



Annabelle Elletson

903712758

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mrs                | <b>Honours</b>     |  |
| <b>Name</b>                        | Annabelle Elletson | <b>Number</b>      | 903712758  |
| <b>Postcode</b>                    | NP8 1SY            | <b>Address</b>     | The Mill Llanbedr<br>Crickhowell<br>Powys<br>Wales |
| <b>Date of birth</b>               | December 1958      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BORDER WOODLANDS LIMITED        | 07858208 | Active - Accounts Filed | 30/07/2014 |           | Director          |
| EASTERN & BALTIC TIMBER LIMITED | 04177527 | In Liquidation          | 12/03/2001 |           | Director          |
| EASTERN & BALTIC TIMBER LIMITED | 04177527 | In Liquidation          | 12/03/2001 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| ART 360 HEREFORD LIMITED       | 06951075 | Company is dissolved    | 02/07/2009 |            | Director          |
| CLYTHA GROUP RDA LIMITED       | 06513998 | Active - Accounts Filed | 26/02/2008 | 10/03/2010 | Company Secretary |
| CLYTHA GROUP RDA LIMITED       | 06513998 | Active - Accounts Filed | 26/02/2008 | 10/03/2010 | Director          |
| VALERIAN FUTURES LIMITED       | 04978620 | Company is dissolved    | 27/11/2003 |            | Director          |
| WOODCHEM LIMITED               | 04978663 | Company is dissolved    | 27/11/2003 |            | Director          |
| VALERIAN INTERNATIONAL LIMITED | 04968314 | Company is dissolved    | 18/11/2003 | 27/11/2003 | Director          |
| P. R. ELLETSON & CO. LIMITED   | 04182781 | Active - Accounts Filed | 20/03/2001 | 05/04/2001 | Company Secretary |
| P. R. ELLETSON & CO. LIMITED   | 04182781 | Active - Accounts Filed | 20/03/2001 | 05/04/2001 | Director          |
| HAVEN FACILITIES LIMITED       | 03482561 | Company is dissolved    | 31/07/1998 |            | Director          |
| THE KANDALAKSHA RELIEF FUND    | 03570521 | Company is dissolved    | 27/05/1998 |            | Director          |
| THE KANDALAKSHA RELIEF FUND    | 03570521 | Company is dissolved    | 27/05/1998 |            | Company Secretary |
| HAVEN FACILITIES LIMITED       | 03482561 | Company is dissolved    | 17/12/1997 |            | Company Secretary |
| MONNOW TITLE SERVICES LIMITED  | 02579925 | Company is dissolved    | 30/05/1991 |            | Director          |