



Simon Paul Stephenson

904672879

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Paul Stephenson | <b>Number</b>      | 904672879 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1965          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 16                    |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| C F EDUCATION LTD                 | 11531449 | Non-Trading             | 20/08/2021 |           | Director |
| CF CHILDREN'S HOMES LTD           | 13575973 | Non-Trading             | 20/08/2021 |           | Director |
| HYDROMARQUE LIMITED               | 02127692 | Active - Accounts Filed | 19/02/2021 |           | Director |
| HYDROMARQUE HOLDINGS LIMITED      | 08516302 | Non-Trading             | 19/02/2021 |           | Director |
| CFSWH LIMITED                     | 12962272 | Active - Accounts Filed | 18/12/2020 |           | Director |
| C F SOCIAL WORK LIMITED           | 06027234 | Active - Accounts Filed | 18/12/2020 |           | Director |
| HYDROMARQUE GROUP LIMITED         | 13083865 | Active - Accounts Filed | 16/12/2020 |           | Director |
| BARRACUDAS MIDCO LIMITED          | 11307000 | Active - Accounts Filed | 01/05/2018 |           | Director |
| BARRACUDAS HOLDINGS LIMITED       | 11211112 | Active - Accounts Filed | 01/05/2018 |           | Director |
| YOUNG WORLD LEISURE GROUP LIMITED | 02764956 | Active - Accounts Filed | 01/05/2018 |           | Director |
| BIKEPARK HOLDINGS LIMITED         | 10998024 | Active - Accounts Filed | 21/12/2017 |           | Director |
| CENTRAL SPECIALIST JOINERY LTD    | 01064787 | Active - Accounts Filed | 29/09/2017 |           | Director |
| CENTRAL JOINERY GROUP LTD         | 10861723 | Active - Accounts Filed | 29/09/2017 |           | Director |
| CENTRAL JOINERY LIMITED           | 02806776 | Active - Accounts Filed | 29/09/2017 |           | Director |
| BCF EQUITY PARTNERS LIMITED       | 09810485 | Non-Trading             | 05/10/2015 |           | Director |
| CEMTEAL LIMITED                   | 09692473 | Company is dissolved    | 30/09/2015 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHOO 798AA LIMITED                    | 10209184 | Company is dissolved    | 28/06/2016 |            | Director          |
| SGS (PETERBOROUGH) HOLDINGS LIMITED   | 09915661 | Active - Accounts Filed | 29/12/2015 | 29/01/2022 | Director          |
| SAFEGUARD GLAZING SUPPLIES LIMITED    | 03103057 | Active - Accounts Filed | 29/12/2015 | 29/01/2022 | Director          |
| BODITRAX TECHNOLOGIES LTD             | 07888768 | Active - Accounts Filed | 12/12/2014 | 05/06/2023 | Director          |
| VTS BUYING SERVICES LIMITED           | 09117448 | Company is dissolved    | 12/11/2014 | 02/12/2015 | Director          |
| MIDDELTWEED LIMITED                   | SC073380 | Active - Accounts Filed | 06/05/2014 | 13/12/2017 | Director          |
| MWI BUYING GROUP LIMITED              | 02617906 | Active - Accounts Filed | 24/03/2010 | 02/12/2015 | Director          |
| ST FRANCIS (HOLDINGS) LIMITED         | 07115383 | Company is dissolved    | 24/03/2010 | 02/12/2015 | Director          |
| BISHOPSGATE CORPORATE FINANCE LIMITED | 01339383 | Active - Accounts Filed | 06/12/1999 | 13/02/2002 | Company Secretary |



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|                                                  |          |                         |            |            |          |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BISHOPSGATE AMALGAMATIONS LIMITED                | 03862829 | Company is dissolved    | 21/10/1999 | 31/12/2001 | Director |
| CGU DIRECT CLUB SERVICES LIMITED                 | 03036174 | Company is dissolved    | 11/12/1997 | 15/03/1999 | Director |
| BISHOPSGATE CORPORATE FINANCE LIMITED            | 01339383 | Active - Accounts Filed | 23/02/1996 | 08/04/2024 | Director |
| ANGLO & INTERNATIONAL CORPORATE FINANCE, LIMITED | 02685740 | Active - Accounts Filed | 02/04/1993 | 02/02/1996 | Director |