



Robert Ian Wooldridge

909339680

## Director Information

|                                    |                       |                    |                       |
|------------------------------------|-----------------------|--------------------|-----------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                       |
| <b>Name</b>                        | Robert Ian Wooldridge | <b>Number</b>      | 909339680             |
| <b>Postcode</b>                    | SW19 5NB              | <b>Address</b>     | 38 Parkside<br>London |
| <b>Date of birth</b>               | October 1964          | <b>Nationality</b> | British               |
| <b>Total current directorships</b> | 9                     |                    |                       |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| STRATFORD RETAIL PARTNERS LLP    | OC423546 | Active - Accounts Filed | 16/08/2023 |           | LLP Designated Member |
| HEAT INVESTMENTS LIMITED         | 09626140 | Active - Accounts Filed | 05/06/2015 |           | Director              |
| S P ANGEL NOMINEES LIMITED       | 09005088 | Active - Accounts Filed | 22/04/2014 |           | Director              |
| KODAL NORWAY (UK) LIMITED        | 08491224 | Non-Trading             | 16/04/2013 |           | Director              |
| SWAN ENFORD LIMITED              | 03511731 | Active - Accounts Filed | 12/09/2012 |           | Director              |
| OCTAVUS PROPERTIES LLP           | OC350813 | Active - Accounts Filed | 01/01/2012 |           | LLP Designated Member |
| KODAL MINERALS PLC               | 07220790 | Active - Accounts Filed | 10/05/2011 |           | Director              |
| VH NOMINEES LIMITED              | 05889432 | Non-Trading             | 27/07/2006 |           | Director              |
| S.P. ANGEL CORPORATE FINANCE LLP | OC317049 | Active - Accounts Filed | 05/01/2006 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| KODAL MINING UK LIMITED                    | 14477383 | Active - Accounts Filed | 19/04/2023 | 15/11/2023 | Director              |
| ARC CABLE AND COMMUNICATIONS LIMITED       | 08711166 | Company is dissolved    | 30/09/2013 |            | Director              |
| CREATOLYTE LIMITED                         | 08364608 | Company is dissolved    | 17/01/2013 | 02/03/2015 | Director              |
| WESTCO MEDICAL HOLDINGS LIMITED            | 08018252 | Company is dissolved    | 03/04/2012 |            | Director              |
| WESTCO MEDICAL LIMITED                     | 06953430 | Company is dissolved    | 22/11/2011 |            | Director              |
| PEQUOD PRODUCERS LLP                       | OC359495 | Company is dissolved    | 12/11/2010 |            | LLP Designated Member |
| HELVETIA ASSET MANAGEMENT HOLDINGS LIMITED | 06574617 | Company is dissolved    | 23/04/2008 | 24/11/2009 | Company Secretary     |
| HELVETIA ASSET MANAGEMENT HOLDINGS LIMITED | 06574617 | Company is dissolved    | 23/04/2008 | 24/11/2009 | Director              |
| PLSL NOMINEES LIMITED                      | 03839656 | Company is dissolved    | 16/08/2007 |            | Director              |
| PLSL NOMINEES LIMITED                      | 03839656 | Company is dissolved    | 16/08/2007 |            | Company Secretary     |



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UKFS 5 LIMITED LIABILITY  
PARTNERSHIP

OC303976 Company is dissolved

03/11/2003

LLP Member

CLARGES CAPITAL LIMITED

02254974 Active - Accounts Filed

20/10/2003 31/12/2005 Director