



Stephen Pallister

907152571

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Pallister | <b>Number</b>      | 907152571   |
| <b>Postcode</b>                    | GL50 1HH          | <b>Address</b>     | Third Floor, 95 The Promenade<br>Cheltenham<br>Glos<br>United Kingdom |
| <b>Date of birth</b>               | January 1963      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 19                |                    |   |

### List of Current Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WOF PROPERTY HOLDINGS LIMITED                     | 13254166 | Active - Accounts Filed | 21/04/2022 | 04/05/2021 | Director |
| BOW ARTS TRUST                                    | 03031923 | Active - Accounts Filed | 29/09/2018 |            | Director |
| LILLIFARMS LIMITED                                | 01711151 | Active - Accounts Filed | 13/04/2016 |            | Director |
| DELAGYLE FISHING LIMITED                          | 01274962 | Active - Accounts Filed | 09/02/2016 |            | Director |
| DELAFIELD HOLDINGS LIMITED                        | 01618279 | Non-Trading             | 14/01/2016 |            | Director |
| KIRBY NOMINEES LIMITED                            | 08426322 | Non-Trading             | 14/01/2016 |            | Director |
| VICOLD NOMINEES LIMITED                           | 08426375 | Non-Trading             | 14/01/2016 |            | Director |
| QUADRANGLE NOMINEES (1989) COMPANY                | 01636385 | Non-Trading             | 12/06/2015 |            | Director |
| PROMENADE TRUSTEE COMPANY LIMITED                 | 04170966 | Non-Trading             | 12/06/2015 |            | Director |
| QUADRANGLE TRUSTEE COMPANY                        | 01183133 | Non-Trading             | 12/06/2015 |            | Director |
| QUADRANGLE TRUSTEE SERVICES LIMITED               | 02455572 | Non-Trading             | 12/06/2015 |            | Director |
| QUADRANGLE NOMINEES LIMITED                       | 02455577 | Non-Trading             | 12/06/2015 |            | Director |
| GLOUCESTERSHIRE GATEWAY LIMITED                   | 07002304 | Active - Accounts Filed | 29/11/2013 |            | Director |
| DECISION TREE INVESTMENTS (UK) LIMITED            | 07518212 | Non-Trading             | 04/02/2011 |            | Director |
| W O F DIRECTORS (NO 2) LIMITED                    | 04938963 | Non-Trading             | 01/05/2010 |            | Director |
| W O F DIRECTORS (NO 1) LIMITED                    | 04938971 | Non-Trading             | 01/05/2010 |            | Director |
| PROMENADE SECRETARIES LIMITED                     | 04934899 | Non-Trading             | 01/05/2010 |            | Director |
| GLOUCESTERSHIRE GATEWAY TRUST (OPERATING) LIMITED | 07034756 | Active - Accounts Filed | 17/12/2009 |            | Director |
| GLOUCESTERSHIRE GATEWAY TRUST                     | 06857427 | Active - Accounts Filed | 24/03/2009 |            | Director |

### List of Previous Directorships

N/A\* - no information available



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| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|--|----------|-------------------------|------------|------------|------------|
| BILLING PLACE NOMINEES LIMITED                   | 04518392 | Company is dissolved    | 14/01/2016 |            | Director   |
| QUADRANGLE NOMINEES (2000) LIMITED               | 03604617 | Company is dissolved    | 12/06/2015 |            | Director   |
| THE TRUST PARTNERSHIP (TRUST MANAGEMENT) LIMITED | 07301716 | Company is dissolved    | 01/07/2010 |            | Director   |
| CAFE IKON LIMITED                                | 06966683 | Company is dissolved    | 20/07/2009 |            | Director   |
| CHARLES RUSSELL SPEECHLYS LLP                    | OC311850 | Active - Accounts Filed | 19/04/2005 | 31/12/2009 | LLP Member |
| IKON GALLERY LIMITED                             | 00902136 | Active - Accounts Filed | 26/11/2002 | 06/03/2018 | Director   |
| OOZELLS TRADING LIMITED                          | 03095021 | Active - Accounts Filed | 26/11/2002 | 06/03/2018 | Director   |
| PARK SQUARE (LEEDS) NOMINEES LIMITED             | 00544168 | Company is dissolved    | 04/08/2000 | 11/06/2003 | Director   |
| BRISTOL LAW SOCIETY(THE)                         | 00005295 | Active - Accounts Filed | 18/11/1997 | 15/07/1998 | Director   |