



James Henry Pass

919208538

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | James Henry Pass | <b>Number</b>      | 919208538 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1964       | <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 |
|--|----------|-------------------------|------------|------------|----------|
| CROSSCO (1453) LIMITED                     | 12880097 | Company is dissolved    | 15/09/2020 | 25/01/2021 | Director |
| CROSSCO (1452) LIMITED                     | 12877948 | Company is dissolved    | 14/09/2020 | 25/01/2021 | Director |
| BLOKX LIMITED                              | 12304140 | Non-Trading             | 08/11/2019 | 06/01/2020 | Director |
| HORSERIDER.COM LIMITED                     | 12157016 | Company is dissolved    | 14/08/2019 | 23/01/2020 | Director |
| CROSSCO (1447) LIMITED                     | 11970032 | Company is dissolved    | 30/04/2019 |            | Director |
| CROSSCO (1448) LIMITED                     | 11970918 | Company is dissolved    | 30/04/2019 |            | Director |
| QUALTER, HALL INVESTMENTS LIMITED          | 11829390 | Active - Accounts Filed | 15/02/2019 | 06/03/2019 | Director |
| QUALTER, HALL HOLDINGS LIMITED             | 11827941 | Active - Accounts Filed | 14/02/2019 | 06/03/2019 | Director |
| FLEMINGATE HOLDINGS LIMITED                | 11811620 | Active - Accounts Filed | 07/02/2019 | 07/02/2019 | Director |
| CROSSCO (1443) LIMITED                     | 11807605 | Company is dissolved    | 05/02/2019 |            | Director |
| CROSSCO (1435) LIMITED                     | 11374940 | Company is dissolved    | 22/05/2018 |            | Director |
| CROSSCO (1436) LIMITED                     | 11374995 | Company is dissolved    | 22/05/2018 |            | Director |
| CROSSCO (1432) LIMITED                     | 11331772 | Active - Accounts Filed | 26/04/2018 | 30/04/2018 | Director |
| CROSSCO (1433) LIMITED                     | 11331779 | Non-Trading             | 26/04/2018 | 23/05/2018 | Director |
| CROSSCO (1434) LIMITED                     | 11331788 | Non-Trading             | 26/04/2018 | 23/05/2018 | Director |
| BOND DICKINSON HOLDINGS LIMITED            | 11027698 | Non-Trading             | 24/10/2017 | 13/11/2017 | Director |
| CROSSCO (1427) LIMITED                     | 11027715 | Non-Trading             | 24/10/2017 | 30/04/2018 | Director |
| BOND DICKINSON FINANCIAL SERVICES LIMITED  | 11027693 | Non-Trading             | 24/10/2017 | 13/11/2017 | Director |
| CGH 2020 REALISATIONS LIMITED              | 11027703 | Company is dissolved    | 24/10/2017 | 10/04/2018 | Director |
| BOND DICKINSON (TRUST CORPORATION) LIMITED | 11027688 | Non-Trading             | 24/10/2017 | 13/11/2017 | Director |
| BOND DICKINSON WEALTH LIMITED              | 10627446 | Non-Trading             | 20/02/2017 | 13/11/2017 | Director |
| ACORN BIDCO LIMITED                        | 10627467 | Active - Accounts Filed | 20/02/2017 | 15/03/2017 | Director |
| ACORN TOPCO LIMITED                        | 10569916 | Active - Accounts Filed | 18/01/2017 | 15/03/2017 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JOHN FLYNN CONSULTANCY LIMITED                   | 10391169 | Active - Accounts Filed | 23/09/2016 | 17/01/2017 | Director |
| JAPC LIMITED                                     | 09782310 | Active - Accounts Filed | 17/09/2015 | 10/10/2016 | Director |
| EJF (RAITHWAITE 2) LIMITED                       | 09773379 | Active - Accounts Filed | 11/09/2015 | 17/12/2015 | Director |
| CUMULO MUSIC RIGHTS LIMITED                      | 09773369 | Active - Accounts Filed | 11/09/2015 | 18/11/2015 | Director |
| GRAVEL PIT FARM AD LIMITED                       | 09766830 | Active - Accounts Filed | 08/09/2015 | 15/09/2015 | Director |
| QUOTIENT SCIENCES (ALNWICK) LIMITED              | 09767194 | Active - Accounts Filed | 08/09/2015 | 11/12/2015 | Director |
| GATESHEAD ENERGY HOLDINGS LIMITED                | 09743047 | Non-Trading             | 21/08/2015 | 07/10/2015 | Director |
| GATESHEAD ENERGY COMPANY LIMITED                 | 09720758 | Active - Accounts Filed | 06/08/2015 | 07/10/2015 | Director |
| MAYFLOWER 400 LIMITED                            | 09721006 | Company is dissolved    | 06/08/2015 |            | Director |
| PPF GROUP LIMITED                                | 09658062 | Non-Trading             | 25/06/2015 | 05/08/2015 | Director |
| BEVERLEY SOUTH DEVELOPMENTS LIMITED              | 09657832 | Non-Trading             | 25/06/2015 | 27/08/2015 | Director |
| BANKS RENEWABLES (PENNY HILL SOLAR FARM) LIMITED | 09635629 | Non-Trading             | 11/06/2015 | 17/08/2015 | Director |
| ESH INVESTMENTS (EBT) LIMITED                    | 09507198 | Non-Trading             | 24/03/2015 | 26/05/2015 | Director |
| LGA DEVELOPMENTS LIMITED                         | 09507314 | Active - Accounts Filed | 24/03/2015 | 25/06/2015 | Director |
| KEW CONSULTING LIMITED                           | 09507197 | Company is dissolved    | 24/03/2015 |            | Director |
| HUNLEY LIMITED                                   | 09502267 | Company is dissolved    | 20/03/2015 | 30/03/2015 | Director |
| SEAWISE LIMITED                                  | 09502253 | Company is dissolved    | 20/03/2015 | 30/03/2015 | Director |
| GRAZA LIMITED                                    | 09502261 | Company is dissolved    | 20/03/2015 | 30/03/2015 | Director |
| BERNICIA HOMES LIMITED                           | 09502277 | Active - Accounts Filed | 20/03/2015 | 22/07/2015 | Director |
| TURBINIA LIMITED                                 | 09479518 | Company is dissolved    | 09/03/2015 | 30/03/2015 | Director |
| SALUDA LIMITED                                   | 09479401 | Company is dissolved    | 09/03/2015 | 30/03/2015 | Director |
| OCEANOS LIMITED                                  | 09479514 | Company is dissolved    | 09/03/2015 | 30/03/2015 | Director |
| CROSSCO (1388) LIMITED                           | 09393258 | Company is dissolved    | 16/01/2015 | 09/03/2015 | Director |
| RBG KEW CONSULTING LIMITED                       | 09390967 | Company is dissolved    | 15/01/2015 |            | Director |
| CROSSCO (1386) LIMITED                           | 09351431 | Non-Trading             | 11/12/2014 | 25/02/2015 | Director |
| PETER COYNE INDEPENDENT FUNERAL SERVICE LIMITED  | 09351440 | Non-Trading             | 11/12/2014 | 18/05/2015 | Director |
| CROSSCO (1385) LIMITED                           | 09325380 | Active - Accounts Filed | 24/11/2014 | 04/02/2015 | Director |
| BOVILL HOLDINGS LIMITED                          | 09323208 | Active - Accounts Filed | 21/11/2014 | 19/02/2015 | Director |
| PRIMA DIRECTOR LIMITED                           | 04363781 | Non-Trading             | 12/11/2014 | 30/04/2021 | Director |
| PRIMA SECRETARY LIMITED                          | 04363143 | Non-Trading             | 12/11/2014 | 30/04/2021 | Director |
| ESH INVESTMENTS LIMITED                          | 09286149 | Active - Accounts Filed | 29/10/2014 | 13/03/2015 | Director |
| DIGITAL MORTGAGES LIMITED                        | 09158329 | Non-Trading             | 24/10/2014 | 14/04/2021 | Director |
| MERCHANT ROKEBY (NEWCASTLE) LIMITED              | 09233380 | Company is dissolved    | 23/10/2014 | 28/10/2014 | Director |
| CROSSCO (1373) LIMITED                           | 09111025 | Company is dissolved    | 23/10/2014 |            | Director |



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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| SCANDALE HYDRO LIMITED                          | 09233328 | Active - Accounts Filed | 23/10/2014 | 26/01/2015 | Director   |
| BIOLOGICAL PREPARATIONS GROUP LIMITED           | 09233589 | Active - Accounts Filed | 23/10/2014 | 13/03/2015 | Director   |
| CROSSCO (1375) LIMITED                          | 09158249 | Company is dissolved    | 23/10/2014 |            | Director   |
| CROSSCO (1374) LIMITED                          | 09111026 | Company is dissolved    | 23/10/2014 |            | Director   |
| CROSSCO (1319) LIMITED                          | 08339891 | Company is dissolved    | 21/12/2012 |            | Director   |
| CROSSCO (1321) LIMITED                          | 08339894 | Company is dissolved    | 21/12/2012 |            | Director   |
| CROSSCO (1320) LIMITED                          | 08339896 | Company is dissolved    | 21/12/2012 |            | Director   |
| DICKINSON DEES LIMITED                          | 06262859 | Non-Trading             | 26/09/2008 | 30/11/2009 | Director   |
| WOMBLE BOND DICKINSON (UK) LLP                  | OC317661 | Active - Accounts Filed | 06/02/2006 | 30/04/2021 | LLP Member |
| THE PROPERTY PARTNERSHIP (DORSET HOUSE) LIMITED | 05597609 | Company is dissolved    | 14/11/2005 | 30/11/2009 | Director   |
| DICKINSON DEES (CAMDEN HOUSE) LIMITED           | 05597612 | Company is dissolved    | 14/11/2005 | 30/11/2009 | Director   |
| DICKINSON DEES (TRINITY GARDENS) LIMITED        | 05455863 | Company is dissolved    | 13/07/2005 | 30/11/2009 | Director   |
| DICKINSON DEES (ST ANN'S WHARF) LIMITED         | 05455865 | Company is dissolved    | 13/07/2005 | 30/11/2009 | Director   |