



Graham Edward Angus Beswick

904634345

## Director Information

|                                    |                             |                    |                                   |
|------------------------------------|-----------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Graham Edward Angus Beswick | <b>Number</b>      | 904634345                         |
| <b>Postcode</b>                    | LL21 0TL                    | <b>Address</b>     | 10 High Street<br>Corwen<br>Wales |
| <b>Date of birth</b>               | October 1964                | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 6                           |                    |                                   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SOMEBODY LIMITED                    | 12836325 | Active - Accounts Filed | 25/08/2020 |           | Director          |
| FEONIC VIBRATION TECHNOLOGY LIMITED | 12264052 | Active - Accounts Filed | 24/10/2019 |           | Director          |
| MAD DOG CASTING LTD                 | 03871611 | Active - Accounts Filed | 11/07/2012 |           | Director          |
| FEONIC TECHNOLOGY LIMITED           | 02946825 | Active - Accounts Filed | 31/01/2008 |           | Company Secretary |
| FEONIC LIMITED                      | 03788874 | Active - Accounts Filed | 17/11/2005 |           | Company Secretary |
| FEONIC LIMITED                      | 03788874 | Active - Accounts Filed | 23/08/2005 |           | Director          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| FISHER PRODUCTIONS EUROPE LIMITED    | 11765134 | Company is dissolved | 14/01/2019 | 06/12/2019 | Director |
| G T MARKETING SERVICES LIMITED       | 03581629 | Company is dissolved | 19/11/2018 | 06/12/2019 | Director |
| ENIGMA VISUAL SOLUTIONS (UK) LIMITED | 05168820 | Company is dissolved | 09/11/2018 |            | Director |
| ENIGMA INTERIORS LTD                 | 10666036 | Company is dissolved | 09/11/2018 |            | Director |
| ENIGMA VISUAL SOLUTIONS LIMITED      | 03486855 | Company is dissolved | 09/11/2018 |            | Director |
| ENIGMA SIGNS & GRAPHICS LIMITED      | 03486853 | Company is dissolved | 09/11/2018 |            | Director |
| AUDITIONIST SOFTWARE LIMITED         | 11432404 | Company is dissolved | 25/06/2018 |            | Director |
| SETSQUARE STAGING LIMITED            | 02931458 | Company is dissolved | 27/06/2017 | 06/12/2019 | Director |
| SETSQUARE STAGING TRADE LIMITED      | 10760420 | Company is dissolved | 27/06/2017 | 06/12/2019 | Director |
| FISHER STAGING LIMITED               | 08711879 | Company is dissolved | 29/10/2013 | 09/12/2019 | Director |
| THE ACTIVITY PUB COMPANY LIMITED     | 03588848 | Company is dissolved | 30/05/2013 | 01/10/2014 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| JS BUSINESS CONSULTANCY LIMITED          | 07438710 | Active - Accounts Filed | 30/05/2013 | 10/04/2017 | Director          |
| CYNWYD PROPERTIES LIMITED                | 04447057 | Active - Accounts Filed | 30/05/2013 | 24/06/2013 | Director          |
| VERDANT CONSULTING LIMITED               | 05693668 | Company is dissolved    | 26/05/2011 | 07/01/2013 | Director          |
| JAM SPORTS AGENCY LIMITED                | 07062639 | Company is dissolved    | 19/04/2010 |            | Director          |
| JAM AGENCY (UK) LIMITED                  | 07033531 | Company is dissolved    | 19/04/2010 |            | Director          |
| INDUSTRI MANAGEMENT LIMITED              | 06797818 | Company is dissolved    | 04/02/2010 | 24/09/2013 | Director          |
| FISHER WORKS LIMITED                     | 06801177 | Company is dissolved    | 26/01/2009 |            | Company Secretary |
| ANGELIS INSURANCE SERVICES LIMITED       | 06733806 | Company is dissolved    | 27/10/2008 |            | Company Secretary |
| CONNECTED CAPITAL LTD                    | 05923981 | Company is dissolved    | 25/06/2008 | 07/01/2010 | Company Secretary |
| THE TEN POUND CHALLENGE C.I.C.           | 05831019 | Company is dissolved    | 25/06/2008 |            | Company Secretary |
| LASSALLE STUDIO LIMITED                  | 05018823 | Active - Accounts Filed | 20/06/2008 | 19/08/2015 | Director          |
| FEONIC TRANSPORT LIMITED                 | 04845483 | Company is dissolved    | 20/02/2008 | 28/05/2010 | Director          |
| NEWLANDS SCIENTIFIC LIMITED              | 04221371 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| NEWLANDS AUDIO LTD                       | 04221373 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| NEWLANDS RESEARCH LTD                    | 04221259 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| NEWLANDS TECHNOLOGY LIMITED              | 04221263 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| MARQUE II LTD                            | 06101931 | Company is dissolved    | 12/10/2007 | 22/08/2011 | Company Secretary |
| SKY CAFE LIMITED                         | 06288942 | Company is dissolved    | 21/06/2007 |            | Company Secretary |
| KINDRED SPIRITS UK LIMITED               | 06141306 | Company is dissolved    | 06/03/2007 |            | Director          |
| KINDRED SPIRITS UK LIMITED               | 06141306 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| CONSULTING STRATEGIES LIMITED            | 04319021 | Company is dissolved    | 29/11/2006 | 01/08/2007 | Company Secretary |
| CONSULTING STRATEGIES LIMITED            | 04319021 | Company is dissolved    | 29/11/2006 | 01/08/2007 | Director          |
| CAVENDISH EDUCATION AND TRAINING LIMITED | 05913772 | Active - Accounts Filed | 23/08/2006 | 07/08/2007 | Company Secretary |
| CAVENDISH EDUCATION AND TRAINING LIMITED | 05913772 | Active - Accounts Filed | 23/08/2006 | 07/08/2007 | Director          |
| MARTIAL ARTS NETWORKS LTD                | 04544821 | Non-Trading             | 26/06/2006 | 02/05/2007 | Director          |
| ANGELIS LIMITED                          | 05829658 | Company is dissolved    | 26/05/2006 |            | Company Secretary |



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|                                 |          |                         |            |            |                       |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| LASSALLE STUDIO LIMITED         | 05018823 | Active - Accounts Filed | 08/05/2006 | 20/06/2008 | Company Secretary     |
| YOLAZOLA LIMITED                | 05652526 | Company is dissolved    | 13/12/2005 | 01/07/2006 | Company Secretary     |
| AQUA ATTITUDE LIMITED           | 05620632 | Company is dissolved    | 11/11/2005 |            | Company Secretary     |
| HALO GB LTD                     | 05298096 | Company is dissolved    | 12/10/2005 | 31/05/2006 | Director              |
| HALO GB LTD                     | 05298096 | Company is dissolved    | 12/10/2005 | 31/05/2006 | Company Secretary     |
| SOCKRUSH LIMITED                | 05539037 | Company is dissolved    | 27/09/2005 |            | Director              |
| ONTRACK GROUP LIMITED           | 03769681 | Company is dissolved    | 01/08/2005 |            | Company Secretary     |
| ONTRACK ENTREPRENEUR LIMITED    | 05468480 | Company is dissolved    | 17/06/2005 |            | Director              |
| MALT LIMITED                    | 05453701 | Company is dissolved    | 17/06/2005 |            | Company Secretary     |
| ONTRACK MENTORS LIMITED         | 05468482 | Company is dissolved    | 17/06/2005 |            | Director              |
| ANTHONY PRODUCTIONS             | 04991638 | Company is dissolved    | 19/05/2005 | 19/10/2007 | Company Secretary     |
| WORLDWIDE LIMITED               |          |                         |            |            | Secretary             |
| AUORE CONSULTING LTD            | 04719655 | Company is dissolved    | 17/01/2005 |            | Company Secretary     |
| AQUA JEWELLERY LTD              | 04873960 | Company is dissolved    | 17/01/2005 |            | Company Secretary     |
| INFINITE MARKETING LIMITED      | 05169032 | Company is dissolved    | 25/11/2004 |            | Director              |
| INFINITE MARKETING LIMITED      | 05169032 | Company is dissolved    | 25/11/2004 |            | Company Secretary     |
| INTERMESSAGE LIMITED            | 05246371 | Company is dissolved    | 30/09/2004 | 29/09/2005 | Company Secretary     |
| WHITE TEA INTERNATIONAL LIMITED | 05213418 | Company is dissolved    | 24/08/2004 |            | Company Secretary     |
| NETWORK INNOVATIONS LIMITED     | 05186843 | Company is dissolved    | 22/07/2004 | 01/07/2010 | Company Secretary     |
| MARTIAL ARTS NETWORKS LTD       | 04544821 | Non-Trading             | 02/06/2004 | 02/05/2007 | Company Secretary     |
| BOUTIQUEBOUTIQUE LIMITED        | 05099340 | Company is dissolved    | 08/04/2004 | 30/01/2006 | Company Secretary     |
| 719 POPCOM LIMITED              | 04532934 | Company is dissolved    | 26/01/2004 |            | Company Secretary     |
| SNAG FREE LLP                   | OC305806 | Company is dissolved    | 16/10/2003 |            | LLP Designated Member |
| THE FRAUD SQUAD LIMITED         | 04929946 | Company is dissolved    | 15/10/2003 |            | Company Secretary     |
| WHATMUSTBE HOSPITALITY LIMITED  | 04803197 | Company is dissolved    | 01/10/2003 |            | Company Secretary     |

N/A\* - no information available



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| WHATMUSTBE LIMITED           | 04092187 | Company is dissolved | 22/08/2003 |            | Company Secretary |
| GEOFABRIC SYSTEMS LIMITED    | 04334408 | Company is dissolved | 31/07/2003 | 30/06/2004 | Company Secretary |
| ENTREPRENOLOGISTS LIMITED    | 04529819 | Company is dissolved | 09/09/2002 |            | Director          |
| GLADYS.BIZ LIMITED           | 04529947 | Company is dissolved | 09/09/2002 |            | Director          |
| CONKERCO LIMITED             | 03780001 | Company is dissolved | 10/04/2002 | 27/05/2006 | Company Secretary |
| NIGHTHAWK (TLM) LIMITED      | 03804430 | Company is dissolved | 28/02/2002 | 12/06/2002 | Company Secretary |
| INTUITION GROUP (UK) LIMITED | 04112795 | Company is dissolved | 25/09/2001 |            | Company Secretary |
| RUDE LIMITED                 | 03824709 | Company is dissolved | 01/07/2001 | 16/04/2003 | Director          |
| RUDE LIMITED                 | 03824709 | Company is dissolved | 01/07/2001 | 16/04/2003 | Company Secretary |