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Simon Mark Gidney

900677584

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Mark Gidney | Number | 900677584 |
| Postcode | B80 7AD | Address | The Old Castle Studley Warwickshire |
| Date of birth | January 1961 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------|------------|-----------|-------------------|
| SHEEPBRIDGE EQUIPMENT LIMITED | 00484864 | Non-Trading | 02/12/1996 | | Company Secretary |
| C.V. SPORTS LIMITED | 02806682 | In Liquidation | 31/03/1993 | | Director |
| RIM ALDA LIMITED | 02184353 | In Liquidation | 31/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| PREMIERE PARTNERS LIMITED | 04697653 | Company is dissolved | 18/03/2003 | | Director |
| SOCCERSHOWCASE LIMITED | 04062820 | Company is dissolved | 31/08/2000 | | Director |
| THE TETBURY STONE COMPANY LIMITED | 03865486 | Company is dissolved | 27/10/1999 | 05/04/2000 | Director |
| FIRST TOUCH MANAGEMENT LIMITED | 03482132 | Company is dissolved | 23/03/1998 | | Director |
| FIRST TOUCH SOCCER LIMITED | 03482126 | Company is dissolved | 16/03/1998 | | Director |
| WARWICK INVESTMENTS LIMITED | 02801641 | Company is dissolved | 19/03/1997 | | Company Secretary |
| WARWICK GROUP PENSION TRUSTEES LIMITED | 02474956 | Company is dissolved | 19/03/1997 | | Company Secretary |
| WARWICK ENGINEERING INVESTMENTS LIMITED | 00694886 | Company is dissolved | 23/01/1997 | | Company Secretary |
| DERRYDOWN DISPOSABLES LIMITED | 01089064 | Company is dissolved | 23/01/1997 | | Company Secretary |
| WOLSTON BUSINESS PARK LIMITED | 02025782 | Company is dissolved | 23/01/1997 | | Company Secretary |
| CALLBRIGHT LIMITED | 02666736 | Company is dissolved | 14/06/1996 | | Director |
| BRIGHT TASK LIMITED | 02083261 | Company is dissolved | 09/11/1995 | 10/01/1992 | Director |
| CARTWRIGHT-VASS LIMITED | 00242656 | Company is dissolved | 18/07/1995 | | Company Secretary |
| LADKIN MANUFACTURING LIMITED | 02471397 | Company is dissolved | 31/05/1995 | | Company Secretary |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-------------------|
| ARDEN AUTOMOTIVE CONTRACTS LIMITED | 01920722 | Company is dissolved | 24/05/1995 | | Company Secretary |
| CONYGAR LIMITED | 03022197 | Company is dissolved | 21/03/1995 | 06/11/2000 | Director |
| CONYGAR LIMITED | 03022197 | Company is dissolved | 21/03/1995 | 06/11/2000 | Company Secretary |
| LARIMDA LIMITED | 02873773 | Company is dissolved | 10/08/1994 | | Director |
| EGAN ENGINEERING (UK) LIMITED | 02817932 | Company is dissolved | 15/03/1994 | 05/04/2000 | Director |
| PAPERMAT LIMITED | 00563503 | Company is dissolved | 15/12/1993 | | Company Secretary |
| PAPERMAT LIMITED | 00563503 | Company is dissolved | 15/12/1993 | 11/10/1993 | Director |
| WOLSTEN HOMES LTD | 02866293 | Active - Accounts Filed | 27/10/1993 | 17/12/1993 | Director |
| ADMIRAL SPORTS INVESTMENTS LIMITED | 02861941 | Company is dissolved | 13/10/1993 | 26/11/1996 | Company Secretary |
| ELIZABETH JAMES COSMETICS LTD | 02861948 | Company is dissolved | 13/10/1993 | 28/03/1994 | Director |
| ADMIRAL SPORTS INVESTMENTS LIMITED | 02861941 | Company is dissolved | 13/10/1993 | | Director |
| ELIZABETH JAMES COSMETICS LTD | 02861948 | Company is dissolved | 13/10/1993 | 28/03/1994 | Company Secretary |
| NEVILLE CORPORATE INSURANCE SERVICES LIMITED | 02594033 | Company is dissolved | 21/03/1993 | | Director |
| WARWICK INVESTMENTS LIMITED | 02801641 | Company is dissolved | 16/03/1993 | | Director |
| WARWICK SPORT AND LEISURE LIMITED | 02236707 | Company is dissolved | 31/12/1992 | | Director |
| FOOTBALL TODAY LIMITED | 02213822 | Company is dissolved | 31/12/1992 | | Director |
| WSL PREMIUMS LIMITED | 02244959 | Company is dissolved | 31/12/1992 | | Director |
| W.S.L. TRADING COMPANY LIMITED | 02442827 | Company is dissolved | 14/11/1992 | | Director |
| LADKIN BROS. (EARL SHILTON) LIMITED | 01974016 | Company is dissolved | 30/10/1992 | | Director |
| RODMAN MARKETING & PROMOTIONS LIMITED | 02304777 | Company is dissolved | 13/10/1992 | | Director |
| SPECIALITIES (LEATHER) LIMITED | 00138889 | Company is dissolved | 30/06/1992 | | Director |
| HOMER LEISURE PRODUCTS LIMITED | 00480939 | Company is dissolved | 30/06/1992 | | Director |
| THOMAS HOMER (HOLDINGS) LIMITED | 00259279 | Company is dissolved | 30/06/1992 | | Director |
| NEVILLE INDUSTRIAL SECURITIES LIMITED | 02225504 | Company is dissolved | 20/04/1992 | 17/12/1993 | Director |
| BRIGHTSTONE INVESTMENTS LIMITED | 02702231 | Company is dissolved | 31/03/1992 | | Director |
| QSR SPORTS LIMITED | 02663764 | Company is dissolved | 02/01/1992 | 15/01/1992 | Director |
| WARWICK PROPERTY SERVICES LIMITED | 02266372 | Company is dissolved | 31/12/1991 | | Director |



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|---|----------|----------------------|-----------------------|-------------------|
| WARWICK INDUSTRIES LIMITED | 00115172 | Company is dissolved | 31/12/1991 | Director |
| WARWICK ENGINEERING INVESTMENTS LIMITED | 00694886 | Company is dissolved | 31/12/1991 | Director |
| CRANLEY HEALTH PRODUCTS LIMITED | 01907022 | Company is dissolved | 31/12/1991 | Director |
| WARWICK GROUP PENSION TRUSTEES LIMITED | 02474956 | Company is dissolved | 31/12/1991 | Director |
| ESTHETIC COSMETICS LIMITED | 01210594 | Company is dissolved | 31/12/1991 | Director |
| GIDNEY SECURITIES LIMITED | 01287300 | Company is dissolved | 31/12/1991 | Director |
| CRANLEY DISTRIBUTION LTD | 02046851 | Company is dissolved | 31/12/1991 09/02/1994 | Director |
| CORPORATE TENNIS LIMITED | 02439672 | Company is dissolved | 03/11/1991 | Director |
| TELEHOIST LIMITED | 02623841 | Company is dissolved | 10/10/1991 09/01/1992 | Director |
| GLOWSQUAD LIMITED | 02006038 | Company is dissolved | 02/10/1991 | Director |
| SEVERN VALE COTTAGES LIMITED | 02416855 | Company is dissolved | 24/08/1991 24/08/1992 | Director |
| KINGSLEY NEVILLE LIMITED | 02526140 | Company is dissolved | 23/07/1991 08/12/1993 | Director |
| CARTWRIGHT-VASS LIMITED | 00242656 | Company is dissolved | 18/07/1991 | Director |
| EVERYSCENE LIMITED | 02520938 | Company is dissolved | 11/07/1991 07/09/1995 | Director |
| NEVILLE GROUP HOLDINGS LIMITED | 02226119 | Company is dissolved | 31/12/1990 11/10/1993 | Director |
| CASTLE GOWNS LIMITED | 02419441 | Company is dissolved | 07/08/1990 | Company Secretary |
| CASTLE GOWNS LIMITED | 02419441 | Company is dissolved | 07/08/1990 | Director |
| TOB LIMITED | SC109841 | Company is dissolved | 14/09/1989 | Director |