



Robert Michael Henry

903666190

## Director Information

|                                    |                      |                    |                                      |
|------------------------------------|----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Robert Michael Henry | <b>Number</b>      | 903666190                            |
| <b>Postcode</b>                    | BR2 8QL              | <b>Address</b>     | 9 Hollydale Drive<br>Bromley<br>Kent |
| <b>Date of birth</b>               | February 1954        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 1                    |                    |                                      |

### List of Current Directorships

| Company Name | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| VFG PLC      | NF003431 | Other          | 11/11/1998 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE PLASTIC SURGEON HOLDINGS LIMITED      | 10552793 | Non-Trading             | 09/02/2017 | 09/05/2019 | Director |
| END ORDINARY GROUP LIMITED                | 09510990 | Active - Accounts Filed | 26/03/2015 | 30/03/2017 | Director |
| VIAN MARKETING LIMITED                    | 09511022 | Active - Accounts Filed | 26/03/2015 | 26/11/2021 | Director |
| BACKHOUSE MANAGEMENT LIMITED              | 09510913 | Company is dissolved    | 26/03/2015 |            | Director |
| CREASY MARKETING SERVICES LIMITED         | 09510997 | Company is dissolved    | 26/03/2015 |            | Director |
| BARHAM CONSULTING LIMITED                 | 09510927 | Company is dissolved    | 26/03/2015 |            | Director |
| REDLINE WORLDWIDE LIMITED                 | 09510974 | Company is dissolved    | 26/03/2015 | 21/12/2015 | Director |
| MCGRIGOR MANAGEMENT LIMITED               | 09510967 | Company is dissolved    | 26/03/2015 |            | Director |
| TOVEY MANAGEMENT LIMITED                  | 09511012 | Company is dissolved    | 26/03/2015 | 16/07/2015 | Director |
| HOLLYDALE MANAGEMENT LIMITED              | 09473675 | Company is dissolved    | 05/03/2015 |            | Director |
| KNIGHTON MANAGEMENT LIMITED               | 09473738 | Dormant                 | 05/03/2015 | 16/07/2015 | Director |
| RACoon TRUSTEES LIMITED                   | 07788326 | Company is dissolved    | 13/01/2015 | 08/03/2016 | Director |
| RACoon INTERNATIONAL HOLDINGS LIMITED     | 05953632 | Non-Trading             | 13/01/2015 | 08/03/2016 | Director |
| RACoon INTERNATIONAL LIMITED              | 02679957 | Active - Accounts Filed | 13/01/2015 | 08/03/2016 | Director |
| MANUFACTURING SERVICES INVESTMENT LIMITED | 08869609 | Active - Accounts Filed | 26/02/2014 | 11/06/2015 | Director |
| MEDIA BUSINESS INSIGHT HOLDINGS LIMITED   | 08810971 | Active - Accounts Filed | 11/12/2013 | 23/09/2016 | Director |
| GRO-GROUP HOLDINGS LIMITED                | 08301945 | Non-Trading             | 14/03/2013 | 24/02/2014 | Director |
| FOSSE MANAGEMENT LIMITED                  | 07902495 | Dormant                 | 13/03/2013 | 13/09/2013 | Director |
| SAWREY LIMITED                            | 07562446 | Company is dissolved    | 18/07/2012 | 23/11/2012 | Director |

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|                                  |          |                         |            |            |            |
|----------------------------------|----------|-------------------------|------------|------------|------------|
| ALMSWORTHY TRADING LIMITED       | 07969850 | Company is dissolved    | 20/03/2012 | 03/05/2013 | Director   |
| VERITEK GLOBAL HOLDINGS LIMITED  | 07969866 | Active - Accounts Filed | 20/03/2012 | 25/07/2013 | Director   |
| ENTANET HOLDINGS LIMITED         | 07902027 | Active - Accounts Filed | 20/01/2012 | 11/02/2014 | Director   |
| DIGICO GLOBAL LIMITED            | 07785582 | Company is dissolved    | 09/12/2011 | 30/07/2014 | Director   |
| WATCHGATE LIMITED                | 07562425 | Company is dissolved    | 14/03/2011 |            | Director   |
| FAVERSHAM HOUSE HOLDINGS LIMITED | 07415765 | Active - Accounts Filed | 22/10/2010 | 08/12/2010 | Director   |
| BG TRAINING LIMITED              | 07255914 | Company is dissolved    | 22/06/2010 | 31/01/2014 | Director   |
| TORVAR LIMITED                   | 07119832 | Company is dissolved    | 08/01/2010 | 27/01/2010 | Director   |
| RUSLAND MANAGEMENT LIMITED       | 07119858 | Company is dissolved    | 08/01/2010 | 29/01/2010 | Director   |
| RUSLANE LIMITED                  | 07119167 | Company is dissolved    | 07/01/2010 |            | Director   |
| BACKBARROW LIMITED               | 07119168 | Company is dissolved    | 07/01/2010 |            | Director   |
| BLADON CASTLE MANAGEMENT LIMITED | 06760933 | Company is dissolved    | 28/11/2008 | 18/12/2008 | Director   |
| FULLFIELD LIMITED                | 06740825 | Active - Accounts Filed | 04/11/2008 | 08/07/2011 | Director   |
| TPSFF HOLDINGS LIMITED           | 06509389 | Active - Accounts Filed | 10/04/2008 | 09/02/2017 | Director   |
| PRIVET H LIMITED                 | 06498494 | Company is dissolved    | 05/04/2008 | 11/02/2011 | Director   |
| CB IMPORTS GROUP LIMITED         | 06403560 | Company is dissolved    | 11/12/2007 | 06/03/2008 | Director   |
| RDL CORPORATION LIMITED          | 06302328 | Active - Accounts Filed | 31/10/2007 | 28/10/2010 | Director   |
| IGLU.COM HOLIDAYS LIMITED        | 06302323 | Active - Accounts Filed | 30/10/2007 | 28/09/2010 | Director   |
| DIGICO EUROPE LIMITED            | 06266402 | Company is dissolved    | 09/07/2007 | 09/12/2011 | Director   |
| MOBEUS EQUITY PARTNERS LLP       | OC320577 | Active - Accounts Filed | 27/06/2006 | 30/09/2021 | LLP Member |
| PASTAKING HOLDINGS LIMITED       | 05750656 | Company is dissolved    | 02/06/2006 | 13/11/2009 | Director   |
| MINISTRY OF CAKE (HOLDINGS) LTD  | 05538016 | Company is dissolved    | 29/09/2005 | 10/12/2007 | Director   |
| MATRIX PRIVATE EQUITY LIMITED    | 03942337 | Company is dissolved    | 27/10/2004 | 30/06/2006 | Director   |
| APOLLO LIFTS HOLDINGS LIMITED    | 05062583 | Company is dissolved    | 31/03/2004 | 09/12/2004 | Director   |
| BG CONSULTING GROUP LIMITED      | 04446421 | Active - Accounts Filed | 17/04/2003 | 22/06/2010 | Director   |
| HWA LIMITED                      | 04315535 | Company is dissolved    | 07/11/2002 | 04/04/2008 | Director   |
| DX SECURE LTD                    | 04072377 | Company is dissolved    | 10/09/2002 | 29/10/2002 | Director   |
| RUSKIN GROUP LIMITED             | 04444673 | Company is dissolved    | 18/06/2002 | 23/08/2007 | Director   |
| DEL REALISATIONS LIMITED         | 04067603 | Company is dissolved    | 06/10/2000 | 24/10/2001 | Director   |
| CONNAUGHT ESOP TRUSTEE LIMITED   | 03564750 | Company is dissolved    | 19/11/1998 | 31/03/2003 | Director   |
| COLEHEATH LIMITED                | 03395321 | Company is dissolved    | 18/08/1998 | 25/08/1998 | Director   |
| CONNAUGHT PLC                    | 03184319 | Company is dissolved    | 04/06/1998 | 31/03/2003 | Director   |
| MPE PARTNERS LIMITED             | 02128556 | In Liquidation          | 02/03/1998 | 30/06/2006 | Director   |
| VFG PLC                          | 01470942 | Company is dissolved    | 16/04/1997 | 23/01/2001 | Director   |
| BONDCO 630 LIMITED               | 03287594 | Company is dissolved    | 20/01/1997 |            | Director   |
| DEVON COACHBUILT LIMITED         | 02883521 | Company is dissolved    | 21/03/1994 | 31/10/1995 | Director   |
| DEVON GROUP LIMITED              | 02881883 | Company is dissolved    | 21/03/1994 | 31/10/1995 | Director   |
| READICUT LTD                     | 00271932 | Company is dissolved    | 15/10/1993 | 31/10/1996 | Director   |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| DARDALION LIMITED                                  | 02821876 | Company is dissolved | 15/10/1993 | 31/10/1996 | Director             |
| CARDINAL PROPERTIES<br>(LEICESTER) PLC             | 02718965 | Company is dissolved | 25/02/1993 | 01/05/1995 | Director             |
| HSBC ENTERPRISE INVESTMENT<br>COMPANY (UK) LIMITED | 02509924 | Company is dissolved | 08/02/1993 | 01/02/1996 | Director             |
| I.D. (LONDON) LIMITED                              | 02624732 | Company is dissolved | 20/09/1991 | 01/07/1992 | Director             |
| POWERED ACCESS LIMITED                             | 02227417 | Company is dissolved | 07/09/1991 | 16/09/1992 | Director             |
| PEGASUS PLATFORMS LIMITED                          | 02444716 | Company is dissolved | 07/09/1991 | 16/09/1992 | Company<br>Secretary |
| SMARTFOCUS LIMITED                                 | 02534909 | Company is dissolved | 28/08/1991 |            | Director             |
| JIGSAW DAY NURSERIES LIMITED                       | 02575704 | Company is dissolved | 14/02/1991 | 31/01/1992 | Director             |
| CAPRICORN GROUP PLC                                | 02340550 | Company is dissolved | 27/01/1991 | 19/03/1992 | Director             |