



Stephen William Aston

908114698

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen William Aston | <b>Number</b>      | 908114698   |
| <b>Postcode</b>                    | DY1 4RH               | <b>Address</b>     | Ags, Unit 1 Castle Court 2<br>Castle Gate Way<br>Dudley<br>United Kingdom |
| <b>Date of birth</b>               | September 1962        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                     |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| AGS TAX LIMITED                               | 10171656 | Non-Trading             | 10/05/2016 |           | Director |
| AGS SMART PROCESSING LIMITED                  | 09490351 | Non-Trading             | 14/03/2015 |           | Director |
| AGS HR LIMITED                                | 08504278 | Active - Accounts Filed | 25/04/2013 |           | Director |
| HALAL BREAKS LIMITED                          | 08072058 | Dormant                 | 16/05/2012 |           | Director |
| AGS BUSINESS FINANCE LIMITED                  | 05156361 | Non-Trading             | 17/06/2004 |           | Director |
| AGS ACCOUNTANTS AND BUSINESS ADVISORS LIMITED | 05155857 | Active - Accounts Filed | 16/06/2004 |           | Director |
| AGS BUSINESS ADVISORS LIMITED                 | 05155855 | Non-Trading             | 16/06/2004 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| CARS OF WOLVERHAMPTON LIMITED          | 09376322 | Company is dissolved    | 06/01/2015 |            | Director              |
| JRB AUTOMOTIVE LIMITED                 | 09376308 | Active - Accounts Filed | 06/01/2015 | 28/07/2015 | Director              |
| ASTON SQUIRE LLP                       | OC378204 | Company is dissolved    | 06/09/2012 |            | LLP Designated Member |
| ISLAMIC FINANCIAL MANAGEMENT LIMITED   | 07094603 | Company is dissolved    | 03/12/2009 | 11/05/2022 | Director              |
| PROBIZ FINANCIAL SERVICES LIMITED      | 07042336 | Company is dissolved    | 14/10/2009 |            | Director              |
| TEAM INTEGRA LIMITED                   | 05156308 | Active - Accounts Filed | 16/03/2007 | 23/10/2015 | Director              |
| CORPORATION OF FINANCE BROKERS LIMITED | 01612561 | Company is dissolved    | 13/07/2006 |            | Company Secretary     |
| MJS BUSINESS FINANCE LIMITED           | 05871621 | Company is dissolved    | 10/07/2006 | 29/05/2015 | Director              |
| MJS BUSINESS FINANCE LIMITED           | 05871621 | Company is dissolved    | 10/07/2006 | 29/05/2015 | Company Secretary     |
| TEAM INTEGRA LIMITED                   | 05156308 | Active - Accounts Filed | 31/01/2005 | 23/10/2015 | Company Secretary     |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MALMESBURY MEDICAL SERVICES LIMITED          | 05157344 | Company is dissolved    | 18/06/2004 |            | Director |
| IDJ QUALITY SYSTEMS LIMITED                  | 05156232 | Company is dissolved    | 17/06/2004 | 20/09/2004 | Director |
| QSCAN OSTEOCARE LIMITED                      | 05155895 | Company is dissolved    | 17/06/2004 | 28/10/2005 | Director |
| MJS FINANCIAL PLANNING LIMITED               | 05156226 | Company is dissolved    | 17/06/2004 | 30/11/2005 | Director |
| STAFFORD INDUSTRIAL SUPPLIES LIMITED         | 05156266 | Active - Accounts Filed | 17/06/2004 | 09/12/2004 | Director |
| MALMESBURY MEDICAL ENTERPRISE LIMITED        | 05156215 | Active - Accounts Filed | 17/06/2004 | 26/10/2006 | Director |
| AGS 61 LIMITED                               | 05156221 | Company is dissolved    | 17/06/2004 | 14/11/2005 | Director |
| GLEBELAND LIMITED                            | 05156046 | Active - Accounts Filed | 17/06/2004 | 10/10/2005 | Director |
| LEAN CAPABILITY LIMITED                      | 05155856 | Company is dissolved    | 16/06/2004 | 17/03/2006 | Director |
| TATTOO PALACE LIMITED                        | 05155858 | Company is dissolved    | 16/06/2004 | 22/06/2005 | Director |
| QSCAN LIMITED                                | 05155626 | Company is dissolved    | 16/06/2004 | 05/05/2005 | Director |
| HOWARD BLAKELEY INTERIORS LIMITED            | 05155682 | Company is dissolved    | 16/06/2004 | 09/03/2006 | Director |
| B.D.G. ESTATES LIMITED                       | 05155851 | Company is dissolved    | 16/06/2004 | 23/09/2005 | Director |
| TRANSPORT OFFICE LIMITED                     | 05155658 | Company is dissolved    | 16/06/2004 | 31/01/2005 | Director |
| SMITH MANUFACTURING LIMITED                  | 05155670 | Company is dissolved    | 16/06/2004 | 15/02/2006 | Director |
| SAGE TELECOM LIMITED                         | 05155631 | Active - Accounts Filed | 16/06/2004 | 18/02/2005 | Director |
| OPEN ARMS CARE LIMITED                       | 04822681 | Company is dissolved    | 06/07/2003 | 30/04/2004 | Director |
| WESTON ROCK DEVELOPMENTS LIMITED             | 04822800 | Active - Accounts Filed | 06/07/2003 | 15/01/2004 | Director |
| NORDIC REHAB LIMITED                         | 04822797 | Company is dissolved    | 06/07/2003 | 18/12/2003 | Director |
| HARVEST ASSOCIATES CONSULTING LIMITED        | 04822709 | Company is dissolved    | 06/07/2003 | 13/05/2004 | Director |
| CRADDOCK ELECTRICAL SERVICES (W-TON) LIMITED | 04822713 | Company is dissolved    | 06/07/2003 | 02/06/2004 | Director |
| PROMISE PERSONNEL LIMITED                    | 04822664 | Company is dissolved    | 06/07/2003 | 28/07/2004 | Director |
| THREE PINES DEVELOPMENTS LIMITED             | 04822675 | Company is dissolved    | 06/07/2003 | 23/04/2004 | Director |
| STANFORD SPECIAL PROJECTS LIMITED            | 04822719 | Non-Trading             | 06/07/2003 | 08/06/2004 | Director |
| PROMISE FINANCIAL SERVICES LIMITED           | 04822793 | Dormant                 | 06/07/2003 | 28/07/2004 | Director |
| RUMBLE RUMBLE LIMITED                        | 04822671 | Company is dissolved    | 06/07/2003 | 07/04/2004 | Director |
| PROMISE SOLUTIONS LIMITED                    | 04822774 | Active - Accounts Filed | 06/07/2003 | 18/03/2004 | Director |
| SPOTLESS SERVICES (WOLVERHAMPTON) LIMITED    | 04822690 | Company is dissolved    | 06/07/2003 | 10/05/2004 | Director |
| ZEBRA TWO LIMITED                            | 04822770 | Company is dissolved    | 06/07/2003 | 10/11/2003 | Director |
| DENARA HOLDINGS LIMITED                      | 04822804 | Active - Accounts Filed | 06/07/2003 | 01/07/2004 | Director |
| ALUMINIUM SPECIAL PRODUCTS LIMITED           | 04822805 | Active - Accounts Filed | 06/07/2003 | 06/02/2004 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DENARA TECHNOLOGIES LIMITED                         | 04822803 | Company is dissolved    | 06/07/2003 | 01/07/2004 | Director |
| EKMAN CLEAVE FILMS LIMITED                          | 04822773 | Company is dissolved    | 06/07/2003 | 10/11/2003 | Director |
| PROMISE DEBT SOLUTIONS LIMITED                      | 04822702 | Company is dissolved    | 06/07/2003 | 28/07/2004 | Director |
| BUSINESS FINANCE PLUS LIMITED                       | 04822723 | Active - Accounts Filed | 06/07/2003 | 14/05/2015 | Director |
| PROMISE MORTGAGES LIMITED                           | 04822778 | Company is dissolved    | 06/07/2003 | 28/07/2004 | Director |
| STAFFORD PLASTICS LIMITED                           | 04622804 | Company is dissolved    | 20/12/2002 | 14/03/2003 | Director |
| TECHCLEAN SERVICES<br>(WOLVERHAMPTON) LIMITED       | 04623023 | Company is dissolved    | 20/12/2002 | 30/07/2003 | Director |
| K GROVE (BUILDERS) LIMITED                          | 04622750 | Company is dissolved    | 20/12/2002 | 12/03/2003 | Director |
| THREE SPIRES FINISHING SYSTEMS<br>LIMITED           | 04622839 | Active - Accounts Filed | 20/12/2002 | 01/07/2003 | Director |
| E-TECH RECRUITMENT LIMITED                          | 04622833 | Active - Accounts Filed | 20/12/2002 | 09/04/2003 | Director |
| RAJ VERMA LIMITED                                   | 04623272 | Company is dissolved    | 20/12/2002 | 09/07/2003 | Director |
| DEEP AUDIO VISUAL LIMITED                           | 04622711 | Company is dissolved    | 20/12/2002 | 16/10/2003 | Director |
| KPM CORPORATE FINANCE LIMITED                       | 04623048 | Company is dissolved    | 20/12/2002 | 02/01/2003 | Director |
| KENWAY MOBILITY SERVICES<br>LIMITED                 | 04623205 | Company is dissolved    | 20/12/2002 | 07/02/2003 | Director |
| M T WALL LIMITED                                    | 04622952 | Company is dissolved    | 20/12/2002 | 02/01/2003 | Director |
| K J BALL LIMITED                                    | 04623200 | Company is dissolved    | 20/12/2002 | 10/02/2003 | Director |
| SOLVETECH LIMITED                                   | 04623003 | Company is dissolved    | 20/12/2002 | 30/07/2003 | Director |
| S.H.E.Q. CONSULTANCY LIMITED                        | 04622797 | Company is dissolved    | 20/12/2002 | 08/05/2003 | Director |
| PULSE ELECTRICAL WHOLESALE<br>LIMITED               | 04622696 | In Administration       | 20/12/2002 | 19/09/2003 | Director |
| MORTGAGES @ KPM LIMITED                             | 04623195 | Company is dissolved    | 20/12/2002 | 11/03/2003 | Director |
| REFLECTIONS PRINT & DESIGN<br>SOLUTIONS LIMITED     | 04622844 | Company is dissolved    | 20/12/2002 | 14/04/2003 | Director |
| LSC (UK) LTD.                                       | 04622818 | Company is dissolved    | 20/12/2002 | 28/05/2003 | Director |
| SLT SERVICES LIMITED                                | 04622815 | Company is dissolved    | 20/12/2002 | 26/03/2003 | Director |
| WOLBRIDGE LIMITED                                   | 04623264 | Active - Accounts Filed | 20/12/2002 | 23/06/2003 | Director |
| SPECTRUM INSTALLATIONS<br>LIMITED                   | 04622851 | Company is dissolved    | 20/12/2002 | 16/06/2003 | Director |
| HUDSONS HAIR & BEAUTY LIMITED                       | 04623187 | Company is dissolved    | 20/12/2002 | 21/01/2003 | Director |
| COAST TO COAST TRANSPORT<br>(WOLVERHAMPTON) LIMITED | 04545177 | Company is dissolved    | 25/09/2002 | 25/10/2002 | Director |
| ADVANCED DIRECT MAIL LIMITED                        | 04543543 | Active - Accounts Filed | 24/09/2002 | 05/02/2003 | Director |
| MILLENNIUM PRESSED METAL<br>LIMITED                 | 04543785 | Active - Accounts Filed | 24/09/2002 | 05/12/2002 | Director |