



John Jason Whitworth

904336838

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | John Jason Whitworth | <b>Number</b>      | 904336838                              |
| <b>Postcode</b>                    | N1 8JQ               | <b>Address</b>     | 35a Devonian Road<br>London<br>England |
| <b>Date of birth</b>               | December 1960        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| 35 DEVONIAN ROAD LTD | 09282054 | Active - Accounts Filed | 27/10/2014 |           | Director |
| FINCHHEATH LTD       | 09179611 | Active - Accounts Filed | 18/08/2014 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRO-EX (UK) LTD              | 04180045 | Company is dissolved    | 01/04/2009 |            | Director          |
| SUE MAC LTD                  | 06379673 | Non-Trading             | 24/09/2007 | 02/05/2008 | Company Secretary |
| FORM-WORK PROJECTS LIMITED   | 06128747 | Company is dissolved    | 27/02/2007 | 26/02/2014 | Company Secretary |
| TORTOISE UK LTD              | 06008288 | Company is dissolved    | 24/11/2006 |            | Company Secretary |
| CHEEKY CHOPS LTD             | 05957143 | Active - Accounts Filed | 05/10/2006 | 16/11/2011 | Company Secretary |
| R.S.A. INTERNATIONAL LIMITED | 05954836 | Company is dissolved    | 04/10/2006 | 03/10/2011 | Company Secretary |
| ISMART SOLUTIONS LIMITED     | 05911181 | Company is dissolved    | 21/08/2006 | 31/07/2008 | Company Secretary |
| BILLY BUDD LIMITED           | 05895642 | Company is dissolved    | 03/08/2006 | 04/12/2007 | Company Secretary |
| AQUAPURE LTD                 | 05368731 | Company is dissolved    | 19/09/2005 | 22/12/2007 | Company Secretary |
| E-STAR SYSTEMS LIMITED       | 04001293 | Company is dissolved    | 10/03/2005 |            | Company Secretary |
| DEPTH LTD                    | 05114044 | Active - Accounts Filed | 08/02/2005 | 30/04/2019 | Company Secretary |
| HEXAGAIN LTD                 | 05324229 | Company is dissolved    | 01/02/2005 | 07/05/2007 | Company Secretary |
| BRIDGET SAWYERS LIMITED      | 05319314 | Active - Accounts Filed | 29/12/2004 | 20/04/2023 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SAM MORAN ARCHITECTS LIMITED        | 04981911 | Active - Accounts Filed | 04/02/2004 | 24/08/2008 | Company Secretary |
| MOLONEY PLASTERING LTD              | 04937150 | Company is dissolved    | 04/12/2003 | 31/12/2008 | Company Secretary |
| DERMOT ROBINSON PLASTERING LTD      | 04936093 | Company is dissolved    | 04/12/2003 |            | Company Secretary |
| AZMAN ASSOCIATES ARCHITECTS LTD     | 04190941 | Active - Accounts Filed | 01/12/2003 | 30/03/2012 | Company Secretary |
| MICHAEL D MORRIS ARCHITECTS LIMITED | 04837787 | Active - Accounts Filed | 18/07/2003 | 31/01/2024 | Company Secretary |
| ALISON BROOKS ARCHITECTS LIMITED    | 04810339 | Active - Accounts Filed | 07/07/2003 | 14/11/2011 | Company Secretary |
| NEWSMAKERS LONDON LIMITED           | 04641284 | Active - Accounts Filed | 05/02/2003 | 20/06/2005 | Company Secretary |
| PRO-EX (UK) LTD                     | 04180045 | Company is dissolved    | 27/03/2001 | 01/04/2009 | Company Secretary |
| BELTREND LTD                        | 03842068 | Company is dissolved    | 05/10/1999 |            | Director          |
| FIRSTBOND LIMITED                   | 03448095 | Company is dissolved    | 10/10/1997 |            | Director          |
| DESIGN & FABRICATION LIMITED        | 03019811 | Company is dissolved    | 04/09/1997 |            | Director          |
| REBECCA HEWETT DESIGN LTD           | 03036038 | Company is dissolved    | 05/06/1995 | 13/06/1995 | Director          |
| DIRECTFIRST LIMITED                 | 03059785 | Company is dissolved    | 24/05/1995 |            | Company Secretary |
| DESIGN & FABRICATION LIMITED        | 03019811 | Company is dissolved    | 09/02/1995 |            | Company Secretary |
| MAGLOV LTD                          | 03009882 | Company is dissolved    | 17/01/1995 | 20/04/1997 | Director          |