



Andre Paul Serruys

903347623

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Andre Paul Serruys | <b>Number</b>      | 903347623   |
| <b>Postcode</b>                    | NR9 5SN            | <b>Address</b>     | Spc House Atlas Works<br>Norwich Road<br>Lenwade<br>Norfolk<br>United Kingdom |
| <b>Date of birth</b>               | November 1956      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                 |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FRIARS 926 LIMITED                       | 13916746 | Non-Trading             | 15/02/2022 |           | Director |
| PEDRO'S RESTAURANT LIMITED               | 09289256 | Active - Accounts Filed | 26/11/2014 |           | Director |
| WESTON HALL (RP) LIMITED                 | 08869296 | Active - Accounts Filed | 30/01/2014 |           | Director |
| WESTON HALL ESTATE LIMITED               | 08399557 | Active - Accounts Filed | 12/02/2013 |           | Director |
| SPC AVIATION LIMITED                     | 06280791 | Active - Accounts Filed | 15/06/2007 |           | Director |
| SPC (NORWICH) LIMITED                    | 06193028 | Active - Accounts Filed | 29/03/2007 |           | Director |
| SERRUYS LIMITED                          | 05886701 | Non-Trading             | 25/07/2006 |           | Director |
| LAKENHAM SPORTS & LEISURE CENTRE LIMITED | 02559707 | Active - Accounts Filed | 31/01/2002 |           | Director |
| BENELL CARE SERVICES LTD.                | 03281717 | In Liquidation          | 21/11/1996 |           | Director |
| GILMOSS LIMITED                          | 00818404 | Active - Accounts Filed | 16/11/1995 |           | Director |
| SERRUYS PROPERTY COMPANY LIMITED         | 01137245 | Active - Accounts Filed | 16/11/1994 |           | Director |
| SPC HOLDINGS LIMITED                     | 02913294 | Active - Accounts Filed | 28/03/1994 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CHAPEL ARTS LIMITED               | 13492200 | Active - Accounts Filed | 05/07/2021 | 20/10/2023 | Director |
| RENTPLUS-UK LIMITED               | 08551599 | Active - Accounts Filed | 11/02/2014 | 14/02/2018 | Director |
| WESTON HALL (FSL) LIMITED         | 08615986 | Company is dissolved    | 18/07/2013 |            | Director |
| DIRECT AVIATION MANAGEMENT LTD    | 04216006 | Company is dissolved    | 01/05/2010 | 31/12/2011 | Director |
| DGT STRUCTURES LIMITED            | 06629011 | Company is dissolved    | 06/10/2008 |            | Director |
| GREENCOMP LIMITED                 | 06530171 | Active - Accounts Filed | 11/03/2008 | 28/04/2009 | Director |
| 3G DOORS LTD.                     | 04975643 | Company is dissolved    | 30/01/2008 |            | Director |
| RACING TECHNOLOGY NORFOLK LIMITED | 02112444 | Company is dissolved    | 31/12/2007 |            | Director |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SPC SAFETY SERVICES LIMITED             | 06434795 | Company is dissolved    | 22/11/2007 |            | Director             |
| SANTIA FIRE SERVICES LTD                | 01308210 | Company is dissolved    | 12/06/2007 | 23/07/2009 | Director             |
| UK FIRE LIMITED                         | 03894619 | Company is dissolved    | 12/06/2007 | 23/07/2009 | Director             |
| STANFIELD HALL LIMITED                  | 06266102 | Company is dissolved    | 01/06/2007 |            | Director             |
| SPC (GUARANTEE) LIMITED                 | 06195590 | Company is dissolved    | 30/03/2007 |            | Director             |
| FRIARS 520 LIMITED                      | 05708240 | Company is dissolved    | 23/05/2006 |            | Director             |
| FRIARS 510 LIMITED                      | 05621166 | Company is dissolved    | 07/04/2006 |            | Director             |
| SHUKCO 323 LTD                          | 02979819 | Non-Trading             | 06/09/2005 | 01/05/2007 | Director             |
| WHEELERS EXPORT LIMITED                 | 04899473 | Company is dissolved    | 06/09/2005 | 01/05/2007 | Director             |
| SIGNATURE MARQUEES EVENT<br>HIRE LTD.   | 05466527 | Company is dissolved    | 27/05/2005 |            | Director             |
| GLADEDALE (EAST ANGLIA) LIMITED         | 03394337 | Company is dissolved    | 05/11/2004 | 28/04/2006 | Director             |
| GLADEDALE (ANGLIA) LIMITED              | 03216236 | Company is dissolved    | 05/11/2004 | 28/04/2006 | Director             |
| SHUKCO 343 LTD                          | 02370718 | Non-Trading             | 03/10/2003 | 01/05/2007 | Director             |
| SHUKCO 322 LTD                          | 03661159 | Company is dissolved    | 20/11/1998 | 01/05/2007 | Director             |
| ERIC LADBROOK (HOLBEACH)<br>LIMITED     | 00520016 | Company is dissolved    | 05/10/1998 |            | Director             |
| SHUKCO 321 LTD                          | 01898264 | Company is dissolved    | 16/11/1995 | 01/05/2007 | Director             |
| OASIS SPORT & LEISURE CENTRE<br>LIMITED | 02137125 | Company is dissolved    | 16/11/1994 |            | Director             |
| SPC HOLDINGS LIMITED                    | 02913294 | Active - Accounts Filed | 28/03/1994 | 16/11/1994 | Company<br>Secretary |
| MASTERGLASS HOME<br>IMPROVEMENTS LTD    | 01428163 | Company is dissolved    | 02/11/1992 | 12/09/1998 | Director             |
| SHUKCO 345 LTD                          | 01857625 | Non-Trading             | 21/08/1991 | 01/05/2007 | Director             |