



Geoffrey Robin Hirshman

903450908

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Robin Hirshman | <b>Number</b>      | 903450908  |
| <b>Postcode</b>                    | WR11 8SN                | <b>Address</b>     | Lauriston Business & Technology<br>Park Pitchill<br>Salford Priors<br>Evesham<br>Worcestershire<br>England |
| <b>Date of birth</b>               | February 1940           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                       |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| JUTEXPO LTD                         | 04346277 | Active - Accounts Filed | 04/07/2002 |           | Director          |
| WESTBOURNE LETTING SERVICES LIMITED | 02660186 | In Liquidation          | 07/06/2000 |           | Company Secretary |
| STONEBOURNE PROPERTIES LIMITED      | 00600647 | Active - Accounts Filed | 02/03/1994 |           | Director          |
| WESTBOURNE LETTING SERVICES LIMITED | 02660186 | In Liquidation          | 18/11/1991 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WB 19 LIMITED                       | 09229471 | Company is dissolved    | 22/09/2014 | 30/06/2017 | Director          |
| WESTBOURNE BLOCK MANAGEMENT LIMITED | 08775318 | Active - Accounts Filed | 14/11/2013 | 31/05/2017 | Director          |
| PUPPYDOGSTALES LIMITED              | 07622461 | Company is dissolved    | 05/05/2011 | 13/09/2012 | Director          |
| NETBOOKS LIMITED                    | 07622438 | Company is dissolved    | 05/05/2011 | 13/09/2012 | Director          |
| VERBATIM BOOKS LIMITED              | 07622436 | Company is dissolved    | 05/05/2011 | 13/09/2012 | Director          |
| VERBATIM (PUBLISHERS) LTD           | 07279832 | Company is dissolved    | 10/06/2010 |            | Director          |
| LONE WOLF VENTURES LIMITED          | 06693276 | Company is dissolved    | 09/09/2008 |            | Director          |
| FLATSOUND LIMITED                   | 06040525 | Company is dissolved    | 07/02/2007 |            | Director          |
| 134 WESTBOURNE GROVE LIMITED        | 04132369 | Non-Trading             | 31/08/2006 | 13/09/2012 | Company Secretary |
| CUMBERLAND HOUSE FREEHOLD LIMITED   | 04763058 | Active - Accounts Filed | 31/08/2006 | 02/04/2012 | Company Secretary |
| CREATIVE GAAPS LIMITED              | 05420294 | Company is dissolved    | 09/04/2005 |            | Company Secretary |
| KENCORP LIMITED                     | 05160860 | Company is dissolved    | 13/07/2004 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KENCORP LIMITED                        | 05160860 | Company is dissolved    | 13/07/2004 |            | Director          |
| FARRINGDON ROAD PROPERTIES LIMITED     | 04922084 | Active - Accounts Filed | 06/10/2003 | 20/04/2004 | Company Secretary |
| WIDERFIELDS RESOURCES LIMITED          | 03791998 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| PROTRUST LIMITED                       | 04187414 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| GAAPS ACTUARIAL LIMITED                | 04517142 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| KSEARCH LIMITED                        | 04664893 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| GAAPS LIMITED                          | 00315450 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| ABERSTONE PROPERTIES LIMITED           | 04390902 | Company is dissolved    | 07/04/2003 |            | Director          |
| EXECUTIVE MANAGEMENT RESOURCES LIMITED | 03489626 | Company is dissolved    | 21/05/2002 |            | Company Secretary |
| TPL 2001 LIMITED                       | 04088386 | Company is dissolved    | 11/10/2000 |            | Company Secretary |
| TPL 2001 LIMITED                       | 04088386 | Company is dissolved    | 11/10/2000 |            | Director          |
| THE PUBLISHING HOUSE GROUP LIMITED     | 04059402 | Company is dissolved    | 24/08/2000 | 13/11/2002 | Company Secretary |
| THE PUBLISHING HOUSE GROUP LIMITED     | 04059402 | Company is dissolved    | 24/08/2000 | 13/11/2002 | Director          |
| THE PUBLISHER LIMITED                  | 03924849 | Company is dissolved    | 15/08/2000 |            | Director          |
| THE PUBLISHER LIMITED                  | 03924849 | Company is dissolved    | 14/02/2000 |            | Company Secretary |
| INTERMEDIA VENTURES LIMITED            | 03914916 | Company is dissolved    | 24/01/2000 | 13/11/2002 | Company Secretary |
| INTERMEDIA VENTURES LIMITED            | 03914916 | Company is dissolved    | 24/01/2000 | 13/11/2002 | Director          |
| HOLDLIN LIMITED                        | 03588079 | Company is dissolved    | 03/06/1999 |            | Director          |
| JAMEDGE LIMITED                        | 03589084 | Company is dissolved    | 03/06/1999 |            | Director          |
| WESTBOURNE GROVE ESTATE AGENTS LIMITED | 03689588 | Company is dissolved    | 29/12/1998 |            | Director          |
| WESTBOURNE GROVE ESTATE AGENTS LIMITED | 03689588 | Company is dissolved    | 29/12/1998 |            | Company Secretary |
| TALONFIELD (HOLBORN) LIMITED           | 03667666 | Company is dissolved    | 26/11/1998 | 07/06/2000 | Director          |
| STONEBOURNE PROPERTIES LIMITED         | 00600647 | Active - Accounts Filed | 25/11/1998 | 31/03/2003 | Company Secretary |
| LADIN FINANCE LIMITED                  | 00554381 | Company is dissolved    | 29/10/1998 |            | Company Secretary |
| JAMEDGE LIMITED                        | 03589084 | Company is dissolved    | 01/07/1998 | 03/06/1999 | Company Secretary |

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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| HOLDLIN LIMITED                          | 03588079 | Company is dissolved | 01/07/1998 | 03/06/1999 | Company Secretary |
| RAVENHILL PROPERTIES LIMITED             | 03552497 | Company is dissolved | 12/05/1998 | 07/06/2000 | Company Secretary |
| HIGHPAD LIMITED                          | 03304495 | In Administration    | 22/01/1997 | 19/09/2000 | Director          |
| ST. JOHN'S WOOD BRIDGE CLUB LIMITED(THE) | 01274388 | Company is dissolved | 27/09/1996 | 28/04/1999 | Company Secretary |
| ST. JOHN'S WOOD BRIDGE CLUB LIMITED(THE) | 01274388 | Company is dissolved | 27/09/1996 | 28/04/1999 | Director          |
| GLADEDAL (SURREY) LIMITED                | 02978381 | Company is dissolved | 21/04/1995 | 09/06/1997 | Director          |
| TALONFIELD LIMITED                       | 02986610 | Company is dissolved | 07/11/1994 | 30/11/1998 | Director          |
| AVANT HOMES (CENTRAL) LIMITED            | 02443898 | Non-Trading          | 22/02/1993 | 09/06/1997 | Director          |
| BRITANNIA UNIFORMS LIMITED               | 02462427 | Company is dissolved | 23/01/1993 | 28/05/1993 | Director          |
| BLANDFORD PROPERTY MANAGEMENT LIMITED    | 01805039 | Company is dissolved | 15/12/1992 |            | Director          |
| ST JAMES VILLAGE LIMITED                 | 02760151 | Company is dissolved | 13/11/1992 | 09/06/1997 | Director          |
| TESTURGENT LIMITED                       | 02755865 | Company is dissolved | 06/11/1992 | 31/10/1995 | Director          |
| TALONFIELD (LONDON) LIMITED              | 02660177 | Company is dissolved | 05/11/1992 |            | Director          |
| GLADEDAL (HOME COUNTIES) LIMITED         | 02251473 | Non-Trading          | 03/11/1992 | 09/06/1997 | Director          |
| BLANDFORD FINANCE LIMITED                | 01814256 | Company is dissolved | 25/03/1992 |            | Director          |
| BLANDFORD HOLDINGS LIMITED               | 01679991 | Company is dissolved | 25/03/1992 |            | Director          |
| SAPIO BRITANNIA P.L.C.                   | 02686830 | Company is dissolved | 07/02/1992 |            | Director          |
| ABEX PROPERTIES LIMITED                  | 02233626 | Company is dissolved | 31/12/1991 |            | Director          |
| LONDON BOROUGH DEVELOPMENTS LIMITED      | 01889816 | Company is dissolved | 28/12/1991 |            | Director          |
| BLAST PROPERTIES LIMITED                 | 02255426 | Company is dissolved | 27/11/1991 |            | Director          |
| MILLWATER PUBLISHING PLC                 | 02533281 | Company is dissolved | 05/11/1991 | 20/07/1992 | Director          |
| MILLWATER PUBLISHING PLC                 | 02533281 | Company is dissolved | 05/11/1991 | 20/07/1992 | Company Secretary |
| NORTHCOTE INVESTMENT COMPANY LIMITED     | 00540895 | Company is dissolved | 31/10/1991 |            | Director          |
| PALMSAVE LIMITED                         | 02552377 | Company is dissolved | 26/10/1991 |            | Director          |
| PANTHERCROWN LIMITED                     | 01608667 | Company is dissolved | 16/10/1991 | 28/02/2005 | Director          |
| SHIPVILLE LIMITED                        | 01603887 | Company is dissolved | 16/10/1991 | 28/02/2005 | Director          |
| SPINDOWN LIMITED                         | 02548528 | Company is dissolved | 14/10/1991 |            | Director          |
| GILTDENE LIMITED                         | 02542725 | Company is dissolved | 24/09/1991 |            | Director          |
| SPINGLADE LIMITED                        | 02639164 | Company is dissolved | 27/08/1991 | 01/11/1993 | Company Secretary |
| AEROSQUARE LIMITED                       | 02390054 | Company is dissolved | 30/05/1991 |            | Director          |
| MIPAD HOMES LIMITED                      | 02382179 | Company is dissolved | 10/05/1991 | 06/04/1993 | Director          |
| AVIAWARD LIMITED                         | 02048753 | Company is dissolved | 17/04/1991 |            | Director          |



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NEWCO FINANCE LIMITED

00967708

Company is dissolved

16/04/1991

Director