



Stephen Cross

900348087

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Cross | <b>Number</b>      | 900348087  |
| <b>Postcode</b>                    | ME9 7PE       | <b>Address</b>     | 2 Breach Cottages<br>Breach Lane Upchurch<br>Sittingbourne<br>Kent |
| <b>Date of birth</b>               | October 1956  | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CYBER EXECUTIVE NO. 2 LTD                 | 10624617 | Company is dissolved    | 16/02/2017 |            | Director |
| RELIANCE HIGH-TECH LIMITED                | 02025063 | Active - Accounts Filed | 07/12/2016 | 16/07/2018 | Director |
| RELIANCE CYBER SCIENCE LIMITED            | 10146964 | Active - Accounts Filed | 26/04/2016 | 31/07/2019 | Director |
| RELCOM CELLULAR LIMITED                   | 02366998 | Company is dissolved    | 10/11/2015 |            | Director |
| RELIANCE NORTH KENT PFI LIMITED           | 05861150 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE ENABLEMENT LIMITED               | 06302549 | In Liquidation          | 01/04/2015 | 31/07/2019 | Director |
| RELIANCE SUSSEX PFI LIMITED               | 04208015 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE ACSN LIMITED                     | 06508003 | Non-Trading             | 01/04/2015 | 10/07/2018 | Director |
| RELIANCE ELECTRONICS LIMITED              | 02432586 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE GLOUCESTERSHIRE FIRE PFI LIMITED | 07514526 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE PROPERTY HOLDINGS LIMITED        | 01033997 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE CLEVELAND PFI LIMITED            | 05316270 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE NORFOLK AND SUFFOLK PFI LIMITED  | 07125049 | Company is dissolved    | 01/04/2015 |            | Director |
| RELIANCE SECURITY GROUP LIMITED           | 06302567 | Active - Accounts Filed | 01/04/2015 | 31/07/2019 | Director |
| RELIANCE GLOUCESTER PFI LIMITED           | 05030783 | Company is dissolved    | 01/04/2015 |            | Director |
| JERSEY CYBER NO.1 LTD                     | FC032078 | Active - Accounts Filed | 02/09/2014 | 31/07/2019 | Director |
| JERSEY CYBER NO.2 LTD                     | FC032079 | Active - Accounts Filed | 02/09/2014 | 31/07/2019 | Director |
| RELIANCE TRUST LIMITED                    | 06036746 | Active - Accounts Filed | 01/03/2014 | 31/07/2019 | Director |
| RELIANCE EXECUTIVE LIMITED                | 01473721 | Company is dissolved    | 01/03/2014 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| IRONDEED LIMITED                                | 01925182 | Company is dissolved    | 07/01/2014 |            | Director          |
| MAJORMARK LIMITED                               | 01970836 | Company is dissolved    | 07/01/2014 |            | Director          |
| CHESTER COMMUNICATIONS LIMITED                  | 01684354 | Company is dissolved    | 07/01/2014 |            | Director          |
| IRONDEED (HOLDINGS) LIMITED                     | 05362694 | Company is dissolved    | 07/01/2014 |            | Director          |
| SOUTH MARSTON SOLAR LIMITED                     | 07859650 | Active - Accounts Filed | 19/04/2012 | 06/08/2013 | Director          |
| BEECHGROVE SOLAR LIMITED                        | 07856340 | Active - Accounts Filed | 19/04/2012 | 17/12/2013 | Director          |
| CHART STRATEGIES LIMITED                        | 07465372 | Active - Accounts Filed | 09/12/2010 | 19/07/2013 | Director          |
| GLASS ATTIC FILMS LIMITED                       | 07374921 | Company is dissolved    | 14/09/2010 |            | Director          |
| CHART TL CAPITAL LIMITED                        | 07112486 | Active - Accounts Filed | 24/12/2009 | 19/07/2013 | Director          |
| PFI ISLINGTON 2 (HOLDINGS) LIMITED              | 05884307 | In Liquidation          | 24/07/2006 | 01/12/2009 | Company Secretary |
| PARTNERS FOR IMPROVEMENT IN ISLINGTON 2 LIMITED | 05884160 | In Liquidation          | 24/07/2006 | 01/12/2009 | Company Secretary |
| PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED      | 04200933 | In Liquidation          | 28/04/2006 | 16/12/2009 | Company Secretary |
| PFI CAMDEN (HOLDINGS) LIMITED                   | 05751341 | In Liquidation          | 22/03/2006 | 16/12/2009 | Company Secretary |
| CHART TL LIMITED                                | 03791571 | Company is dissolved    | 30/06/2004 |            | Director          |
| SMITHFIELD RPM LIMITED                          | 05082270 | Company is dissolved    | 24/03/2004 | 02/04/2004 | Company Secretary |
| SNOW HILL RESIDENTS PROPERTY MANAGEMENT LIMITED | 05081937 | Non-Trading             | 23/03/2004 | 02/04/2004 | Company Secretary |
| BARRATT EVOLUTION LIMITED                       | 03790844 | Active - Accounts Filed | 11/11/2003 | 02/04/2004 | Company Secretary |
| CITY EDGE DEVELOPMENTS LIMITED                  | 04741188 | Company is dissolved    | 22/04/2003 | 02/04/2004 | Company Secretary |
| PARTNERS FOR IMPROVEMENT IN ISLINGTON LIMITED   | 04628357 | Active - Accounts Filed | 17/02/2003 | 09/07/2003 | Director          |
| PALIO (NO 8) LIMITED                            | 03680752 | Active - Accounts Filed | 17/02/2003 | 19/03/2010 | Director          |
| PFI ISLINGTON (HOLDINGS) LIMITED                | 04021804 | Active - Accounts Filed | 17/02/2003 | 09/07/2003 | Director          |
| PARTNERS FOR IMPROVEMENT IN ISLINGTON LIMITED   | 04628357 | Active - Accounts Filed | 03/01/2003 | 01/12/2009 | Company Secretary |
| KNIGHTS COURT DEVELOPMENTS LIMITED              | 04376196 | Company is dissolved    | 18/02/2002 | 02/04/2004 | Company Secretary |
| SMITHFIELD DEVELOPMENTS LIMITED                 | 04322216 | Company is dissolved    | 14/11/2001 | 02/04/2004 | Company Secretary |
| SNOW HILL PROPERTIES LIMITED                    | 04321729 | Company is dissolved    | 13/11/2001 | 02/04/2004 | Company Secretary |
| UNITED LIVING (SOUTH) LIMITED                   | 00817560 | Active - Accounts Filed | 17/08/2001 | 02/04/2004 | Company Secretary |
| HOLBORN VILLAGE DEVELOPMENTS LIMITED            | 03324264 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| UNITED HOUSE DEVELOPMENTS LIMITED            | 04149854 | Active - Accounts Filed | 16/08/2001 | 02/04/2004 | Company Secretary |
| REGENCY DEVELOPMENTS LIMITED                 | 03153736 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| UNITED LIVING (SOUTH) HOLDINGS LIMITED       | 02998303 | Active - Accounts Filed | 16/08/2001 | 02/04/2004 | Company Secretary |
| UNITED HOUSE SOLUTIONS LIMITED               | 04134003 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| PFI ISLINGTON (HOLDINGS) LIMITED             | 04021804 | Active - Accounts Filed | 16/08/2001 | 01/12/2009 | Company Secretary |
| PALIO (NO 8) LIMITED                         | 03680752 | Active - Accounts Filed | 16/08/2001 | 02/04/2004 | Company Secretary |
| TUFTON DEVELOPMENTS LIMITED                  | 03423317 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| PARTNERS FOR IMPROVEMENT IN LEWISHAM LIMITED | 04098555 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| 7 HIGH HOLBORN (MANAGEMENT) LIMITED          | 04034008 | Non-Trading             | 16/08/2001 | 20/12/2003 | Company Secretary |
| MODERN CITY LIVING LIMITED                   | 02315591 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| UHL LIMITED                                  | 04152509 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| APPOINTCLASS LIMITED                         | 03004835 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| GLACIER WAY DEVELOPMENTS LIMITED             | 04174336 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| HOSIER LANE DEVELOPMENTS LIMITED             | 04123794 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| CALVERSIDE LIMITED                           | 03004833 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| UNITED LIVING (FLAG) LIMITED                 | 02770160 | Company is dissolved    | 16/08/2001 | 02/04/2004 | Company Secretary |
| ULS LIVING LIMITED                           | 04152506 | Active - Accounts Filed | 16/08/2001 | 02/04/2004 | Company Secretary |
| MILLICENT COURT MANAGEMENT LIMITED           | 03921097 | Active - Accounts Filed | 16/08/2001 | 10/12/2003 | Company Secretary |
| CHART HOLDINGS LIMITED                       | 00786436 | Active - Accounts Filed | 24/02/2000 | 12/03/2010 | Director          |
| CHART TL LIMITED                             | 03791571 | Company is dissolved    | 14/06/1999 | 02/04/2004 | Company Secretary |
| ALPHA AFTER-CARE LIMITED                     | 03502635 | Company is dissolved    | 26/02/1998 | 12/02/2001 | Company Secretary |
| SPRUCEMERGE PROPERTY MANAGEMENT LIMITED      | 02618358 | Active - Accounts Filed | 26/11/1991 | 14/02/1994 | Company Secretary |

N/A\* - no information available



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|                         |          |                         |            |            |                   |
|-------------------------|----------|-------------------------|------------|------------|-------------------|
| ALPHA THERM LIMITED     | 00882439 | Active - Accounts Filed | 20/11/1991 | 06/11/2000 | Company Secretary |
| PRIME EQUIPMENT LIMITED | 01013301 | Company is dissolved    | 20/11/1991 |            | Company Secretary |