



John Henry Francis Simson

900298846

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |           |
| <b>Name</b>                        | John Henry Francis Simson | <b>Number</b>      | 900298846 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1931              | <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 |
|---|----------|-------------------------|------------|------------|----------|
| NEALE & WILKONSON 2003 LIMITED                    | 00440205 | Company is dissolved    | 01/01/1996 | 01/11/1996 | Director |
| ART SERVICES LIMITED                              | 00214669 | Company is dissolved    | 01/01/1996 | 01/11/1996 | Director |
| ELDDIS CARAVANS (CONSETT) LIMITED                 | 00819794 | Company is dissolved    | 14/01/1994 | 12/10/1999 | Director |
| AUTOHOMES LIMITED                                 | 02757603 | Company is dissolved    | 14/01/1994 | 12/10/1999 | Director |
| ERWIN HYMER GROUP UK LTD                          | 02433663 | Active - Accounts Filed | 14/01/1994 | 12/10/1999 | Director |
| CONSTANTINE INTERNATIONAL SERVICES LIMITED        | 00172270 | Company is dissolved    | 24/03/1993 | 01/11/1996 | Director |
| CONSTANTINE LIMITED                               | 00948446 | Active - Accounts Filed | 24/03/1993 | 01/11/1996 | Director |
| WINGATE & JOHNSTON LIMITED                        | 00080697 | Non-Trading             | 24/03/1993 | 01/11/1996 | Director |
| GARRICK-CONSTANTINE TRAVEL LIMITED                | 01333872 | Company is dissolved    | 24/03/1993 | 01/11/1996 | Director |
| CONSTANTINE SHIPPING SERVICES (HOLDINGS) LTD.     | 00737139 | Company is dissolved    | 24/03/1993 | 01/11/1996 | Director |
| EVAN COOK LIMITED                                 | 00079171 | Company is dissolved    | 24/03/1993 | 01/11/1996 | Director |
| C B (NEWCASTLE) LTD                               | 00415497 | Non-Trading             | 24/03/1993 | 01/11/1996 | Director |
| CONSTANTINE LINER AGENCIES                        | 00363923 | Company is dissolved    | 24/03/1993 | 01/11/1996 | Director |
| CONSTANTINE SPECIALIST TRANSPORT SERVICES LIMITED | 00729318 | Company is dissolved    | 24/02/1993 | 01/11/1996 | Director |
| CONSTANTINE SHIPPING & INTERNATIONAL SERVICES     | 00142838 | Company is dissolved    | 25/10/1992 | 01/11/1996 | Director |
| CONSTANTINE CWL                                   | 00324193 | Company is dissolved    | 05/10/1992 | 01/11/1996 | Director |
| DALROAD 6 LIMITED                                 | 02590733 | Company is dissolved    | 05/06/1992 | 30/09/1992 | Director |
| DALROAD 2 LIMITED                                 | 02148461 | Company is dissolved    | 05/06/1992 | 30/09/1992 | Director |
| DALROAD 3 LIMITED                                 | 02149053 | Company is dissolved    | 05/06/1992 | 30/09/1992 | Director |
| YORK & LONDON PROPERTY MANAGEMENT COMPANY LIMITED | 00221933 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CONSTANTINE PROPERTY MANAGEMENT LIMITED    | 00385899 | Active - Accounts Filed | 12/12/1991 | 01/11/1996 | Director |
| LONDON & CLEVELAND HOLDINGS LIMITED        | 00902507 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| DRAKESTONE ESTATES & INVESTMENTS LTD.      | 00818280 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| LONDON & CLEVELAND ESTATES (1993) LTD.     | 01349542 | Company is dissolved    | 12/12/1991 |            | Director |
| CLONDERMOT INVESTMENTS LIMITED             | 00648023 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| CONSTANTINE HOLDINGS (2008) LIMITED        | 00727277 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| DRAKESTONE LAND & PROPERTY MANAGEMENT LTD. | 00333288 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| GARLAVALE                                  | 01047158 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| LONDON & CLEVELAND ESTATES 2008 LIMITED    | 01899758 | Company is dissolved    | 12/12/1991 | 01/11/1996 | Director |
| CONSTANTINE GROUP LIMITED                  | 00649369 | Active - Accounts Filed | 27/09/1991 | 15/03/2001 | Director |
| REGENT ESTATES (CAMBRIDGE) LIMITED         | 01877218 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| CONNELLS RESIDENTIAL DALROAD 1 PLC         | 01489613 | Active - Accounts Filed | 05/06/1991 | 30/09/1992 | Director |
| CONNELL HALLAM BRACKETT LIMITED            | 01789333 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| HALLAM BRACKETT LIMITED                    | 02161240 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| REGENT STREET BROKERS (CAMBRIDGE) LIMITED  | 01035291 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| CONNELLS FINANCIAL SERVICES LIMITED        | 01200561 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| CONNELL COLLIER & MADGE                    | 02156476 | Non-Trading             | 05/06/1991 | 30/09/1992 | Director |
| SHEARER HARRIS LIMITED                     | 01909502 | Company is dissolved    | 05/06/1991 | 30/09/1991 | Director |
| DALROAD 5                                  | 01041342 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| COLLIER & MADGE LIMITED                    | 01489612 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| BREWSTERS (EAST ANGLIA) LIMITED            | 01594681 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| SUMMIT HOMES LIMITED                       | 01712131 | Company is dissolved    | 05/06/1991 | 30/09/1992 | Director |
| CONSTANTINE LAND LIMITED                   | 00801991 | Active - Accounts Filed | 11/05/1991 | 04/06/2001 | Director |
| CONSTANTINE L&CH LIMITED                   | 00334258 | Active - Accounts Filed | 11/12/1990 | 01/11/1996 | Director |
|  | 01343672 | Company is dissolved    | 11/12/1990 | 01/11/1996 | Director |