



Julian Alistair Jeremy Dye

902014606

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Julian Alistair Jeremy Dye | <b>Number</b>      | 902014606   |
| <b>Postcode</b>                    | EC2Y 5AU                   | <b>Address</b>     | 6th Floor 2 London Wall Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1966                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                          |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| OCEAN PROPERTY TRADING COMPANY LIMITED | 15608559 | Active - Newly Incorporated | 02/04/2024 |           | Director              |
| WARFIELD GARAGE LIMITED                | 06254851 | Active - Accounts Filed     | 22/05/2007 |           | Director              |
| OCEAN PROPERTY INVESTMENTS LLP         | OC311331 | Active - Accounts Filed     | 04/02/2005 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position   |
|--|----------|----------------------|------------|------------|------------|
| THE GLADE (ASCOT) MANAGEMENT COMPANY LIMITED | 10615827 | Company is dissolved | 13/02/2017 |            | Director   |
| DYE SPECIALIST ENGINEERING LIMITED           | 09325685 | Company is dissolved | 25/11/2014 |            | Director   |
| CLEAN POWER RESEARCH LIMITED                 | 08863383 | Company is dissolved | 27/01/2014 |            | Director   |
| BRANDAIR LIMITED                             | 07807314 | Company is dissolved | 15/01/2014 |            | Director   |
| MODUS MAINTENANCE SERVICES LIMITED           | 08789646 | Company is dissolved | 25/11/2013 | 18/12/2013 | Director   |
| SAXON PROPERTY INVESTMENTS LIMITED           | 05253881 | Company is dissolved | 28/04/2010 | 20/11/2009 | Director   |
| WOKINGHAM GARAGE LIMITED                     | 07207733 | Company is dissolved | 30/03/2010 |            | Director   |
| BAGSHOT GARAGE LIMITED                       | 07203340 | Company is dissolved | 25/03/2010 |            | Director   |
| BWI SOLUTIONS LTD.                           | 05254208 | Company is dissolved | 27/11/2009 | 06/03/2012 | Director   |
| COMPLETE BUSINESS COMMUNICATIONS (IBM) LTD   | 06722154 | Company is dissolved | 13/10/2008 |            | Director   |
| WORKSPACE VENTURE LIMITED                    | 06597235 | Company is dissolved | 20/05/2008 |            | Director   |
| SKYBROOKE LLP                                | OC335033 | Company is dissolved | 04/04/2008 | 30/01/2015 | LLP Member |
| OMNIREAD LIMITED                             | 06516209 | Company is dissolved | 27/02/2008 |            | Director   |
| OMNIREAD RESEARCH & DEVELOPMENT LIMITED      | 06492129 | Company is dissolved | 04/02/2008 |            | Director   |
| OMNIREAD MOBILE LIMITED                      | 06483456 | Company is dissolved | 24/01/2008 | 12/02/2010 | Director   |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WORKPLACE BY DESIGN LIMITED             | 03491930 | Company is dissolved    | 01/07/2007 | 30/05/2008 | Director          |
| SKYFORM FURNITURE LIMITED               | 05083714 | Company is dissolved    | 01/07/2007 | 27/11/2009 | Director          |
| OMNIREAD GROUP LIMITED                  | 06271803 | Company is dissolved    | 07/06/2007 |            | Director          |
| MONTROSE DEVELOPMENTS LTD               | 05067668 | Company is dissolved    | 01/05/2004 |            | Director          |
| INTERIOR BUSINESS MOVES (UK) LIMITED    | 05077545 | Company is dissolved    | 22/03/2004 |            | Director          |
| CONCISE BUSINESS COMMUNICATIONS LIMITED | 05061670 | Company is dissolved    | 04/03/2004 |            | Director          |
| TINTAVISION LIMITED                     | 03262368 | Company is dissolved    | 24/02/2004 |            | Director          |
| PHOENIX DESIGN AND BUILD LIMITED        | 04468982 | Company is dissolved    | 25/06/2002 |            | Director          |
| COMPLETE BUSINESS INSTALLATIONS LIMITED | 02916345 | Active - Accounts Filed | 06/04/1994 | 10/11/2005 | Director          |
| DESIGN ORIGINS LIMITED                  | 02749346 | Active - Accounts Filed | 31/03/1993 | 16/02/1994 | Company Secretary |
| INTERIOR BUSINESS MOVES LIMITED         | 02276600 | Company is dissolved    | 14/10/1991 |            | Director          |
| CORPORATE CHANGES LIMITED               | 02645631 | Company is dissolved    | 13/09/1991 |            | Director          |