



**James Fairclough Sheppard**

**905305492**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | James Fairclough Sheppard | <b>Number</b>      | 905305492  |
| <b>Postcode</b>                    | KT22 8JB                  | <b>Address</b>     | Thorncroft Manor Thorncroft Drive<br>Leatherhead<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | June 1967                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                         |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| CONNECT HOUSE LEATHERHEAD LIMITED | 07606150 | Active - Accounts Filed | 15/04/2011 |           | Director |
| ATSOURCE FOODS LIMITED            | 04772374 | Active - Accounts Filed | 07/07/2003 |           | Director |
| HALCYON OFFICES LIMITED           | 04483684 | Active - Accounts Filed | 11/07/2002 |           | Director |
| CHURCH STREET INVESTMENTS LIMITED | 03958654 | Active - Accounts Filed | 29/03/2000 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BOFFIX RESOURCES LTD                   | 09654410 | Active - Accounts Filed | 24/06/2015 | 28/04/2016 | Director              |
| BOFFIX LTD                             | 09378812 | Active - Accounts Filed | 08/01/2015 | 27/04/2016 | Director              |
| TM CAFE LIMITED                        | 09279117 | Company is dissolved    | 24/10/2014 |            | Director              |
| BIBOTO LLP                             | OC393581 | Company is dissolved    | 04/06/2014 |            | LLP Designated Member |
| ATSOURCE FOODS (FACTORY LEASE) LIMITED | 08390416 | Company is dissolved    | 06/02/2013 |            | Director              |
| MILLERS FOODS LTD.                     | 03327625 | Company is dissolved    | 20/05/1997 |            | Director              |