



Stephen Mark Palmer

900801608

## Director Information

|                                    |                     |                    |                                                   |
|------------------------------------|---------------------|--------------------|---------------------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                                   |
| <b>Name</b>                        | Stephen Mark Palmer | <b>Number</b>      | 900801608                                         |
| <b>Postcode</b>                    | NW1 0SF             | <b>Address</b>     | 1 Lawfords Wharf Lyme Street<br>London<br>England |
| <b>Date of birth</b>               | February 1957       | <b>Nationality</b> | British                                           |
| <b>Total current directorships</b> | 5                   |                    |                                                   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| OVERLAND RETAIL LTD             | 09318139 | Active - Accounts Filed | 19/11/2014 |           | Director |
| WINDY SHOES LIMITED             | 05571258 | Non-Trading             | 22/09/2005 |           | Director |
| MSC SHOES LIMITED               | 05571277 | Non-Trading             | 22/09/2005 |           | Director |
| OVERLAND SHOES LIMITED          | 05339126 | Active - Accounts Filed | 21/01/2005 |           | Director |
| 18 BELSIZE GROVE LONDON LIMITED | 01404712 | Active - Accounts Filed | 21/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date | Position          |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| OVERLAND STORES LONDON LTD   | 09769203 | Company is dissolved | 09/09/2015 |           | Director          |
| OVERLAND STORES HOLDINGS LTD | 09769216 | Company is dissolved | 09/09/2015 |           | Director          |
| OVERLAND GROUP SERVICES LTD  | 03030132 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| OVERLAND WORKWEAR LIMITED    | 03268590 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| OVERLAND TRADING LIMITED     | 02039010 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| NORTHERN EXTREMES LIMITED    | 02874620 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| OVERLAND FOOTWEAR LIMITED    | 02648901 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| OVERLAND RETAIL LIMITED      | 02868601 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| OVERLAND EUROPE LIMITED      | 02962487 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| OVERLAND GROUP LIMITED       | 03030119 | Company is dissolved | 02/07/2002 |           | Company Secretary |
| VIGEVANO (UK) LIMITED        | 03156907 | Company is dissolved | 02/07/2002 |           | Company Secretary |



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|                                  |          |                         |            |            |          |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| WOLVERINE EUROPE LIMITED         | 04283166 | Active - Accounts Filed | 16/01/2002 | 30/09/2004 | Director |
| OVERLAND EUROPE LIMITED          | 02962487 | Company is dissolved    | 21/07/1998 |            | Director |
| OVERLAND WORKWEAR LIMITED        | 03268590 | Company is dissolved    | 12/12/1996 |            | Director |
| VIGEVANO (UK) LIMITED            | 03156907 | Company is dissolved    | 26/02/1996 |            | Director |
| URBANNESS LIMITED                | 03156911 | Company is dissolved    | 26/02/1996 |            | Director |
| WILDERNESS LIMITED               | 03083437 | Company is dissolved    | 01/08/1995 | 16/08/1999 | Director |
| WILDBLOOD FOOTWEAR LOGISTICS LTD | 02425358 | Company is dissolved    | 01/04/1995 |            | Director |
| OVERLAND GROUP SERVICES LTD      | 03030132 | Company is dissolved    | 07/03/1995 |            | Director |
| OVERLAND GROUP LIMITED           | 03030119 | Company is dissolved    | 07/03/1995 |            | Director |
| NORTHERN EXTREMES LIMITED        | 02874620 | Company is dissolved    | 17/12/1993 |            | Director |
| OVERLAND RETAIL LIMITED          | 02868601 | Company is dissolved    | 18/11/1993 |            | Director |
| OVERLAND TRADING LIMITED         | 02039010 | Company is dissolved    | 21/07/1992 |            | Director |
| OVERLAND FOOTWEAR LIMITED        | 02648901 | Company is dissolved    | 04/12/1991 |            | Director |
| TRAVEL FOX (UK) LIMITED          | 02633376 | Company is dissolved    | 02/09/1991 |            | Director |