



Anthony James Ullmann

901754903

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Sir                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony James Ullmann | <b>Number</b>      | 901754903  |
| <b>Postcode</b>                    | LS1 2JT               | <b>Address</b>     | Leigh House 28 - 32 St. Pauls Street<br>Leeds<br>England |
| <b>Date of birth</b>               | June 1954             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| SHACKLETONS GROUP LIMITED     | 11037491 | Active - Accounts Filed | 15/06/2018 |           | Director |
| SHACKLETONS LIMITED           | 03920668 | Active - Accounts Filed | 15/06/2018 |           | Director |
| CONNECT YORKSHIRE             | 04238885 | Active - Accounts Filed | 14/06/2018 |           | Director |
| VOLFORTIS (GARFORTH) LIMITED  | 09193014 | Active - Accounts Filed | 29/08/2014 |           | Director |
| VOLFORTIS INVESTMENTS LIMITED | 08756448 | Active - Accounts Filed | 31/10/2013 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| SHACKLETONS (CONTRACTS) LIMITED | 04248310 | Company is dissolved | 15/06/2018 |            | Director          |
| VOLFORTIS CONSULTING LTD        | 09901305 | Company is dissolved | 03/12/2015 |            | Director          |
| PARFELLINI LIMITED              | 05537129 | Company is dissolved | 20/01/2006 |            | Director          |
| OPTIMA AGENCIES LIMITED         | 04829631 | Company is dissolved | 01/09/2003 |            | Company Secretary |
| CARDOLOGY LIMITED               | 03898255 | Company is dissolved | 22/03/2000 |            | Company Secretary |
| AUTOFIL PROPERTIES LIMITED      | 03598142 | Company is dissolved | 31/07/1998 | 18/10/2017 | Director          |
| AUTOFIL YARNS LIMITED           | 03604124 | In Liquidation       | 30/07/1998 | 18/10/2017 | Director          |
| AUTOFIL HOLDINGS LIMITED        | 03604141 | Company is dissolved | 30/07/1998 | 18/10/2017 | Director          |
| WORLDWIDE YARNS LIMITED         | 03101897 | Company is dissolved | 17/11/1995 |            | Director          |
| AUTOFIL WORLDWIDE LIMITED       | 03091869 | Company is dissolved | 16/11/1995 | 18/10/2017 | Director          |
| DIRECTPROFILE LIMITED           | 02177332 | Company is dissolved | 05/09/1991 |            | Director          |
| DIRECTPROFILE LIMITED           | 02177332 | Company is dissolved | 05/09/1991 |            | Company Secretary |