



Duncan Alan Mordue Straughen

912251195

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Duncan Alan Mordue Straughen | <b>Number</b>      | 912251195   |
| <b>Postcode</b>                    | KT22 7SW                     | <b>Address</b>     | Wates House Station Approach<br>Leatherhead<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | October 1954                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                            |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| TOUR DE FORCE CYCLING LIMITED | 07834337 | Active - Accounts Filed | 12/12/2011 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WHITELEY HOMES PROPERTY C.I.C.                | 10354476 | Non-Trading             | 01/09/2016 | 10/12/2019 | Director          |
| HERZ BIOMASS UK LIMITED                       | 09871497 | Company is dissolved    | 13/11/2015 | 23/01/2020 | Director          |
| MYRIAD CEG GROUP LIMITED                      | 06969785 | Active - Accounts Filed | 29/04/2015 | 23/01/2020 | Director          |
| ECONIC LIMITED                                | 07946619 | Company is dissolved    | 29/04/2015 | 23/01/2020 | Director          |
| MYRIAD CEG HEAT PUMPS LIMITED                 | 05774419 | Company is dissolved    | 29/04/2015 | 23/01/2020 | Director          |
| MYRIAD CEG HOLDINGS LIMITED                   | 08791334 | Company is dissolved    | 29/04/2015 | 23/01/2020 | Director          |
| MYRIAD CEG LIMITED                            | 04391926 | Company is dissolved    | 29/04/2015 | 23/01/2020 | Director          |
| THE WHITELEY HOMES TRUST                      | 04957706 | Active - Accounts Filed | 17/11/2009 | 29/06/2021 | Director          |
| WATES FAMILY ENTERPRISE TRUST LIMITED         | 06648896 | Active - Accounts Filed | 16/07/2008 | 06/04/2020 | Company Secretary |
| RYDE BUSINESS PARK MANAGEMENT COMPANY LIMITED | 02944269 | Non-Trading             | 01/06/2006 | 31/03/2008 | Director          |
| SOUTH EAST ENGLAND PROPERTIES LTD             | 01903379 | Company is dissolved    | 01/06/2006 | 01/05/2008 | Director          |
| ENGLISH ESTATES (CHATHAM) LIMITED             | 01724925 | Company is dissolved    | 01/06/2006 |            | Director          |
| BYRNE ESTATES (CHATHAM) LIMITED               | 03254702 | Active - Accounts Filed | 01/06/2006 | 05/10/2006 | Director          |
| SOUTH EAST REGIONAL INVESTMENT LIMITED        | 03384329 | Company is dissolved    | 01/06/2006 |            | Director          |
| CHATHAM MARITIME J5 CONSTRUCTION LIMITED      | 03254690 | Company is dissolved    | 01/06/2006 | 07/10/2006 | Director          |
| COASTAL INNOVATION LIMITED                    | 05741084 | In Liquidation          | 25/04/2006 | 28/03/2008 | Director          |
| HASTINGS AND BEXHILL RENAISSANCE LIMITED      | 05121502 | Active - Accounts Filed | 04/07/2005 | 28/10/2008 | Director          |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| HAMPSHIRE ECONOMIC<br>PARTNERSHIP      | 03636783 | Company is dissolved | 23/09/2004 | 24/02/2009 | Director |
| AMERADA HESS (HYDROCARBONS)<br>LIMITED | 00806521 | Company is dissolved | 27/10/1992 | 21/01/1994 | Director |