



Michael Harry Holmes

905280441

## Director Information

|                                    |                      |                    |                                                                    |
|------------------------------------|----------------------|--------------------|--------------------------------------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                                                    |
| <b>Name</b>                        | Michael Harry Holmes | <b>Number</b>      | 905280441                                                          |
| <b>Postcode</b>                    | RH10 4LW             | <b>Address</b>     | Beechcroft Hophurst Hill<br>Crawley Down<br>Crawley<br>West Sussex |
| <b>Date of birth</b>               | March 1945           | <b>Nationality</b> | British                                                            |
| <b>Total current directorships</b> | 3                    |                    |                                                                    |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| BAR-IT LIMITED                  | SC144636 | In Liquidation | 06/09/2002 |           | Director |
| BAR-IT SECURITY SYSTEMS LIMITED | SC144637 | In Liquidation | 06/09/2002 |           | Director |
| MB SECURITY SERVICES LIMITED    | SC147603 | In Liquidation | 06/09/2002 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------------------------|----------|-------------------------|------------|------------|----------|
| BRIGHTON MARINA YACHT CLUB LIMITED                 | 01556272 | Active - Accounts Filed | 23/11/2014 | 26/01/2021 | Director |
| BRITISH SECURITY INDUSTRY ASSOCIATION LIMITED(THE) | 00896431 | Active - Accounts Filed | 09/07/2003 | 22/06/2005 | Director |
| FOUNTAINS LIMITED                                  | 02391409 | Company is dissolved    | 01/03/2003 | 03/09/2009 | Director |
| BECKETT INVESTMENTS LIMITED                        | 03079262 | Company is dissolved    | 06/09/2002 |            | Director |
| FERNLEE INDUSTRIES LIMITED                         | 03540905 | Company is dissolved    | 06/09/2002 |            | Director |
| ORBIS DORMANT (MIDLANDS) LIMITED                   | 02859857 | Company is dissolved    | 06/09/2002 |            | Director |
| ORBIS HOLDINGS I LIMITED                           | 03904193 | Company is dissolved    | 06/09/2002 | 09/01/2008 | Director |
| SECURITY CLOSURES (UK) LIMITED                     | 02906859 | Company is dissolved    | 06/09/2002 |            | Director |
| ORBIS PROPERTY MANAGEMENT SERVICES LIMITED         | 03614501 | Company is dissolved    | 06/09/2002 |            | Director |
| SITEX GROUP HOLDINGS LIMITED                       | 03339001 | Company is dissolved    | 06/09/2002 | 09/01/2008 | Director |
| BARIT (LIVERPOOL) LIMITED                          | 02773148 | Company is dissolved    | 06/09/2002 |            | Director |
| HI-SECURITY LIMITED                                | 02739288 | Company is dissolved    | 06/09/2002 |            | Director |
| ORBIS II LIMITED                                   | 03928187 | Company is dissolved    | 06/09/2002 | 09/01/2008 | Director |
| BROOKS HOLDINGS LIMITED                            | 01242347 | Company is dissolved    | 06/09/2002 |            | Director |
| ORBIS SECURITY MANPOWER SERVICES LIMITED           | 02878819 | Company is dissolved    | 06/09/2002 |            | Director |
| ORBIS PLC                                          | 01562304 | Company is dissolved    | 06/09/2002 |            | Director |

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|                                                    |          |                         |                       |          |
|----------------------------------------------------|----------|-------------------------|-----------------------|----------|
| EXPO SECURITY LIMITED                              | 00987542 | Company is dissolved    | 06/09/2002            | Director |
| SITEX GROUP TRUSTEES LIMITED                       | 02887949 | Company is dissolved    | 06/09/2002            | Director |
| KARTREBYC LIMITED                                  | 03232949 | Company is dissolved    | 06/09/2002 09/01/2008 | Director |
| FIRST SECURITY SERVICES LIMITED                    | 03113130 | Company is dissolved    | 06/09/2002            | Director |
| MULTI HOLDINGS LIMITED                             | 02984739 | Company is dissolved    | 06/09/2002            | Director |
| MULTISECURE VOID PROPERTY PROTECTION LIMITED       | 02651291 | Company is dissolved    | 06/09/2002            | Director |
| ORBIS PROTECT LIMITED                              | 02476859 | Active - Accounts Filed | 06/09/2002 09/01/2008 | Director |
| SITEX SECURITY PRODUCTS LIMITED                    | 01593182 | Company is dissolved    | 06/09/2002 09/01/2008 | Director |
| SITEX GROUP LIMITED                                | 02571233 | Company is dissolved    | 06/09/2002            | Director |
| ORBIS DORMANT LIMITED                              | 02015334 | Company is dissolved    | 06/09/2002            | Director |
| WORKPLACE MANAGEMENT (HEALTHCARE) LIMITED          | 03765199 | Company is dissolved    | 27/10/1999 27/09/2001 | Director |
| WORKPLACE MANAGEMENT (WESTMINSTER) LIMITED         | 03770853 | Non-Trading             | 03/08/1999 27/09/2001 | Director |
| BELLROCK PROPERTY & FACILITIES MANAGEMENT LIMITED  | 03075427 | Active - Accounts Filed | 11/06/1999 27/09/2001 | Director |
| CSF REALISATIONS LIMITED                           | 01950711 | Company is dissolved    | 04/12/1998 27/09/2001 | Director |
| DE GROOT COLLIS INVESTMENT FINANCE LIMITED         | 02134485 | Company is dissolved    | 04/12/1998 27/09/2001 | Director |
| WORKPLACE MANAGEMENT (UK) PLC                      | 03552495 | Company is dissolved    | 20/04/1998            | Director |
| INFRASTRUCTURE INTERMEDIARIES NO.1 CLASS D LIMITED | 02770329 | Company is dissolved    | 16/09/1997 30/06/1998 | Director |
| JOHNSON WORKPLACE MANAGEMENT SCOTLAND LIMITED      | SC153070 | Company is dissolved    | 16/09/1997 27/09/2001 | Director |
| CHESTERTON LEASING LIMITED                         | 01801763 | Company is dissolved    | 16/09/1997 27/09/2001 | Director |
| C E BALL & PARTNERS LIMITED                        | 01548014 | Company is dissolved    | 16/09/1997 30/06/1998 | Director |
| SWEETT & PARTNERS LIMITED                          | 02770321 | Company is dissolved    | 16/09/1997 30/06/1998 | Director |
| JOHNSON QRS LIMITED                                | 03055282 | Company is dissolved    | 16/09/1997 27/09/2001 | Director |
| CPS REALISATIONS LIMITED                           | 02159315 | Company is dissolved    | 16/09/1997 27/09/2001 | Director |
| C REALISATIONS LIMITED                             | 02014305 | Company is dissolved    | 28/07/1997 27/09/2001 | Director |
| CHESTERTON INTERNATIONAL LIMITED                   | 02485353 | Company is dissolved    | 16/04/1997 29/07/2001 | Director |
| BET FINANCE LIMITED                                | 01673275 | Company is dissolved    | 19/07/1993 31/10/1995 | Director |