



Howard Martyn Patrick Lister

904557873

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Howard Martyn Patrick Lister | <b>Number</b>      | 904557873   |
| <b>Postcode</b>                    | DN1 3LW                      | <b>Address</b>     | 2nd Floor Cussins House 22-28<br>Wood Street<br>Doncaster<br>United Kingdom |
| <b>Date of birth</b>               | March 1947                   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                            |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SUNNYDENE PARK (EAST YORKSHIRE) LIMITED    | 13704387 | Active - Accounts Filed | 26/10/2021 |           | Director          |
| BERNARD LISTER & CO LIMITED                | 07211238 | Active - Accounts Filed | 01/04/2010 |           | Director          |
| BULLCROFT SPORTS AND PASTIMES CLUB LIMITED | 05396607 | Active - Accounts Filed | 01/04/2005 |           | Company Secretary |
| CLOSE BUILDING SERVICES LIMITED            | 04167031 | In Liquidation          | 28/03/2001 |           | Company Secretary |
| COVERFLAT LIMITED                          | 03119909 | Active - Accounts Filed | 15/11/1995 |           | Company Secretary |
| COVERFLAT LIMITED                          | 03119909 | Active - Accounts Filed | 15/11/1995 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| KINGSGATE CAFE LIMITED              | 10837931 | Company is dissolved | 27/06/2017 |            | Director          |
| PINSTRIPE PRIVATE HIRE LIMITED      | 10837727 | Company is dissolved | 27/06/2017 | 21/07/2017 | Director          |
| WEKANHIRE TOOLS AND PLANT LIMITED   | 10016989 | Company is dissolved | 20/02/2016 | 07/03/2017 | Director          |
| WEKANHIRE LIMITED                   | 10015655 | Non-Trading          | 19/02/2016 | 07/03/2017 | Director          |
| C & M FOODS LIMITED                 | 09734297 | Company is dissolved | 15/08/2015 |            | Director          |
| VESPAS OF QUEENS ROAD LIMITED       | 08590058 | Company is dissolved | 28/06/2013 | 21/03/2017 | Director          |
| ARROW TRAINING UK LIMITED           | 05944541 | Company is dissolved | 01/03/2007 |            | Company Secretary |
| C & M FOODS LIMITED                 | 05956610 | Company is dissolved | 04/10/2006 |            | Company Secretary |
| FREEPHONE MORTGAGES & LOANS LIMITED | 05673426 | Company is dissolved | 12/01/2006 |            | Company Secretary |
| BARRY LAX MANAGEMENT LIMITED        | 05540114 | Company is dissolved | 18/08/2005 |            | Company Secretary |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| CENTRAL COLLECTIONS UK LIMITED                      | 05470190 | Company is dissolved    | 06/06/2005            | Company Secretary |
| HOST HOUSING AGENCY LIMITED                         | 05365355 | Company is dissolved    | 25/04/2005            | Company Secretary |
| AVANAR LIMITED                                      | 05300859 | Company is dissolved    | 23/12/2004            | Company Secretary |
| BEST QUALITY KEBABS LIMITED                         | 05031008 | Company is dissolved    | 03/02/2004            | Company Secretary |
| TREEMATE LIMITED                                    | 04751343 | Company is dissolved    | 31/01/2004            | Company Secretary |
| GRAVITON LIMITED                                    | 04797925 | Company is dissolved    | 12/11/2003            | Company Secretary |
| PIZZA JIM LIMITED                                   | 04950280 | Company is dissolved    | 01/11/2003            | Company Secretary |
| BURGER JIM LIMITED                                  | 04950281 | Company is dissolved    | 01/11/2003            | Company Secretary |
| MAYIL FAST FOODS LTD                                | 04938638 | Company is dissolved    | 21/10/2003            | Company Secretary |
| BENCHMARK 2001 LIMITED                              | 04878747 | Company is dissolved    | 27/08/2003            | Director          |
| BENCHMARK 2001 LIMITED                              | 04878747 | Company is dissolved    | 27/08/2003            | Company Secretary |
| BENCHMARK 2001 LIMITED                              | 04859530 | Company is dissolved    | 12/08/2003            | Director          |
| BENCHMARK 2001 LIMITED                              | 04859530 | Company is dissolved    | 12/08/2003            | Company Secretary |
| KINGSBURY HOMES (UK) LIMITED                        | 04736081 | Company is dissolved    | 11/07/2003            | Company Secretary |
| APPLICATION MANAGEMENT OUTSOURCING SERVICES LIMITED | 04686663 | Company is dissolved    | 18/03/2003            | Director          |
| APPLICATION MANAGEMENT OUTSOURCING SERVICES LIMITED | 04686663 | Company is dissolved    | 18/03/2003            | Company Secretary |
| ANTAKYA LIMITED                                     | 04670019 | Company is dissolved    | 24/02/2003            | Company Secretary |
| A & C GOFORTH (PROPERTIES) LIMITED                  | 04663722 | Company is dissolved    | 20/02/2003            | Company Secretary |
| S A BENSON LIMITED                                  | 04669985 | Active - Accounts Filed | 19/02/2003 23/02/2017 | Company Secretary |
| COAST & COUNTIES CONTRACTORS LIMITED                | 04629778 | Active - Accounts Filed | 07/01/2003 08/01/2020 | Company Secretary |
| J. R. TRACTION LIMITED                              | 04565371 | Company is dissolved    | 17/10/2002 01/02/2008 | Company Secretary |
| VAL-U-SPORTS LIMITED                                | 04527440 | Company is dissolved    | 01/10/2002            | Company Secretary |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| ANATOLIA RESTAURANT<br>(YORKSHIRE) LIMITED     | 04449661 | Company is dissolved    | 29/05/2002 |            | Company<br>Secretary |
| CURRIES@CURRY HUT.COM<br>LIMITED               | 04330249 | Company is dissolved    | 28/01/2002 |            | Director             |
| CURRIES@CURRY HUT.COM<br>LIMITED               | 04330249 | Company is dissolved    | 28/01/2002 |            | Company<br>Secretary |
| MARBLESQUE LIMITED                             | 03724501 | Company is dissolved    | 17/01/2002 |            | Company<br>Secretary |
| BENCHMARKUE 2001 LIMITED                       | 04306623 | Company is dissolved    | 22/10/2001 |            | Director             |
| BENCHMARKUE 2001 LIMITED                       | 04306623 | Company is dissolved    | 22/10/2001 |            | Company<br>Secretary |
| TIKATEK LIMITED                                | 04289283 | Company is dissolved    | 15/10/2001 |            | Company<br>Secretary |
| TIKATEK LIMITED                                | 04289283 | Company is dissolved    | 15/10/2001 |            | Director             |
| ACQUA CERAMICS LIMITED                         | 04234457 | Company is dissolved    | 26/06/2001 |            | Company<br>Secretary |
| KNIGHTSBRIDGE PROPERTIES &<br>DEVELOPMENTS LTD | 03990262 | Active - Accounts Filed | 31/05/2001 | 30/07/2020 | Company<br>Secretary |
| CURRENT I.T. SOLUTIONS LIMITED                 | 04206901 | Company is dissolved    | 23/05/2001 |            | Company<br>Secretary |
| TOTAL AIR MANAGEMENT<br>SERVICES LTD.          | 04166884 | Company is dissolved    | 08/03/2001 | 30/06/2002 | Company<br>Secretary |
| WAKE 5 LIMITED                                 | 04075514 | Company is dissolved    | 10/10/2000 |            | Company<br>Secretary |
| TEXTHOLM LIMITED                               | 03311415 | Company is dissolved    | 04/02/1997 |            | Company<br>Secretary |
| TEXTHOLM LIMITED                               | 03311415 | Company is dissolved    | 04/02/1997 |            | Director             |
| POSITIVE EQUITY LIMITED                        | 02003070 | Company is dissolved    | 01/05/1992 |            | Company<br>Secretary |
| POSITIVE EQUITY LIMITED                        | 02003070 | Company is dissolved    | 01/05/1992 |            | Director             |
| EASTFIELD RESIDENTIAL HOMES<br>LIMITED         | 02159721 | Company is dissolved    | 24/10/1991 |            | Company<br>Secretary |
| PINE TREE PET PRODUCTS LIMITED                 | 01879495 | Company is dissolved    | 30/07/1991 |            | Company<br>Secretary |
| MCHERNE & CO. LIMITED                          | 01298391 | Company is dissolved    | 24/06/1991 |            | Company<br>Secretary |