



Robert Philip Boardman

907729631

## Director Information

|                                    |                        |                    |                          |
|------------------------------------|------------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                          |
| <b>Name</b>                        | Robert Philip Boardman | <b>Number</b>      | 907729631                |
| <b>Postcode</b>                    | SW11 5RZ               | <b>Address</b>     | 81 Mysore Road<br>London |
| <b>Date of birth</b>               | February 1973          | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 0                      |                    |                          |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| HAKLUYT CAPITAL GP LIMITED      | 07667950 | Active - Accounts Filed | 30/06/2016 | 08/11/2019 | Director          |
| HOLDINGHAM GROUP LIMITED        | 07795291 | Non-Trading             | 01/06/2016 | 08/11/2019 | Director          |
| PELORUS RESEARCH LIMITED        | 07669807 | Non-Trading             | 01/06/2016 | 08/11/2019 | Director          |
| HAKLUYT CAPITAL LIMITED         | 09643506 | Active - Accounts Filed | 15/07/2015 | 08/11/2019 | Director          |
| SPARCH ARCHITECTS LIMITED       | 06762564 | Company is dissolved    | 19/12/2008 | 23/04/2009 | Company Secretary |
| SPARCH ARCHITECTS LIMITED       | 06762564 | Company is dissolved    | 19/12/2008 | 23/04/2009 | Director          |
| SPARCH LIMITED                  | 06763950 | Company is dissolved    | 11/12/2008 | 23/04/2009 | Company Secretary |
| SPARCH DESIGN LIMITED           | 06763947 | Company is dissolved    | 11/12/2008 | 23/04/2009 | Director          |
| SPARCH LIMITED                  | 06763950 | Company is dissolved    | 11/12/2008 | 23/04/2009 | Director          |
| SPARCH DESIGN LIMITED           | 06763947 | Company is dissolved    | 11/12/2008 | 23/04/2009 | Company Secretary |
| LARCHIA LIMITED                 | 06767792 | Company is dissolved    | 08/12/2008 | 23/04/2009 | Director          |
| LARCHIA LIMITED                 | 06767792 | Company is dissolved    | 08/12/2008 | 23/04/2009 | Company Secretary |
| GOWER PARTNERSHIP LIMITED       | 02860276 | Company is dissolved    | 27/06/2008 | 23/04/2009 | Company Secretary |
| PARR PROJECT MANAGEMENT LIMITED | SC142950 | Company is dissolved    | 27/06/2008 | 23/04/2009 | Company Secretary |
| THE PARR PARTNERSHIP LIMITED    | SC273804 | Company is dissolved    | 27/06/2008 | 23/04/2009 | Company Secretary |
| SMC ZEIDLER LIMITED             | 03440200 | Company is dissolved    | 27/06/2008 | 23/04/2009 | Company Secretary |
| WILLIAM GOWER CDM LIMITED       | 03052124 | Company is dissolved    | 27/06/2008 | 23/04/2009 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CORSTORPHINE & WRIGHT HILLS ERWIN LIMITED        | 03494845 | Company is dissolved | 27/06/2008 | 01/10/2009 | Company Secretary |
| CORSTORPHINE & WRIGHT KENZIE LOVELL LIMITED      | 03069509 | Company is dissolved | 27/06/2008 | 23/04/2009 | Company Secretary |
| THE PARR PARTNERSHIP LIMITED                     | SC273804 | Company is dissolved | 27/06/2008 | 23/04/2009 | Director          |
| LARCHIA HOLDINGS LIMITED                         | 02189880 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| COVELL MATTHEWS LIMITED                          | 02110720 | In Liquidation       | 01/02/2008 | 23/04/2009 | Company Secretary |
| ARCHIAL SERVICES LIMITED                         | SC258708 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| PARR ARCHITECTS LIMITED                          | SC271254 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| DTR (2009) LIMITED                               | 02446308 | Company is dissolved | 01/02/2008 | 31/10/2006 | Company Secretary |
| HICKTON MADELEY ARCHITECTS LIMITED               | 02274648 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| GOWER ARCHITECTS LIMITED                         | 01788439 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| DAVIS DUNCAN LIMITED                             | SC105050 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| HUGH MARTIN ARCHITECTS LIMITED                   | SC146570 | Company is dissolved | 01/02/2008 | 23/04/2009 | Company Secretary |
| CHARTER ARCHITECTS LIMITED                       | 01951040 | In Liquidation       | 01/02/2008 | 23/04/2009 | Company Secretary |
| CHARPS LIMITED                                   | 03569238 | Company is dissolved | 01/02/2008 | 01/10/2009 | Company Secretary |
| DEMPSTER, THRUSSELL & RAE SHEARD WALSHAW LIMITED | 03311337 | Company is dissolved | 31/01/2008 | 23/04/2009 | Company Secretary |
| LARCHIA RESOURCES LIMITED                        | 05748936 | Company is dissolved | 31/01/2008 | 23/04/2009 | Company Secretary |
| DEMPSTER, THRUSSELL & RAE SHEARD WALSHAW LIMITED | 03311337 | Company is dissolved | 31/01/2008 | 23/04/2009 | Director          |
| PHILIP LEES & ASSOCIATES LIMITED                 | 02121201 | Company is dissolved | 20/08/2007 | 23/04/2009 | Director          |
| CHARPS LIMITED                                   | 03569238 | Company is dissolved | 12/06/2007 | 23/04/2009 | Director          |
| LARCHIA RESOURCES LIMITED                        | 05748936 | Company is dissolved | 13/02/2007 | 23/04/2009 | Director          |
| ARCHITECTURE DESIGN MANAGEMENT LIMITED           | 04614507 | Company is dissolved | 09/02/2007 |            | Company Secretary |
| ARCHIAL SPECIAL PROJECTS LIMITED                 | 05999754 | Company is dissolved | 17/11/2006 | 23/04/2009 | Company Secretary |
| ARCHIAL SPECIAL PROJECTS LIMITED                 | 05999754 | Company is dissolved | 17/11/2006 | 23/04/2009 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SPARCH GROUP LIMITED                        | 05978448 | Company is dissolved    | 01/11/2006 | 23/04/2009 | Director          |
| SPARCH GROUP LIMITED                        | 05978448 | Company is dissolved    | 01/11/2006 | 23/04/2009 | Company Secretary |
| HUGH MARTIN ARCHITECTS LIMITED              | SC146570 | Company is dissolved    | 22/09/2006 |            | Director          |
| PARR PROJECT MANAGEMENT LIMITED             | SC142950 | Company is dissolved    | 22/09/2006 | 23/04/2009 | Director          |
| PARR ARCHITECTS LIMITED                     | SC271254 | Company is dissolved    | 22/09/2006 |            | Director          |
| HICKTON MADELEY ARCHITECTS LIMITED          | 02274648 | Company is dissolved    | 22/09/2006 | 23/04/2009 | Director          |
| DAVIS DUNCAN LIMITED                        | SC105050 | Company is dissolved    | 22/09/2006 |            | Director          |
| ARCHIAL SERVICES LIMITED                    | SC258708 | Company is dissolved    | 22/09/2006 | 23/04/2009 | Director          |
| JENKINS AND MARR LIMITED                    | 05889194 | Company is dissolved    | 18/09/2006 | 23/04/2009 | Company Secretary |
| JENKINS AND MARR LIMITED                    | 05889194 | Company is dissolved    | 18/09/2006 | 23/04/2009 | Director          |
| SMC CMC CONSULTANTS LIMITED                 | 03082958 | Company is dissolved    | 30/06/2006 |            | Director          |
| PHILIP LEES & ASSOCIATES LIMITED            | 02121201 | Company is dissolved    | 30/06/2006 | 01/10/2009 | Company Secretary |
| DTR (2009) LIMITED                          | 02446308 | Company is dissolved    | 30/06/2006 | 23/04/2009 | Director          |
| LARCHIA GROUP PLC                           | 03283014 | Company is dissolved    | 30/06/2006 | 29/04/2009 | Company Secretary |
| GOWER ARCHITECTS LIMITED                    | 01788439 | Company is dissolved    | 30/06/2006 | 23/04/2009 | Director          |
| SMC CMC CONSULTANTS LIMITED                 | 03082958 | Company is dissolved    | 30/06/2006 |            | Company Secretary |
| GOWER PARTNERSHIP LIMITED                   | 02860276 | Company is dissolved    | 30/06/2006 | 23/04/2009 | Director          |
| LARCHIA HOLDINGS LIMITED                    | 02189880 | Company is dissolved    | 30/06/2006 | 23/04/2009 | Director          |
| SMC ZEIDLER LIMITED                         | 03440200 | Company is dissolved    | 21/06/2006 | 23/04/2009 | Director          |
| WILLIAM GOWER CDM LIMITED                   | 03052124 | Company is dissolved    | 21/06/2006 | 23/04/2009 | Director          |
| CHARTER ARCHITECTS LIMITED                  | 01951040 | In Liquidation          | 26/05/2006 | 23/04/2009 | Director          |
| CORSTORPHINE & WRIGHT KENZIE LOVELL LIMITED | 03069509 | Company is dissolved    | 21/03/2006 | 23/04/2009 | Director          |
| COVELL MATTHEWS LIMITED                     | 02110720 | In Liquidation          | 21/03/2006 | 23/04/2009 | Director          |
| CORSTORPHINE & WRIGHT HILLS ERWIN LIMITED   | 03494845 | Company is dissolved    | 20/03/2006 | 23/04/2009 | Director          |
| LARCHIA GROUP PLC                           | 03283014 | Company is dissolved    | 20/03/2006 | 29/04/2009 | Director          |
| STANELCO RF TECHNOLOGIES LIMITED            | 03338752 | Active - Accounts Filed | 01/08/2005 | 10/03/2006 | Director          |
| INGEL TECHNOLOGIES LIMITED                  | 04111971 | Non-Trading             | 01/08/2005 | 10/03/2006 | Director          |
| BIOME TECHNOLOGIES PLC                      | 01873702 | Active - Accounts Filed | 17/01/2005 | 10/03/2006 | Director          |
| 81 MYSORE ROAD (MANAGEMENT COMPANY) LTD     | 03645942 | Non-Trading             | 01/02/2004 | 01/09/2007 | Company Secretary |
| DURLACHER BMP LIFE SCIENCES LIMITED         | 04167389 | Company is dissolved    | 27/11/2003 | 05/04/2004 | Company Secretary |

N/A\* - no information available