



Stephen Graham Spooner

903598405

## Director Information

|                                    |                        |                    |                                     |
|------------------------------------|------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Stephen Graham Spooner | <b>Number</b>      | 903598405                           |
| <b>Postcode</b>                    | E1 8HQ                 | <b>Address</b>     | 50 Lemn Street<br>London<br>England |
| <b>Date of birth</b>               | July 1957              | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 6                      |                    |                                     |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| HSO PUBLIC SECTOR LIMITED      | 11945221 | Non-Trading             | 13/04/2019 |           | Director |
| GOSCOMB TECHNOLOGIES LIMITED   | 05672987 | Non-Trading             | 12/04/2019 |           | Director |
| CALADAN COMMUNICATIONS LIMITED | 03839911 | Non-Trading             | 12/04/2019 |           | Director |
| HSO FINANCE LIMITED            | 10403274 | Non-Trading             | 30/09/2016 |           | Director |
| SOLARIS REAL LIMITED           | 06071150 | Active - Accounts Filed | 26/01/2007 |           | Director |
| SYNTURA GROUP LIMITED          | 03935705 | Active - Accounts Filed | 24/03/2005 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ARC CORPORATE SERVICES LIMITED                   | 07444155 | Active - Accounts Filed | 08/12/2010 | 28/11/2012 | Director |
| QUERCUS SOLAR LTD                                | 07060247 | Company is dissolved    | 29/10/2009 |            | Director |
| FAGUS SOLAR LTD                                  | 07060267 | Company is dissolved    | 29/10/2009 |            | Director |
| POA SOLAR LTD                                    | 07060191 | Company is dissolved    | 29/10/2009 |            | Director |
| IRIS SOLAR LTD                                   | 07060251 | Company is dissolved    | 29/10/2009 |            | Director |
| TILIA SOLAR LTD                                  | 07060230 | Company is dissolved    | 29/10/2009 |            | Director |
| SOLARIS DEVELOPMENTS LIMITED                     | 05756421 | Company is dissolved    | 24/03/2006 |            | Director |
| PYTHAGORAS INTERNATIONAL LIMITED                 | 03742998 | Active - Accounts Filed | 31/01/2006 | 23/02/2007 | Director |
| SPRINGTARN LIMITED                               | 04664255 | Company is dissolved    | 06/03/2003 | 14/03/2003 | Director |
| THE PUBLIC HOUSE INVESTMENT COMPANY NO.3 LIMITED | 04664249 | Company is dissolved    | 06/03/2003 | 31/08/2005 | Director |
| OSCRE INTERNATIONAL LTD.                         | 03582333 | Company is dissolved    | 12/11/2002 | 24/08/2011 | Director |
| VICINITEE LIMITED                                | 04106142 | Active - Accounts Filed | 19/04/2002 | 31/08/2005 | Director |
| BRITISH LAND PROPERTIES LIMITED                  | 03546602 | Active - Accounts Filed | 14/04/1998 | 31/08/2005 | Director |
| TESCO TLB PROPERTIES LIMITED                     | 03159425 | In Liquidation          | 26/11/1996 | 24/02/1998 | Director |
| THE BRITISH LAND CORPORATION LIMITED             | 02330688 | Company is dissolved    | 21/06/1995 | 31/08/2005 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SUMMERPOOL LIMITED                       | 03019356 | Company is dissolved    | 30/03/1995 | 13/06/2001 | Director |
| WINTERLOCH LIMITED                       | 03014595 | Company is dissolved    | 30/03/1995 | 14/03/2003 | Director |
| THE PUBLIC HOUSE COMPANY LIMITED         | 02946876 | Company is dissolved    | 30/03/1995 | 31/08/2005 | Director |
| BRITISH LAND PROPERTY MANAGEMENT LIMITED | 02893197 | Active - Accounts Filed | 21/03/1994 | 31/08/2005 | Director |
| SENTMODEL COMPANY                        | 02834098 | Company is dissolved    | 23/07/1993 | 20/05/1998 | Director |