



Michael John Heaps

900697408

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Heaps | <b>Number</b>      | 900697408                               |
| <b>Postcode</b>                    | RH12 4BA           | <b>Address</b>     | 9 Rusper Road<br>Horsham<br>West Sussex |
| <b>Date of birth</b>               | October 1946       | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| M J H ENTERPRISES LIMITED | 03624299 | Active - Accounts Filed | 01/09/1998 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| POINT-2 EQUINE LIMITED                                | 06665386 | Active - Accounts Filed | 09/02/2010 | 04/05/2010 | Director          |
| CONSTRUCTION & ENGINEERING TESTING GROUP LIMITED      | 02323390 | Company is dissolved    | 31/08/2007 | 30/10/2008 | Company Secretary |
| CONSTRUCTION TESTING SOLUTIONS GROUP HOLDINGS LIMITED | 05340145 | Active - Accounts Filed | 01/12/2006 | 30/10/2008 | Director          |
| CET STRUCTURES LTD.                                   | 02527130 | Active - Accounts Filed | 01/12/2006 | 30/10/2008 | Director          |
| CONSTRUCTION TESTING SOLUTIONS GROUP HOLDINGS LIMITED | 05340145 | Active - Accounts Filed | 01/12/2006 | 30/10/2008 | Company Secretary |
| SIMPLIFI TECHNOLOGIES LIMITED                         | 05643680 | Non-Trading             | 01/12/2006 | 30/10/2008 | Company Secretary |
| CET STRUCTURES LTD.                                   | 02527130 | Active - Accounts Filed | 01/12/2006 | 30/10/2008 | Company Secretary |
| PROPERTY ASSURE LIMITED                               | 03361391 | Non-Trading             | 01/12/2006 | 30/10/2008 | Company Secretary |
| SILVERCASES HOLDINGS LIMITED                          | 05891546 | Company is dissolved    | 17/10/2006 | 14/09/2007 | Director          |
| DISPLAYLINES LIMITED                                  | 04851927 | Company is dissolved    | 18/12/2004 | 01/11/2006 | Company Secretary |
| STICKY FINGERS CHOCOLATE FOUNTAIN LIMITED             | 04838659 | Company is dissolved    | 01/03/2004 | 01/12/2008 | Company Secretary |
| LAWSON HUNT INDUSTRIAL PARK (MANAGEMENT) LIMITED      | 01656295 | Active - Accounts Filed | 01/02/2002 | 03/12/2020 | Company Secretary |
| LAWSON HUNT INDUSTRIAL PARK (MANAGEMENT) LIMITED      | 01656295 | Active - Accounts Filed | 31/10/2001 | 12/12/2018 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EQUINE AMERICA (UK) LIMITED                     | 03742736 | Active - Accounts Filed | 08/10/2001 | 12/12/2018 | Company Secretary |
| EQUINE AMERICA HOLDINGS LIMITED                 | 04208626 | Active - Accounts Filed | 08/10/2001 | 12/12/2018 | Company Secretary |
| HORSHAM NUTRACEUTICALS LIMITED                  | 03639893 | Dormant                 | 08/10/2001 | 27/02/2019 | Company Secretary |
| CORTAFLEX LIMITED                               | 04244918 | Non-Trading             | 08/10/2001 | 12/12/2018 | Company Secretary |
| CORTA-VET LIMITED                               | 03805696 | Dormant                 | 22/07/1999 | 12/12/2018 | Company Secretary |
| WOODWORK CONTRACTS LIMITED                      | 01069934 | Company is dissolved    | 01/06/1999 | 01/11/2006 | Company Secretary |
| CAMEO SIGNS LIMITED                             | 01509100 | Company is dissolved    | 01/06/1999 | 01/11/2006 | Company Secretary |
| ENFIELD POLYMERS LIMITED                        | 00832898 | Company is dissolved    | 28/02/1999 | 01/11/2006 | Company Secretary |
| BEAUFORT SECURITIES LIMITED                     | 01940463 | Company is dissolved    | 28/02/1999 | 01/11/2006 | Company Secretary |
| WOODCON PRODUCTS LIMITED                        | 00628206 | Company is dissolved    | 28/02/1999 | 01/11/2006 | Company Secretary |
| WOODCON PRODUCTS LIMITED                        | 00628206 | Company is dissolved    | 28/02/1999 | 28/07/2005 | Director          |
| THE IMPERIAL RAILWAY CO. LIMITED                | 03472261 | Company is dissolved    | 01/09/1998 | 31/12/1998 | Company Secretary |
| THE IMPERIAL RAILWAY CO. LIMITED                | 03472261 | Company is dissolved    | 01/09/1998 | 31/12/1998 | Director          |
| SUN ALLIANCE MANAGEMENT SERVICES LIMITED        | 00167605 | Company is dissolved    | 01/04/1995 | 11/12/1998 | Director          |
| NATIONAL TRANSIT INSURANCE COMPANY LIMITED(THE) | 00128163 | Company is dissolved    | 01/09/1993 | 07/08/1995 | Director          |
| IRESS PORTAL LIMITED                            | 02596452 | Active - Accounts Filed | 15/07/1993 | 31/12/1994 | Director          |
| R&SA 4 LIMITED                                  | 01531887 | Company is dissolved    | 11/01/1993 | 05/07/1995 | Director          |
| I.A.S. DAMAGE CONTROL LIMITED                   | 01888940 | Company is dissolved    | 03/01/1993 | 07/05/1995 | Director          |
| LEGAL PROTECTION CONSULTANTS LIMITED            | 01461587 | Company is dissolved    | 03/01/1993 | 07/05/1995 | Director          |
| REINSURANCE GROUP MANAGERS LIMITED              | 00756527 | Company is dissolved    | 06/07/1992 | 17/06/1994 | Director          |
| SWINTON (HOLDINGS) LIMITED                      | 01741892 | Active - Accounts Filed | 01/06/1992 | 31/08/1995 | Director          |
| SURFEAL HOLDINGS LIMITED                        | 02472061 | Company is dissolved    | 20/02/1992 | 11/12/1998 | Director          |
| SUN ALLIANCE INSURANCE UK LIMITED               | 00150650 | Company is dissolved    | 28/05/1991 | 31/03/1995 | Director          |
| ORIGO SERVICES LIMITED                          | SC115061 | Active - Accounts Filed | 25/01/1990 | 27/05/1992 | Director          |