



Stephen Francis Roche

909111605

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Francis Roche | <b>Number</b>      | 909111605  |
| <b>Postcode</b>                    | E11 2EE               | <b>Address</b>     | Flat 9 Syon Court<br>31 The Avenue<br>London<br>United Kingdom |
| <b>Date of birth</b>               | December 1957         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position   |
|-------------------|----------|-------------------------|------------|-----------|------------|
| DERWENT FILMS LLP | OC304314 | Active - Accounts Filed | 14/03/2005 |           | LLP Member |
| MEDWAY FILMS LLP  | OC307698 | Active - Accounts Filed | 04/03/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| PELLYS SOLICITORS LIMITED                      | 07454374 | Active - Accounts Filed | 29/11/2010 | 28/10/2014 | Director              |
| PELLYS NOMINEES LIMITED                        | 07212505 | Company is dissolved    | 06/04/2010 | 28/07/2014 | Director              |
| PELLYS TRANSPORT & REGULATORY SERVICES LIMITED | 06751900 | Active - Accounts Filed | 18/11/2008 | 10/10/2009 | Director              |
| NAVITAS ENVIRONMENTAL LIMITED                  | 06383214 | Active - Accounts Filed | 01/08/2008 | 15/08/2011 | Company Secretary     |
| FLUFFBABES LIMITED                             | 06035719 | Company is dissolved    | 19/02/2007 |            | Company Secretary     |
| GREY TRADERS LIMITED                           | 05602079 | Company is dissolved    | 25/10/2005 | 01/03/2006 | Company Secretary     |
| HUNTS BARN MANAGEMENT CO LTD                   | 03424898 | Company is dissolved    | 19/04/2005 | 21/08/2018 | Director              |
| PELLYS LLP                                     | OC309969 | Company is dissolved    | 10/11/2004 | 04/03/2015 | LLP Designated Member |
| RANGELAWN LIMITED                              | 05110856 | Company is dissolved    | 27/07/2004 |            | Director              |
| FIBERTECH PREFAB INTERNATIONAL LIMITED         | 04999928 | Company is dissolved    | 19/12/2003 |            | Company Secretary     |
| DUTY PLANNING CONSULTING LIMITED               | 04835717 | Active - Accounts Filed | 17/07/2003 | 21/07/2017 | Company Secretary     |
| GABLES MANAGEMENT COMPANY (SUFFOLK) LIMITED    | 04737843 | Non-Trading             | 17/04/2003 | 20/03/2008 | Director              |
| GABLES MANAGEMENT COMPANY (SUFFOLK) LIMITED    | 04737843 | Non-Trading             | 17/04/2003 | 20/03/2008 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LEISTON HALL MANAGEMENT COMPANY LIMITED | 04736489 | Non-Trading             | 16/04/2003 | 20/03/2008 | Company Secretary |
| LEISTON HALL MANAGEMENT COMPANY LIMITED | 04736489 | Non-Trading             | 16/04/2003 | 20/03/2008 | Director          |
| WASTELINK UK LIMITED                    | 04716969 | Company is dissolved    | 31/03/2003 |            | Director          |
| WASTELINK UK LIMITED                    | 04716969 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| ENVIROLINK CONSULTANTS LIMITED          | 04352910 | Company is dissolved    | 03/03/2003 |            | Director          |
| ENVIROLINK CONSULTANTS LIMITED          | 04352910 | Company is dissolved    | 03/03/2003 |            | Company Secretary |
| ENVIROLINK RECYCLING LTD                | 04662573 | Non-Trading             | 11/02/2003 | 04/04/2007 | Company Secretary |
| ENVIROLINK RECYCLING LTD                | 04662573 | Non-Trading             | 11/02/2003 | 04/04/2007 | Director          |
| BUYGRAND LIMITED                        | 04301046 | Company is dissolved    | 18/10/2001 | 11/01/2002 | Company Secretary |
| BUYGRAND LIMITED                        | 04301046 | Company is dissolved    | 18/10/2001 | 11/01/2002 | Director          |
| HOST RESTAURANTS & BARS LIMITED         | 04048846 | Company is dissolved    | 16/10/2001 | 01/11/2001 | Company Secretary |
| MONASTERY 101 LIMITED                   | 04303381 | Company is dissolved    | 11/10/2001 |            | Company Secretary |
| HEREWARD FREIGHT LIMITED                | 01652419 | Company is dissolved    | 23/04/2001 | 30/06/2004 | Company Secretary |
| HYDROPHILM LIMITED                      | 03362358 | Company is dissolved    | 01/12/2000 | 16/12/2008 | Director          |
| T R R LIMITED                           | 04078038 | Company is dissolved    | 26/09/2000 |            | Company Secretary |
| TRADEROUTE LOGISTICS LIMITED            | 04047236 | Company is dissolved    | 04/08/2000 | 30/06/2004 | Company Secretary |
| SINOGLOBAL CORPORATION LIMITED          | 04015845 | Company is dissolved    | 22/06/2000 | 31/12/2004 | Company Secretary |
| SVC REALISATIONS LIMITED                | 02749288 | Company is dissolved    | 04/05/2000 | 04/05/2000 | Company Secretary |
| THREE KINGDOMS CAPITAL LIMITED          | 03961531 | Company is dissolved    | 03/04/2000 | 30/06/2004 | Company Secretary |
| VERVE INVESTMENTS LIMITED               | 03783899 | Active - Accounts Filed | 24/06/1999 | 27/07/1999 | Company Secretary |
| VERVE GROUP LIMITED                     | 03781267 | Active - Accounts Filed | 24/06/1999 | 16/07/1999 | Company Secretary |
| VERVE PROPERTIES LIMITED                | 03737824 | Active - Accounts Filed | 15/04/1999 | 27/07/1999 | Company Secretary |
| ALTERED ESTATES LIMITED                 | 03641456 | Non-Trading             | 30/09/1998 | 25/09/2015 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| HUNTS BARN MANAGEMENT CO LTD              | 03424898 | Company is dissolved    | 09/09/1997 | 20/04/2005 | Company Secretary |
| GRANDIAMS INVESTMENT DEVELOPMENTS LIMITED | 00698118 | Company is dissolved    | 21/05/1997 | 14/04/1998 | Director          |
| MAGNUM CREST PROPERTIES LIMITED           | 03170117 | Company is dissolved    | 16/08/1996 |            | Director          |
| MAGNUM CREST PROPERTIES LIMITED           | 03170117 | Company is dissolved    | 31/05/1996 |            | Company Secretary |
| ATLAS MARINE SERVICES LIMITED             | 03148838 | Company is dissolved    | 22/01/1996 | 31/01/1996 | Company Secretary |
| HADHAM HOMES LIMITED                      | 03035692 | Company is dissolved    | 01/05/1995 | 01/03/2004 | Company Secretary |
| ALLIED LONDON INDUSTRIAL PROPERTIES LTD.  | 03017512 | Company is dissolved    | 21/02/1995 | 07/03/1995 | Company Secretary |
| PELLYS MANAGEMENT SERVICES                | 02977178 | Company is dissolved    | 03/11/1994 |            | Director          |
| GLENOVEN COURT MANAGEMENT LIMITED         | 02512090 | Active - Accounts Filed | 07/01/1993 | 21/01/1993 | Company Secretary |
| GLENBOWER COURT MANAGEMENT LIMITED        | 02114444 | Active - Accounts Filed | 31/12/1990 | 09/03/1993 | Director          |