



**John Hays Gillibrand**

**903933924**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Hays Gillibrand | <b>Number</b>      | 903933924  |
| <b>Postcode</b>                    | M2 6AW               | <b>Address</b>     | C/o Bermans 3rd Floor<br>One King Street<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               | March 1959           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| TRADE ACQUISITION PARTNERS ONE LIMITED | 13249645 | Active - Accounts Filed | 01/02/2023 |           | Director |
| TRADE ACQUISITION PARTNERS LIMITED     | 13215446 | Active - Accounts Filed | 01/02/2023 |           | Director |
| KENTMERE CARTONS LTD                   | 13104334 | Active - Accounts Filed | 25/02/2021 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CALEDONIAN QUILTING CO. LIMITED       | 00983058 | Active - Accounts Filed | 01/09/2015 | 25/09/2015 | Director          |
| RSM UK TAX AND ADVISORY SERVICES LLP  | OC325348 | Active - Accounts Filed | 01/03/2014 | 31/12/2022 | LLP Member        |
| RSM UK CORPORATE FINANCE LLP          | OC325347 | Active - Accounts Filed | 01/02/2014 | 31/12/2022 | LLP Member        |
| REFRESH LAW LIMITED                   | 07384123 | Company is dissolved    | 29/10/2010 |            | Director          |
| UNITY IFA LIMITED                     | 04566901 | Company is dissolved    | 16/11/2007 | 16/07/2007 | Company Secretary |
| AJT RECRUITS LIMITED                  | 05729612 | Company is dissolved    | 01/11/2006 | 24/05/2007 | Director          |
| BDG PROPERTY INVESTMENTS LIMITED      | 05971151 | Company is dissolved    | 18/10/2006 |            | Director          |
| PRINTERS EXCHANGE & NETWORK LIMITED   | 05631975 | Company is dissolved    | 28/11/2005 | 31/07/2007 | Company Secretary |
| PRINTERS EXCHANGE & NETWORK LIMITED   | 05631975 | Company is dissolved    | 28/11/2005 | 31/07/2007 | Director          |
| UNITY IFA LIMITED                     | 04566901 | Company is dissolved    | 03/11/2003 | 27/09/2006 | Director          |
| UNITY CORPORATE FINANCE LIMITED       | 04566889 | Company is dissolved    | 03/11/2003 |            | Director          |
| UNITY BUSINESS SERVICES GROUP LIMITED | 04565810 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| UNITY ACCOUNTANCY SERVICES LIMITED    | 04566849 | Company is dissolved    | 03/11/2003 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| UNITY ACCOUNTANCY SERVICES LIMITED                          | 04566849 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| UNITY DEBT SOLUTIONS LIMITED                                | 04566832 | Company is dissolved    | 03/11/2003 | 16/07/2007 | Company Secretary |
| UNITY DEBT SOLUTIONS LIMITED                                | 04566832 | Company is dissolved    | 03/11/2003 | 16/07/2007 | Director          |
| UNITY BUSINESS SERVICES GROUP LIMITED                       | 04565810 | Company is dissolved    | 03/11/2003 |            | Director          |
| UNITY CORPORATE FINANCE LIMITED                             | 04566889 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| WEBT COMPANY  | 04414809 | Company is dissolved    | 07/05/2002 | 12/07/2002 | Director          |
| JACKSONS ACCOUNTANTS (MIDLANDS) LIMITED                     | 04382256 | Active - Accounts Filed | 20/03/2002 | 27/07/2004 | Director          |
| JACKSON GILLIBRAND AND BOWKER (WALES) LIMITED               | 03861180 | Company is dissolved    | 01/10/2001 |            | Company Secretary |
| VALEROSE LIMITED  | 03783404 | Company is dissolved    | 01/06/2001 |            | Director          |
| MEXCORP LIMITED   | 04155222 | Company is dissolved    | 05/03/2001 |            | Director          |
| LIVEBRIDGE LIMITED  | 04155408 | Company is dissolved    | 05/03/2001 |            | Director          |
| DEAVIN SOLUTIONS LIMITED                                    | 04155421 | Company is dissolved    | 05/03/2001 |            | Director          |
| BRANCHTEX LIMITED   | 04155400 | Company is dissolved    | 05/03/2001 |            | Director          |
| SYSTEMATEX LIMITED  | 04155325 | Company is dissolved    | 05/03/2001 |            | Director          |
| CAMCRESS CONSULTANTS LIMITED                                | 04155341 | Company is dissolved    | 05/03/2001 |            | Director          |
| SPEXION CONSULTANTS LIMITED                                 | 04155332 | Company is dissolved    | 05/03/2001 |            | Director          |
| CAMCORP ASSOCIATES LIMITED                                  | 04155307 | Company is dissolved    | 05/03/2001 |            | Director          |
| ACE TELECOM TRADING LIMITED                                 | 04052361 | In Liquidation          | 22/12/2000 | 26/11/2001 | Company Secretary |
| ACE TELECOM TRADING LIMITED                                 | 04052361 | In Liquidation          | 22/12/2000 | 26/11/2001 | Director          |
| JACKSONS (W. LANCS) LIMITED                                 | 03861181 | Company is dissolved    | 30/11/2000 |            | Company Secretary |
| 04098617 LIMITED  | 04098617 | In Liquidation          | 06/11/2000 | 28/03/2002 | Director          |
| CASTERNET LIMITED   | 03778317 | Company is dissolved    | 01/04/2000 |            | Director          |
| BEST VALUE MANAGEMENT LIMITED                               | 03949890 | Company is dissolved    | 22/03/2000 | 30/03/2002 | Director          |
| JACKSONS BUSINESS ADVISERS LIMITED                          | 03947843 | Company is dissolved    | 22/03/2000 |            | Director          |
| BEST VALUE MANAGEMENT LIMITED                               | 03949890 | Company is dissolved    | 22/03/2000 | 30/03/2002 | Company Secretary |
| JACKSONS BUSINESS ADVISERS LIMITED                          | 03947843 | Company is dissolved    | 22/03/2000 |            | Company Secretary |
| SWIFT HOLDINGS (GB) LIMITED                                 | 03947842 | Company is dissolved    | 22/03/2000 | 31/03/2003 | Company Secretary |
| SWIFT HOLDINGS (GB) LIMITED                                 | 03947842 | Company is dissolved    | 22/03/2000 | 31/03/2003 | Director          |
| JACKSONS TAXATION & CONSULTANCY SERVICES (MIDLANDS) LIMITED | 03954949 | Company is dissolved    | 20/03/2000 |            | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| JACKSONS TAXATION & CONSULTANCY SERVICES (MIDLANDS) LIMITED | 03954949 | Company is dissolved | 20/03/2000 |            | Director          |
| JACKSONS GROUP LIMITED                                      | 03949979 | Company is dissolved | 17/03/2000 | 30/03/2002 | Director          |
| JACKSONS GROUP LIMITED                                      | 03949979 | Company is dissolved | 17/03/2000 | 30/03/2002 | Company Secretary |
| CLIVE HOUSE PROPERTIES LIMITED                              | 03948589 | Company is dissolved | 15/03/2000 | 25/05/2001 | Company Secretary |
| CLIVE HOUSE PROPERTIES LIMITED                              | 03948589 | Company is dissolved | 15/03/2000 |            | Director          |
| JACKSONS SPARE COMPANY LIMITED                              | 03920846 | Company is dissolved | 21/02/2000 |            | Director          |
| JACKSONS SPARE COMPANY LIMITED                              | 03920846 | Company is dissolved | 21/02/2000 |            | Company Secretary |
| SWIFT FIRE SUPPRESSION SYSTEMS LIMITED                      | 03897573 | Company is dissolved | 21/12/1999 | 31/03/2003 | Director          |
| SWIFT FIRE SUPPRESSION SYSTEMS LIMITED                      | 03897573 | Company is dissolved | 21/12/1999 | 31/03/2003 | Company Secretary |
| BARKER WARD INSURANCE BROKERS LIMITED                       | 02427524 | Company is dissolved | 01/11/1999 | 26/02/2001 | Company Secretary |
| BARKER WARD HOLDINGS LIMITED                                | 03668782 | Company is dissolved | 01/11/1999 | 27/03/2007 | Company Secretary |
| BARKER WARD INSURANCE BROKERS LIMITED                       | 02427524 | Company is dissolved | 01/11/1999 | 31/07/2000 | Director          |
| BARKER WARD HOLDINGS LIMITED                                | 03668782 | Company is dissolved | 01/11/1999 | 27/03/2007 | Director          |
| SPORTS CONCEPTS (NORTH WEST) LIMITED                        | 03792023 | Company is dissolved | 21/10/1999 |            | Company Secretary |
| SPORTS CONCEPTS (NORTH WEST) LIMITED                        | 03792023 | Company is dissolved | 21/10/1999 |            | Director          |
| JACKSONS FINANCIAL PLANNING (SKIPTON) LIMITED               | 03772860 | Company is dissolved | 20/10/1999 |            | Company Secretary |
| JACKSON GILLIBRAND AND BOWKER (WALES) LIMITED               | 03861180 | Company is dissolved | 18/10/1999 |            | Director          |
| JACKSONS (W. LANCS) LIMITED                                 | 03861181 | Company is dissolved | 18/10/1999 |            | Director          |
| TAXATION & FINANCIAL PLANNING LIMITED                       | 03772923 | Company is dissolved | 02/09/1999 |            | Director          |
| ENDCREST ASSOCIATES LIMITED                                 | 03778170 | Company is dissolved | 16/07/1999 |            | Director          |
| JACKSON & GILLIBRAND LIMITED                                | 03802677 | Company is dissolved | 08/07/1999 |            | Company Secretary |
| JACKSON & GILLIBRAND LIMITED                                | 03802677 | Company is dissolved | 08/07/1999 |            | Director          |
| JACKSONS ACCOUNTANTS (PRESTON) LIMITED                      | 03796106 | Company is dissolved | 25/06/1999 |            | Company Secretary |
| JACKSONS ACCOUNTANTS (PRESTON) LIMITED                      | 03796106 | Company is dissolved | 25/06/1999 |            | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| JACKSONS ACCOUNTANTS (NORTH EAST) LIMITED     | 03789791 | Company is dissolved | 15/06/1999 |            | Director          |
| JACKSONS ACCOUNTANTS (NORTH EAST) LIMITED     | 03789791 | Company is dissolved | 15/06/1999 |            | Company Secretary |
| BOLTON MANAGEMENT SERVICES LIMITED            | 02928303 | Company is dissolved | 31/05/1999 | 31/05/2002 | Company Secretary |
| JACKSONS FINANCIAL PLANNING (SKIPTON) LIMITED | 03772860 | Company is dissolved | 18/05/1999 |            | Director          |