



Robert William Hayward

909761601

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert William Hayward | <b>Number</b>      | 909761601  |
| <b>Postcode</b>                    | CM9 8LZ                | <b>Address</b>     | Texo House Beckingham Street<br>Tolleshunt Major<br>Maldon<br>England<br>British |
| <b>Date of birth</b>               | November 1968          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TEXO DEVELOPMENT & INVESTMENTS LTD | 12675320 | Active - Accounts Filed | 30/08/2024 | 22/08/2022 | Director              |
| NEMESIS CORPORATION LLP            | OC366482 | Active - Accounts Filed | 13/07/2011 |            | LLP Designated Member |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| NEWLAND LAND HOLDINGS LIMITED             | 11894791 | Active - Accounts Filed | 27/05/2020 | 24/01/2023 | Director |
| J&R CONSTRUCTION SERVICES LTD             | 12059524 | Active - Accounts Filed | 19/06/2019 | 24/01/2023 | Director |
| TEXO DISRUPTIVE TECHNOLOGIES (UKCS) LTD   | SC590640 | Non-Trading             | 07/03/2018 | 01/10/2018 | Director |
| TEXZONE AI4D LTD                          | 11237962 | Non-Trading             | 06/03/2018 | 01/10/2018 | Director |
| TEXZONE LTD                               | 11237636 | Non-Trading             | 06/03/2018 | 01/10/2018 | Director |
| TAGWAY LTD                                | 10745321 | Active - Accounts Filed | 28/04/2017 | 01/06/2017 | Director |
| TEXO DRONE SURVEY & INSPECTION (UKCS) LTD | SC556859 | Active - Accounts Filed | 07/02/2017 | 01/10/2018 | Director |
| TEXO SCAFFOLDING (LONDON) LTD             | 10561961 | Active - Accounts Filed | 13/01/2017 | 24/01/2023 | Director |
| CHRISTIAN ROSE CLOTHING LIMITED           | 09973172 | Active - Accounts Filed | 28/07/2016 | 01/06/2023 | Director |
| TEXO ROPE ACCESS AND INSPECTION LTD       | 10251211 | Active - Accounts Filed | 25/06/2016 | 01/10/2018 | Director |
| TEXO SPECIAL PROJECTS LTD                 | 10251199 | Active - Accounts Filed | 25/06/2016 | 01/10/2018 | Director |
| TEXO DSI LIMITED                          | 10251267 | Active - Accounts Filed | 25/06/2016 | 01/10/2018 | Director |
| TEXO SPORTS MANAGEMENT LTD                | 10248368 | Company is dissolved    | 23/06/2016 | 24/01/2023 | Director |
| J R SCAFFOLDING SUPPLIERS LTD             | 10111932 | Active - Accounts Filed | 08/04/2016 | 04/01/2023 | Director |
| 1ST ASSIST UTILITIES LTD                  | 09981905 | Company is dissolved    | 02/02/2016 | 24/01/2023 | Director |
| ATHENA CONTRACTORS LIMITED                | 07228026 | Active - Accounts Filed | 07/09/2015 | 24/01/2023 | Director |
| TEXO ROOFING LIMITED                      | 09463424 | Company is dissolved    | 27/02/2015 |            | Director |



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|   |          |                         |            |                              |
|---|----------|-------------------------|------------|------------------------------|
| TEXO CONSTRUCTION SERVICES LIMITED        | 09338980 | Company is dissolved    | 03/12/2014 | Director                     |
| ESSEX BUILDING PLASTICS LTD               | 08462820 | Company is dissolved    | 26/03/2013 | 09/07/2013 Director          |
| R & D LEISURE LIMITED                     | 07419942 | Company is dissolved    | 26/10/2010 | 21/06/2011 Director          |
| DJR CONSTRUCTION LIMITED                  | 07226927 | Company is dissolved    | 19/04/2010 | 26/09/2013 Director          |
| ASCENSION SCAFFOLDING LIMITED             | 07151234 | Active - Accounts Filed | 09/02/2010 | 24/01/2023 Director          |
| TEXO SCAFFOLDING AND CONSTRUCTION LIMITED | 07028515 | In Liquidation          | 24/09/2009 | 24/01/2023 Director          |
| NEMESIS SOLUTIONS (UK) LIMITED            | 06384973 | Company is dissolved    | 28/09/2007 | Director                     |
| NEMESIS SOLUTIONS (UK) LIMITED            | 06384973 | Company is dissolved    | 28/09/2007 | Company Secretary            |
| K & R AUTO REPAIRS LIMITED                | 06289258 | Company is dissolved    | 21/06/2007 | 01/05/2009 Company Secretary |
| K & R AUTO REPAIRS LIMITED                | 06289258 | Company is dissolved    | 21/06/2007 | 01/05/2009 Director          |
| K & R UTILITIES & CONSTRUCTION LIMITED    | 05102204 | Company is dissolved    | 19/04/2004 | 01/07/2009 Company Secretary |
| K & R UTILITIES & CONSTRUCTION LIMITED    | 05102204 | Company is dissolved    | 19/04/2004 | 16/04/2008 Director          |
| MAC SCAFFOLDING (LONDON) LIMITED          | 04897488 | Company is dissolved    | 30/09/2003 | Director                     |