



**Geoffrey John Simpson**

**901934759**

## Director Information

|                                    |                       |                    |                                      |
|------------------------------------|-----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Geoffrey John Simpson | <b>Number</b>      | 901934759                            |
| <b>Postcode</b>                    | BR2 8QL               | <b>Address</b>     | 7 Hollydale Drive<br>Bromley<br>Kent |
| <b>Date of birth</b>               | September 1952        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 1                     |                    |                                      |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| C & N INTERNATIONAL GROUP LIMITED | FC017830 | Other          | 09/03/1994 |           | Director |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SPORT & ENTERTAINMENT MANAGEMENT LIMITED | 03711345 | Company is dissolved    | 05/02/1999 | 26/07/1999 | Director |
| RINGBURN LIMITED                         | 03488112 | Company is dissolved    | 05/01/1998 |            | Director |
| LAKEDALE FINANCE LIMITED                 | 03488239 | Company is dissolved    | 05/01/1998 | 24/02/1999 | Director |
| G. BLEICHROEDER & CO. LIMITED            | 03401031 | Company is dissolved    | 09/07/1997 |            | Director |
| ELECTROMED INDUSTRIES LIMITED            | 03357800 | Company is dissolved    | 03/06/1997 | 26/07/1999 | Director |
| PLANEBRIDGE LIMITED                      | 03330489 | Company is dissolved    | 05/03/1997 | 26/07/1999 | Director |
| FINANCE OFFICER                          | 03243468 | Company is dissolved    | 19/02/1997 | 27/08/1999 | Director |
| CORPORATE OFFICER LTD                    | 02917990 | Company is dissolved    | 01/02/1997 | 26/07/1999 | Director |
| PRESTMEAD LIMITED                        | 03294465 | Company is dissolved    | 13/12/1996 | 26/07/1999 | Director |
| MEDWATER LIMITED                         | 03291299 | Company is dissolved    | 11/12/1996 |            | Director |
| HAWKSWOOD CONSULTING LIMITED             | 03024024 | Company is dissolved    | 25/02/1996 | 08/07/1997 | Director |
| STAR ROUTE PUBLISHING LIMITED            | 03133159 | Company is dissolved    | 01/12/1995 | 08/03/1996 | Director |
| EVENTS CONFERENCES LIMITED               | 03128993 | Company is dissolved    | 16/11/1995 | 03/01/1996 | Director |
| HOLLYDALE INVESTMENTS LIMITED            | 03119240 | Active - Accounts Filed | 27/10/1995 | 26/07/1999 | Director |
| DIGEST LONDON LIMITED                    | 03050300 | Company is dissolved    | 25/09/1995 | 26/07/1999 | Director |
| WESTPOINT INDUSTRIES LIMITED             | 03072358 | Company is dissolved    | 04/07/1995 | 04/07/1997 | Director |
| HARTSHILL LIMITED                        | 03069198 | Active - Accounts Filed | 04/07/1995 | 15/09/1999 | Director |
| FERNBERRY LIMITED                        | 03072370 | Company is dissolved    | 04/07/1995 | 04/07/1997 | Director |
| CULHAVEN INVESTMENTS LIMITED             | 03019370 | Company is dissolved    | 25/02/1995 | 07/07/1997 | Director |
| ASHBOLD RESOURCES LIMITED                | 03019322 | Company is dissolved    | 25/02/1995 | 19/12/1996 | Director |
| MARCHWIND LIMITED                        | 03020103 | Company is dissolved    | 25/02/1995 | 08/07/1997 | Director |
| CRESLAKE SERVICES LIMITED                | 03019371 | Company is dissolved    | 25/02/1995 | 07/07/1997 | Director |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| FULWOOD CORPORATION LIMITED           | 03019372 | Company is dissolved | 25/02/1995 | 09/07/1997 | Director          |
| MERCHANT OPERATIONS LIMITED           | 03026008 | Company is dissolved | 25/02/1995 | 13/12/1996 | Director          |
| REVISEACROSS LIMITED                  | 02681135 | Dormant              | 01/02/1995 | 26/07/1999 | Company Secretary |
| REVISEACROSS LIMITED                  | 02681135 | Dormant              | 01/02/1995 | 26/07/1999 | Director          |
| WEST BEND INVESTMENTS LIMITED         | 02981094 | Company is dissolved | 21/10/1994 | 23/09/1999 | Director          |
| CENTREBOSS LIMITED                    | 02971811 | Company is dissolved | 30/09/1994 |            | Director          |
| S.J. PRODUCTS LTD                     | 02905623 | Company is dissolved | 07/03/1994 | 26/06/1998 | Director          |
| C D I EUROPE LTD                      | 02887920 | Company is dissolved | 14/01/1994 |            | Director          |
| HALEPORT TRADING LIMITED              | 02771740 | Company is dissolved | 08/12/1993 |            | Director          |
| FINWOOD MARKETING SERVICES LIMITED    | 01797419 | Company is dissolved | 02/12/1993 |            | Director          |
| LONGBRIDGE INVESTMENTS LIMITED        | 02673470 | Company is dissolved | 18/10/1993 | 26/07/1999 | Company Secretary |
| PENGE FINANCIAL SERVICES LIMITED      | 02829433 | Company is dissolved | 17/06/1993 | 05/04/1996 | Director          |
| PROMESS TRADING & ENGINEERING LIMITED | 02803815 | Company is dissolved | 22/03/1993 | 28/05/1995 | Director          |
| PRESKETH LIMITED                      | 02795145 | Company is dissolved | 25/02/1993 | 06/10/1994 | Director          |
| NEWCHAIN LIMITED                      | 02768653 | Non-Trading          | 17/12/1992 | 26/07/1999 | Director          |
| TARGETACTIVE LIMITED                  | 02681191 | Company is dissolved | 27/11/1992 |            | Director          |
| DALESBY LIMITED                       | 02768593 | Company is dissolved | 27/11/1992 | 26/07/1999 | Director          |
| CHESBY ENTERPRISES LIMITED            | 02760474 | Company is dissolved | 30/10/1992 | 26/07/1999 | Director          |
| BATCHVITAL LIMITED                    | 02654933 | Company is dissolved | 17/10/1992 |            | Company Secretary |
| ENSUREMARKET LIMITED                  | 02724469 | Company is dissolved | 02/10/1992 | 26/07/1999 | Director          |
| GRIDMARKET LIMITED                    | 02722526 | Company is dissolved | 22/06/1992 | 21/08/1996 | Director          |
| SECURERELAY LIMITED                   | 02681255 | Company is dissolved | 05/02/1992 | 02/07/1999 | Director          |
| LONGBRIDGE INVESTMENTS LIMITED        | 02673470 | Company is dissolved | 17/12/1991 | 05/05/1992 | Director          |