPORTS LIMITED                        | 02911372 | Active - Accounts Filed | 11/02/2002 | 12/03/2011 | Company Secretary |
| DATASIZE LIMITED                                       | 04240920 | Company is dissolved    | 30/11/2001 |            | Company Secretary |
| EUROFOLIO LIMITED                                      | 03760346 | Company is dissolved    | 23/04/1999 |            | Company Secretary |
| FOLIO CORPORATE FINANCE LIMITED                        | 03705856 | Company is dissolved    | 02/02/1999 |            | Company Secretary |
| FOLIO CORPORATE SERVICES LIMITED                       | 03445621 | Company is dissolved    | 07/10/1997 |            | Company Secretary |
| ARCHIMEDES ASSOCIATES LIMITED                          | 02443614 | Company is dissolved    | 21/04/1997 |            | Company Secretary |