



Michael Stuart Hastings

900188245

## Director Information

|                                    |                         |                    |                             |
|------------------------------------|-------------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                             |
| <b>Name</b>                        | Michael Stuart Hastings | <b>Number</b>      | 900188245                   |
| <b>Postcode</b>                    | SE9 4QA                 | <b>Address</b>     | 4 Grove Park Road<br>London |
| <b>Date of birth</b>               | November 1942           | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 12                      |                    |                             |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CROMWELL (2003) LIMITED                   | 05159944 | Active - Accounts Filed | 24/06/2004 |           | Director |
| BLACKFRIARS SECURITIES (BRIGHTON) LIMITED | 03982562 | Active - Accounts Filed | 18/08/2000 |           | Director |
| CROMWELL (EGHAM) LIMITED                  | 03696569 | Active - Accounts Filed | 18/01/1999 |           | Director |
| GREENFIELD PROPERTY DEVELOPMENTS LIMITED  | 03518107 | Active - Accounts Filed | 03/03/1998 |           | Director |
| CROMWELL (WANDSWORTH) LIMITED             | 03417244 | Active - Accounts Filed | 01/10/1997 |           | Director |
| CROMWELL INVESTMENTS LIMITED              | 00843524 | Non-Trading             | 20/06/1991 |           | Director |
| CROMWELL INVESTMENTS (RICHMOND) LIMITED   | 00778968 | Active - Accounts Filed | 20/06/1991 |           | Director |
| A.T.CHOWN & CO.LIMITED                    | 00508978 | Non-Trading             | 20/06/1991 |           | Director |
| PRECIOUS METAL COIN COMPANY LIMITED       | 01180444 | Active - Accounts Filed | 20/06/1991 |           | Director |
| CROMWELL HOLDINGS LIMITED                 | 01708086 | Active - Accounts Filed | 20/06/1991 |           | Director |
| KEMPLETYNE LIMITED                        | 00967980 | Non-Trading             | 20/06/1991 |           | Director |
| RICHMOND SECURITIES LIMITED               | 01213019 | Active - Accounts Filed | 20/06/1991 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TRUCKHAVEN (CARNFORTH) LIMITED           | 04946187 | Active - Accounts Filed | 28/10/2003 | 21/04/2021 | Director          |
| ALBEMARLE SECURITIES LIMITED             | 03954012 | Company is dissolved    | 17/03/2000 |            | Director          |
| CROMWELL (AMF) LIMITED                   | 03863180 | Company is dissolved    | 21/10/1999 |            | Director          |
| GREENFIELD PROPERTY DEVELOPMENTS LIMITED | 03518107 | Active - Accounts Filed | 03/03/1998 | 07/04/1998 | Company Secretary |
| BE FUEL CARDS LTD                        | 02160382 | Non-Trading             | 14/03/1992 | 01/07/2005 | Director          |
| KEPTAN PROPERTIES LIMITED                | 01288622 | Company is dissolved    | 20/06/1991 |            | Director          |
| BYVALE LIMITED                           | 00740612 | Company is dissolved    | 20/06/1991 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CROMWELL FARMS LIMITED                  | 00721186 | Company is dissolved    | 20/06/1991 | 27/03/1997 | Company Secretary |
| RICHMOND SECURITIES LIMITED             | 01213019 | Active - Accounts Filed | 20/06/1991 | 27/03/1997 | Company Secretary |
| AGERSWISE INVESTMENTS LIMITED           | 00708535 | Company is dissolved    | 20/06/1991 | 27/03/1997 | Company Secretary |
| BYVALE LIMITED                          | 00740612 | Company is dissolved    | 20/06/1991 |            | Director          |
| STONPLAN LIMITED                        | 00610499 | Active - Accounts Filed | 20/06/1991 | 27/03/1997 | Company Secretary |
| CROMWELL INVESTMENTS (RICHMOND) LIMITED | 00778968 | Active - Accounts Filed | 20/06/1991 | 27/03/1997 | Company Secretary |
| A.T.CHOWN & CO.LIMITED                  | 00508978 | Non-Trading             | 20/06/1991 | 27/03/1997 | Company Secretary |
| PRECIOUS METAL COIN COMPANY LIMITED     | 01180444 | Active - Accounts Filed | 20/06/1991 | 27/03/1997 | Company Secretary |
| KEMPLETYNE LIMITED                      | 00967980 | Non-Trading             | 20/06/1991 | 27/03/1997 | Company Secretary |
| CROMWELL FARMS LIMITED                  | 00721186 | Company is dissolved    | 20/06/1991 |            | Director          |
| CROMWELL HOLDINGS LIMITED               | 01708086 | Active - Accounts Filed | 20/06/1991 | 27/03/1997 | Company Secretary |
| RIDGE COURT STUD LIMITED(THE)           | 00880122 | Company is dissolved    | 20/06/1991 | 21/04/2021 | Director          |
| STONPLAN LIMITED                        | 00610499 | Active - Accounts Filed | 20/06/1991 | 21/04/2021 | Director          |
| AGERSWISE INVESTMENTS LIMITED           | 00708535 | Company is dissolved    | 20/06/1991 |            | Director          |
| CROMWELL INVESTMENTS LIMITED            | 00843524 | Non-Trading             | 20/06/1991 | 27/03/1997 | Company Secretary |
| KEPTAN PROPERTIES LIMITED               | 01288622 | Company is dissolved    | 20/06/1991 | 27/03/1997 | Company Secretary |
| RIDGE COURT STUD LIMITED(THE)           | 00880122 | Company is dissolved    | 20/06/1991 | 27/03/1997 | Company Secretary |
| LAVENDOU STUD FARM LIMITED              | 00719183 | Company is dissolved    | 07/06/1991 |            | Director          |
| LAVENDOU STUD FARM LIMITED              | 00719183 | Company is dissolved    | 07/06/1991 | 01/07/2005 | Company Secretary |
| WOODCOTE STUD LIMITED                   | 02358175 | Active - Accounts Filed | 10/03/1991 | 21/04/2021 | Director          |
| WOODCOTE STUD LIMITED                   | 02358175 | Active - Accounts Filed | 10/03/1991 | 27/03/1997 | Company Secretary |