



William James Andrew Cooke

905276153

## Director Information

|                                    |                            |                    |           |
|------------------------------------|----------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |           |
| <b>Name</b>                        | William James Andrew Cooke | <b>Number</b>      | 905276153 |
| <b>Postcode</b>                    |                            | <b>Address</b>     |           |
| <b>Date of birth</b>               | August 1966                | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| SOUTHDOWN ROAD LIMITED                   | 06623132 | Company is dissolved | 21/09/2009 |            | Company Secretary |
| KINGSTON COOKE (NO.3) LIMITED            | 06222269 | Company is dissolved | 20/03/2009 |            | Director          |
| KINGSTON COOKE (NO.4) LIMITED            | 06742109 | Company is dissolved | 05/11/2008 |            | Director          |
| AMJ INVESTMENT MANAGEMENT LIMITED        | 06439526 | Company is dissolved | 28/11/2007 |            | Director          |
| OLD OAK CONSTRUCTION LIMITED             | 06026596 | Company is dissolved | 12/12/2006 |            | Director          |
| W COOKE & CO LIMITED                     | 04466113 | Company is dissolved | 20/06/2002 |            | Director          |
| WENALINE LIMITED                         | 03945207 | Company is dissolved | 05/03/2001 |            | Company Secretary |
| SUPOTCO DESIGN LIMITED                   | 03364429 | Company is dissolved | 30/04/1998 | 16/08/2000 | Company Secretary |
| POLCHOICE LIMITED                        | 03359802 | Company is dissolved | 30/04/1998 | 16/08/2000 | Company Secretary |
| SUPOTCO CONSTRUCTION LIMITED             | 03364427 | Company is dissolved | 30/04/1998 | 16/08/2000 | Company Secretary |
| SUPOTCO CENTRUM LIMITED                  | 03515805 | Company is dissolved | 24/02/1998 |            | Company Secretary |
| COOKE CAMPBELL TRADING (THE CUT) LIMITED | 03459608 | Company is dissolved | 03/11/1997 |            | Company Secretary |
| SUPOTCO HOLDINGS LIMITED                 | 03367356 | Company is dissolved | 01/07/1997 | 09/06/2000 | Director          |
| COOKE CAMPBELL HOLDING COMPANY LIMITED   | 03369277 | Company is dissolved | 12/05/1997 |            | Director          |
| SUPOTCO HOLDINGS LIMITED                 | 03367356 | Company is dissolved | 08/05/1997 | 20/06/1997 | Company Secretary |
| SUPOTCO LIGHTING LIMITED                 | 03364228 | Company is dissolved | 01/05/1997 | 20/06/1997 | Company Secretary |



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|  |          |                      |            |                      |
|--|----------|----------------------|------------|----------------------|
| COOKE CAMPBELL TRADING<br>COMPANY LIMITED  | 03362944 | Company is dissolved | 01/05/1997 | Company<br>Secretary |
| COOKE CAMPBELL PROPERTY<br>COMPANY LIMITED | 03362947 | Company is dissolved | 01/05/1997 | Company<br>Secretary |
| SUPOTCO PRODUCTIONS LIMITED                | 02634296 | Company is dissolved | 04/05/1993 | Company<br>Secretary |