



David Charles Turner

905620651

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | David Charles Turner | <b>Number</b>      | 905620651                              |
| <b>Postcode</b>                    | RG14 7JE             | <b>Address</b>     | 99 Greenham Road<br>Newbury<br>England |
| <b>Date of birth</b>               | October 1957         | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 11                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| KABANOVA INVESTMENTS LIMITED    | 12543140 | Active - Accounts Filed | 01/04/2020 |            | Director |
| TURNER BARRATT LIMITED          | 07202225 | Active - Accounts Filed | 10/03/2020 |            | Director |
| BAYREUTH PROPERTIES LIMITED     | 05063066 | Active - Accounts Filed | 04/12/2017 | 06/06/2017 | Director |
| TEMAIRE VENTURES LIMITED        | 08858640 | Active - Accounts Filed | 24/04/2014 | 03/02/2014 | Director |
| FLORIAN HOLDINGS LIMITED        | 08841094 | Active - Accounts Filed | 10/01/2014 |            | Director |
| ACQUIST LIMITED                 | 08814456 | Active - Accounts Filed | 13/12/2013 |            | Director |
| TEMAIRE INVESTMENTS LIMITED     | 08607991 | Active - Accounts Filed | 12/07/2013 |            | Director |
| TEMAIRE LONDON LIMITED          | 07794276 | Active - Accounts Filed | 24/05/2013 |            | Director |
| QUINQUIN LIMITED                | 06873998 | Active - Accounts Filed | 09/04/2009 |            | Director |
| MADISON BOSTON PROPERTY LIMITED | 04908328 | Active - Accounts Filed | 23/08/2004 |            | Director |
| BENTLEY MARKETING LIMITED       | 05046521 | Active - Accounts Filed | 17/02/2004 |            | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FRONTLINE TOTAL SECURITY LTD         | 07560971 | Active - Accounts Filed | 18/03/2021 | 19/08/2021 | Director |
| MANUS APP LIMITED                    | 10517144 | Active - Accounts Filed | 24/01/2020 | 08/03/2021 | Director |
| CONSOLIDATED STRUCTURES LIMITED      | 10058478 | Active - Accounts Filed | 11/03/2016 | 06/04/2017 | Director |
| SOLO ELECTRICAL LIMITED              | 03722006 | Company is dissolved    | 15/05/2015 |            | Director |
| REAL ENGINEERING (YORKSHIRE) LIMITED | 04634133 | Active - Accounts Filed | 01/05/2015 | 10/03/2017 | Director |
| TESLA INVESTMENTS LIMITED            | 09478013 | Company is dissolved    | 09/03/2015 |            | Director |
| NORVIC AERO ENGINES LIMITED          | 03097233 | Active - Accounts Filed | 24/12/2014 | 23/12/2016 | Director |
| TOUCHGO TECHNOLOGY SYSTEMS LIMITED   | 06991415 | Company is dissolved    | 01/11/2014 | 05/05/2015 | Director |
| XFM INFORMATION MANAGEMENT LIMITED   | 07747381 | Company is dissolved    | 12/03/2013 |            | Director |
| GREEN ONE SOLUTIONS LIMITED          | 07580461 | Company is dissolved    | 12/06/2012 | 26/09/2012 | Director |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GREEN ENERGY POWER AND LIGHT LIMITED | 07672433 | Company is dissolved    | 12/06/2012 |            | Director          |
| DEXMAX LIMITED                       | SC097110 | Company is dissolved    | 18/10/2010 |            | Director          |
| XPERT FACILITIES MANAGEMENT LIMITED  | SC136263 | Company is dissolved    | 18/10/2010 |            | Director          |
| RULESPACE EUROPE LIMITED             | 06424853 | Company is dissolved    | 07/10/2010 | 08/10/2010 | Director          |
| XFM TECHNOLOGY LIMITED               | 07333151 | Company is dissolved    | 04/08/2010 |            | Director          |
| BAYREUTH INVESTMENTS LIMITED         | 06530368 | Company is dissolved    | 10/04/2008 |            | Director          |
| KABANOVA LIMITED                     | 06530351 | Company is dissolved    | 02/04/2008 |            | Director          |
| MADISON BOSTON PROPERTY LIMITED      | 04908328 | Active - Accounts Filed | 23/08/2004 | 30/09/2006 | Company Secretary |
| TELEGIFTCARD LIMITED                 | 04552318 | Company is dissolved    | 03/10/2002 | 17/09/2003 | Director          |
| DOVERCREST LIMITED                   | 04206873 | Company is dissolved    | 09/05/2002 |            | Director          |
| PHASE ONE LAND LIMITED               | 04431115 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| PHASE ONE BUILDING SERVICES LIMITED  | 04305634 | Company is dissolved    | 01/11/2001 |            | Company Secretary |
| FAST CONSULTANCY SERVICES LTD        | 03977562 | Company is dissolved    | 15/02/2001 |            | Company Secretary |
| CRAYON SOFTWARE SERVICES LIMITED     | 03977572 | Non-Trading             | 15/02/2001 | 04/05/2007 | Company Secretary |
| COGNITORES LIMITED                   | 04136559 | Company is dissolved    | 05/01/2001 |            | Director          |
| CRAYON LIMITED                       | 04055519 | Active - Accounts Filed | 29/08/2000 | 04/05/2007 | Company Secretary |
| GRATISIMO LIMITED                    | 04031944 | Company is dissolved    | 12/07/2000 |            | Company Secretary |
| GRATISIMO LIMITED                    | 04031944 | Company is dissolved    | 12/07/2000 |            | Director          |
| ORIGINAL GOLF LIMITED                | 03886407 | Company is dissolved    | 30/11/1999 |            | Company Secretary |
| ORIGINAL GOLF LIMITED                | 03886407 | Company is dissolved    | 30/11/1999 | 01/05/2001 | Director          |
| ORIBUS LIMITED                       | 03886383 | Company is dissolved    | 30/11/1999 | 01/05/2001 | Director          |
| ORIBUS LIMITED                       | 03886383 | Company is dissolved    | 30/11/1999 |            | Company Secretary |
| CAPTIVUS LIMITED                     | 03827869 | Company is dissolved    | 19/08/1999 |            | Company Secretary |
| AUDIT TRAIL SYSTEMS LIMITED          | 03827849 | Company is dissolved    | 19/08/1999 |            | Director          |
| AUDIT TRAIL SYSTEMS LIMITED          | 03827849 | Company is dissolved    | 19/08/1999 |            | Company Secretary |
| MAP INDUSTRIAL SUPPLIES LIMITED      | 03827844 | Company is dissolved    | 19/08/1999 | 02/03/2001 | Company Secretary |
| CAPTIVUS LIMITED                     | 03827869 | Company is dissolved    | 19/08/1999 | 15/11/2000 | Director          |
| MAP INDUSTRIAL SUPPLIES LIMITED      | 03827844 | Company is dissolved    | 19/08/1999 | 02/03/2001 | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CYBERTRAC LIMITED                        | 03717644 | Company is dissolved | 19/05/1999 |            | Company Secretary |
| CYBERTRAC LIMITED                        | 03717644 | Company is dissolved | 19/05/1999 | 15/11/2000 | Director          |
| IXOS SOFTWARE LIMITED                    | 03542941 | Company is dissolved | 26/02/1999 | 26/11/1999 | Company Secretary |
| DJM LOGISTICS (EUROPE) LIMITED           | 03698989 | Company is dissolved | 21/01/1999 | 22/12/1999 | Company Secretary |
| TURNER BARRATT CORPORATE FINANCE LIMITED | 03688074 | Company is dissolved | 23/12/1998 |            | Director          |
| CEPHALON (UK) LIMITED                    | 03207745 | Non-Trading          | 29/01/1998 | 15/08/2000 | Company Secretary |
| REAP RESETTLEMENT AGENCY                 | 01816904 | Company is dissolved | 17/11/1997 | 10/03/1998 | Director          |
| KONRAD ENVIRONMENTAL REPROCESSING PLC    | 02963825 | Company is dissolved | 30/10/1997 | 21/09/1998 | Director          |
| EARTHCARE ENVIRONMENTAL EUROPE LIMITED   | 02970402 | Company is dissolved | 30/10/1997 | 21/09/1998 | Director          |
| FOUR ALL LIMITED                         | 03420556 | Company is dissolved | 15/08/1997 | 15/08/2000 | Company Secretary |
| NEW FOREST BRICK LIMITED                 | 03420557 | Company is dissolved | 15/08/1997 | 29/07/1999 | Company Secretary |
| SOLARRAY BIOMETRICS INTERNATIONAL LTD.   | 03265104 | Company is dissolved | 20/03/1997 |            | Director          |
| ART FOR ART'S SAKE LIMITED               | 03271745 | Company is dissolved | 31/10/1996 |            | Company Secretary |
| ART FOR ART'S SAKE LIMITED               | 03271745 | Company is dissolved | 31/10/1996 |            | Director          |
| CLUB CARIBBEAN HOLIDAYS LIMITED          | 03269518 | Company is dissolved | 25/10/1996 | 19/03/1997 | Director          |
| CLUB CARIBBEAN HOLIDAYS LIMITED          | 03269518 | Company is dissolved | 25/10/1996 | 19/03/1997 | Company Secretary |
| COLEMAN TURNER BARRATT LIMITED           | 02777088 | Company is dissolved | 05/01/1993 |            | Company Secretary |
| COLEMAN TURNER BARRATT LIMITED           | 02777088 | Company is dissolved | 05/01/1993 |            | Director          |
| FOREMARKE HALL LOCOMOTIVE LIMITED        | 01540877 | Company is dissolved | 09/02/1992 |            | Company Secretary |