



**John Wilson Stephenson**

**901977360**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | John Wilson Stephenson | <b>Number</b>      | 901977360   |
| <b>Postcode</b>                    | NN6 8LL                | <b>Address</b>     | 3 Bank Cottages<br>Teeton<br>Northampton<br>England |
| <b>Date of birth</b>               | April 1949             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PYTCHLEY WITH WOODLAND HUNT LIMITED | 12052189 | Non-Trading             | 01/03/2021 |           | Director          |
| PH FLESH COLLECTION LIMITED         | 11295835 | Active - Accounts Filed | 06/04/2018 |           | Director          |
| PYTCHLEY HUNT LIMITED               | 04959784 | Active - Accounts Filed | 01/09/2005 |           | Director          |
| PYTCHLEY HUNT LIMITED               | 04959784 | Active - Accounts Filed | 11/11/2003 |           | Company Secretary |
| VELVET ENERGY U.K. LIMITED          | 03636487 | Active - Accounts Filed | 23/09/1998 |           | Company Secretary |
| NOSNEHPETSJ LIMITED                 | 03517465 | In Liquidation          | 28/05/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| VINETREE PRODUCTS LIMITED            | 08165496 | Company is dissolved | 02/08/2012 |            | Director          |
| BLUESTONE INTERACTIVE EUROPE LIMITED | 07431203 | Company is dissolved | 05/11/2010 | 20/11/2010 | Director          |
| B CASSWELL LIMITED                   | 06935634 | Company is dissolved | 16/06/2009 | 23/03/2022 | Company Secretary |
| CASSWELL DUCE DEVELOPMENTS LIMITED   | 06876157 | Company is dissolved | 14/04/2009 |            | Company Secretary |
| HERITAGE PROPERTY PROJECTS LTD.      | 04357656 | Company is dissolved | 01/01/2008 | 01/01/2008 | Company Secretary |
| RAILMOUNT CONNECTION SYSTEMS LIMITED | 03815378 | Company is dissolved | 21/09/2007 |            | Company Secretary |
| LINDA SAUNDERS LIMITED               | 06172828 | Company is dissolved | 20/03/2007 |            | Company Secretary |
| CARE NORTHAMPTON LIMITED             | 05812366 | Company is dissolved | 10/05/2006 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| A TO B HEATING AND PLUMBING LIMITED        | 04329850 | Company is dissolved | 26/11/2004 |            | Company Secretary |
| UNIVERSAL MODELS LIMITED                   | 05200256 | Company is dissolved | 09/08/2004 |            | Company Secretary |
| GREY LADIES LIMITED                        | 03116438 | Company is dissolved | 28/05/2004 |            | Company Secretary |
| UNIVERSAL MODEL MANAGEMENT LIMITED         | 04633632 | Company is dissolved | 03/03/2004 |            | Company Secretary |
| BURCO PROPERTIES LIMITED                   | 04972504 | Company is dissolved | 21/11/2003 |            | Company Secretary |
| LATIMER GRANGE LIMITED                     | 04960887 | Company is dissolved | 12/11/2003 |            | Company Secretary |
| MAVERICK TAVERNS LIMITED                   | 04888965 | Company is dissolved | 05/09/2003 |            | Company Secretary |
| ADEPT CONSTRUCTION AND ENGINEERING LIMITED | 03608462 | Company is dissolved | 27/01/2003 | 06/08/1998 | Company Secretary |
| PDQ HOUSEWARES LIMITED                     | 04580983 | Company is dissolved | 15/01/2003 |            | Company Secretary |
| TYCO LIMITED                               | 01706592 | Company is dissolved | 07/11/2002 |            | Company Secretary |
| DISCRITE LIMITED                           | 03887479 | Company is dissolved | 20/01/2002 |            | Company Secretary |
| THE WINE CIRCLE LIMITED                    | 03787718 | Company is dissolved | 11/06/1999 |            | Company Secretary |
| LAMPITT AND COMPANY LIMITED                | 03787732 | Company is dissolved | 11/06/1999 |            | Company Secretary |
| B.L.COMMUNICATIONS LIMITED                 | 03757015 | Company is dissolved | 21/04/1999 |            | Company Secretary |
| MEAD DEVELOPMENTS (NORTHAMPTON) LIMITED    | 02060132 | Company is dissolved | 01/03/1999 |            | Company Secretary |
| ADDINGTON SYSTEMS LIMITED                  | 02687923 | Company is dissolved | 11/02/1992 |            | Director          |
| ADDINGTON SYSTEMS LIMITED                  | 02687923 | Company is dissolved | 11/02/1992 |            | Company Secretary |