



**Victor Stephen Drabble**

**904600548**

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Victor Stephen Drabble | <b>Number</b>      | 904600548 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1952           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| AIM2CHANGE LTD                             | 05912362 | Company is dissolved | 22/08/2006 |            | Company Secretary |
| TEK PERSONNEL CONSULTANTS LIMITED          | 01825462 | Company is dissolved | 01/01/1998 |            | Director          |
| TEK MANAGEMENT LIMITED                     | 01836485 | Company is dissolved | 02/04/1996 |            | Company Secretary |
| TEK PERSONNEL CONSULTANTS LIMITED          | 01825462 | Company is dissolved | 12/01/1996 |            | Company Secretary |
| ALLIED SHOE REPAIRS LTD.                   | 00712053 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| GULLIVERS LIMITED                          | 00433162 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| SMITH'S SHOE REPAIR SERVICE(EXETER)LIMITED | 00372056 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| SHOECRAFT LIMITED                          | 00353892 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| SHOECRAFT LIMITED                          | 00353892 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT CORPORATE SERVICES LIMITED           | 00342927 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| SHOE REBUILDERS (LONDON) LIMITED           | 00201354 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| A.S.R. HOLDINGS PLC.                       | 00433428 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| SMITHSONS' FOOTWEAR SERVICE LIMITED        | 00206507 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| FOCALSCENE LIMITED                         | 00272742 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| SHOE REBUILDERS (LONDON) LIMITED           | 00201354 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MINIT 1 FOTO (U.K.) LIMITED                                      | 00711392 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| MALONE SHOE REPAIR SERVICE LIMITED                               | SC030205 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT OPERATIONAL BOARD LIMITED                                  | 00342525 | Active - Accounts Filed | 15/04/1994 | 28/02/1995 | Company Secretary |
| SPEEDWELL SHOE SERVICE LIMITED                                   | 00359680 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| MINIT OPERATIONAL BOARD LIMITED                                  | 00342525 | Active - Accounts Filed | 15/04/1994 | 28/02/1995 | Director          |
| ALLIED SHOE TRUSTEES NOMINEES LIMITED                            | 00439925 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| MISTER MINIT U.K. LIMITED  | 00637625 | Non-Trading             | 15/04/1994 | 28/02/1995 | Company Secretary |
| S.B.& N.LIMITED  | 00451421 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| TIMPSON SHOES LIMITED  | 00339488 | Active - Accounts Filed | 15/04/1994 | 28/02/1995 | Director          |
| OXFORD SPEEDY SHOE SERVICE LIMITED                               | 00328629 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| MODERN SHOE REPAIRS LIMITED                                      | 00226181 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| D.& E.SHOE REPAIRS LIMITED                                       | 00500763 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| TIMPSON SHOPS LIMITED  | 00305536 | Non-Trading             | 15/04/1994 | 28/02/1995 | Director          |
| TIMPSON SHOPS LIMITED  | 00305536 | Non-Trading             | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT 1 FOTO (U.K.) LIMITED                                      | 00711392 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| NORTHAMPTON SHOE REPAIRING SPECIALISTS (BRIGHTON & HOVE) LIMITED | 00335562 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| BRITISH BOOT REPAIRERS LIMITED(THE)                              | 00156153 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| SPEEDY SHOE SERVICE LIMITED                                      | 00307790 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| TIMPSON SHOES LIMITED  | 00339488 | Active - Accounts Filed | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT HOLDINGS UK PLC  | 01890731 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| SPEEDY SHOE SERVICE LIMITED                                      | 00307790 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| GULLIVERS LIMITED  | 00433162 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| QUALITY SHIRT SERVICES LIMITED                                   | 00341802 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |
| MODERN SHOE REPAIRS LIMITED                                      | 00226181 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Company Secretary |
| MALONE SHOE REPAIR SERVICE LIMITED                               | SC030205 | Company is dissolved    | 15/04/1994 | 28/02/1995 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| MINIT SOLUTIONS LIMITED  | 00969839 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| SMITH'S SHOE REPAIR SERVICE(EXETER)LIMITED                       | 00372056 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| SPEEDWELL SHOE SERVICE LIMITED                                   | 00359680 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| FASHION SHOE REPAIRERS,LIMITED                                   | 00349628 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| BRITISH BOOT REPAIRERS LIMITED(THE)                              | 00156153 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| GULLIVER'S LEATHER & TRAVEL GOODS LIMITED                        | 00460863 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| D.& E.SHOE REPAIRS LIMITED                                       | 00500763 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT CORPORATE SERVICES LIMITED                                 | 00342927 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| SMITHSONS' FOOTWEAR SERVICE LIMITED                              | 00206507 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| MISTER MINIT U.K. LIMITED  | 00637625 | Non-Trading          | 15/04/1994 | 28/02/1995 | Director          |
| NORTHAMPTON SHOE REPAIRING SPECIALISTS (BRIGHTON & HOVE) LIMITED | 00335562 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| REDDALES LIMITED   | 00191629 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| GULLIVER'S LEATHER & TRAVEL GOODS LIMITED                        | 00460863 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| ALLIED SHOE TRUSTEES NOMINEES LIMITED                            | 00439925 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| FASHION SHOE REPAIRERS,LIMITED                                   | 00349628 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| REDDALES LIMITED   | 00191629 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT UK PLC   | 00328788 | Non-Trading          | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT SECURITY LIMITED   | 00263119 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| FOCALSCENE LIMITED   | 00272742 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| S.B.& N.LIMITED  | 00451421 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| OXFORD SPEEDY SHOE SERVICE LIMITED                               | 00328629 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |
| QUALITY SHIRT SERVICES LIMITED                                   | 00341802 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| MINIT SECURITY LIMITED   | 00263119 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| MINIT SOLUTIONS LIMITED  | 00969839 | Company is dissolved | 15/04/1994 | 28/02/1995 | Company Secretary |
| ALLIED SHOE REPAIRS LTD. | 00712053 | Company is dissolved | 15/04/1994 | 28/02/1995 | Director          |