



Geoffrey Michael Percy

903370748

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Michael Percy | <b>Number</b>      | 903370748  |
| <b>Postcode</b>                    | GL50 3FF               | <b>Address</b>     | Studio 19 The Brewery Quarter<br>Unit H2, High Street<br>Cheltenham<br>England |
| <b>Date of birth</b>               | June 1959              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| SLG ALLSTARS LIMITED       | 09339824 | Active - Accounts Filed | 13/03/2015 |           | Director |
| HBR REALISATIONS LTD       | 07081849 | Active - Accounts Filed | 14/11/2012 |           | Director |
| COACTUS CONSULTING LIMITED | 07323225 | Active - Accounts Filed | 22/07/2010 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLASTIQUE GROUP LIMITED                                   | 06951808 | Company is dissolved    | 04/07/2014 | 29/01/2016 | Director |
| BELOW THE BELT GROOMING LTD.                              | 08642602 | Active - Accounts Filed | 08/08/2013 | 21/07/2019 | Director |
| ORION MEDIA HOLDINGS LIMITED                              | 06898196 | Company is dissolved    | 09/04/2010 | 05/05/2016 | Director |
| ACCANTIA EMPLOYEE BENEFITS LIMITED                        | 04958650 | Company is dissolved    | 04/12/2003 | 31/08/2010 | Director |
| BUCKLEBAY LIMITED   | 04958125 | Company is dissolved    | 21/11/2003 |            | Director |
| SIMPLE HEALTH & BEAUTY GROUP LIMITED                      | 04883233 | Company is dissolved    | 13/11/2003 | 31/08/2010 | Director |
| ACCANTIA GROUP HOLDINGS                                   | 04945078 | Non-Trading             | 13/11/2003 | 31/08/2010 | Director |
| ACCANTIA INVESTMENT HOLDINGS LIMITED                      | 04836851 | Company is dissolved    | 05/09/2003 |            | Director |
| ACCANTIA (OVERSEAS) LIMITED                               | 04401970 | Company is dissolved    | 22/03/2002 | 31/08/2010 | Director |
| SIMPLY NATURAL LIMITED                                    | 04298538 | Company is dissolved    | 03/10/2001 |            | Director |
| SIMPLE SOAP LIMITED                                       | 04298535 | Company is dissolved    | 03/10/2001 |            | Director |
| CIDAL PRODUCTS LIMITED                                    | 04298529 | Company is dissolved    | 03/10/2001 |            | Director |
| ACCANTIA LIMITED  | 03982831 | Company is dissolved    | 23/06/2000 | 31/08/2010 | Director |
| ACCANTIA (HOLDINGS) LIMITED                               | 03982832 | Company is dissolved    | 23/06/2000 | 31/08/2010 | Director |
| COSMETIC, TOILETRY AND PERFUMERY ASSOCIATION LIMITED(THE) | 00398046 | Active - Accounts Filed | 03/02/1998 | 07/09/2010 | Director |
| SIMPLE HEALTH & BEAUTY LIMITED                            | 00255252 | In Liquidation          | 01/03/1993 | 31/08/2010 | Director |
| ACCANTIA HEALTH & BEAUTY LIMITED                          | 00057859 | In Liquidation          | 01/03/1993 | 31/08/2010 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SMITH & NEPHEW CONSUMER PRODUCTS LIMITED | 00563518 | Company is dissolved    | 01/03/1993 | 30/06/2000 | Director |
| SIMPLE TOILETRIES LIMITED                | 00154677 | Company is dissolved    | 01/03/1993 | 31/08/2010 | Director |
| LIL-LETS UK LTD                          | 00548990 | Active - Accounts Filed | 01/03/1993 | 19/12/2006 | Director |