



**SIMPSONS SECRETARIES LIMITED**

**903252566**

## Director Information

|                                    |                              |                    |           |
|------------------------------------|------------------------------|--------------------|-----------|
| <b>Title</b>                       |                              | <b>Honours</b>     |           |
| <b>Name</b>                        | SIMPSONS SECRETARIES LIMITED | <b>Number</b>      | 903252566 |
| <b>Postcode</b>                    |                              | <b>Address</b>     |           |
| <b>Date of birth</b>               |                              | <b>Nationality</b> |           |
| <b>Total current directorships</b> | 0                            |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| C ANSELL & SONS BUILDERS LTD.   | 07713918 | Company is dissolved    | 21/07/2011 | 03/10/2013 | Company Secretary |
| C ANSELL & SONS BUILDERS LTD.   | 07713918 | Company is dissolved    | 21/07/2011 | 03/10/2013 | Company Secretary |
| FLOWERVISION LIMITED            | 03065717 | Active - Accounts Filed | 14/06/2011 | 11/06/2012 | Company Secretary |
| FLOWERVISION LIMITED            | 03065717 | Active - Accounts Filed | 14/06/2011 | 11/06/2012 | Company Secretary |
| ALWEN LTD.                      | 06977087 | Company is dissolved    | 30/07/2009 |            | Company Secretary |
| ALWEN LTD.                      | 06977087 | Company is dissolved    | 30/07/2009 |            | Company Secretary |
| DF GB LTD.                      | 06664439 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| DF GB LTD.                      | 06664439 | Company is dissolved    | 05/08/2008 |            | Company Secretary |
| THE WIMPOLE MEDICAL CENTRE LTD. | 06661185 | Company is dissolved    | 31/07/2008 |            | Company Secretary |
| TWINHAND LIMITED                | 01570105 | In Liquidation          | 14/07/2008 | 20/10/2015 | Company Secretary |
| BACL CONSULTING LTD.            | 06631988 | Company is dissolved    | 27/06/2008 | 27/10/2015 | Company Secretary |
| EXP SPORT LTD.                  | 06628392 | Company is dissolved    | 24/06/2008 | 02/08/2010 | Company Secretary |
| CONCILIUM LIMITED               | 03693822 | Active - Accounts Filed | 13/02/2008 | 18/01/2016 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| TQ MAINGATE LIMITED                    | 05478234 | Company is dissolved    | 13/02/2008 |            | Company Secretary |
| COCOPAC LIMITED                        | 06492821 | Active - Accounts Filed | 04/02/2008 | 31/03/2012 | Company Secretary |
| C. ANSELL & SONS LTD                   | 06462954 | Active - Accounts Filed | 03/01/2008 | 03/10/2013 | Company Secretary |
| C. ANSELL & SONS LTD                   | 06462954 | Active - Accounts Filed | 03/01/2008 | 03/10/2013 | Company Secretary |
| RICHARD NOBLE CONSULTING LIMITED       | 06442813 | Company is dissolved    | 03/12/2007 | 26/10/2015 | Company Secretary |
| XYI LIMITED                            | 03857358 | Company is dissolved    | 23/11/2007 |            | Company Secretary |
| FOLEY LAW LTD.                         | 06374546 | Company is dissolved    | 18/09/2007 | 01/09/2014 | Company Secretary |
| AJAB SAMRAI LTD.                       | 06347997 | Company is dissolved    | 20/08/2007 | 31/08/2007 | Company Secretary |
| CHERWELL COURT FREEHOLD LIMITED        | 04579371 | Active - Accounts Filed | 16/08/2007 | 01/11/2008 | Company Secretary |
| ONEINTERIORS LTD.                      | 06325266 | Company is dissolved    | 26/07/2007 | 30/06/2011 | Company Secretary |
| BLOODHOUND PROGRAMME LIMITED           | 06291631 | Company is dissolved    | 25/06/2007 | 26/10/2015 | Company Secretary |
| HAWKINS FLEET MANAGEMENT LIMITED       | 02732569 | Active - Accounts Filed | 22/06/2007 | 11/10/2013 | Company Secretary |
| CHERTSEY COMMERCIALS LTD.              | 06272261 | Company is dissolved    | 07/06/2007 |            | Company Secretary |
| ROUNDTABLE MANAGEMENT LIMITED          | 05819185 | Company is dissolved    | 25/05/2007 | 30/06/2011 | Company Secretary |
| WILLOWLANE PROPERTIES LIMITED          | 04463032 | Company is dissolved    | 13/02/2007 | 22/06/2009 | Company Secretary |
| WILLOWLANE PROPERTIES LIMITED          | 04463032 | Company is dissolved    | 13/02/2007 | 22/06/2009 | Company Secretary |
| ROUND TABLE CONSTRUCTION LIMITED       | 05987373 | Company is dissolved    | 02/11/2006 | 30/06/2011 | Company Secretary |
| JONAP ROUND TABLE CONSTRUCTION LIMITED | 05987222 | Company is dissolved    | 02/11/2006 | 30/06/2011 | Company Secretary |
| G I MARKET SERVICES LTD.               | 05902914 | Company is dissolved    | 11/08/2006 |            | Company Secretary |
| SQUADRON SHIPPING LTD.                 | 05877494 | Company is dissolved    | 17/07/2006 |            | Company Secretary |
| DOUGLAS PROPERTIES LTD                 | 05865623 | Active - Accounts Filed | 04/07/2006 | 24/05/2010 | Company Secretary |



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| RIBBLE PROPERTIES LTD                    | 05865643 | Company is dissolved    | 04/07/2006 | 24/05/2010 | Company Secretary |
| YARROW PROPERTIES LTD                    | 05865635 | Active - Accounts Filed | 04/07/2006 | 24/05/2010 | Company Secretary |
| TRANSFORMATION DYNAMICS LIMITED          | 05825001 | Company is dissolved    | 22/05/2006 |            | Company Secretary |
| WOODGRANGE MANAGEMENT (SALCOMBE) LIMITED | 05596292 | Active - Accounts Filed | 20/01/2006 | 01/11/2007 | Company Secretary |
| JPSN LIMITED                             | 03619043 | Company is dissolved    | 18/10/2005 |            | Company Secretary |
| AMPHORA DESIGN LTD.                      | 02750390 | Active - Accounts Filed | 19/09/2005 | 20/02/2017 | Company Secretary |
| P2C CONSULTING LTD.                      | 05561684 | Company is dissolved    | 15/09/2005 |            | Company Secretary |
| SYDBROOK PROPERTIES LTD                  | 05471093 | Active - Accounts Filed | 03/06/2005 | 24/05/2010 | Company Secretary |
| SOUTH DOWNS MARKETING LIMITED            | 05431769 | Company is dissolved    | 21/04/2005 | 21/04/2010 | Company Secretary |
| JONAP LIMITED                            | 05229945 | Company is dissolved    | 18/04/2005 | 30/06/2011 | Company Secretary |
| INFURB LIMITED                           | 04684679 | Company is dissolved    | 14/04/2005 | 30/06/2011 | Company Secretary |
| JOHN O'NEILL LIMITED                     | 04550025 | Company is dissolved    | 14/04/2005 | 30/06/2011 | Company Secretary |
| JOHN O'NEILL AND PARTNERS LIMITED        | 04550150 | Company is dissolved    | 08/10/2004 | 30/06/2011 | Company Secretary |
| STEPHAN TUAL LIMITED                     | 05231982 | Company is dissolved    | 15/09/2004 |            | Company Secretary |
| MARK GIBLING CONSULTING LTD.             | 05133445 | Company is dissolved    | 20/05/2004 | 20/05/2004 | Company Secretary |
| TEMPORARY PUB MANAGEMENT LTD.            | 05104503 | Company is dissolved    | 19/04/2004 |            | Company Secretary |
| THE JOB CAFE LIMITED                     | 05053511 | Company is dissolved    | 29/03/2004 |            | Company Secretary |
| WARREN MILLS LTD.                        | 04956907 | Active - Accounts Filed | 07/11/2003 | 20/02/2017 | Company Secretary |
| O W G MANAGEMENT LTD                     | 01906660 | Active - Accounts Filed | 31/07/2003 | 05/01/2016 | Company Secretary |
| O W G MANAGEMENT LTD                     | 01906660 | Active - Accounts Filed | 31/07/2003 | 05/01/2016 | Company Secretary |
| SUPER FOODS LTD                          | 04713085 | Company is dissolved    | 18/07/2003 | 08/03/2004 | Company Secretary |



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| KING'S RIVER (FLATS) LIMITED              | 01026273 | Active - Accounts Filed | 25/06/2003 | 28/10/2008 | Company Secretary |
| BASELINE PRODUCTIONS LTD                  | 04739511 | Company is dissolved    | 18/04/2003 | 05/03/2007 | Company Secretary |
| CLUNY ASSOCIATES LTD.                     | 04708012 | Company is dissolved    | 23/03/2003 |            | Company Secretary |
| BELLWETHER MARKETING LTD.                 | 04700009 | Company is dissolved    | 18/03/2003 |            | Company Secretary |
| ROY MINTER LIMITED                        | 04696274 | Company is dissolved    | 13/03/2003 |            | Company Secretary |
| SYSTEM TRANSFORMATIONS LIMITED            | 04667256 | Company is dissolved    | 17/02/2003 | 24/08/2005 | Company Secretary |
| BARLAVINGTON TRUSTEES LIMITED             | 04651502 | Company is dissolved    | 29/01/2003 |            | Company Secretary |
| LOKA ASSOCIATES LIMITED                   | 04648155 | Company is dissolved    | 27/01/2003 |            | Company Secretary |
| BILLY GOAT LIMITED                        | 04625065 | Company is dissolved    | 24/12/2002 | 14/12/2005 | Company Secretary |
| BRAMPTON STAFFORD LTD.                    | 04115410 | Company is dissolved    | 12/12/2002 | 05/05/2009 | Company Secretary |
| GLEN KINGLAS HYDRO LTD.                   | SC232777 | Active - Accounts Filed | 14/06/2002 | 11/03/2016 | Company Secretary |
| RESOURCING INTERNATIONAL CONSULTANTS LTD. | 04454298 | Company is dissolved    | 05/06/2002 |            | Company Secretary |
| CYBER-CV LIMITED                          | 03792451 | Company is dissolved    | 30/04/2002 |            | Company Secretary |
| THE HEART OF EUROPE WINE COMPANY LTD      | 04273178 | Company is dissolved    | 11/02/2002 |            | Company Secretary |
| CAMBUSMORE ESTATES LTD.                   | SC227042 | Active - Accounts Filed | 17/01/2002 | 16/01/2016 | Company Secretary |