



Jonathan Lee Hambleton

905327112

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Lee Hambleton | <b>Number</b>      | 905327112  |
| <b>Postcode</b>                    | NG1 6HH                | <b>Address</b>     | 80 Mount Street<br>Nottingham<br>Nottinghamshire |
| <b>Date of birth</b>               | February 1964          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                      |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------|----------|-------------------------|------------|-----------|-----------------------|
| FREETHS LLP         | OC304688 | Active - Accounts Filed | 01/11/2011 |           | LLP Member            |
| KIMBELLS FREETH LLP | OC302006 | Dormant                 | 16/04/2002 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LIGHT HIRE LIMITED                   | 08060519 | Active - Accounts Filed | 08/05/2012 | 27/06/2012 | Director |
| ORACLE PARTNERS LIMITED              | 07728391 | Company is dissolved    | 03/08/2011 | 03/04/2012 | Director |
| 1ST COMPUTING SOLUTIONS LTD          | 07728433 | Company is dissolved    | 03/08/2011 | 20/12/2011 | Director |
| SILBURY 399 LIMITED                  | 07722635 | Company is dissolved    | 29/07/2011 |            | Director |
| ENERGY ALLIANCE (SOLAR) LIMITED      | 07630814 | Company is dissolved    | 11/05/2011 | 07/09/2011 | Director |
| CHILD BASE LIMITED                   | 07630795 | Company is dissolved    | 11/05/2011 | 19/05/2011 | Director |
| SILBURY 396 LIMITED                  | 07630703 | Company is dissolved    | 11/05/2011 |            | Director |
| IOG PLC                              | 07434350 | In Administration       | 09/11/2010 | 04/05/2011 | Director |
| ACURA OIL AND GAS LIMITED            | 07272066 | Company is dissolved    | 02/06/2010 | 21/03/2011 | Director |
| PEACH COUNTY LIMITED                 | 07272069 | Active - Accounts Filed | 02/06/2010 | 18/05/2011 | Director |
| CENTRUM MANAGEMENT LIMITED           | 07272064 | Non-Trading             | 02/06/2010 | 15/09/2010 | Director |
| ABBOTSTONE PROPERTY SERVICES LIMITED | 07238870 | Active - Accounts Filed | 29/04/2010 | 21/05/2010 | Director |
| EA OPERATIONS LIMITED                | 07238892 | Company is dissolved    | 29/04/2010 | 11/06/2010 | Director |
| SILBURY 389 LIMITED                  | 07161991 | Active - Accounts Filed | 18/02/2010 | 06/05/2011 | Director |
| EA AVIATION LIMITED                  | 07162167 | Company is dissolved    | 18/02/2010 | 20/04/2010 | Director |
| HATCH MANSFIELD CELLARS LIMITED      | 07162012 | Non-Trading             | 18/02/2010 | 09/08/2010 | Director |
| WAYSIDE (AUTO CZ) LIMITED            | 07000336 | Company is dissolved    | 25/08/2009 | 29/01/2010 | Director |
| WAYSIDE VAN CENTRES LIMITED          | 07000311 | Company is dissolved    | 25/08/2009 | 25/11/2009 | Director |
| GMB RESEARCH LIMITED                 | 06975636 | Company is dissolved    | 29/07/2009 | 25/08/2009 | Director |
| SARBE LIMITED                        | 06952882 | Company is dissolved    | 06/07/2009 | 18/08/2009 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| MCMURDO LIMITED                                | 06952856 | Active - Accounts Filed | 06/07/2009 | 18/08/2009 | Director |
| ORIENS ADVISORS LIMITED                        | 06891942 | Company is dissolved    | 29/04/2009 | 22/06/2009 | Director |
| TRITIME LIMITED                                | 06891960 | Company is dissolved    | 29/04/2009 | 15/09/2010 | Director |
| SALESMaster UK LIMITED                         | 06694155 | Active - Accounts Filed | 10/09/2008 | 19/02/2009 | Director |
| TACK GLOBAL LTD                                | 06602021 | Non-Trading             | 23/05/2008 | 20/11/2008 | Director |
| ACURA HOMES LIMITED                            | 06574019 | Company is dissolved    | 23/04/2008 | 04/07/2008 | Director |
| BRADLEY COURT PROPERTY LIMITED                 | 06573983 | Active - Accounts Filed | 23/04/2008 | 11/06/2008 | Director |
| UK SUSTAINABLE DEVELOPMENT ASSOCIATION LIMITED | 06521349 | Company is dissolved    | 03/03/2008 | 10/03/2008 | Director |
| WAYSIDE MILTON KEYNES LIMITED                  | 06519069 | Company is dissolved    | 29/02/2008 | 10/04/2008 | Director |
| BETTERBOX HOLDINGS LIMITED                     | 06519106 | Company is dissolved    | 29/02/2008 | 23/06/2008 | Director |
| FEVORE (NORTHFIELD) LIMITED                    | 06519092 | Company is dissolved    | 29/02/2008 | 10/04/2008 | Director |
| NORMANDY PARK PROPERTY LIMITED                 | 06486606 | Active - Accounts Filed | 29/01/2008 | 18/03/2008 | Director |
| HAVANA TAVERNS LIMITED                         | 06486553 | Company is dissolved    | 29/01/2008 |            | Director |
| FLAGSTONE INNS LIMITED                         | 06486618 | Active - Accounts Filed | 29/01/2008 | 28/02/2008 | Director |
| WALLS AND FLOORS CORPORATE LIMITED             | 06461050 | Company is dissolved    | 31/12/2007 | 24/01/2008 | Director |
| SILBURY 364 LIMITED                            | 06461049 | Non-Trading             | 31/12/2007 | 18/02/2008 | Director |
| FLAGSTONE INNS 2 LIMITED                       | 06461048 | Company is dissolved    | 31/12/2007 | 31/01/2008 | Director |
| BEDFORD SCHOOL FOUNDATION TRUST                | 04479551 | Active - Accounts Filed | 17/11/2007 | 04/08/2014 | Director |
| CHEEKY PONIES LIMITED                          | 06374374 | Company is dissolved    | 18/09/2007 | 05/02/2008 | Director |
| SCOTTISH & NEWCASTLE PROPERTY 3 LIMITED        | 06374366 | Company is dissolved    | 18/09/2007 | 10/10/2007 | Director |
| THE PHILOSOPHY PRESS LIMITED                   | 06374344 | Company is dissolved    | 18/09/2007 | 15/11/2007 | Director |
| FEVORE (BIRMINGHAM) LIMITED                    | 06316439 | Company is dissolved    | 18/07/2007 | 10/09/2007 | Director |
| BYDAND CARE HOME                               | 06316398 | Non-Trading             | 18/07/2007 | 17/09/2007 | Director |
| CONSULTANCY SERVICES LIMITED                   |          |                         |            |            |          |
| SCOTTISH & NEWCASTLE PROPERTY 2 LIMITED        | 06245762 | Company is dissolved    | 14/05/2007 | 01/06/2007 | Director |
| POPE WOODHEAD PROPERTY HOLDINGS LIMITED        | 06245728 | Active - Accounts Filed | 14/05/2007 | 20/06/2007 | Director |
| KINDERBASE LTD                                 | 06245814 | Company is dissolved    | 14/05/2007 | 13/06/2007 | Director |
| EXTRAFONE INTERNATIONAL LIMITED                | 06245822 | Company is dissolved    | 14/05/2007 | 20/07/2007 | Director |
| BROADSTREAM HOLDINGS LIMITED                   | 06245801 | Active - Accounts Filed | 14/05/2007 | 09/07/2007 | Director |
| LAWTONS SOLICITORS LIMITED                     | 06182923 | Active - Accounts Filed | 26/03/2007 | 27/04/2007 | Director |
| WAYSIDE TRADE PARTS LIMITED                    | 06182925 | Active - Accounts Filed | 26/03/2007 | 10/05/2007 | Director |
| GREENSPIRE ADVISORS LIMITED                    | 06182920 | Active - Accounts Filed | 26/03/2007 | 20/04/2007 | Director |
| ACURA INVESTMENTS LIMITED                      | 06113225 | Company is dissolved    | 19/02/2007 | 01/03/2007 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| IMHERE LIMITED                          | 06113221 | Company is dissolved    | 19/02/2007 | 19/03/2007 | Director              |
| HANNAH MANAGEMENT SERVICES LIMITED      | 06113220 | Company is dissolved    | 19/02/2007 | 31/08/2007 | Director              |
| SILBURY 343 LLP                         | OC325189 | Company is dissolved    | 05/01/2007 |            | LLP Designated Member |
| SILBURY 344 LLP                         | OC325190 | Company is dissolved    | 05/01/2007 |            | LLP Designated Member |
| A.E.G. FLOW SOLUTIONS LLP               | OC325188 | Company is dissolved    | 05/01/2007 | 10/07/2007 | LLP Designated Member |
| WAYSIDE VOLKSWAGEN LIMITED              | 05993276 | Company is dissolved    | 09/11/2006 | 20/02/2007 | Director              |
| SILBURY 337 LIMITED                     | 05993252 | Company is dissolved    | 09/11/2006 | 20/06/2007 | Director              |
| CHARLES WELLS BRANDS MANAGEMENT LIMITED | 05993260 | Non-Trading             | 09/11/2006 | 22/12/2006 | Director              |
| HURON CONSULTING SERVICES U.K. LIMITED  | 05993256 | Active - Accounts Filed | 09/11/2006 | 20/06/2007 | Director              |
| SILBURY 340 LIMITED                     | 05993264 | Company is dissolved    | 09/11/2006 | 02/02/2007 | Director              |
| INNDEED NOMINEE 2 LIMITED               | 05969409 | Company is dissolved    | 17/10/2006 | 02/11/2006 | Director              |
| WILLIS AND HILL LIMITED                 | 05969395 | Non-Trading             | 17/10/2006 | 26/10/2006 | Director              |
| BTS PROPERTY UK LIMITED                 | 05969372 | Company is dissolved    | 17/10/2006 |            | Director              |
| INNDEED NOMINEE 1 LIMITED               | 05969421 | Company is dissolved    | 17/10/2006 | 02/11/2006 | Director              |
| GREEN SHOOTS DRINKS COMPANY LIMITED     | 05969401 | Company is dissolved    | 17/10/2006 | 27/04/2007 | Director              |
| INNDEED GROUP LIMITED                   | 05953735 | Company is dissolved    | 03/10/2006 | 02/11/2006 | Director              |
| SHETLAND PUB COMPANY LIMITED            | 05953754 | Company is dissolved    | 03/10/2006 | 09/10/2006 | Director              |
| KILT III NOMINEE LIMITED                | 05941331 | Company is dissolved    | 20/09/2006 | 22/09/2006 | Director              |