



Simon Roger Gardner

901660131

Director Information

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|------------------------------------|---------------------|--------------------|------------------------------------------|
| Title | Mr | Honours | BA (HONS) |
| Name | Simon Roger Gardner | Number | 901660131 |
| Postcode | TW12 2AZ | Address | 25 Belgrade Road Hampton Middlesex |
| Date of birth | February 1962 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MTEQ PSE IMPLEMENTATION LIMITED | 06907068 | Company is dissolved | 29/07/2011 | | Director |
| MTEQ RETAIL IMPLEMENTATION LIMITED | 07084650 | Company is dissolved | 29/07/2011 | | Director |
| MTEQ ASIA LIMITED | 07228099 | Company is dissolved | 29/07/2011 | | Director |
| MTEQ WLM IMPLEMENTATION LIMITED | 05772345 | Company is dissolved | 29/07/2011 | | Director |
| QUORIM LTD | 05927347 | Company is dissolved | 06/09/2006 | | Company Secretary |
| QUORIM LTD | 05927347 | Company is dissolved | 06/09/2006 | | Director |
| EUROPEAN DIRECT VEHICLES LIMITED | 04272176 | Company is dissolved | 01/10/2001 | 18/08/2006 | Director |
| EUROPEAN DIRECT VEHICLES LIMITED | 04272176 | Company is dissolved | 01/10/2001 | 18/08/2006 | Company Secretary |
| CALEDONIA MOTOR GROUP LIMITED | 01098008 | In Receivership | 16/11/1999 | 01/09/2005 | Company Secretary |
| CALEDONIA NORTH-WEST LIMITED | 03866102 | Company is dissolved | 11/11/1999 | 01/09/2005 | Company Secretary |
| CALEDONIA NORTH-WEST LIMITED | 03866102 | Company is dissolved | 11/11/1999 | 15/06/2006 | Director |
| CALEDONIA MOTOR HOLDINGS LIMITED | 03736173 | Active - Accounts Filed | 10/06/1999 | 01/09/2005 | Company Secretary |
| CALEDONIA MOTOR HOLDINGS LIMITED | 03736173 | Active - Accounts Filed | 10/06/1999 | 15/06/2006 | Director |
| CALEDONIA MOTOR GROUP LIMITED | 01098008 | In Receivership | 01/01/1998 | 15/06/2006 | Director |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HARVEY NICHOLS RESTAURANTS LIMITED | 03114510 | Active - Accounts Filed | 17/10/1995 | 01/05/1996 | Director |
| HARVEY NICHOLS RESTAURANTS LIMITED | 03114510 | Active - Accounts Filed | 17/10/1995 | 01/11/1995 | Company Secretary |
| HARVEY NICHOLS AND COMPANY LIMITED | 01774537 | Active - Accounts Filed | 01/09/1992 | 01/05/1996 | Director |
| PASSANT LIMITED | 02622186 | Company is dissolved | 17/02/1992 | | Company Secretary |
| HARVEY NICHOLS AND COMPANY LIMITED | 01774537 | Active - Accounts Filed | 03/10/1991 | 18/03/1996 | Company Secretary |
| HARVEY NICHOLS GROUP LIMITED | 00072539 | Active - Accounts Filed | 03/10/1991 | 18/03/1996 | Company Secretary |