



Simon Jonathan Hillier

901815557

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Simon Jonathan Hillier | Number | 901815557 |
| Postcode | BA10 0NQ | Address | Discove Farm Dropping Lane Bruton |
| Date of birth | September 1954 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HILLIER & CO. LIMITED | 02217646 | Active - Accounts Filed | 01/01/2004 | 31/12/2001 | Director |
| CIC CONSULTING LIMITED | 02509383 | Active - Accounts Filed | 31/05/2001 | | Director |
| SPECIALIST HYGIENE SERVICES LIMITED | 01388445 | Active - Accounts Filed | 05/01/1992 | | Company Secretary |
| AYLESFORD & CO (HOLLAND PARK) LIMITED | 02530900 | In Liquidation | 14/08/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LODGEFIELD HEALTH & BEAUTY LIMITED | 03109211 | Company is dissolved | 30/09/2018 | | Director |
| P G B MANAGEMENT SERVICES LIMITED | 04765895 | Company is dissolved | 15/01/2010 | | Director |
| EQ TUTORS LIMITED | 05928714 | Non-Trading | 08/09/2006 | 31/03/2007 | Director |
| CALE CABS LIMITED | 05928758 | Company is dissolved | 08/09/2006 | 01/01/2008 | Director |
| ENCELADUS LIMITED | 05736163 | Active - Accounts Filed | 09/03/2006 | 22/11/2007 | Director |
| BRIC-A-CHIC LTD | 05526513 | Company is dissolved | 03/08/2005 | 03/08/2005 | Company Secretary |
| RUSTIC MOVES LIMITED | 02153457 | Company is dissolved | 01/01/2004 | 01/01/2008 | Director |
| JET COSMIC LIMITED | 04815099 | Company is dissolved | 15/08/2003 | | Director |
| ECTO MUSIC LIMITED | 04678999 | Company is dissolved | 26/02/2003 | | Company Secretary |
| WOMEN IN CABLE | 03168860 | Company is dissolved | 16/01/2003 | | Director |
| P & A DESIGN LIMITED | 04168362 | Company is dissolved | 03/08/2002 | 03/12/2002 | Director |
| 2B EFFECTIVE LIMITED | 04422114 | Company is dissolved | 22/04/2002 | 31/03/2003 | Director |
| BROOK GREEN BOOKSHOP LIMITED | 04119580 | Company is dissolved | 14/02/2002 | 01/01/2003 | Director |
| ILEX SYSTEMS LIMITED | 03152378 | Company is dissolved | 29/01/1996 | 17/06/1996 | Company Secretary |
| EQUERRY LIMITED | 02888110 | Company is dissolved | 31/12/1995 | 31/12/1996 | Company Secretary |

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| G & G COMMUNICATIONS LIMITED | 03128292 | Company is dissolved | 21/11/1995 | 11/11/1996 | Company Secretary |
| KINGSHILL PLASTIC TUBES LIMITED | 03123329 | Company is dissolved | 13/11/1995 | 14/11/1997 | Company Secretary |
| LODGEFIELD HEALTH & BEAUTY LIMITED | 03109211 | Company is dissolved | 04/10/1995 | 30/09/1996 | Company Secretary |
| HILLIER & CO. LIMITED | 02217646 | Active - Accounts Filed | 01/10/1995 | 01/01/2001 | Company Secretary |
| ATMOSPHERE & VACUUM PACKAGING LIMITED | 03090019 | Company is dissolved | 11/08/1995 | 01/09/1996 | Company Secretary |
| MEANWHILE TAVERNS LIMITED | 03075235 | Company is dissolved | 05/07/1995 | 30/06/1996 | Company Secretary |
| RUSTIC MOVES LIMITED | 02153457 | Company is dissolved | 30/06/1995 | 31/03/1997 | Company Secretary |
| BOVINGDONS CATERING LIMITED | 03033761 | Active - Accounts Filed | 19/03/1995 | 05/03/1997 | Company Secretary |
| PRO-PACK TECHNIK LIMITED | 02854658 | Company is dissolved | 31/12/1994 | 22/07/1997 | Director |
| MDV MEDIA LIMITED | 02568932 | Company is dissolved | 14/12/1994 | 30/11/1996 | Company Secretary |
| HASKER PROPERTY LIMITED | 02925345 | Company is dissolved | 14/11/1994 | 30/06/1996 | Company Secretary |
| HOUSE OF ATMOSPHERE LIMITED | 02934639 | Company is dissolved | 31/05/1994 | 17/05/1996 | Company Secretary |
| CIC CONSULTING LIMITED | 02509383 | Active - Accounts Filed | 31/12/1993 | 31/12/1995 | Company Secretary |
| PRO-PACK TECHNIK LIMITED | 02854658 | Company is dissolved | 21/09/1993 | 22/07/1997 | Company Secretary |
| FORMBUILD LIMITED | 02845795 | Company is dissolved | 20/08/1993 | 01/10/1995 | Company Secretary |
| ANGLO-EUROPEAN DATA UK LIMITED | 02823613 | Company is dissolved | 03/06/1993 | 19/11/1996 | Company Secretary |
| LINEAR DESIGNS MANAGEMENT LIMITED | 02799662 | Company is dissolved | 23/03/1993 | 17/05/1996 | Company Secretary |
| SMARTNOTION LIMITED | 02540015 | Company is dissolved | 08/03/1993 | | Company Secretary |
| JERVIS COMMUNICATIONS LIMITED | 02545376 | Company is dissolved | 10/01/1993 | | Company Secretary |
| LONDON TIDEWAY HARBOUR COMPANY LIMITED | 02214619 | Company is dissolved | 17/08/1992 | 15/10/1993 | Company Secretary |
| MICHAEL'S FENCING LIMITED | 02724069 | Company is dissolved | 19/06/1992 | | Director |
| MICHAEL'S FENCING LIMITED | 02724069 | Company is dissolved | 19/06/1992 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AI SECURITIES LIMITED | 01133915 | Company is dissolved | 01/06/1992 | 31/05/1996 | Company Secretary |
| ZEALS HOUSE ESTATES LIMITED | 01861062 | Company is dissolved | 01/06/1992 | | Company Secretary |
| 25 CLARENDON GARDENS LIMITED | 01749523 | Active - Accounts Filed | 22/05/1992 | 30/06/1996 | Company Secretary |
| KINGSHILL PLASTICS LIMITED | 02483596 | Company is dissolved | 21/03/1992 | 31/12/1992 | Director |
| KINGSHILL PLASTICS LIMITED | 02483596 | Company is dissolved | 21/03/1992 | 31/03/2003 | Company Secretary |
| JSG CONSULTANTS LIMITED | 01977913 | Company is dissolved | 31/12/1991 | 31/12/1997 | Company Secretary |
| JSG CONSULTANTS LIMITED | 01977913 | Company is dissolved | 31/12/1991 | 28/03/1992 | Director |
| BO BO ART (UK) LIMITED | 02453984 | Company is dissolved | 19/12/1991 | 14/01/1994 | Director |
| BO BO ART (UK) LIMITED | 02453984 | Company is dissolved | 19/12/1991 | 30/11/1996 | Company Secretary |
| VALECROSS LIMITED | 02269358 | Company is dissolved | 14/12/1991 | | Director |
| VALECROSS LIMITED | 02269358 | Company is dissolved | 14/12/1991 | | Company Secretary |
| BEAULIEU PROPERTY MANAGEMENT LIMITED | 02533739 | Active - Accounts Filed | 23/08/1991 | 27/05/1993 | Company Secretary |
| ACTIVE INFORMATION LIMITED | 02532994 | Company is dissolved | 21/08/1991 | 16/08/1992 | Company Secretary |
| ACTIVE INFORMATION LIMITED | 02532994 | Company is dissolved | 21/08/1991 | 16/08/1992 | Director |
| AYLESFORD & CO (HOLLAND PARK) LIMITED | 02530900 | In Liquidation | 14/08/1991 | 31/12/1991 | Director |
| MIKE CO 1 LIMITED | 02405810 | Company is dissolved | 19/07/1991 | 26/05/1993 | Director |
| MIKE CO 1 LIMITED | 02405810 | Company is dissolved | 19/07/1991 | 16/07/1996 | Company Secretary |