



Stephen David Boyd

901113647

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen David Boyd | <b>Number</b>      | 901113647  |
| <b>Postcode</b>                    | EX14 1LZ           | <b>Address</b>     | Dowell Street Honiton<br>Devon<br>United Kingdom |
| <b>Date of birth</b>               | December 1949      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                  |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|----------|
| BEEHIVE HOSPITALITY LIMITED          | 09492649 | Active - Accounts Filed     | 06/11/2024 |            | Director |
| ACCENDO LTD                          | 15023734 | Active - Newly Incorporated | 27/09/2023 |            | Director |
| PITTARD GARNAR SERVICES LIMITED      | 00792101 | Active - Accounts Filed     | 27/09/2023 | 16/05/2016 | Director |
| HONITON COMMUNITY COMPLEX            | 08409289 | Active - Accounts Filed     | 14/06/2022 |            | Director |
| SEE DATA LTD                         | 07307269 | Active - Accounts Filed     | 16/04/2018 |            | Director |
| BRILLIANT BASICS CONSULTANCY LIMITED | 07762742 | Active - Accounts Filed     | 05/09/2011 |            | Director |
| VACUUMATIC LIMITED                   | 05812970 | In Liquidation              | 15/05/2006 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DUO BOOTS LIMITED                         | 05691856 | Company is dissolved    | 30/03/2017 |            | Director |
| DUO FOOTWEAR LIMITED                      | 05691862 | Company is dissolved    | 30/03/2017 |            | Director |
| DUO BOOTMAKERS LIMITED                    | 10000248 | Company is dissolved    | 11/02/2016 |            | Director |
| OLIVE MEDIA SOLUTIONS UK HOLDINGS LIMITED | 09030834 | Active - Accounts Filed | 10/12/2014 | 21/03/2019 | Director |
| VACUUMATIC 2014 LIMITED                   | 09086355 | Company is dissolved    | 16/06/2014 |            | Director |
| HERE FOR A POUND LIMITED                  | 08833955 | Company is dissolved    | 28/01/2014 |            | Director |
| THE BLINK PARTNERSHIP LIMITED             | 08711400 | Company is dissolved    | 30/09/2013 |            | Director |
| AXMINSTER GROUP LIMITED                   | 08462851 | Active - Accounts Filed | 26/03/2013 | 24/12/2016 | Director |
| ACL 2020 LIMITED                          | 08463187 | Company is dissolved    | 26/03/2013 | 13/01/2016 | Director |
| BRAND ARCHITEKTS GROUP PLC                | 01975376 | Active - Accounts Filed | 08/07/2011 | 09/04/2013 | Director |
| METALRAX GROUP PLC                        | 00793639 | Company is dissolved    | 01/03/2010 | 09/08/2010 | Director |
| THE MISSION GROUP PUBLIC LIMITED COMPANY  | 05733632 | Active - Accounts Filed | 16/12/2009 | 31/12/2015 | Director |
| DAINES & HATHAWAY LIMITED                 | 06755149 | Company is dissolved    | 21/11/2008 | 16/05/2016 | Director |
| PURE WAFER PLC                            | 05289130 | Company is dissolved    | 01/10/2008 | 07/01/2016 | Director |

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|                                      |          |                         |                       |          |
|--------------------------------------|----------|-------------------------|-----------------------|----------|
| BROOMCO (4166) LIMITED               | 06702970 | Company is dissolved    | 19/09/2008            | Director |
| BROOMCO (4165) LIMITED               | 06702968 | Company is dissolved    | 19/09/2008            | Director |
| PEARTS BAKERIES (DERBY) LIMITED      | 00482609 | Company is dissolved    | 22/08/2008            | Director |
| PEARTS BAKERIES (HOLDINGS) LIMITED   | 03026745 | Company is dissolved    | 20/08/2008            | Director |
| MILIMAR LIMITED                      | 06601854 | Company is dissolved    | 23/05/2008            | Director |
| ECOWATERSAVE LIMITED                 | 06576274 | Company is dissolved    | 25/04/2008            | Director |
| CHAUCER FOODS UK LIMITED             | 01620320 | Active - Accounts Filed | 15/01/2008 21/07/2011 | Director |
| PILGRIM FOOD HOLDINGS LIMITED        | 04171960 | Active - Accounts Filed | 15/01/2008 21/07/2011 | Director |
| CHAUCER FOODS LIMITED                | 03168607 | Active - Accounts Filed | 15/01/2008 21/07/2011 | Director |
| CITECH LIMITED                       | 05605189 | Company is dissolved    | 05/11/2007 02/06/2008 | Director |
| BIOFUELS CORPORATION TRADING LIMITED | 04300824 | Company is dissolved    | 17/09/2007 23/08/2010 | Director |
| PRINCIPAL VENTURES LIMITED           | 06316465 | Company is dissolved    | 18/07/2007            | Director |
| BROOMCO (4091) LIMITED               | 06280719 | Company is dissolved    | 15/06/2007 23/08/2010 | Director |
| CITECH ENERGY SYSTEMS LIMITED        | 00344247 | Company is dissolved    | 04/06/2007 02/06/2008 | Director |
| BROOMCO (3555) LIMITED               | 05234799 | Active - Accounts Filed | 31/05/2007 21/07/2011 | Director |
| FEATHERCAST LIMITED                  | 06241351 | Active - Accounts Filed | 09/05/2007 24/09/2020 | Director |
| AVALON PLASTICS SOUTH WALES LIMITED  | 06111793 | Company is dissolved    | 16/02/2007            | Director |
| AVALON SOUTH WALES LIMITED           | 06057752 | Company is dissolved    | 18/01/2007            | Director |
| KEUNEN BROS.LIMITED                  | 00289353 | Company is dissolved    | 30/07/2006            | Director |
| BROOMCO (3554) LIMITED               | 05234802 | Active - Accounts Filed | 31/05/2006 21/07/2011 | Director |
| PITTARDS GROUP LIMITED               | 03059243 | Company is dissolved    | 01/05/2006 16/05/2016 | Director |
| PITTARDS ETHIOPIA LIMITED            | 05509550 | Company is dissolved    | 15/07/2005            | Director |
| PITTARDS PLC.                        | 00102384 | In Administration       | 01/09/2004 16/05/2016 | Director |
| BECKERY PROPERTIES LIMITED           | 05115393 | Active - Accounts Filed | 29/04/2004 23/12/2013 | Director |
| STAPLEDON HOLDINGS LIMITED           | 04416755 | Company is dissolved    | 27/10/2003 26/03/2007 | Director |
| AVALON PLASTICS LIMITED              | 04932732 | Active - Accounts Filed | 15/10/2003 23/12/2013 | Director |
| SURFACE INSPECTION GROUP LIMITED     | 04252534 | Company is dissolved    | 22/04/2003            | Director |
| VAC REALISATIONS LIMITED             | 01327078 | Company is dissolved    | 01/02/2003 31/10/2005 | Director |
| PARKER PLANT INTERNATIONAL LIMITED   | 03418345 | Company is dissolved    | 31/10/2002            | Director |
| AEW DELFORD GROUP LIMITED            | 03055806 | Company is dissolved    | 30/03/2001 31/10/2005 | Director |
| STEPHEN BOYD LIMITED                 | 04189648 | Company is dissolved    | 29/03/2001            | Director |
| JESMONITE LIMITED                    | 04005802 | Active - Accounts Filed | 19/02/2001 09/06/2017 | Director |
| GOLF GREEN LIMITED                   | 03034110 | Company is dissolved    | 15/11/2000            | Director |
| PEMBERSTONE (2010) LIMITED           | 04023048 | Non-Trading             | 15/11/2000 07/04/2004 | Director |
| A L C WINDOWS (DEVON) LIMITED        | 03991635 | Company is dissolved    | 12/05/2000 31/07/2003 | Director |
| CHENCOURT LIMITED                    | 03960851 | Company is dissolved    | 11/04/2000 14/10/2000 | Director |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTERFRAME (WORTHING) LIMITED         | 03966640 | Company is dissolved    | 03/04/2000 | 30/05/2001 | Director          |
| INTERFRAME CONSERVATORIES LIMITED     | 03395889 | Company is dissolved    | 30/11/1999 | 19/12/2003 | Director          |
| INTERFRAME WINDOWS LIMITED            | 01899320 | Company is dissolved    | 05/11/1999 | 19/12/2003 | Director          |
| INTERFRAME LIMITED                    | 03864406 | Company is dissolved    | 05/11/1999 | 19/12/2003 | Director          |
| CAL GROUP LIMITED                     | 02750555 | Company is dissolved    | 31/10/1999 |            | Director          |
| CAL GROUP LIMITED                     | 02750555 | Company is dissolved    | 30/10/1999 | 31/10/1999 | Company Secretary |
| CAL GROUP SERVICES LIMITED            | 03123804 | Company is dissolved    | 02/08/1999 |            | Director          |
| RICON LIMITED                         | 03080669 | Company is dissolved    | 02/08/1999 |            | Director          |
| CAL GROUP PENSION TRUSTEES LIMITED    | 03153536 | Company is dissolved    | 02/08/1999 | 05/04/2006 | Director          |
| OLD CAL LIMITED                       | 03080759 | Company is dissolved    | 02/08/1999 |            | Director          |
| CP COATINGS LIMITED                   | 00111366 | Company is dissolved    | 02/08/1999 |            | Director          |
| CHAMBERLAIN PLASTICS LIMITED          | 03068482 | Company is dissolved    | 02/08/1999 |            | Director          |
| COPPICE FOIL CONTAINERS LIMITED       | 01562404 | Company is dissolved    | 17/12/1998 | 17/05/1999 | Director          |
| CI LABELS LIMITED                     | 03616325 | Company is dissolved    | 17/12/1998 | 17/05/1999 | Director          |
| HARCOURT GROUP LIMITED                | 01524323 | Company is dissolved    | 10/07/1998 | 17/05/1999 | Director          |
| COPPICE ALUPACK LIMITED               | 01075225 | Active - Accounts Filed | 10/07/1998 | 17/05/1999 | Director          |
| COPPICE ALUPACK (BIRMINGHAM) LIMITED  | 00058913 | Company is dissolved    | 15/04/1998 | 17/05/1999 | Director          |
| CI (INDUSTRIAL) LIMITED               | 02377007 | Company is dissolved    | 16/03/1998 | 17/05/1999 | Director          |
| CI PLASTIC CONTAINERS LIMITED         | 03340056 | Company is dissolved    | 14/04/1997 | 17/05/1999 | Director          |
| CAPITAL INDUSTRIES (OVERSEAS) LIMITED | 03238007 | Company is dissolved    | 07/10/1996 | 17/05/1999 | Director          |