

Simon Gregory Leech

901239134

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Gregory Leech | <b>Number</b>      | 901239134                                  |
| <b>Postcode</b>                    | CV22 6EF            | <b>Address</b>     | 74 Overslade Lane<br>Rugby<br>Warwickshire |
| <b>Date of birth</b>               | December 1958       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TELLUS ENVIRONMENTAL LIMITED                | 14136365 | Non-Trading             | 27/05/2022 |           | Director |
| COTTONS WEALTH MANAGEMENT LIMITED           | 11619303 | Active - Accounts Filed | 12/10/2018 |           | Director |
| CHH PLANNING LIMITED                        | 11615477 | Active - Accounts Filed | 10/10/2018 |           | Director |
| PERRY APPLETON FINANCIAL MANAGEMENT LIMITED | 03754162 | Active - Accounts Filed | 19/04/1999 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ASPALLS INVESTMENT HOLDINGS LIMITED                    | 12217095 | Non-Trading             | 02/03/2020 | 31/07/2023 | Director          |
| COVENTRY & WARWICKSHIRE CHAMBER OF COMMERCE            | 02478695 | Active - Accounts Filed | 25/09/2006 | 04/10/2013 | Director          |
| RUGBY TOWN CENTRE COMPANY LIMITED                      | 04531938 | Non-Trading             | 24/11/2005 | 27/07/2023 | Director          |
| RUGBY FIRST LIMITED                                    | 04863144 | Active - Accounts Filed | 01/02/2005 | 27/07/2023 | Director          |
| THE MIDLAND BROKER ALLIANCE LTD                        | 04966173 | Company is dissolved    | 01/09/2004 |            | Director          |
| PERRY APPLETON PRIVATE CLIENTS LIMITED                 | 04494541 | Active - Accounts Filed | 25/07/2002 | 31/07/2023 | Director          |
| PERRY APPLETON RISK SERVICES LTD.                      | 03754156 | Non-Trading             | 19/04/1999 | 31/07/2023 | Director          |
| PERRY HAWKINGS ASSOCIATES (INSURANCE SERVICES) LIMITED | 01579442 | Company is dissolved    | 31/12/1992 |            | Director          |
| PERRY HAWKINGS FINANCIAL SERVICES LIMITED              | 01601467 | Company is dissolved    | 31/12/1991 |            | Director          |
| PERRY HAWKINGS LIMITED                                 | 02118114 | Company is dissolved    | 31/12/1991 |            | Director          |
| PERRY HAWKINGS FINANCIAL SERVICES LIMITED              | 01601467 | Company is dissolved    | 31/12/1991 |            | Company Secretary |