



Roger Terrence Arthur Medwell

905891815

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Roger Terrence Arthur Medwell | <b>Number</b>      | 905891815   |
| <b>Postcode</b>                    | CV23 0UZ                      | <b>Address</b>     | Magma House 16 Davy Court<br>Castle Mound Way<br>Rugby<br>Warwickshire<br>England |
| <b>Date of birth</b>               | February 1943                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                             |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| MEDWELLINGS SUB CO LIMITED        | 15257350 | Active - Newly Incorporated | 03/11/2023 |           | Director |
| CULTURE COVENTRY VENTURES LIMITED | 05263892 | Non-Trading                 | 30/12/2013 |           | Director |
| CULTURE COVENTRY                  | 08359113 | Active - Accounts Filed     | 18/06/2013 |           | Director |
| MEDWELL PRODUCTIONS LIMITED       | 07686312 | Active - Accounts Filed     | 28/06/2011 |           | Director |
| THE GODIVA AWAKES TRUST           | 07409629 | Active - Accounts Filed     | 15/10/2010 |           | Director |
| MEDWELL HYDE LIMITED              | 07152506 | Active - Accounts Filed     | 10/02/2010 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| COVENTRY CITY OF CULTURE TRUST                | 09808960 | In Administration       | 17/05/2016 | 08/03/2021 | Director |
| MTLS ECO LIMITED                              | 09855996 | Company is dissolved    | 04/11/2015 |            | Director |
| THE DIOCESE OF COVENTRY                       | 08422015 | Active - Accounts Filed | 21/04/2015 | 31/12/2020 | Director |
| MULTI-ACADEMY TRUST                           |          |                         |            |            |          |
| COMPOSITE I LIMITED                           | 08849437 | Company is dissolved    | 17/01/2014 |            | Director |
| ALDERSON HOUSE (WARWICK) LIMITED              | 00672072 | Active - Accounts Filed | 01/11/2013 | 17/10/2022 | Director |
| IMAGINEER TECHNOLOGIES LIMITED                | 08043308 | Company is dissolved    | 24/04/2012 |            | Director |
| MEDWELL MARTINEZ LIMITED                      | 07671086 | Company is dissolved    | 15/06/2011 |            | Director |
| INTEGRATED SURVIVABILITY TECHNOLOGIES LIMITED | 06805545 | Company is dissolved    | 04/03/2009 | 30/06/2013 | Director |
| CLEARPOWER LIMITED                            | 06247523 | Active - Accounts Filed | 20/07/2007 | 30/06/2013 | Director |
| TCG GUARDIAN 1 LIMITED                        | 05564034 | Non-Trading             | 21/11/2005 | 30/06/2013 | Director |
| TCG GUARDIAN 2 LIMITED                        | 05564065 | Active - Accounts Filed | 21/11/2005 | 30/06/2013 | Director |



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Roger Terrence Arthur Medwell

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NP AEROSPACE LIMITED

03472480

Active - Accounts Filed

24/04/1998

30/06/2013

Director