



WRIGHTS NOMINEES LTD

907175746

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       |                      | <b>Honours</b>     |           |
| <b>Name</b>                        | WRIGHTS NOMINEES LTD | <b>Number</b>      | 907175746 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               |                      | <b>Nationality</b> | British   |
| <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          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| DARK STAR CAPITAL LTD            | 06739550 | Active - Accounts Filed | 20/05/2009 | 01/11/2009 | Company Secretary |
| DOROTHY CHITTY                   | 05743804 | Company is dissolved    | 03/03/2007 | 06/07/2010 | Company Secretary |
| AVALON LIFTING SERVICES LTD      | 05431302 | Company is dissolved    | 23/11/2006 |            | Company Secretary |
| SWIFT BLINDS (CONTRACTS) LTD     | 04611916 | Company is dissolved    | 19/05/2006 | 08/03/2007 | Company Secretary |
| P & HB ENTERPRISES LTD           | 05497472 | Company is dissolved    | 01/03/2006 | 01/06/2008 | Company Secretary |
| LEICESTER PRINTERS LTD           | 05497473 | Company is dissolved    | 01/03/2006 | 30/01/2007 | Company Secretary |
| ENGLISH COUNTRY GARDENS (UK) LTD | 05482948 | Company is dissolved    | 01/07/2005 |            | Company Secretary |
| KALISTA LTD                      | 05356941 | Company is dissolved    | 15/04/2005 |            | Company Secretary |
| JOSTELLE LTD                     | 05220493 | Company is dissolved    | 01/04/2005 | 01/09/2013 | Company Secretary |
| MARINE SOLUTIONS (UK) LTD        | 05212794 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| DOCTOR AVRON WHITE LIMITED       | 05293924 | Company is dissolved    | 29/11/2004 |            | Company Secretary |
| PARKSIDE MOTOR COMPANY (SW) LTD  | 04947951 | Company is dissolved    | 26/11/2004 |            | Company Secretary |
| FOXDOWN CAR SALES LTD            | 04921663 | Company is dissolved    | 01/05/2004 |            | Company Secretary |
| WILLY'S ICE CREAM LTD            | 05028828 | Non-Trading             | 06/02/2004 | 26/01/2015 | Company Secretary |



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|                                     |          |                             |            |            |                   |
|-------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| AISBY VENTURES LTD                  | 04661763 | Company is dissolved        | 29/08/2003 | 20/10/2014 | Company Secretary |
| DIANA JOHNSON                       | 04414495 | Active - Newly Incorporated | 19/12/2002 | 01/04/2017 | Company Secretary |
| TONE TAVERNS LIMITED                | 04281192 | Company is dissolved        | 21/11/2002 |            | Company Secretary |
| CHRIS SIBLEY GROUNDWORKS LIMITED    | 04584623 | Active - Accounts Filed     | 14/11/2002 | 17/06/2005 | Company Secretary |
| ARC CONSULTANTS (2000) LIMITED      | 04020483 | Company is dissolved        | 01/11/2002 |            | Company Secretary |
| EDUCATION IN BURMA                  | 04516957 | Company is dissolved        | 01/09/2002 |            | Company Secretary |
| A.R.C. PLASTICS LIMITED             | 02702008 | Company is dissolved        | 02/08/2002 |            | Company Secretary |
| HILLCOTE FINANCIAL SERVICES LTD     | 04418335 | Company is dissolved        | 01/07/2002 |            | Company Secretary |
| STARMONGER LTD                      | 03131708 | Company is dissolved        | 25/05/2002 |            | Company Secretary |
| SENSITIVE WAYS                      | 04336385 | Company is dissolved        | 12/12/2001 |            | Company Secretary |
| THE SANCTUARY OF INNER PEACE        | 04300214 | Company is dissolved        | 20/10/2001 | 01/12/2012 | Company Secretary |
| DIAMANTE PROMOTIONS LTD             | 04262389 | Company is dissolved        | 01/10/2001 |            | Company Secretary |
| ACCIDENT REPAIR CENTRE (DERBYS) LTD | 04262263 | Company is dissolved        | 31/08/2001 | 15/06/2002 | Company Secretary |
| BEECHBLAZE LTD                      | 04045972 | Company is dissolved        | 06/08/2001 |            | Company Secretary |
| OSBORNE OF ILKESTON LTD             | 04110194 | Active - Accounts Filed     | 06/07/2001 | 01/11/2002 | Company Secretary |
| ROBEY'S HEATING LTD                 | 04110232 | Company is dissolved        | 06/07/2001 |            | Company Secretary |
| TRACK POWER LTD                     | 04224058 | Company is dissolved        | 01/06/2001 |            | Company Secretary |
| DIY SOS LTD                         | 04138695 | Company is dissolved        | 25/05/2001 |            | Company Secretary |
| TAMAR FABRICATION COMPANY LTD       | 04110204 | Company is dissolved        | 01/03/2001 |            | Company Secretary |
| MOSS SIDE FABRICATIONS LTD          | 04111574 | Company is dissolved        | 06/12/2000 | 22/08/2001 | Company Secretary |
| TAMAR VALLEY NURSERIES LTD          | 04098852 | Company is dissolved        | 30/10/2000 | 22/08/2001 | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| WEI (ELECTRICAL SERVICES) LTD                 | 03969485 | Company is dissolved    | 01/09/2000            | Company Secretary |
| RAPID TELECOM LTD                             | 03969470 | Company is dissolved    | 01/09/2000            | Company Secretary |
| DAVID ALTON LIMITED                           | 04051098 | Company is dissolved    | 29/08/2000 18/12/2001 | Company Secretary |
| TARGET ASSISTANCE LTD                         | 03545419 | Company is dissolved    | 01/02/2000 01/02/2000 | Company Secretary |
| RACESPORT INTERNATIONAL DRIVER MANAGEMENT LTD | 03888204 | Company is dissolved    | 15/12/1999            | Company Secretary |
| AESTHETIC RESEARCH COMPANY LTD                | 03870164 | Company is dissolved    | 28/11/1999 22/08/2002 | Company Secretary |
| QUALISTERN LTD                                | 03843287 | Company is dissolved    | 01/10/1999            | Company Secretary |
| CHAMBERTIN LIMITED                            | 03485864 | Company is dissolved    | 26/08/1999            | Company Secretary |
| PRESTIGE TOURS SPAIN (UK) LTD                 | 03815338 | Company is dissolved    | 09/08/1999            | Company Secretary |
| STAKEHOLDER ADVISORY SERVICES LTD             | 03751033 | Company is dissolved    | 25/07/1999            | Company Secretary |
| NATURALLY FLOORS LIMITED                      | 03773095 | Company is dissolved    | 24/06/1999            | Company Secretary |
| SOMERSET ENTERPRISES LTD                      | 03754888 | Company is dissolved    | 01/06/1999 20/04/2010 | Company Secretary |
| CRAIGMANOR ENGINEERING LTD                    | 03714567 | Company is dissolved    | 25/02/1999            | Company Secretary |
| MAGICOM LIMITED                               | 03319043 | Company is dissolved    | 20/02/1999            | Company Secretary |
| TRADEMEAN LTD                                 | 03607160 | Company is dissolved    | 01/01/1999 30/04/2000 | Company Secretary |
| WEI GROUP (SERVICES) LTD                      | 03286140 | Active - Accounts Filed | 04/12/1998 30/11/2018 | Company Secretary |
| THE WELLINGTON SQUARE BUSINESS CENTRE LTD     | 03653871 | Active - Accounts Filed | 29/10/1998 25/10/2018 | Company Secretary |
| TEMPLE SUPPLIES LIMITED                       | 02418063 | Company is dissolved    | 01/10/1998            | Company Secretary |
| BRYSONS HAULAGE LTD                           | 03348524 | Active - Accounts Filed | 01/10/1998 12/09/2005 | Company Secretary |
| A J B HAULAGE LIMITED                         | 03439921 | Company is dissolved    | 01/09/1998            | Company Secretary |
| NEWSTUNT LTD                                  | 03579401 | Company is dissolved    | 01/08/1998            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOVEY INSURANCE SERVICES LTD         | 03592256 | Company is dissolved    | 04/07/1998 | 04/11/2003 | Company Secretary |
| GATEMOOR LTD                         | 03317017 | Company is dissolved    | 14/11/1997 |            | Company Secretary |
| HASTINGS REST HOME MANAGEMENT LTD    | 02759850 | Active - Accounts Filed | 14/11/1997 | 31/10/2018 | Company Secretary |
| HUNTERWICK LTD                       | 03168116 | Company is dissolved    | 14/11/1997 |            | Company Secretary |
| WRIGHTS ACCOUNTANTS LIMITED          | 03222109 | Active - Accounts Filed | 14/11/1997 | 01/07/2013 | Company Secretary |
| THE HAREBEATING CARE COMPANY LIMITED | 02765092 | Company is dissolved    | 14/11/1997 | 15/05/2007 | Company Secretary |
| LEATHERLY LTD                        | 03168368 | Company is dissolved    | 14/11/1997 |            | Company Secretary |
| INSIGHT INTO ACTION LTD              | 03272601 | Company is dissolved    | 14/11/1997 |            | Company Secretary |
| MAXTIP LTD                           | 03200467 | Company is dissolved    | 14/11/1997 |            | Company Secretary |