



Thomas Anthony Frost

905011465

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Thomas Anthony Frost | <b>Number</b>      | 905011465  |
| <b>Postcode</b>                    | M45 8QX              | <b>Address</b>     | Worth House Unit 32, Stanley Road<br>Whitefield<br>Manchester<br>England |
| <b>Date of birth</b>               | January 1954         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| MOSS LANE TRADING ESTATE MANAGEMENT COMPANY LIMITED | 09600591 | Non-Trading             | 17/02/2016 |           | Director              |
| PROPERTY SOLUTIONS IN PARTNERSHIP LIMITED           | 04329219 | Non-Trading             | 01/06/2012 |           | Director              |
| CORPORATE ADVICE PARTNERS LLP                       | OC350446 | Active - Accounts Filed | 30/11/2009 |           | LLP Designated Member |
| JOHN STANIAR & CO. LTD.                             | 02422356 | Active - Accounts Filed | 22/07/2008 |           | Company Secretary     |
| PROPERTY SOLUTIONS IN PARTNERSHIP LIMITED           | 04329219 | Non-Trading             | 27/11/2001 |           | Company Secretary     |
| JOHN STANIAR & CO. LTD.                             | 02422356 | Active - Accounts Filed | 13/09/1991 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| UK COMPANY REALISATIONS LTD            | 12425323 | Company is dissolved    | 27/01/2020 |            | Director |
| EMC CAPITAL LTD                        | 12427846 | Active - Accounts Filed | 27/01/2020 | 31/05/2024 | Director |
| MARPOL SECURITY LIMITED                | 02740510 | Active - Accounts Filed | 01/11/2018 | 23/08/2019 | Director |
| MARPOL SECURITY HOLDINGS LIMITED       | 11215541 | Active - Accounts Filed | 20/02/2018 | 23/08/2019 | Director |
| FCA ADVISORY LIMITED                   | 11048716 | Company is dissolved    | 06/11/2017 |            | Director |
| FCA ADVICE LIMITED                     | 11049065 | Company is dissolved    | 06/11/2017 |            | Director |
| KMG LIMITED                            | 03628611 | Company is dissolved    | 25/11/2016 |            | Director |
| CORPORATE ACQUISITION (SALFORD) LTD    | 09660456 | Company is dissolved    | 29/06/2015 | 04/06/2017 | Director |
| CLUBCARD TRANSACTIONS LIMITED          | 08173807 | Company is dissolved    | 08/12/2013 | 08/03/2013 | Director |
| CORPORATE ACQUISITION PARTNERS LIMITED | 08292668 | Company is dissolved    | 14/11/2012 |            | Director |



Thomas Anthony Frost

905011465

|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORPORATE ACQUISITION LIMITED        | 08292645 | Active - Accounts Filed | 13/11/2012 | 23/08/2019 | Director          |
| THE CARD LIMITED                     | 06828556 | Company is dissolved    | 29/02/2012 |            | Director          |
| LOYALTY FUSION PLC                   | 01800158 | Company is dissolved    | 24/02/2012 | 06/03/2013 | Director          |
| PREMIER CARD LIMITED                 | 07933088 | Company is dissolved    | 02/02/2012 | 08/03/2013 | Director          |
| THE LIFECARD LIMITED                 | 07836640 | Company is dissolved    | 07/11/2011 |            | Director          |
| ACTIVE INVESTMENT MANAGEMENT LIMITED | 07272307 | Company is dissolved    | 03/06/2010 |            | Director          |
| THE CARD (G) LIMITED                 | 07167233 | Company is dissolved    | 24/02/2010 |            | Director          |
| THE CARD (VISA) LIMITED              | 07168442 | Company is dissolved    | 24/02/2010 |            | Director          |
| ANIMAL LOYALTY CARDS LIMITED         | 07168400 | Company is dissolved    | 24/02/2010 |            | Director          |
| INTEREST PLUS PLC                    | 04248207 | Company is dissolved    | 24/09/2009 |            | Company Secretary |
| 2ND CHANCE LOANS LIMITED             | 06321525 | Company is dissolved    | 22/07/2009 |            | Company Secretary |
| 2ND CHANCE MORTGAGES LIMITED         | 06321528 | Company is dissolved    | 22/07/2009 |            | Director          |
| CORPORATEADVICE.CO.UK LIMITED        | 06964345 | Company is dissolved    | 16/07/2009 |            | Company Secretary |
| CORPORATEADVICE.CO.UK LIMITED        | 06964345 | Company is dissolved    | 16/07/2009 |            | Director          |
| CBA RENEWABLE ENERGY LIMITED         | 06930844 | Company is dissolved    | 11/06/2009 | 03/06/2013 | Company Secretary |
| MERE MUSIC INTL LIMITED              | 06414176 | Company is dissolved    | 07/11/2007 |            | Company Secretary |
| MEER MUSIC INTL LIMITED              | 06421303 | Company is dissolved    | 07/11/2007 |            | Company Secretary |
| FLYNN ENTERPRISES LIMITED            | 06319061 | Company is dissolved    | 20/07/2007 | 10/08/2011 | Company Secretary |
| SHANGSHENG LIMITED                   | 06258825 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| PROPERTY MART OVERSEAS.COM LIMITED   | 05876335 | Company is dissolved    | 01/11/2006 | 17/01/2007 | Company Secretary |
| E-FINANCIAL LIMITED                  | 05924850 | Company is dissolved    | 05/09/2006 |            | Company Secretary |
| E-FINANCIAL SOLUTIONS LIMITED        | 05923094 | Company is dissolved    | 04/09/2006 |            | Company Secretary |
| REDGATE HOLDINGS LIMITED             | 04972149 | Active - Accounts Filed | 27/07/2006 | 21/11/2008 | Company Secretary |
| PANNELLS LLP                         | OC310487 | Active - Accounts Filed | 23/05/2005 | 29/05/2009 | LLP Member        |
| BOOTLE PFI DEVELOPMENT LIMITED       | 03232803 | Company is dissolved    | 17/10/1996 |            | Director          |
| DRIVE DIRECT MOTOR GROUP PLC         | 02917649 | Company is dissolved    | 01/07/1994 | 27/07/1994 | Director          |
| CONCEPTOR INTERNATIONAL LIMITED      | 02289353 | Company is dissolved    | 03/08/1991 | 29/11/1996 | Director          |