



Simon Richard Russell

909249180

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Richard Russell | <b>Number</b>      | 909249180 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1961              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 10                    |                    |           |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| WISE MIDCO LIMITED               | 13758472 | Active - Accounts Filed     | 19/05/2023 |           | Director          |
| WISE BIDCO LIMITED               | 13763771 | Active - Accounts Filed     | 19/05/2023 |           | Director          |
| WITH WISE LIMITED                | 12377046 | Active - Accounts Filed     | 19/05/2023 |           | Director          |
| WISE TOPCO LIMITED               | 13751952 | Active - Accounts Filed     | 19/05/2023 |           | Director          |
| WISE MIDCO 2 LIMITED             | 13761597 | Active - Accounts Filed     | 19/05/2023 |           | Director          |
| BEAMIN LIMITED                   | 14555046 | Active - Newly Incorporated | 06/02/2023 |           | Director          |
| REDCAR BROOK HOMES LIMITED       | 05075836 | Active - Accounts Filed     | 17/03/2004 |           | Director          |
| THE REDCAR BROOK COMPANY LIMITED | 04904115 | Active - Accounts Filed     | 18/09/2003 |           | Director          |
| AVONBIRCH LIMITED                | 01881652 | Active - Accounts Filed     | 05/12/1991 |           | Director          |
| AVONBIRCH LIMITED                | 01881652 | Active - Accounts Filed     | 05/12/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BLACKA MOOR GARDENS MANAGEMENT COMPANY LIMITED | 10494021 | Active - Accounts Filed | 23/11/2016 | 01/03/2023 | Director |
| NPW EBT LIMITED                                | 09738678 | Company is dissolved    | 18/08/2015 | 06/05/2019 | Director |
| NATURAL PRODUCTS LIMITED                       | 02722414 | Active - Accounts Filed | 14/07/2014 | 06/05/2019 | Director |
| VIVONA BRANDS BIDCO LIMITED                    | 09121454 | Active - Accounts Filed | 14/07/2014 | 06/05/2019 | Director |
| VIVONA BRANDS LIMITED                          | 09121451 | Active - Accounts Filed | 14/07/2014 | 06/05/2019 | Director |
| VIVONA BRANDS MIDCO LIMITED                    | 09121450 | Active - Accounts Filed | 14/07/2014 | 06/05/2019 | Director |
| UTOPIA FURNITURE GROUP LIMITED                 | 08097000 | Dormant                 | 07/06/2012 | 20/03/2013 | Director |
| LEBEN BATHROOMS LIMITED                        | 08096986 | Non-Trading             | 07/06/2012 | 20/03/2013 | Director |
| LEBEN KITCHENS LIMITED                         | 08096792 | Dormant                 | 07/06/2012 | 20/03/2013 | Director |
| LEBEN BEDROOMS LIMITED                         | 08096987 | Non-Trading             | 07/06/2012 | 20/03/2013 | Director |
| KIDSVILLE LIMITED                              | 03331902 | Dormant                 | 06/06/2012 | 20/03/2013 | Director |
| UTOPIA BATHROOMS LIMITED                       | 04335390 | Dormant                 | 06/06/2012 | 20/03/2013 | Director |
| BARRHEAD SANITARY WARE LIMITED                 | SC138807 | Active - Accounts Filed | 06/06/2012 | 20/03/2013 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DOMINION PLUMBING SUPPLIES LIMITED          | 03331904 | Non-Trading             | 06/06/2012 | 20/03/2013 | Director          |
| BARRHEAD INTERNATIONAL LIMITED              | SC177682 | Active - Accounts Filed | 06/06/2012 | 20/03/2013 | Director          |
| UTOPIA GROUP LIMITED                        | 05479695 | Active - Accounts Filed | 28/09/2011 | 20/03/2013 | Director          |
| UTOPIA FURNITURE LTD.                       | 02826071 | Active - Accounts Filed | 07/07/2009 | 20/03/2013 | Director          |
| UTOPIA BATHROOM GROUP LIMITED               | 06285982 | Non-Trading             | 07/07/2009 | 20/03/2013 | Director          |
| MAPLIN ELECTRONICS LIMITED                  | 01264385 | In Administration       | 01/01/2006 | 15/02/2008 | Director          |
| MAPLIN ELECTRONICS (HOLDINGS) LIMITED       | 04220419 | Company is dissolved    | 01/01/2006 | 15/02/2008 | Director          |
| MAPLIN ELECTRONICS GROUP (HOLDINGS) LIMITED | 05187995 | Company is dissolved    | 01/01/2006 | 15/02/2008 | Director          |
| BOW VEHICLE SOLUTIONS LIMITED               | 01866183 | Company is dissolved    | 31/12/2000 | 20/11/2001 | Director          |
| A. W. 1 LIMITED                             | 01730049 | Company is dissolved    | 31/12/2000 | 20/11/2001 | Director          |
| COVESTAN LIMITED                            | 02160539 | Company is dissolved    | 31/12/2000 | 20/11/2001 | Director          |
| BSG MOTAGLAS LIMITED                        | 02049742 | Company is dissolved    | 31/12/2000 | 20/11/2001 | Director          |
| HVF LIMITED                                 | 02238952 | Non-Trading             | 31/12/2000 | 20/11/2001 | Director          |
| AUTO WINDSCREENS (SCOTLAND) LIMITED         | 01374016 | Company is dissolved    | 31/12/2000 | 20/11/2001 | Director          |
| AUTO WINDSCREENS (MANUFACTURING) LIMITED    | 03586879 | Company is dissolved    | 25/08/1998 | 04/06/2001 | Company Secretary |
| AUTO WINDSCREENS (MANUFACTURING) LIMITED    | 03586879 | Company is dissolved    | 25/08/1998 | 23/07/2003 | Director          |
| UNDERSHAFT (NO. 13) LIMITED                 | 03573271 | Company is dissolved    | 24/08/1998 | 23/07/2003 | Director          |
| BOW VEHICLE SOLUTIONS LIMITED               | 01866183 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |
| HVF LIMITED                                 | 02238952 | Non-Trading             | 24/08/1998 | 04/06/2001 | Company Secretary |
| A. W. 1 LIMITED                             | 01730049 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |
| BRIDGEWATER WINDSCREENS LIMITED             | 01099891 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |
| AUTO WINDSCREENS (SCOTLAND) LIMITED         | 01374016 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |
| COVESTAN LIMITED                            | 02160539 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |
| TBG (NO. 1) LIMITED                         | 01917937 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |
| AUTO WINDSCREENS LIMITED                    | 01011907 | In Liquidation          | 24/08/1998 | 04/06/2001 | Company Secretary |
| BSG MOTAGLAS LIMITED                        | 02049742 | Company is dissolved    | 24/08/1998 | 04/06/2001 | Company Secretary |

N/A\* - no information available



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|                                 |          |                      |            |            |                   |
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| TCG (NO. 1) LIMITED             | 01918898 | Company is dissolved | 24/08/1998 | 04/06/2001 | Company Secretary |
| TCG (NO. 1) LIMITED             | 01918898 | Company is dissolved | 07/10/1993 | 07/10/1993 | Director          |
| TBG (NO. 1) LIMITED             | 01917937 | Company is dissolved | 07/10/1993 | 06/12/1995 | Director          |
| BRIDGEWATER WINDSCREENS LIMITED | 01099891 | Company is dissolved | 01/10/1993 | 06/12/1995 | Director          |
| PENFOLDGLEN LIMITED             | 01618722 | Company is dissolved | 14/06/1992 |            | Director          |
| AUTO WINDSCREENS LIMITED        | 01011907 | In Liquidation       | 18/04/1992 | 23/07/2003 | Director          |