



Susan Elizabeth Vandersteen

904904408

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mrs                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Susan Elizabeth Vandersteen | <b>Number</b>      | 904904408  |
| <b>Postcode</b>                    | RG1 4PN                     | <b>Address</b>     | 1 London Street<br>Reading<br>Berkshire<br>England |
| <b>Date of birth</b>               | July 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          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PANGBOURNE BEAVER PROPERTIES LIMITED | 09010410 | Active - Accounts Filed | 24/04/2014 |           | Director          |
| LOWER BOWDEN PROPERTIES LIMITED      | 09010500 | Active - Accounts Filed | 24/04/2014 |           | Director          |
| EM CARDY PROPERTIES NO 1 LIMITED     | 07582252 | Non-Trading             | 21/08/2013 |           | Director          |
| EM CARDY PROPERTIES NO 2 LIMITED     | 07582329 | Non-Trading             | 21/08/2013 |           | Director          |
| STYLE ACRE                           | 04906985 | Active - Accounts Filed | 22/09/2003 |           | Company Secretary |
| ACRE HOUSING                         | 02677365 | Active - Accounts Filed | 08/09/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PBI 1 LIMITED                | 09010366 | Active - Accounts Filed | 24/04/2014 | 01/09/2014 | Director              |
| LB 1 LIMITED                 | 09010464 | Active - Accounts Filed | 24/04/2014 | 01/09/2014 | Director              |
| LB 2 LIMITED                 | 09010482 | Active - Accounts Filed | 24/04/2014 | 01/09/2014 | Director              |
| PBI 2 LIMITED                | 09010392 | Active - Accounts Filed | 24/04/2014 | 01/09/2014 | Director              |
| BTPB 2014 LIMITED            | 02294839 | Company is dissolved    | 12/12/2012 |            | Director              |
| EMLB 2014 LIMITED            | 00493146 | Company is dissolved    | 12/12/2012 |            | Director              |
| THE DUNCAN TRUST             | 08141500 | Company is dissolved    | 12/07/2012 |            | Director              |
| CARDY BEAVER NURSERY LIMITED | 07063728 | Company is dissolved    | 27/06/2012 |            | Director              |
| FIELD SEYMOUR PARKES LLP     | OC370344 | Active - Accounts Filed | 01/12/2011 | 31/03/2013 | LLP Designated Member |
| SPEAFI LIMITED               | 04299511 | Non-Trading             | 29/07/2009 | 11/10/2011 | Director              |
| SPEAFI SECRETARIAL LIMITED   | 05452648 | Non-Trading             | 29/07/2009 | 11/10/2011 | Director              |
| THE GREENSHOOTS TRUST        | 06648888 | Company is dissolved    | 16/07/2008 | 18/03/2010 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE GREENSHOOTS TRUST                            | 06648888 | Company is dissolved    | 16/07/2008 | 18/03/2010 | Company Secretary |
| LAUNCHPAD READING                                | 01459149 | Active - Accounts Filed | 12/05/2008 | 25/09/2015 | Director          |
| THE CRISPMAN BAR AND KITCHEN SUPPLIES LIMITED    | 04899825 | Company is dissolved    | 15/10/2003 |            | Company Secretary |
| 4-IRON 2020 LIMITED                              | 02344820 | Company is dissolved    | 14/03/2003 | 31/08/2007 | Company Secretary |
| ARRIVAL PRODUCTIONS LTD                          | 04058767 | Company is dissolved    | 29/08/2002 |            | Company Secretary |
| THE CRISP MAN LIMITED                            | 04330241 | Company is dissolved    | 02/01/2002 |            | Company Secretary |
| WEPROTECT-IT ALLIANCE LIMITED                    | 04213078 | Company is dissolved    | 09/05/2001 |            | Director          |
| APESIF LIMITED                                   | 03976033 | Company is dissolved    | 13/04/2000 |            | Director          |
| CRUNCH EXPRESS LTD                               | 03910900 | Company is dissolved    | 10/03/2000 | 05/10/2000 | Company Secretary |
| NOVACOM DIRECT LIMITED                           | 03860675 | Company is dissolved    | 18/10/1999 |            | Director          |
| ROOPE NATURALS LIMITED                           | 03664041 | Company is dissolved    | 09/11/1998 | 15/06/1999 | Director          |
| LOGICALL GROUP UK LIMITED                        | 03664050 | Non-Trading             | 09/11/1998 | 04/06/1999 | Director          |
| TWYFORD PROPERTIES LIMITED                       | 03595292 | Company is dissolved    | 09/07/1998 | 30/09/1998 | Director          |
| PAWSEY LOW LIMITED                               | 03595306 | Company is dissolved    | 09/07/1998 | 04/09/1998 | Director          |
| VERSION EIGHT CONSULTING LIMITED                 | 03594001 | Company is dissolved    | 07/07/1998 | 04/05/1999 | Director          |
| TUCKER DE VERE LIMITED                           | 03502498 | Active - Accounts Filed | 02/02/1998 | 17/06/1998 | Director          |
| WE ARE ALIEN SCUM LIMITED                        | 03496865 | Company is dissolved    | 21/01/1998 | 11/06/1998 | Director          |
| COPPERBOT 98 LIMITED                             | 03468265 | Company is dissolved    | 19/11/1997 | 02/02/1998 | Director          |
| CAMBERLEY REALISATIONS                           | 03468171 | Company is dissolved    | 19/11/1997 | 05/02/1998 | Director          |
| NUMBER TWO PLC                                   |          |                         |            |            |                   |
| AMAP HOMES LIMITED                               | 03468290 | Company is dissolved    | 19/11/1997 | 03/02/1998 | Director          |
| WJS LIMITED                                      | 03462572 | Company is dissolved    | 07/11/1997 | 02/01/1998 | Director          |
| CENTRAL BERKSHIRE EDUCATION BUSINESS PARTNERSHIP | 02860911 | Company is dissolved    | 24/09/1997 | 04/05/2017 | Company Secretary |
| THE WAYS AND MEANS TRUST LIMITED                 | 00926759 | Active - Accounts Filed | 21/05/1997 | 17/10/2008 | Director          |
| GROVE ESTATES LIMITED                            | 03322191 | Company is dissolved    | 17/04/1997 |            | Company Secretary |
| HAMMOND ENTERPRISES LIMITED                      | 03327854 | Company is dissolved    | 05/03/1997 | 11/06/1997 | Director          |
| GREENSIDE DEVELOPMENTS LIMITED                   | 03240584 | Active - Accounts Filed | 07/10/1996 | 01/04/1999 | Company Secretary |
| NOTESPEOPLE LIMITED                              | 03242107 | Company is dissolved    | 27/08/1996 | 30/01/1997 | Director          |
| GREENSIDE DEVELOPMENTS LIMITED                   | 03240584 | Active - Accounts Filed | 21/08/1996 | 07/10/1996 | Director          |
| FISEPA 60 LIMITED                                | 03240588 | Company is dissolved    | 21/08/1996 | 05/09/1997 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SMT HOLDINGS LIMITED                                | 03161654 | Company is dissolved    | 20/02/1996 | 13/05/1996 | Company Secretary |
| LIBRARY PRESERVATION SYSTEMS LIMITED                | 03138037 | Company is dissolved    | 14/12/1995 | 19/03/1996 | Company Secretary |
| HONEYWELL PRODUCTIVITY SOLUTIONS LIMITED            | 03138032 | Active - Accounts Filed | 14/12/1995 | 30/11/2001 | Company Secretary |
| C-TECH ASSOCIATES LIMITED                           | 03108655 | Company is dissolved    | 16/10/1995 | 21/12/2001 | Company Secretary |
| AIR TREMBATH HIRE LIMITED                           | 03112892 | Company is dissolved    | 12/10/1995 | 30/11/1995 | Company Secretary |
| APPLIED MEDIA LIMITED                               | 03112888 | Company is dissolved    | 12/10/1995 | 06/06/1996 | Company Secretary |
| GROUP CONSULTING SERVICES LIMITED                   | 03094545 | Company is dissolved    | 23/08/1995 | 06/10/1995 | Company Secretary |
| LOGIKA PARTITIONS LIMITED                           | 03094553 | Active - Accounts Filed | 23/08/1995 | 20/09/1995 | Company Secretary |
| UNICORN COMMERCIAL LIMITED                          | 03093518 | Company is dissolved    | 21/08/1995 | 19/09/1995 | Company Secretary |
| DESIGN TEAM SOLUTIONS LIMITED                       | 03049291 | Company is dissolved    | 25/04/1995 | 01/02/1997 | Company Secretary |
| MUNICIPAL VEHICLE CONTRACTS LTD.                    | 03029099 | Company is dissolved    | 06/03/1995 | 25/08/1995 | Company Secretary |
| FISEPA 48 LIMITED                                   | 02955905 | Company is dissolved    | 05/08/1994 | 13/06/1995 | Company Secretary |
| WEST STREET DEVELOPMENTS (HENLEY-ON-THAMES) LIMITED | 02955904 | Company is dissolved    | 05/08/1994 | 25/11/1994 | Company Secretary |
| SPR12 LIMITED                                       | 02916971 | Company is dissolved    | 08/04/1994 | 29/09/1994 | Company Secretary |
| FISEPA 45 LIMITED                                   | 02916977 | Company is dissolved    | 08/04/1994 |            | Company Secretary |
| LOGIKA INTERIOR SYSTEMS LIMITED                     | 02876564 | Company is dissolved    | 30/11/1993 | 24/03/1994 | Company Secretary |
| HAZELDOWNE PROPERTIES LIMITED                       | 02876557 | Company is dissolved    | 30/11/1993 | 27/05/1994 | Company Secretary |
| ORSI LIMITED  | 02843829 | Company is dissolved    | 10/08/1993 | 28/02/1997 | Company Secretary |
| MEON VALLEY CONTRACTS LTD.                          | 02840357 | Company is dissolved    | 28/07/1993 | 06/10/1993 | Company Secretary |
| JOINERY PLUS LIMITED                                | 02808411 | Administration Order    | 13/04/1993 | 16/07/1993 | Company Secretary |
| FISEPA 39 LIMITED                                   | 02808408 | Company is dissolved    | 13/04/1993 |            | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| PROFESSIONAL SUPPLY<br>MANAGEMENT LIMITED   | 02786069 | Company is dissolved    | 02/02/1993 | 02/04/1993 | Company<br>Secretary |
| HOLYWELL STORES LIMITED                     | 02786072 | Company is dissolved    | 02/02/1993 | 07/10/1993 | Company<br>Secretary |
| DRUMMER ESTATES LIMITED                     | 02772263 | Company is dissolved    | 09/12/1992 | 26/01/1993 | Company<br>Secretary |
| LSJ COMPONENTS LIMITED                      | 02772262 | Company is dissolved    | 09/12/1992 | 16/09/1994 | Company<br>Secretary |
| LATIMER HOUSE MANAGEMENT<br>COMPANY LIMITED | 02762727 | Active - Accounts Filed | 06/11/1992 | 12/07/1993 | Company<br>Secretary |
| FRONTLINE CABLE INSTALLATIONS<br>LIMITED    | 02755446 | Company is dissolved    | 13/10/1992 | 01/12/1992 | Company<br>Secretary |
| THE HEADWAY PRESS LIMITED                   | 02630424 | Company is dissolved    | 18/07/1992 |            | Company<br>Secretary |
| J.T.S. FOODS (YATELEY) LIMITED              | 02727590 | Company is dissolved    | 30/06/1992 | 24/09/1993 | Company<br>Secretary |