



Charles David Owen Jillings

904594897

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles David Owen Jillings | Number | 904594897 |
| Postcode | KT18 7EP | Address | Ridgecourt The Ridge Epsom Surrey United Kingdom |
| Date of birth | September 1955 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ZETA MINERALS LTD | 12886516 | Non-Trading | 04/12/2024 | | Director |
| PETALITE LIMITED | 08987637 | Active - Accounts Filed | 12/11/2024 | | Director |
| HARLEQUIN WOMENS FOOTBALL CLUB LIMITED | 14807568 | Active - Accounts Filed | 17/04/2023 | | Director |
| ALLECTUS QUANTUM LTD | 13800405 | Active - Accounts Filed | 14/12/2021 | | Director |
| ICM MOBILITY GROUP LTD | 13065564 | Active - Accounts Filed | 06/12/2020 | | Director |
| LITTLEPAY MOBILITY LTD | 12842372 | Active - Accounts Filed | 27/08/2020 | | Director |
| LITTLEPAY LIMITED | 09709888 | Active - Accounts Filed | 28/05/2020 | | Director |
| LONDON PULSE LIMITED | 10139484 | Active - Accounts Filed | 28/04/2020 | | Director |
| PRL INVESTOR LIMITED | 11894492 | Active - Accounts Filed | 29/03/2019 | | Director |
| SEMANTIC AUDIO LIMITED | 11702985 | Active - Accounts Filed | 29/11/2018 | | Director |
| HARLEQUIN FOOTBALL CLUB LIMITED | 03213073 | Active - Accounts Filed | 04/10/2018 | 28/08/2009 | Director |
| HARLEQUIN FC HOLDINGS LIMITED | 08822147 | Active - Accounts Filed | 22/11/2017 | | Director |
| SOMERS UK (HOLDINGS) LIMITED | 09295636 | Active - Accounts Filed | 04/11/2014 | | Director |
| HAMBRO LTD | 08506085 | Non-Trading | 26/04/2013 | | Director |
| ICM INVESTMENT MANAGEMENT LIMITED | 08421482 | Active - Accounts Filed | 27/02/2013 | | Director |
| MITRE FINANCIAL LIMITED | 03466478 | Active - Accounts Filed | 17/11/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SNAPPER SERVICES (UK) LIMITED | 13386740 | Active - Accounts Filed | 11/05/2021 | 26/04/2022 | Director |
| ICM MOBILITY LTD | 12839599 | Company is dissolved | 26/08/2020 | 14/06/2021 | Director |
| TIMOTHY JAMES & PARTNERS LIMITED | 03138148 | Active - Accounts Filed | 12/12/2019 | 02/01/2024 | Director |
| TIMOTHY JAMES & PARTNERS HOLDINGS LIMITED | 05323292 | Active - Accounts Filed | 12/12/2019 | 02/01/2024 | Director |

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| SEMANTIC AUDIO LABS LIMITED | 11702989 | Company is dissolved | 29/11/2018 | Director |
| WAVERTON INVESTMENT MANAGEMENT GROUP LIMITED | 08440808 | Active - Accounts Filed | 02/08/2013 28/06/2024 | Director |
| WAVERTON INVESTMENT MANAGEMENT LIMITED | 02042285 | Active - Accounts Filed | 02/08/2013 28/06/2024 | Director |
| MOSAIC (STOKE) LIMITED | 04934206 | Company is dissolved | 16/10/2003 18/02/2004 | Director |
| UTILICO INVESTMENT TRUST PLC | 04771660 | Company is dissolved | 10/06/2003 11/06/2007 | Director |
| DEE VALLEY GROUP LIMITED | 04316684 | Active - Accounts Filed | 17/06/2002 01/08/2003 | Director |
| DEE VALLEY LIMITED | 02902525 | Active - Accounts Filed | 16/04/2002 01/08/2003 | Director |
| THE SPECIAL UTILITIES INVESTMENT TRUST PLC | 02829844 | Company is dissolved | 09/04/2002 30/11/2006 | Director |
| ENGLAND RUGBY LIMITED | 04134527 | Active - Accounts Filed | 13/08/2001 07/06/2005 | Director |
| PREMIER RUGBY LIMITED | 03096937 | Active - Accounts Filed | 23/07/2001 29/08/2003 | Director |
| HEMSCOTT HOLDINGS LIMITED | 03945506 | Company is dissolved | 17/03/2000 25/09/2006 | Director |
| HS PUBLISHING GROUP LIMITED | 03858958 | Company is dissolved | 04/01/2000 07/02/2001 | Director |
| HEMSCOTT GROUP LIMITED | 03891128 | Company is dissolved | 09/12/1999 25/09/2006 | Director |
| HARLEQUIN ESTATES (TWICKENHAM) LIMITED | 01002965 | Active - Accounts Filed | 05/09/1999 28/08/2009 | Director |
| HEMSCOTT LIMITED | 00027883 | Active - Accounts Filed | 28/07/1999 25/09/2006 | Director |
| MOSAIC ESTATES LTD | 03788975 | Active - Accounts Filed | 29/06/1999 03/08/2007 | Director |
| RIDGE COURT PROPERTY LTD | 03789246 | Company is dissolved | 29/06/1999 18/02/2004 | Director |
| STOCKS MANAGEMENT LIMITED | 03592805 | Company is dissolved | 29/06/1999 26/05/2005 | Director |
| PRIME LIFE CAPITAL MANAGEMENT LIMITED | 03788989 | Non-Trading | 29/06/1999 18/02/2004 | Director |
| ICM INVESTMENT RESEARCH LIMITED | 03319375 | Company is dissolved | 11/03/1997 22/03/2023 | Director |
| FIRST CH LIMITED | 00066627 | Company is dissolved | 02/05/1996 02/03/1998 | Director |
| CAIRD GROUP LIMITED | SC010344 | Company is dissolved | 02/04/1996 25/06/1999 | Director |
| SPG MEDIA GROUP LIMITED | 01309004 | Company is dissolved | 01/04/1996 27/07/2000 | Director |
| EPSOM RIDGE (MANAGEMENT) LIMITED | 03167863 | Company is dissolved | 21/03/1996 09/12/1998 | Director |
| MVL 100 LIMITED | 03137392 | Company is dissolved | 09/02/1996 | Director |
| CARDINAL INTERNATIONAL LIMITED | 01541386 | Active - Accounts Filed | 06/02/1996 03/12/1998 | Director |
| MOONSHADE ASSOCIATES LIMITED | 03026443 | Company is dissolved | 15/11/1995 20/10/1998 | Director |
| PHOENIX TIMBER GROUP PLC(THE) | 00209570 | Company is dissolved | 26/10/1995 07/12/1998 | Director |
| WATER COOLERS (RENTALS) LIMITED | 02434673 | Company is dissolved | 06/10/1995 09/12/1998 | Director |
| WATERCOOLERS LIMITED | 00929622 | Company is dissolved | 06/10/1995 09/12/1998 | Director |
| PALM WATER COMPANY LIMITED | 02251090 | Company is dissolved | 06/10/1995 09/12/1998 | Director |
| NORTHUMBRIAN SPRING LIMITED | 02587288 | Company is dissolved | 06/10/1995 09/12/1998 | Director |
| A. F. WATER TECHNOLOGY LIMITED | 01366129 | Company is dissolved | 06/10/1995 09/12/1998 | Director |
| WATERCOOLERS GROUP LIMITED | 02297803 | Company is dissolved | 06/10/1995 09/12/1998 | Director |



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| EPSOM RIDGE LIMITED | 02419424 | Active - Accounts Filed | 26/07/1995 | 09/12/1998 | Director |
| PREMIER HEALTH GROUP LIMITED | 01135243 | Company is dissolved | 19/06/1995 | 27/05/2004 | Director |
| HILL SAMUEL BANK LIMITED | 00343544 | In Liquidation | 01/02/1994 | 03/03/1995 | Director |