



Simon Laurence Haynes

908655155

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Laurence Haynes	<b>Number</b>	908655155
<b>Postcode</b>	KT10 0DE	<b>Address</b>	40 Southwood Gardens Hinchley Wood Surrey
<b>Date of birth</b>	November 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	59		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORYX CREDIT LIMITED	06328382	Company is dissolved	30/07/2007		Company Secretary
NEXTPHARMA CENTAUR LIMITED	06237425	Company is dissolved	04/05/2007		Company Secretary
HENEAGE LIMITED	06121340	Company is dissolved	21/02/2007		Company Secretary
JUBII IP LIMITED	06015190	Company is dissolved	30/11/2006		Company Secretary
JUBII SERVICES LIMITED	06015178	Company is dissolved	30/11/2006		Company Secretary
SECOND HANSE INVESTMENT LIMITED	05915908	Company is dissolved	24/08/2006		Company Secretary
PARK LANE SERVICES LIMITED	05596152	Company is dissolved	10/08/2006		Company Secretary
SWITCHCO LIMITED	05877622	Company is dissolved	17/07/2006		Company Secretary
KEFFI MINERALS LIMITED	05875389	Company is dissolved	13/07/2006		Company Secretary
DW PRODUCTIONS UK LIMITED	03309111	Company is dissolved	12/04/2006		Company Secretary
GEOSAT TECHNOLOGY LIMITED	04623257	Company is dissolved	04/04/2006		Company Secretary
WORLDWIDE MSP LIMITED	04995396	Company is dissolved	16/02/2006		Company Secretary
EMPEROR HOUSE INVESTMENTS LIMITED	05571720	Company is dissolved	22/09/2005		Company Secretary
INTERNATIONAL ENERGY INVESTMENT HOLDING LIMITED	05562314	Company is dissolved	13/09/2005		Company Secretary
ENERGY INVESTMENT LIMITED	05562614	Company is dissolved	13/09/2005		Company Secretary



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Secretary



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SPORTS BETTING MEDIA LIMITED	05492759	Company is dissolved	28/06/2005	Company Secretary
ADEXTER LIMITED	05428179	Company is dissolved	19/04/2005	Company Secretary
R1007 LIMITED	05402429	Company is dissolved	23/03/2005	Company Secretary
SORGENTE INTERNATIONAL LIMITED	04809799	Company is dissolved	15/02/2005	Company Secretary
SEABOTTOM PRODUCTIONS LIMITED	04839872	Company is dissolved	14/09/2004	Company Secretary
LICENCE ADMIN LIMITED	05109556	Company is dissolved	22/04/2004	Company Secretary
PROTEGO UK LIMITED	04774208	Active - Accounts Filed	22/05/2003	Company Secretary
PINK BIRD 2 LIMITED	04728136	Company is dissolved	09/04/2003	Company Secretary
PINK BIRD 3 LIMITED	04728035	Company is dissolved	09/04/2003	Company Secretary
PINK BIRD 1 LIMITED	04728059	Company is dissolved	09/04/2003	Company Secretary
PRESSBEAU HOMES LIMITED	04715991	Company is dissolved	28/03/2003	Company Secretary
PETRO-DIAMOND RISK MANAGEMENT LTD.	04682358	In Liquidation	28/02/2003	Company Secretary
ABCD1 LIMITED	04588493	Company is dissolved	12/11/2002	Company Secretary
BRANLEY FINANCIAL SERVICES LIMITED	03368705	Company is dissolved	01/08/2002	Company Secretary
MAYYAHK 1 LIMITED	04375294	Company is dissolved	15/02/2002	Company Secretary
MAYYAHK 2 LIMITED	04375362	Company is dissolved	15/02/2002	Company Secretary
EQUEST TELECOM LIMITED	03966923	Company is dissolved	28/01/2002	Director
NOMURA MICRO SCIENCE (UK) LIMITED	03342528	Company is dissolved	01/11/2001	Director
GOTO EMARKETPLACE (UK) LIMITED	04276862	Company is dissolved	24/08/2001	Company Secretary
VYNEPOINT LIMITED	03879820	Company is dissolved	21/08/2001	Company Secretary
EKUSHEY TELEVISION (UK) LIMITED	04257140	Company is dissolved	23/07/2001	Company Secretary
UK STAFFING SERVICES LIMITED	04110877	Company is dissolved	15/11/2000	Company Secretary



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BOFROST* UK HOLDING LIMITED	03694412	Company is dissolved	26/05/2000	Company Secretary
BOFROST* UK LIMITED	03693843	Company is dissolved	24/05/2000	Company Secretary
GLOBAL CFO LIMITED	04003028	Company is dissolved	23/05/2000	Company Secretary
EQUEST TELECOM LIMITED	03966923	Company is dissolved	03/04/2000	Company Secretary
5 WETHERBY GARDENS (MANAGEMENT) LIMITED	03954496	Company is dissolved	23/03/2000	Company Secretary
SERCEL LIMITED	03679126	Company is dissolved	15/03/2000	Company Secretary
BAUER & HIEBER LIMITED	00941285	Company is dissolved	30/12/1999	Company Secretary
YELLOWDAISY.COM LIMITED	03822132	Company is dissolved	13/12/1999	Company Secretary
ARTY BUSINESS CONSULTING CO. LIMITED	03666333	Company is dissolved	06/11/1998	Company Secretary
CORE PACIFIC SECURITIES (LONDON) LIMITED	03556910	Company is dissolved	01/05/1998	Company Secretary
ENGLISH-SPEAKING HERITAGE TOURS LIMITED	02196915	Company is dissolved	31/03/1998	Company Secretary
FUSCHIA PROTEM LIMITED	03482935	Company is dissolved	02/03/1998	Company Secretary
FORWARDAIR LIMITED	02624777	Company is dissolved	23/07/1997	Company Secretary
INTERNATIONAL LEARNING SYSTEMS (JAPAN) LIMITED	00914572	Company is dissolved	02/12/1996	Company Secretary
BLUEVALE NSE (NUMBER 1) LIMITED	03221885	Company is dissolved	15/07/1996	Company Secretary
PALM COURTT SERVICED APARTMENTS (UK) LIMITED	02953814	Company is dissolved	01/04/1996	Company Secretary
CAPITAL (EUROPE) LIMITED	03082676	Company is dissolved	25/08/1995	Company Secretary
ZOOM TELEPHONICS, LTD.	02817267	Company is dissolved	18/07/1995	Company Secretary
FREIGHT INTERTRANS (UK) LIMITED	00848197	Company is dissolved	30/06/1995	Company Secretary
GLOBAL GUMBALLS U.K. LIMITED	03034841	Company is dissolved	22/06/1995	Company Secretary
ICH PROPERTY LIMITED	02998426	Company is dissolved	30/11/1994	Company Secretary



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TURTLE TRADING LIMITED	02982947	Company is dissolved	25/10/1994	Company Secretary
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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PRINT ROOM THEATRE	07034118	Active - Accounts Filed	29/09/2009	14/01/2010	Company Secretary
I-PROBONO	07026261	Active - Accounts Filed	22/09/2009	26/11/2015	Company Secretary
ACFIN LICENSING LIMITED	06672034	Active - Accounts Filed	18/03/2009	01/11/2011	Company Secretary
PARFETTS EMPLOYEE TRUST LIMITED	06549734	Non-Trading	31/03/2008	02/04/2008	Company Secretary
CONNECTED SOURCES LIMITED	06477750	Company is dissolved	18/01/2008	13/02/2008	Company Secretary
ANTHAM 1 LIMITED	06408609	Active - Accounts Filed	25/10/2007	07/12/2007	Company Secretary
EBURY & ECCLESTON STREET LIMITED	06408632	Company is dissolved	25/10/2007	26/05/2009	Company Secretary
PREFECT LIMITED	06390412	Non-Trading	04/10/2007	26/03/2009	Company Secretary
FIRST HAND FOUNDATION	06377698	Company is dissolved	21/09/2007	24/09/2010	Company Secretary
FIELDFISHER ARC LIMITED	06377520	Non-Trading	20/09/2007	26/11/2015	Company Secretary
FIELDFISHER EUROPE LIMITED	06332324	Company is dissolved	02/08/2007	26/11/2015	Company Secretary
PARALLEL MEDIA GROUP (CHAMPIONSHIPS) LIMITED	06291411	Company is dissolved	25/06/2007	25/06/2007	Company Secretary
BBC FREE TO VIEW (SATELLITE) LIMITED	06250237	Active - Accounts Filed	16/05/2007	05/06/2007	Company Secretary
EVERYONE TV DEVICES LIMITED	06250097	Active - Accounts Filed	16/05/2007	01/09/2008	Company Secretary
PHARMASEND LIMITED	06242085	Company is dissolved	09/05/2007	18/12/2007	Company Secretary
IMPERIAL ESTATE AGENTS TRUSTEE LIMITED	06138821	Company is dissolved	05/03/2007	10/12/2010	Company Secretary
ORBANA LIMITED	06133065	Company is dissolved	01/03/2007	17/06/2008	Company Secretary
AIR JET SOURCE LTD	06118839	Active - Accounts Filed	20/02/2007	20/10/2020	Company Secretary
MJP TRUSTEE LIMITED	06118603	Non-Trading	20/02/2007	21/06/2007	Company Secretary

N/A\* - no information available



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DALLINGTON TV LTD	05823648	Company is dissolved	17/01/2007	08/04/2009	Company Secretary
BE ONSITE	06042033	Active - Accounts Filed	04/01/2007	04/01/2007	Director
BE ONSITE	06042033	Active - Accounts Filed	04/01/2007	04/01/2007	Company Secretary
GLOBAL SUSTAINABILITY CHALLENGE LIMITED	06038110	In Liquidation	29/12/2006	16/06/2010	Company Secretary
FIELDFISHER SECRETARIES LIMITED	05988300	Non-Trading	03/11/2006	26/11/2015	Company Secretary
KEFI GOLD AND COPPER PLC	05976748	Active - Accounts Filed	24/10/2006	07/11/2006	Company Secretary
BRW2 LIMITED	03583958	Company is dissolved	12/10/2006	08/04/2009	Company Secretary
CFW EUROPE LIMITED	05941975	Company is dissolved	20/09/2006	31/07/2012	Company Secretary
FIRST HANSE INVESTMENT LIMITED	05914599	Company is dissolved	23/08/2006	01/05/2015	Company Secretary
TCHIBO LOGISTICS UNITED KINGDOM LIMITED	05899777	Company is dissolved	08/08/2006	08/02/2007	Company Secretary
FRANKS FAMILY FOUNDATION	05834838	Active - Accounts Filed	01/06/2006	06/09/2022	Company Secretary
HIGH COMMAND PRODUCTIONS LIMITED	01402808	Active - Accounts Filed	16/02/2006	08/04/2009	Company Secretary
THE EXTREME MUSIC LIBRARY LIMITED	03248125	Active - Accounts Filed	16/02/2006	17/01/2008	Company Secretary
EXTREME MUSIC LIMITED	03298718	Active - Accounts Filed	16/02/2006	17/01/2008	Company Secretary
PARAMOUNT BRITISH PICTURES LIMITED	00143671	Active - Accounts Filed	16/02/2006	08/04/2009	Company Secretary
GREENLAND PLACE MUSIC LIMITED	03775139	Company is dissolved	16/02/2006	17/01/2008	Company Secretary
BMG FM MUSIC LIMITED	02778358	Company is dissolved	16/02/2006	10/01/2008	Company Secretary
CAPITAL EQUIPMENT LEASING LIMITED	01340464	Non-Trading	16/02/2006	08/04/2009	Company Secretary
VIACOM GLOBAL LIMITED	04056282	Active - Accounts Filed	16/02/2006	30/11/2011	Company Secretary
PARAMOUNT PICTURES INTERNATIONAL LIMITED	03458440	Active - Accounts Filed	16/02/2006	08/04/2009	Company Secretary
DIRECTOR'S CUTS PRODUCTION MUSIC LIMITED	04130481	Company is dissolved	16/02/2006	17/01/2008	Company Secretary
EXTREME MUSIC RMF LIMITED	03800894	Company is dissolved	16/02/2006	17/01/2008	Company Secretary

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AIRCRAFT ENGINE AND SPARES TRADING LIMITED	05647843	Company is dissolved	07/12/2005	11/11/2015	Company Secretary
PROTECHT EUROPE LIMITED	05618979	Company is dissolved	10/11/2005	26/11/2015	Company Secretary
MAYFAIR RE LIMITED	05588007	Active - Accounts Filed	10/10/2005	06/07/2006	Company Secretary
FFW LEGAL SERVICES LIMITED	05579888	Company is dissolved	30/09/2005	26/11/2015	Company Secretary
BRAFE TRUSTEE LIMITED	05503442	Non-Trading	08/07/2005	16/08/2005	Company Secretary
BOFFI UK LIMITED	05495733	Active - Accounts Filed	30/06/2005	30/09/2006	Company Secretary
EVERYONE TV LIMITED	05422613	Active - Accounts Filed	12/04/2005	01/01/2014	Company Secretary
SHINHAN INVESTMENT EUROPE LIMITED	02625696	Company is dissolved	20/12/2004	18/02/2008	Company Secretary
SAUFLON TRUSTEE LIMITED	05303167	Company is dissolved	02/12/2004	06/01/2005	Company Secretary
BROOKS SPORTS LIMITED	05133849	Company is dissolved	20/05/2004	20/05/2004	Company Secretary
RICHTEC GROUP LIMITED	05113111	Company is dissolved	27/04/2004	24/06/2004	Company Secretary
L3HARRIS TRL ELECTRONICS LIMITED	05113142	In Liquidation	27/04/2004	24/06/2004	Company Secretary
YUSHIN AUTOMATION LIMITED	05000707	Active - Accounts Filed	19/12/2003	19/12/2003	Company Secretary
INES SASTRE LIMITED	04987938	Company is dissolved	08/12/2003	09/12/2003	Company Secretary
SAPERION LTD	04976085	Company is dissolved	25/11/2003	31/12/2013	Company Secretary
GIA INSTRUMENTS UK LIMITED	04841307	Company is dissolved	21/11/2003	26/11/2013	Company Secretary
GIA ENGLAND	04566140	Active - Accounts Filed	16/10/2003	26/11/2013	Company Secretary
RAINBOW INTERNATIONAL CARPET DYEING AND CLEANING COMPANY LIMITED	02807894	Non-Trading	22/08/2003	21/05/2014	Company Secretary
POSTCODE LOTTERY LIMITED	04862732	Active - Accounts Filed	11/08/2003	24/06/2005	Company Secretary
AIDA EUROPE LIMITED	04822343	Non-Trading	05/07/2003	05/07/2003	Company Secretary
NOVAMEDIA UK LIMITED	04679245	Company is dissolved	26/02/2003	01/12/2004	Company Secretary

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NEXTPHARMA TECHNOLOGIES HOLDING LIMITED	04627290	Active - Accounts Filed	02/01/2003	03/06/2003	Company Secretary
CE EUROPE LIMITED	04595982	Active - Accounts Filed	20/11/2002	26/11/2002	Director
INTEGRATED NURSING HOMES LIMITED	04585856	Active - Accounts Filed	08/11/2002	10/01/2007	Company Secretary
GARPA GARDEN & PARK FURNITURE LTD.	04536226	Active - Accounts Filed	16/09/2002	26/11/2015	Company Secretary
JT CAPITAL (U.K.) PLC	04508437	Company is dissolved	09/08/2002	12/08/2002	Director
SYBARI SOFTWARE LIMITED	04018443	Company is dissolved	10/06/2002	13/06/2005	Company Secretary
MITSUI BUSSAN COMMODITIES LTD	04395895	Active - Accounts Filed	15/03/2002	23/02/2006	Company Secretary
BETSSON LIMITED	04376958	Company is dissolved	19/02/2002	01/03/2003	Company Secretary