



Mark William Tincknell

900408881

## Director Information

|                                    |                        |                    |                                                 |
|------------------------------------|------------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | Mark William Tincknell | <b>Number</b>      | 900408881                                       |
| <b>Postcode</b>                    | EX5 2FW                | <b>Address</b>     | 1 Tiger Moth Road<br>Skypark<br>Exeter<br>Devon |
| <b>Date of birth</b>               | September 1961         | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 3                      |                    |                                                 |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| ONESERVE LTD           | 07387807 | Active - Accounts Filed | 23/07/2024 |           | Director |
| VIOLET GREY LTD        | 09859321 | Active - Accounts Filed | 01/10/2020 |           | Director |
| ONESERVE GROUP LIMITED | 09572498 | Active - Accounts Filed | 01/05/2015 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| OTBE NEWCO COMPANY LIMITED                 | 09469669 | Company is dissolved    | 04/03/2015 | 01/06/2015 | Director |
| HARRY TINCKNELL RACING LIMITED             | 06688461 | Active - Accounts Filed | 03/09/2008 | 11/01/2012 | Director |
| A.E.WILLIAMS & SON(BUILDERS)LIMITED        | 00605035 | Company is dissolved    | 01/04/2007 | 08/07/2010 | Director |
| CONNAUGHT TECHNICAL SOLUTIONS LIMITED      | 02774626 | Company is dissolved    | 25/08/2004 | 08/07/2010 | Director |
| CONNAUGHT ACADEMY LIMITED                  | 04344406 | Company is dissolved    | 25/08/2004 | 08/07/2010 | Director |
| CONNAUGHT SCOTLAND LIMITED                 | SC168996 | Company is dissolved    | 13/08/2004 | 08/07/2010 | Director |
| CONNAUGHT PROPERTY SERVICES (GLASGOW) LTD. | SC199196 | Company is dissolved    | 13/08/2004 | 08/07/2010 | Director |
| SERVICEFORCE LIMITED                       | 04890763 | Company is dissolved    | 07/11/2003 | 08/07/2010 | Director |
| CONNAUGHT NETWORK SERVICES LIMITED         | 04329966 | Company is dissolved    | 29/10/2003 | 08/07/2010 | Director |
| PYNES TWO LIMITED                          | 04380302 | Company is dissolved    | 16/10/2002 | 08/07/2010 | Director |
| PYNES FIVE LIMITED                         | 04380375 | Company is dissolved    | 16/10/2002 | 08/07/2010 | Director |
| CONNAUGHT SERVICEFORCE LTD                 | 04381180 | Company is dissolved    | 16/10/2002 | 08/07/2010 | Director |
| CONNAUGHT COMPLIANCE GAS SERVICES LIMITED  | 03099160 | Company is dissolved    | 21/08/2002 | 08/07/2010 | Director |
| CONNAUGHT PREDATOR LIMITED                 | 03429296 | Company is dissolved    | 21/08/2002 | 26/11/2008 | Director |
| CONSORT REFRIGERATION SERVICES LIMITED     | 03461337 | Company is dissolved    | 21/08/2002 | 08/07/2010 | Director |
| CENTRAC MAINTENANCE LIMITED                | 03406605 | Company is dissolved    | 21/08/2002 | 08/07/2010 | Director |

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|                                              |          |                         |            |            |                   |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PYNES SEVEN LIMITED                          | 03461339 | Company is dissolved    | 21/08/2002 | 08/07/2010 | Director          |
| CHANTMARLE CENTRAC GROUP LIMITED             | 01241324 | Company is dissolved    | 21/08/2002 | 08/07/2010 | Director          |
| GASFORCE TECHNICAL SERVICES LIMITED          | 03482014 | Company is dissolved    | 21/08/2002 | 08/07/2010 | Director          |
| WESTACRE UK LIMITED                          | 04183033 | Company is dissolved    | 05/07/2002 | 08/07/2010 | Director          |
| PYNES ONE LTD                                | 04095050 | Company is dissolved    | 05/07/2002 | 08/07/2010 | Director          |
| PYNES FOUR LTD                               | 04108044 | Company is dissolved    | 05/07/2002 | 08/07/2010 | Director          |
| PYNES THREE LTD                              | 04095750 | Company is dissolved    | 05/07/2002 | 08/07/2010 | Director          |
| FIRST SERVICE LIMITED                        | 03303536 | Company is dissolved    | 23/07/2001 | 08/07/2010 | Director          |
| FIRST-4-SERVICE LIMITED                      | 04102337 | Non-Trading             | 17/11/2000 | 22/08/2003 | Director          |
| SNL REALISATIONS 2011 LTD                    | 03924648 | Company is dissolved    | 03/11/2000 | 08/07/2010 | Director          |
| CONNSULT LTD                                 | 04066157 | Company is dissolved    | 02/11/2000 | 08/07/2010 | Director          |
| INTEGRATED PROPERTY SOLUTIONS LIMITED        | 04066147 | Company is dissolved    | 02/11/2000 | 08/07/2010 | Director          |
| CLAIMSERVE LTD                               | 03976898 | Active - Accounts Filed | 11/09/2000 | 22/08/2003 | Director          |
| CONNAUGHT BUILDING SERVICES LIMITED          | 03913437 | Company is dissolved    | 12/07/2000 | 08/07/2010 | Director          |
| CONNAUGHT MAINTENANCE SERVICES LIMITED       | 03913442 | Company is dissolved    | 12/07/2000 | 08/07/2010 | Director          |
| CONNTROL LTD                                 | 03871054 | Company is dissolved    | 12/07/2000 | 08/07/2010 | Director          |
| CONNAUGHT INCUBATIONS LIMITED                | 03907906 | Company is dissolved    | 23/05/2000 | 08/07/2010 | Director          |
| CONNAUGHT PROPERTY SERVICES LTD              | 03961734 | Company is dissolved    | 31/03/2000 | 08/07/2010 | Director          |
| FOUNTAINS ENVIRONMENTAL LIMITED              | 01581254 | Company is dissolved    | 01/07/1999 | 25/11/2009 | Director          |
| AOCN LIMITED                                 | 02706413 | Company is dissolved    | 17/07/1998 |            | Director          |
| MATRIX SOLUTIONS UK LIMITED                  | 03130667 | Company is dissolved    | 06/12/1996 | 30/08/2002 | Director          |
| CONNAUGHT PLC                                | 03184319 | Company is dissolved    | 14/05/1996 | 08/07/2010 | Director          |
| CONNAUGHT PARTNERSHIPS LTD                   | 01838150 | Company is dissolved    | 19/02/1992 | 08/07/2010 | Director          |
| CONNAUGHT GROUP LTD                          | 02341461 | Company is dissolved    | 31/01/1992 | 08/07/2010 | Director          |
| CONNAUGHT INTERIORS LIMITED                  | 02651575 | Company is dissolved    | 05/11/1991 | 08/07/2010 | Director          |
| CONNAUGHT INTERIORS LIMITED                  | 02651575 | Company is dissolved    | 05/11/1991 | 31/01/1992 | Company Secretary |
| CONNAUGHT INTEGRATED WORKSPACE SOLUTIONS LTD | 02172017 | Company is dissolved    | 13/07/1991 | 08/07/2010 | Director          |
| MARSHALL SUMMERS LIMITED                     | 00980709 | Company is dissolved    | 13/04/1991 |            | Company Secretary |