



Jonathan Luke Henry Goodhart

905380072

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Luke Henry Goodhart | <b>Number</b>      | 905380072  |
| <b>Postcode</b>                    | NN12 8LP                     | <b>Address</b>     | Woodyard House Potcote<br>Towcester<br>Northamptonshire<br>England |
| <b>Date of birth</b>               | July 1965                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                            |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| PROMATIC INTERNATIONAL LIMITED | 03292802 | Active - Accounts Filed | 12/12/2014 |           | Director |
| PROMATIC UK LIMITED            | 03307731 | Active - Accounts Filed | 12/12/2014 |           | Director |
| PROMATIC GROUP LIMITED         | 06305236 | Active - Accounts Filed | 12/12/2014 |           | Director |
| PROMATIC HOLDINGS LIMITED      | 09157376 | Active - Accounts Filed | 12/12/2014 |           | Director |
| CLARK CLAY INDUSTRIES LIMITED  | 02204204 | Active - Accounts Filed | 01/02/2005 |           | Director |
| RAM (102) LIMITED              | 05263607 | Active - Accounts Filed | 25/10/2004 |           | Director |
| CASTELL NOMINEES LIMITED       | 02129778 | Non-Trading             | 02/11/2000 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ABC STIRLING LIMITED                  | 08109868 | Company is dissolved | 18/06/2012 |            | Director          |
| TRUESELECT LIMITED                    | 07461458 | Company is dissolved | 16/12/2010 |            | Director          |
| FORSTERS SHELF CO 306 LIMITED         | 06606342 | Company is dissolved | 03/04/2009 |            | Director          |
| BIOFUEL INVESTEC LTD                  | 06742001 | Company is dissolved | 05/11/2008 |            | Director          |
| MILBRO SPORTS LIMITED                 | SC081412 | Company is dissolved | 31/07/2008 |            | Director          |
| ELAND TRADING LIMITED                 | 04619511 | Company is dissolved | 17/12/2002 |            | Director          |
| SABLE TRADING LIMITED                 | 04619519 | Company is dissolved | 17/12/2002 |            | Director          |
| TRUSERVE LIMITED                      | 03751949 | Company is dissolved | 06/06/1999 |            | Director          |
| EQUINOX CAPITAL MANAGEMENT LIMITED    | 03609247 | Company is dissolved | 03/09/1998 | 30/06/2002 | Director          |
| EQUINOX CAPITAL LIMITED               | 03626183 | Company is dissolved | 03/09/1998 | 23/05/2003 | Director          |
| CHAPELQUAY LIMITED                    | 03505186 | Company is dissolved | 05/02/1998 | 09/04/1999 | Director          |
| CHAPELQUAY LIMITED                    | 03505186 | Company is dissolved | 05/02/1998 | 09/04/1999 | Company Secretary |
| THORNTON FARMING LIMITED              | 03438125 | Company is dissolved | 23/09/1997 |            | Director          |
| EQUINOX SECURITIES LIMITED            | 03415909 | Company is dissolved | 06/08/1997 | 30/06/2002 | Director          |
| ASI (GB) LTD                          | 03396380 | Company is dissolved | 07/07/1997 | 28/02/2003 | Director          |
| ASPHALT SYSTEMS INTERNATIONAL LIMITED | 03158829 | Company is dissolved | 07/07/1997 | 28/02/2003 | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SPECIALIST ENDOSCOPY<br>EQUIPMENT LIMITED | 02528829 | Company is dissolved | 06/02/1997 | 02/06/1997 | Director |
| PURICORE EUROPE LIMITED                   | 03088647 | Company is dissolved | 01/06/1996 | 02/06/1997 | Director |
| OAKAVENUE MARKETING SERVICES<br>LIMITED   | 02740344 | Company is dissolved | 10/01/1994 |            | Director |
| INFORMATION MARKETING LIMITED             | 02631401 | Company is dissolved | 04/11/1992 |            | Director |
| GOODHART TRADING LIMITED                  | 02622317 | Company is dissolved | 20/11/1991 |            | Director |
| PORT DIRECTORIES LIMITED                  | 02648347 | Company is dissolved | 30/10/1991 | 17/02/1995 | Director |