



Robert John Ford

907130441

Director Information

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|------------------------------------|------------------|--------------------|--------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Robert John Ford | Number | 907130441 |
| Postcode | GU27 1AF | Address | Hindscarth 14 Stroatley Rise Haslemere Surrey |
| Date of birth | January 1948 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------------|------------|-----------|----------|
| FASTDIGITAL (UK) LIMITED | 05592047 | Company is dissolved | 30/11/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| JEJE CO., LTD. | 08949487 | Company is dissolved | 01/02/2015 | 30/09/2015 | Director |
| AKUTOM LIMITED | 08716590 | Company is dissolved | 03/10/2013 | | Director |
| SPYKER CARS UK LIMITED | 05127679 | Company is dissolved | 26/04/2012 | 23/02/2010 | Director |
| TWP (NEWCO) 90 LIMITED | 07188519 | Company is dissolved | 11/03/2011 | 31/10/2011 | Director |
| TWP (NEWCO) 95 LIMITED | 07550398 | Company is dissolved | 11/03/2011 | 31/10/2011 | Director |
| CPP (AUTO-LINE) LIMITED | 07513520 | Company is dissolved | 02/02/2011 | 31/10/2011 | Director |
| BOWLER SPIRIT LIMITED | 07065016 | Company is dissolved | 21/01/2011 | 31/10/2011 | Director |
| BOWLER OFF-ROAD LIMITED | 03876493 | Company is dissolved | 21/01/2011 | 31/10/2011 | Director |
| CONVERS SPORTS INITIATIVES PLC | 07375628 | In Administration | 14/09/2010 | 05/08/2011 | Director |
| CPP (METALCRAFT) LIMITED | 07327454 | Company is dissolved | 27/07/2010 | 31/10/2011 | Director |
| ADV MANUFACTURING LIMITED | 07323124 | Company is dissolved | 22/07/2010 | 31/10/2011 | Director |
| CPP GLOBAL HOLDINGS LIMITED | 07321586 | Company is dissolved | 21/07/2010 | 31/10/2011 | Director |
| CPP (MANUFACTURING) LTD | 03251131 | Company is dissolved | 25/02/2010 | | Director |
| CONVERSGROUP HOLDING (UK) LIMITED | 06980201 | Company is dissolved | 04/08/2009 | | Director |
| FENIX CAPITAL PARTNERS LTD. | 06361999 | Company is dissolved | 05/09/2007 | | Company Secretary |
| FENIX CAPITAL PARTNERS LTD. | 06361999 | Company is dissolved | 05/09/2007 | | Director |
| LKB DEVELOPMENT (UK) LIMITED | 06362002 | Company is dissolved | 05/09/2007 | | Company Secretary |
| LKB DEVELOPMENT (UK) LIMITED | 06362002 | Company is dissolved | 05/09/2007 | | Director |
| R B S Y S LLP | OC329184 | Company is dissolved | 20/06/2007 | | LLP Designated Member |
| BANNERMAN RENDELL LIMITED | 00609004 | Active - Accounts Filed | 01/05/2007 | 26/07/2010 | Director |



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|------------------------------------------|----------|----------------------|------------|------------|-------------------|
| DIAMOND FUND MANAGEMENT LTD | 06181724 | Company is dissolved | 23/03/2007 | | Director |
| DIAMOND FUND MANAGEMENT LTD | 06181724 | Company is dissolved | 23/03/2007 | | Company Secretary |
| SNORAS FINANCIAL GROUP LIMITED | 06023436 | Company is dissolved | 08/12/2006 | | Director |
| SNORAS FINANCIAL GROUP LIMITED | 06023436 | Company is dissolved | 08/12/2006 | | Company Secretary |
| SNORAS FINANCIAL LIMITED | 06019286 | Company is dissolved | 05/12/2006 | | Director |
| SNORAS FINANCIAL LIMITED | 06019286 | Company is dissolved | 05/12/2006 | | Company Secretary |
| SNORAS MANAGEMENT CONSULTING LIMITED | 06019285 | Company is dissolved | 05/12/2006 | | Director |
| SNORAS MANAGEMENT CONSULTING LIMITED | 06019285 | Company is dissolved | 05/12/2006 | | Company Secretary |
| POINTON YORK (INVESTMENTS) LIMITED | 01130474 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON YORK ACTUARIAL SERVICES LIMITED | 01897881 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON UNIT MANAGEMENT LIMITED | 02727840 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| INVESTWELL LIMITED | 03777994 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON CONSULTANCY HOLDINGS LIMITED | 03742127 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| CAVENDISH ACTUARIAL SERVICES LIMITED | 02660421 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| RECALLSEARCH LIMITED | 02672709 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON CAPITAL MANAGEMENT LIMITED | 02957998 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON INVESTMENT CONSULTANCY LIMITED | 03742530 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON YORK PENSIONS MANAGEMENT LIMITED | 01097543 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON YORK (CORPORATE RISK) LIMITED | 01523801 | Company is dissolved | 18/03/2004 | 02/09/2006 | Company Secretary |
| POINTON GROUP LIMITED | 01483374 | Company is dissolved | 19/05/2003 | 12/07/2006 | Company Secretary |
| PENSIONS REALISATIONS LIMITED | 01000699 | Company is dissolved | 20/01/2003 | 13/04/2007 | Company Secretary |
| PENSIONS REALISATIONS LIMITED | 01000699 | Company is dissolved | 30/10/2002 | 13/04/2007 | Director |
| EXITON LIMITED | 04422623 | Company is dissolved | 13/05/2002 | 30/11/2003 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| EXITON LIMITED | 04422623 | Company is dissolved | 13/05/2002 | 30/11/2003 | Company Secretary |
| SCISSORKICK NEW MEDIA LIMITED | 04148074 | Company is dissolved | 06/02/2001 | | Company Secretary |
| ULTRAVIOLET GROUP LIMITED | 04148675 | Company is dissolved | 06/02/2001 | | Director |
| SCISSORKICK NEW MEDIA LIMITED | 04148074 | Company is dissolved | 06/02/2001 | | Director |
| ULTRAVIOLET SOLUTIONS LIMITED | 04148075 | Company is dissolved | 06/02/2001 | | Company Secretary |
| ULTRAVIOLET GROUP LIMITED | 04148675 | Company is dissolved | 06/02/2001 | | Company Secretary |
| ULTRAVIOLET SOLUTIONS LIMITED | 04148075 | Company is dissolved | 06/02/2001 | | Director |
| O2 SOFTWARE SOLUTIONS LIMITED | 03634346 | Active - Accounts Filed | 01/08/2000 | 03/07/2008 | Director |
| BKN (FINANCIAL INTERIM) LIMITED | 03692872 | Company is dissolved | 07/01/1999 | | Director |