



Leslie John Shorthouse

900311362

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Leslie John Shorthouse | <b>Number</b>      | 900311362                               |
| <b>Postcode</b>                    | RG21 7PW               | <b>Address</b>     | 62 New Road<br>Basingstoke<br>Hampshire |
| <b>Date of birth</b>               | November 1949          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 2                      |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SHORTHOUSE & MARTIN LIMITED      | 02688009 | Active - Accounts Filed | 01/08/1995 |           | Director          |
| CARRERA BUSINESS SYSTEMS LIMITED | 02275007 | In Liquidation          | 31/12/1990 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SELADIS SOLUTIONS LTD                              | 07089636 | Company is dissolved    | 10/05/2010 |            | Director          |
| THE CARRIAGE COMPANY OF BASINGSTOKE LIMITED        | 04984567 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| WINCHESTER VINTAGE AND CLASSIC CAR COMPANY LIMITED | 05753984 | Company is dissolved    | 01/05/2006 |            | Company Secretary |
| GIBBONS LIMITED                                    | 05546676 | Company is dissolved    | 25/08/2005 | 25/08/2006 | Company Secretary |
| VIKAY DISTRIBUTION EUROPE LTD.                     | 03382413 | Company is dissolved    | 02/06/1997 | 02/07/1997 | Director          |
| TALISMAN IMMOBILISER SYSTEMS LIMITED               | 02987427 | Company is dissolved    | 07/11/1994 | 22/11/1994 | Director          |
| TALISMAN SECURITY SYSTEMS LIMITED                  | 02987348 | Company is dissolved    | 07/11/1994 | 22/11/1994 | Director          |
| MEON HOMES (NEW BUILD) LIMITED                     | 02851770 | Company is dissolved    | 09/09/1993 |            | Director          |
| LAUNCHACTIVE LIMITED                               | 02760411 | Company is dissolved    | 23/11/1992 |            | Director          |
| HARDINGS INSOLVENCY SERVICES LIMITED               | 02749802 | Company is dissolved    | 23/09/1992 | 19/02/1993 | Director          |
| SHORTHOUSE & MARTIN LIMITED                        | 02688009 | Active - Accounts Filed | 12/02/1992 | 31/07/1995 | Company Secretary |
| JARVIS WATSON (LIFE & PENSIONS) LIMITED            | 00977470 | Company is dissolved    | 27/01/1992 |            | Company Secretary |
| F.N. & G.C. OLIVER LIMITED                         | 01160684 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| CROUCH OAK SOFTWARE LIMITED                        | 01930957 | Company is dissolved    | 31/12/1991 |            | Company Secretary |



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| THE I.F.A. GROUP LIMITED    | 02647539 | Company is dissolved | 20/09/1991 | 20/09/1992 | Company Secretary |
| NOBLECREDIT LIMITED         | 02586067 | Company is dissolved | 17/07/1991 | 04/11/1994 | Company Secretary |
| TRADING ENTERPRISES LTD     | 02236679 | Company is dissolved | 04/07/1991 |            | Company Secretary |
| F.H. SLADE LIMITED          | 02403618 | Company is dissolved | 01/06/1991 |            | Company Secretary |
| LYNX PACKAGING LIMITED      | 02254889 | Company is dissolved | 31/05/1991 | 17/12/1999 | Company Secretary |
| RIGHT RESEARCH LIMITED      | 02030296 | Company is dissolved | 31/05/1991 |            | Company Secretary |
| ELECTRON (SOUTHERN) LIMITED | 02315141 | Company is dissolved | 30/04/1991 |            | Company Secretary |
| ELECTRON (SOUTHERN) LIMITED | 02315141 | Company is dissolved | 30/04/1991 | 14/07/1994 | Director          |