



Rodney Graham Tompsett

903096476

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Rodney Graham Tompsett | <b>Number</b>      | 903096476   |
| <b>Postcode</b>                    | B15 3BH                | <b>Address</b>     | 19 Highfield Road<br>Edgbaston<br>Birmingham<br>England |
| <b>Date of birth</b>               | March 1953             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SAGITTITE LIMITED                              | 10187772 | Active - Accounts Filed | 19/05/2016 |           | Director |
| CAS 2012 LIMITED                               | 03533876 | Active - Accounts Filed | 29/10/2015 |           | Director |
| COX WOKINGHAM PLASTICS LIMITED                 | 02959737 | Active - Accounts Filed | 01/08/2015 |           | Director |
| ADVANCED INTERACTIVE MATERIALS SCIENCE LIMITED | 07934090 | Active - Accounts Filed | 01/08/2015 |           | Director |
| ALYCIDON CAPITAL LIMITED                       | 07875945 | Active - Accounts Filed | 01/08/2015 |           | Director |
| PROCESS SYSTEMS INTERNATIONAL LIMITED          | 02689358 | Active - Accounts Filed | 01/08/2015 |           | Director |
| AVERYSTAR LIMITED                              | 03013561 | Non-Trading             | 05/06/1995 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| INDUSTRIAL PIPELINE SOLUTIONS LIMITED     | 05168577 | Active - Accounts Filed | 31/03/2017 | 25/08/2017 | Director |
| IVL REALISATIONS 2022 LIMITED             | 04270582 | In Administration       | 31/03/2017 | 25/08/2017 | Director |
| IVL FLOW CONTROL LIMITED                  | 06753643 | Company is dissolved    | 31/03/2017 | 25/08/2017 | Director |
| HB 2017 LIMITED                           | 04407970 | Company is dissolved    | 31/03/2017 | 25/08/2017 | Director |
| FJ ESTATES LTD                            | 08964795 | In Administration       | 31/03/2017 | 25/08/2017 | Director |
| IP REALISATIONS 2022 LIMITED              | 05017891 | Company is dissolved    | 31/03/2017 | 25/08/2017 | Director |
| INSTRUMENTEL LIMITED                      | 04325633 | Active - Accounts Filed | 06/01/2016 | 21/12/2016 | Director |
| MINT SEMICONDUCTOR LIMITED                | 09258352 | Company is dissolved    | 30/10/2015 | 16/06/2016 | Director |
| SITE LITE LIMITED                         | 09226899 | Company is dissolved    | 29/10/2015 |            | Director |
| PROMOLD INTERNATIONAL LTD                 | 05156951 | Company is dissolved    | 01/08/2015 |            | Director |
| ALYCIDON CAPITAL TWO LIMITED              | 08767399 | Company is dissolved    | 01/08/2015 |            | Director |
| DEVELOP TRAINING EMPLOYEE BENEFIT LIMITED | 06577734 | Company is dissolved    | 27/04/2009 | 21/05/2014 | Director |
| DEVELOP TRAINING LIMITED                  | 06115331 | Active - Accounts Filed | 27/04/2009 | 21/05/2014 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DEVELOP TRAINING GROUP LTD                | 06299573 | Company is dissolved    | 27/04/2009 | 21/05/2014 | Director |
| DEVELOP SOLUTIONS LIMITED                 | 02898720 | Company is dissolved    | 27/04/2009 | 21/05/2014 | Director |
| LAVENDER COSMETICS LIMITED                | 04722592 | Active - Accounts Filed | 01/07/2008 | 30/03/2010 | Director |
| ST. TROPEZ HOLDINGS LIMITED               | 05706646 | Non-Trading             | 26/10/2006 | 27/04/2007 | Director |
| BEAUTY SOURCE LIMITED                     | 03927341 | Company is dissolved    | 26/10/2006 | 27/09/2007 | Director |
| ST. TROPEZ ACQUISITION CO. LIMITED        | 05707257 | Active - Accounts Filed | 26/10/2006 | 27/09/2007 | Director |
| ST TROPEZ ASSOCIATES LIMITED              | 05707539 | Company is dissolved    | 26/10/2006 | 27/09/2007 | Director |
| BEAUTY SOURCE SPRAY BOOTHS LIMITED        | 04779991 | Company is dissolved    | 26/10/2006 | 27/09/2007 | Director |
| STG PREDECESSORS LIMITED                  | 05705817 | Company is dissolved    | 05/10/2006 | 27/09/2007 | Director |
| THE STRETTONS MAYFAIR TRUST               | 03307951 | Active - Accounts Filed | 01/08/2006 | 12/02/2008 | Director |
| CAPITA IT SERVICES (BSF) HOLDINGS LIMITED | 05593908 | Company is dissolved    | 18/01/2006 | 31/07/2007 | Director |
| FAITHFUL GROUP LIMITED                    | 04481120 | Active - Accounts Filed | 20/12/2004 | 10/10/2005 | Director |
| FAITHFUL LIMITED                          | 05304741 | Company is dissolved    | 09/12/2004 | 10/10/2005 | Director |
| CROWN EAST GROUP LIMITED                  | 00345957 | Company is dissolved    | 11/10/2004 | 22/12/2006 | Director |
| UKH LIMITED                               | 01212204 | Company is dissolved    | 11/10/2004 | 10/10/2005 | Director |
| VERMILION CORPORATEWEAR LIMITED           | 03999485 | Company is dissolved    | 29/05/2002 | 10/10/2005 | Director |
| COMPTON WEBB LIMITED                      | 04404619 | Company is dissolved    | 07/05/2002 | 10/10/2005 | Director |
| MBP HOLDINGS LIMITED                      | 04208151 | Company is dissolved    | 04/10/2001 | 16/08/2005 | Director |
| QBE EUROPEAN SERVICES LIMITED             | 01064228 | Active - Accounts Filed | 04/10/2001 | 16/08/2005 | Director |
| BAIRD CORPORATEWEAR LIMITED               | 04111244 | Company is dissolved    | 24/07/2001 | 10/10/2005 | Director |
| RAINBOW CORPORATEWEAR LIMITED             | 04023276 | Company is dissolved    | 04/05/2001 | 10/10/2005 | Director |
| DOCDATA MEDIA LIMITED                     | 03400107 | Company is dissolved    | 19/07/2000 | 30/09/2001 | Director |
| WINSCAR LIMITED                           | 03824194 | Company is dissolved    | 25/01/2000 | 17/12/2001 | Director |
| SANGERS GROUP LIMITED                     | 03195789 | Company is dissolved    | 29/09/1998 | 28/03/2003 | Director |
| SIGNSCHANGE LIMITED                       | 03532180 | Company is dissolved    | 27/03/1998 |            | Director |
| PAN TECHNOLOGY LIMITED                    | 03369717 | Company is dissolved    | 05/01/1998 | 04/02/1999 | Director |
| SANTANDER INFRASTRUCTURE CAPITAL LIMITED  | 02299485 | Company is dissolved    | 28/11/1996 | 29/09/1998 | Director |
| ABLEX LIMITED                             | 03020801 | Company is dissolved    | 19/06/1995 | 30/09/2001 | Director |
| RETAIL VENDING LIMITED                    | 01375924 | Company is dissolved    | 31/05/1995 | 17/04/1998 | Director |
| VENDCARE (HOLDINGS) LIMITED               | 02919807 | Company is dissolved    | 25/05/1994 | 17/04/1998 | Director |
| VENDCARE SERVICES LIMITED                 | 00229765 | Company is dissolved    | 08/10/1992 | 17/04/1998 | Director |
| T.L. TOMPSETT & SON LIMITED               | 00644617 | Company is dissolved    | 19/09/1990 |            | Director |