



David George Smith

904941828

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | David George Smith | <b>Number</b>      | 904941828                                     |
| <b>Postcode</b>                    | EX7 0JS            | <b>Address</b>     | 3 Brook Close<br>Holcombe<br>Dawlish<br>Devon |
| <b>Date of birth</b>               | March 1949         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| SCANSTRUT LIMITED           | 03752127 | Active - Accounts Filed | 22/01/2019 |           | Director |
| BITBLUE LIMITED             | 08833761 | Active - Accounts Filed | 09/04/2014 |           | Director |
| BUDDLEFORD BROADOAK LIMITED | 08807566 | Active - Accounts Filed | 11/03/2014 |           | Director |
| DIRECT PATH LTD             | 06805152 | Active - Accounts Filed | 29/01/2009 |           | Director |
| DENVALE LIMITED             | 04984680 | Active - Accounts Filed | 04/12/2003 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TIME AND TIDE HOLIDAYS LTD            | 13613341 | Active - Accounts Filed | 10/09/2021 | 01/08/2022 | Director |
| ARC MARINE LTD                        | 09640974 | Active - Accounts Filed | 01/07/2020 | 30/05/2022 | Director |
| CASTEL TECHNOLOGIES LIMITED           | 12617967 | Company is dissolved    | 22/05/2020 |            | Director |
| LOGLIFE EXHAUSTS LTD                  | 03603622 | Active - Accounts Filed | 30/04/2019 | 01/08/2024 | Director |
| TOP GEAR (INTERNATIONAL HOLDINGS) LTD | 10797984 | Active - Accounts Filed | 01/06/2017 | 01/08/2024 | Director |
| TOP GEAR TUNING LTD                   | 09850556 | Active - Accounts Filed | 14/03/2017 | 08/11/2019 | Director |
| OAKAS LIMITED                         | 06704711 | Active - Accounts Filed | 11/11/2015 | 26/07/2023 | Director |
| TG365 LIMITED                         | 08474228 | Company is dissolved    | 23/06/2014 |            | Director |
| TOP GEAR (BRIDPORT) LIMITED           | 05005577 | Active - Accounts Filed | 23/06/2014 | 01/08/2024 | Director |
| ATLANTIC SHOPFIT LIMITED              | 07797189 | Company is dissolved    | 20/09/2012 | 22/01/2014 | Director |
| SK123 LTD                             | 07797191 | Company is dissolved    | 20/09/2012 | 31/03/2014 | Director |
| TEENSIDE LIMITED                      | 07945601 | Company is dissolved    | 10/02/2012 | 31/10/2012 | Director |
| HSN NORTHWOOD LIMITED                 | 07926054 | Company is dissolved    | 27/01/2012 | 13/11/2012 | Director |
| COBELL INTERNATIONAL LIMITED          | 06543226 | Company is dissolved    | 28/04/2011 | 10/10/2012 | Director |
| COBELL LTD                            | 03876527 | Company is dissolved    | 28/04/2011 | 10/10/2012 | Director |
| FOX PROCUREMENT SERVICES LIMITED      | 07371139 | Company is dissolved    | 09/09/2010 | 09/09/2011 | Director |
| L 7 LTD                               | 07191314 | Company is dissolved    | 16/03/2010 |            | Director |
| RESMANIA LIMITED                      | 07191255 | Company is dissolved    | 16/03/2010 |            | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HENDRA SPACE LTD                           | 06403789 | Company is dissolved    | 04/08/2009 | 04/08/2009 | Director          |
| SENTPARK LIMITED                           | 06611884 | In Liquidation          | 02/04/2009 | 16/09/2009 | Director          |
| LT PLACE LIMITED                           | 06610759 | Company is dissolved    | 04/06/2008 | 29/12/2008 | Director          |
| NEWLOG LIMITED                             | 06509495 | Company is dissolved    | 20/02/2008 |            | Director          |
| FAIRSCORE LIMITED                          | 06443594 | Company is dissolved    | 03/12/2007 | 19/09/2012 | Director          |
| DAWLISH MEDICAL LIMITED                    | 06370254 | Active - Accounts Filed | 13/09/2007 | 31/12/2007 | Director          |
| FUCARI HOLDINGS LIMITED                    | 03169044 | Company is dissolved    | 14/04/2007 |            | Director          |
| DPP3 LIMITED                               | 06207486 | Active - Accounts Filed | 10/04/2007 | 31/03/2014 | Company Secretary |
| DPP3 LIMITED                               | 06207486 | Active - Accounts Filed | 10/04/2007 | 31/03/2014 | Director          |
| DARNELLS WEALTH MANAGEMENT LIMITED         | 06092835 | Active - Accounts Filed | 12/02/2007 | 15/02/2010 | Director          |
| FENCHURCH INTERNATIONAL LIMITED            | 05587754 | Company is dissolved    | 12/01/2006 | 29/11/2006 | Director          |
| ADENBURY LIMITED                           | 05635385 | Company is dissolved    | 24/11/2005 | 17/11/2008 | Director          |
| DENVALE LIMITED                            | 04984680 | Active - Accounts Filed | 04/12/2003 | 05/04/2019 | Company Secretary |
| ROMSTONE LIMITED                           | 03861749 | Company is dissolved    | 20/06/2000 |            | Company Secretary |
| OXTON HOUSE LIMITED                        | 01871873 | Active - Accounts Filed | 01/10/1999 | 17/10/2002 | Company Secretary |
| DARNELL SERVICES LIMITED                   | 03699833 | Active - Accounts Filed | 22/01/1999 | 28/01/2015 | Director          |
| WORLDCLASSIC BUSINESS SERVICES LIMITED     | 03054660 | Company is dissolved    | 07/09/1998 | 20/03/2001 | Company Secretary |
| AUSTENS LIMITED                            | 02848343 | Company is dissolved    | 12/01/1998 | 31/12/1998 | Director          |
| DARNELL HOLDINGS LIMITED                   | 03317186 | Company is dissolved    | 27/08/1997 |            | Company Secretary |
| DARNELL HOLDINGS LIMITED                   | 03317186 | Company is dissolved    | 27/08/1997 |            | Director          |
| DARNELLS (DAWLISH) LIMITED                 | 03222136 | Company is dissolved    | 09/07/1996 |            | Director          |
| AUSTENS AUDIT LIMITED                      | 03216539 | Company is dissolved    | 25/06/1996 |            | Director          |
| MATRIX GLOBAL MANAGED DISTRIBUTION LIMITED | 01054550 | Company is dissolved    | 15/11/1995 | 01/07/1996 | Company Secretary |
| TAGA INTERNATIONAL LIMITED                 | 03042287 | Company is dissolved    | 05/04/1995 | 01/05/1996 | Company Secretary |
| BRADSHAW ROLT LIMITED                      | 02985598 | Company is dissolved    | 25/11/1994 | 06/01/1997 | Director          |
| BRADSHAW ROLT LIMITED                      | 02985598 | Company is dissolved    | 25/11/1994 | 06/01/1997 | Company Secretary |
| T C ROLT LIMITED                           | 02985605 | Company is dissolved    | 25/11/1994 | 06/01/1997 | Director          |
| DARNELL & CO. (DAWLISH)                    | 00875810 | Company is dissolved    | 24/01/1992 |            | Director          |
| DEVON SERVICES LIMITED                     | 00645586 | Company is dissolved    | 11/01/1991 |            | Director          |