



Ian David Haddock

901406945

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian David Haddock | <b>Number</b>      | 901406945                                  |
| <b>Postcode</b>                    | AL5 1JG           | <b>Address</b>     | 10 Croftwell<br>Harpenden<br>Hertfordshire |
| <b>Date of birth</b>               | August 1959       | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 26                |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| CSBD HOLDINGS LTD                           | 14378263 | Active - Accounts Filed     | 04/01/2024 |           | Director |
| MYRIAD TRANSPORT EOT TRUSTEES LIMITED       | 15341490 | Active - Newly Incorporated | 11/12/2023 |           | Director |
| DASTIN LIMITED                              | 15233612 | Active - Newly Incorporated | 25/10/2023 |           | Director |
| CORSAIR EOT TRUSTEES LIMITED                | 15170960 | Active - Newly Incorporated | 28/09/2023 |           | Director |
| FIRST RECRUITMENT SERVICES HOLDINGS LIMITED | 05641609 | Active - Accounts Filed     | 27/04/2022 |           | Director |
| FIRST RECRUITMENT SERVICES LIMITED          | 03647152 | Active - Accounts Filed     | 27/04/2022 |           | Director |
| PAGE 8 PRODUCTIONS LIMITED                  | 11624374 | Non-Trading                 | 17/11/2021 |           | Director |
| PAGE 8 PRODUCTIONS LIMITED                  | 11624374 | Non-Trading                 | 17/11/2021 |           | Director |
| ITS ACTIVE IT LIMITED                       | 08896674 | Active - Accounts Filed     | 29/10/2021 |           | Director |
| INVICTA TELEPHONE SALES LIMITED             | 03655488 | In Liquidation              | 01/09/2021 |           | Director |
| MARCOE ENGINEERING LIMITED                  | 03754286 | Active - Accounts Filed     | 25/06/2021 |           | Director |
| BONASYSTEMS EUROPE LTD                      | 06767604 | Active - Accounts Filed     | 30/03/2021 |           | Director |
| WINWARD HOLDINGS LIMITED                    | 13233646 | Non-Trading                 | 26/03/2021 |           | Director |
| MYRIAD WAREHOUSING LIMITED                  | 13046392 | Non-Trading                 | 26/11/2020 |           | Director |
| MYRIAD WAREHOUSING LIMITED                  | 13046392 | Non-Trading                 | 26/11/2020 |           | Director |
| AVC ONE LIMITED                             | 08664236 | Active - Accounts Filed     | 21/05/2020 |           | Director |
| THE JAM TALENT LIMITED                      | 12544750 | Active - Accounts Filed     | 02/04/2020 |           | Director |
| BEE LINE TRANSPORT & DISTRIBUTION LIMITED   | 10703258 | Active - Accounts Filed     | 26/04/2019 |           | Director |
| MYRIAD TRANSPORT LTD                        | 11964595 | Active - Accounts Filed     | 26/04/2019 |           | Director |
| JOY RECRUITMENT LIMITED                     | 06205062 | Non-Trading                 | 31/10/2017 |           | Director |
| BERRY RECRUITMENT GROUP LTD.                | 09200786 | Active - Accounts Filed     | 03/09/2014 |           | Director |
| INTALEC PROPERTY LIMITED                    | 09032680 | Active - Accounts Filed     | 09/05/2014 |           | Director |



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|                               |          |                         |            |                   |
|-------------------------------|----------|-------------------------|------------|-------------------|
| ROCK WATER HEALTHCARE LIMITED | 06777838 | Active - Accounts Filed | 21/12/2008 | Director          |
| K2GO LTD                      | 05093559 | Non-Trading             | 05/09/2006 | Company Secretary |
| K2GO LTD                      | 05093559 | Non-Trading             | 05/09/2006 | Company Secretary |
| K2GO (BRACKLEY) LTD           | 05170539 | In Liquidation          | 05/09/2006 | Company Secretary |

## List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CONNECTING COURIERS LTD            | 05694169 | Company is dissolved    | 14/05/2021 |            | Director              |
| AVC GO LIVE LIMITED                | 13065439 | Company is dissolved    | 06/12/2020 |            | Director              |
| LONDON STAFF BUREAU LIMITED        | 02204860 | Non-Trading             | 03/12/2018 | 23/05/2022 | Director              |
| RETAIL MERCHANDISING SOLUTIONS LTD | 08938153 | Company is dissolved    | 01/09/2015 | 25/03/2021 | Director              |
| RETAIL MERCHANDISING SOLUTIONS LTD | 08938153 | Company is dissolved    | 01/09/2015 | 25/03/2021 | Director              |
| BERRY RECRUITMENT LIMITED          | 07036111 | Active - Accounts Filed | 03/10/2013 | 16/10/2023 | Director              |
| CAP GREEN LLP                      | OC354823 | Company is dissolved    | 11/05/2010 |            | LLP Designated Member |
| DOMUS (BALDOCK) LLP                | OC320537 | Company is dissolved    | 18/12/2009 |            | LLP Designated Member |
| ROSELIGHT LTD                      | 06637264 | Company is dissolved    | 20/10/2008 |            | Company Secretary     |
| THIRTY MONTHS LIMITED              | 05599618 | Company is dissolved    | 13/03/2007 |            | Company Secretary     |
| STONECRESS LIMITED                 | 04512064 | Active - Accounts Filed | 05/09/2006 | 20/02/2017 | Company Secretary     |
| KITCHEN CONTRACTS LTD              | 05143893 | Active - Accounts Filed | 05/09/2006 | 28/02/2008 | Company Secretary     |
| SHOWCOM LIMITED                    | 04177767 | Active - Accounts Filed | 05/09/2006 | 15/07/2016 | Company Secretary     |
| INTERNATIONAL TRADE RESOURCE LTD   | 05763992 | Company is dissolved    | 24/04/2006 | 28/02/2008 | Director              |
| INTERNATIONAL TRADE RESOURCE LTD   | 05763992 | Company is dissolved    | 24/04/2006 | 28/02/2008 | Director              |
| INTERNATIONAL TRADE RESOURCE LTD   | 05763992 | Company is dissolved    | 24/04/2006 | 05/04/2010 | Company Secretary     |
| OPALCOVE LIMITED                   | 05495132 | Company is dissolved    | 31/01/2006 |            | Company Secretary     |
| 50CONNECT LIMITED                  | 05617501 | Company is dissolved    | 19/12/2005 |            | Company Secretary     |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| SERVOTEST SYSTEMS LIMITED                    | 04404774 | Company is dissolved | 10/11/2005 |            | Director          |
| RETAIL & DISTRIBUTION EQUIPMENT LIMITED      | 03160415 | Company is dissolved | 15/02/1996 | 31/01/1997 | Director          |
| ASHCROFT CAMERON MANAGEMENT SERVICES LIMITED | 02975768 | Company is dissolved | 01/01/1996 | 22/12/1997 | Director          |
| RMK (HIRE) LIMITED                           | 03091128 | Company is dissolved | 04/10/1995 | 31/01/1997 | Director          |
| CMP GROUP LIMITED                            | 02930423 | Company is dissolved | 09/01/1995 | 22/12/1997 | Director          |
| CMP GROUP LIMITED                            | 02930423 | Company is dissolved | 09/01/1995 | 22/12/1997 | Director          |
| STRATHEARN LIMITED                           | 02791132 | Company is dissolved | 12/08/1994 |            | Director          |
| TOUCHSCREEN INVESTMENTS LIMITED              | 02625930 | Company is dissolved | 26/04/1993 |            | Company Secretary |
| TOUCHSCREEN INVESTMENTS LIMITED              | 02625930 | Company is dissolved | 26/04/1993 |            | Company Secretary |
| AQUIS SECRETARIES LIMITED                    | 02461041 | Company is dissolved | 18/01/1993 | 31/12/1996 | Director          |
| ASHCROFT CAMERON NOMINEES LIMITED            | 02461038 | Non-Trading          | 01/01/1993 | 01/11/1996 | Director          |
| HILTON VENTURES LIMITED                      | 02560996 | Company is dissolved | 21/11/1992 |            | Director          |
| ASHCROFT CAMERON HOLDINGS LIMITED            | SC140446 | Company is dissolved | 29/09/1992 | 25/04/1996 | Director          |
| ASHCROFT CAMERON SECRETARIES LIMITED         | 02641983 | Non-Trading          | 14/09/1992 | 15/09/1994 | Director          |
| ASHCROFT CAMERON LIMITED                     | SC137151 | Company is dissolved | 01/09/1992 | 01/06/1994 | Director          |
| SOVEREIGN VENTURES LIMITED                   | 02455543 | Company is dissolved | 28/06/1992 | 10/07/1994 | Company Secretary |
| SOVEREIGN VENTURES LIMITED                   | 02455543 | Company is dissolved | 28/06/1992 | 25/04/1996 | Director          |
| BARONAGE PUBLISHING LIMITED                  | 02621626 | Company is dissolved | 18/06/1992 | 07/09/1992 | Director          |
| C.I. INVESTIGATIONS LIMITED                  | 02691371 | Company is dissolved | 12/03/1992 | 30/06/1992 | Director          |
| ID ASSOCIATES LIMITED                        | 02684605 | Company is dissolved | 26/02/1992 | 25/04/1996 | Director          |
| ID ASSOCIATES LIMITED                        | 02684605 | Company is dissolved | 26/02/1992 | 05/02/1994 | Company Secretary |
| TOUCHSCREEN INVESTMENTS LIMITED              | 02625930 | Company is dissolved | 07/01/1992 |            | Director          |
| NXUS HOLDINGS LIMITED                        | 01996909 | Non-Trading          | 01/01/1992 | 22/12/1997 | Director          |
| BARONAGE PUBLISHING LIMITED                  | 02621626 | Company is dissolved | 08/08/1991 | 08/11/1991 | Company Secretary |
| CITY FINANCIAL ANALYSTS LIMITED              | 02246477 | Company is dissolved | 08/08/1991 | 23/04/1992 | Director          |