



Stephen Frederick Brocklehurst

906033722

## Director Information

|                                    |                                |                    |                                                                             |
|------------------------------------|--------------------------------|--------------------|-----------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |                                                                             |
| <b>Name</b>                        | Stephen Frederick Brocklehurst | <b>Number</b>      | 906033722                                                                   |
| <b>Postcode</b>                    | GU22 8NA                       | <b>Address</b>     | C/o S F Brocklehurst & Co<br>Forest Lodge, Forest Road<br>Pyrford<br>Surrey |
| <b>Date of birth</b>               | March 1952                     | <b>Nationality</b> | British                                                                     |
| <b>Total current directorships</b> | 6                              |                    |                                                                             |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LONG ROAD SECURITIES LIMITED      | 03183059 | Non-Trading             | 25/02/2014 |           | Director          |
| RISA (UK) LIMITED                 | 04296222 | Active - Accounts Filed | 17/01/2004 |           | Company Secretary |
| TOTAL HYGIENE CONSULTANCY LIMITED | 04465497 | Active - Accounts Filed | 05/11/2002 |           | Company Secretary |
| COBALT ACCOUNTANCY LIMITED        | 04457554 | Active - Accounts Filed | 12/06/2002 |           | Director          |
| DIGITALY.COM LIMITED              | 04015408 | Active - Accounts Filed | 28/06/2001 |           | Company Secretary |
| ANGLO-NORWEGIAN TRADING LIMITED   | 02705183 | Active - Accounts Filed | 31/01/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| TRU-FLITE EUROPE LIMITED       | 05431470 | Company is dissolved | 24/07/2006 |            | Company Secretary |
| KEY ACTIVITIES LTD             | 05732096 | Company is dissolved | 07/03/2006 |            | Company Secretary |
| TRAPPENBERG LIMITED            | 04934044 | Company is dissolved | 11/12/2003 |            | Company Secretary |
| YPERAL LTD                     | 04922799 | Company is dissolved | 08/10/2003 | 20/05/2009 | Company Secretary |
| EQUATER 1001 LIMITED           | 04873042 | Company is dissolved | 20/08/2003 | 01/05/2008 | Director          |
| GREEN BULL CONTRACTING LIMITED | 04560053 | Company is dissolved | 31/07/2003 |            | Company Secretary |
| STALKER DESIGNS LIMITED        | 01604671 | Company is dissolved | 02/06/2003 |            | Company Secretary |
| GREAT CIRCLE MARKETING LIMITED | 04205417 | Company is dissolved | 01/12/2002 |            | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| INTERSEC EXHIBITIONS LIMITED          | 04496326 | Company is dissolved | 31/07/2002 |            | Company Secretary |
| MARINE RADIO SERVICES LIMITED         | 01700739 | Company is dissolved | 17/04/2002 | 18/09/2008 | Company Secretary |
| COMMUNITY MATTERS LIMITED             | 03603168 | Company is dissolved | 01/08/2001 |            | Company Secretary |
| INTERSEC PUBLISHING LIMITED           | 02585240 | Company is dissolved | 28/02/2001 | 30/05/2013 | Company Secretary |
| WEC LIMITED                           | 04128989 | Company is dissolved | 21/12/2000 | 07/06/2013 | Company Secretary |
| PATRON LIMITED                        | 02006690 | Company is dissolved | 08/12/1999 |            | Company Secretary |
| RENCO CONSULTANTS LIMITED             | 03223861 | Company is dissolved | 01/08/1999 |            | Company Secretary |
| THREE BRIDGES PUBLISHING LIMITED      | 03798932 | Company is dissolved | 06/07/1999 |            | Company Secretary |
| WATER ENVIRONMENT CONSULTANTS LIMITED | 03058168 | Company is dissolved | 31/12/1997 | 11/06/2013 | Company Secretary |