



David Peter Jerram

905393311

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | David Peter Jerram | Number | 905393311 |
| Postcode | SO51 8DG | Address | 4 Latimer Street Romsey Hampshire United Kingdom |
| Date of birth | November 1959 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| JERRAM SURLIS LIMITED | 07614451 | Active - Accounts Filed | 26/04/2011 | | Director |
| KIDZ PLAY (UK) LIMITED | 06542170 | Active - Accounts Filed | 25/03/2008 | | Company Secretary |
| K T S PROPERTY INVESTMENTS LIMITED | 04206991 | Active - Accounts Filed | 05/12/2005 | | Director |
| PETROLEUM PRODUCTS MARKETING LIMITED | 04071923 | Active - Accounts Filed | 15/09/2000 | | Director |
| GOLDCREST ENTERPRISES (SOUTHERN) LIMITED | 03923138 | Active - Accounts Filed | 10/02/2000 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| DIGITAL X SERVICES LIMITED | 06805515 | Company is dissolved | 29/01/2009 | | Company Secretary |
| AFFINITY FLOWERS LIMITED | 06693682 | Company is dissolved | 10/09/2008 | 01/01/2012 | Company Secretary |
| WILLMONT CATERING LIMITED | 06556904 | Company is dissolved | 07/04/2008 | | Company Secretary |
| BUSH FARM LIMITED | 06546107 | Company is dissolved | 27/03/2008 | | Company Secretary |
| SONIC BOOM UK LIMITED | 06525265 | Company is dissolved | 05/03/2008 | | Company Secretary |
| OCTAGON PROPERTY INVESTMENTS LIMITED | 06502068 | Company is dissolved | 12/02/2008 | | Director |
| OCTAGON PROPERTY INVESTMENTS LIMITED | 06502068 | Company is dissolved | 12/02/2008 | | Company Secretary |
| CRITICAL SOFTWARE TECHNOLOGIES LIMITED | 05256049 | Active - Accounts Filed | 01/12/2007 | 31/01/2010 | Company Secretary |



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| PEE GEE MECHANICAL AND TRANSPORT SERVICES LIMITED | 06047325 | Company is dissolved | 01/04/2007 | | Company Secretary |
| JEANETTES CATERING LIMITED | 05735882 | Company is dissolved | 09/03/2006 | | Company Secretary |
| VISION AIR LIMITED | 05071171 | Company is dissolved | 11/03/2004 | | Director |
| VISION AIR LIMITED | 05071171 | Company is dissolved | 11/03/2004 | | Company Secretary |
| TEMPLE BUILDING DEVELOPMENTS LIMITED | 04972386 | Company is dissolved | 21/11/2003 | 22/11/2003 | Director |
| H P C AIR & IMAGING LIMITED | 04891501 | Company is dissolved | 10/09/2003 | | Company Secretary |
| VISION AIRLINE LIMITED | 04549002 | Company is dissolved | 01/12/2002 | | Director |
| VISION AIRLINE LIMITED | 04549002 | Company is dissolved | 01/12/2002 | | Company Secretary |
| 1ST PREMIER-HOLDINGS LIMITED | 04391820 | Company is dissolved | 24/09/2002 | | Company Secretary |
| 1ST PREMIER-HOLDINGS LIMITED | 04391820 | Company is dissolved | 24/09/2002 | | Director |
| MANAGED INNS (EIRE) LIMITED | 04501330 | Company is dissolved | 02/08/2002 | | Company Secretary |
| MANAGED INNS (EIRE) LIMITED | 04501330 | Company is dissolved | 02/08/2002 | 01/11/2002 | Director |
| INN EIRE LIMITED | 04467085 | Company is dissolved | 01/07/2002 | 01/11/2002 | Director |
| INN EIRE LIMITED | 04467085 | Company is dissolved | 01/07/2002 | 30/06/2005 | Company Secretary |
| MAXWIFI (UK) LIMITED | 04348165 | Active - Accounts Filed | 08/01/2002 | 21/12/2008 | Company Secretary |
| DEVER MARKETING SERVICES LIMITED | 04290251 | Company is dissolved | 19/09/2001 | | Company Secretary |
| UNIVERSAL FABRICATIONS LIMITED | 04113262 | Company is dissolved | 20/02/2001 | | Company Secretary |
| RHINO MATERIALS HANDLING LIMITED | 03119226 | Company is dissolved | 15/02/2001 | | Company Secretary |
| AGGREGATE & COMPOST SUPPLIES LIMITED | 04134287 | Company is dissolved | 05/02/2001 | 22/03/2006 | Company Secretary |
| WESTFIELD ASBESTOS (UK) LIMITED | 04128069 | Company is dissolved | 20/12/2000 | 17/03/2005 | Company Secretary |
| MUSIC (U.K.) LIMITED | 02669077 | Company is dissolved | 20/11/2000 | | Company Secretary |
| EUROGO LIMITED | 04016581 | Company is dissolved | 16/06/2000 | 28/11/2002 | Company Secretary |
| FOWARD CONTRUCTION LIMITED | 03990687 | Company is dissolved | 15/05/2000 | | Company Secretary |
| FINESSE INVESTMENTS LIMITED | 03923132 | Active - Accounts Filed | 10/02/2000 | 12/02/2000 | Company Secretary |



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| ROMSEY VEHICLE MANAGEMENT LIMITED | 03828313 | Company is dissolved | 19/08/1999 | 01/11/2000 | Company Secretary |
| CLASSIC ENGLISH RACING AUTOMOBILES LIMITED | 03791072 | Company is dissolved | 17/06/1999 | 01/01/2004 | Company Secretary |
| CLASSIC ENGLISH RACING CARS LIMITED | 03790663 | Company is dissolved | 16/06/1999 | 13/12/2002 | Company Secretary |
| CLASSIC ENGLISH AUTOMOBILES LIMITED | 03790664 | Company is dissolved | 16/06/1999 | 13/12/2002 | Company Secretary |
| LITTLE FOSTERS LIMITED | 03789836 | Company is dissolved | 15/06/1999 | 13/12/2002 | Company Secretary |
| LO-COST RENTALS LIMITED | 03773352 | Company is dissolved | 21/05/1999 | | Company Secretary |
| HYTHE PHOTO CENTRE LIMITED | 03558122 | Company is dissolved | 20/04/1999 | | Company Secretary |
| DJAYS PAPER N PRINT LIMITED | 03750444 | Company is dissolved | 12/04/1999 | 31/03/2003 | Company Secretary |
| ROBUST SYSTEMS LIMITED | 03712715 | Company is dissolved | 11/02/1999 | | Company Secretary |
| BEACON DESIGN & ENGINEERING LIMITED | 03550810 | Active - Accounts Filed | 21/10/1998 | 26/03/2008 | Company Secretary |
| BEACON LIMITED | 03643187 | Company is dissolved | 02/10/1998 | | Company Secretary |
| HAMPSHIRE INSTALLATIONS LIMITED | 03642709 | Company is dissolved | 01/10/1998 | 01/12/2004 | Company Secretary |
| DAVID NOCK LIMITED | 03631869 | Company is dissolved | 16/09/1998 | | Company Secretary |
| OAKLEIGH BREEDERS LIMITED | 03612686 | Company is dissolved | 10/08/1998 | | Company Secretary |
| FLEXWORLD UK LIMITED | 03568830 | Active - Accounts Filed | 21/05/1998 | 17/07/2006 | Company Secretary |
| SNAPEWOOD COMPUTING LIMITED | 03439518 | Company is dissolved | 25/09/1997 | 01/12/1998 | Company Secretary |
| MACS DRIVING LIFESTYLE SYSTEMS LIMITED | 03399467 | Company is dissolved | 07/07/1997 | 22/07/1998 | Company Secretary |
| FAIRLIE PROPERTY INVESTMENTS LTD | 03379144 | Company is dissolved | 30/05/1997 | 31/05/2011 | Company Secretary |
| W. FITZGERALD CONSTRUCTION LIMITED | 03337308 | Company is dissolved | 20/03/1997 | | Company Secretary |
| AROMA LIFE OXFORD LIMITED | 03216676 | Company is dissolved | 25/06/1996 | | Company Secretary |
| KEYNOTE SYSTEMS LTD | 03143412 | Company is dissolved | 01/04/1996 | | Company Secretary |



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| BURREN SERVICES LIMITED | 03175194 | Company is dissolved | 20/03/1996 | 01/10/1997 | Company Secretary |
| PRAETORIAN SECURITY SERVICES LIMITED | 03165213 | Company is dissolved | 27/02/1996 | | Company Secretary |
| AROMA LIFE RETAIL LIMITED | 03111893 | Company is dissolved | 10/10/1995 | | Company Secretary |
| AROMA LIFE LIMITED | 03112058 | Company is dissolved | 10/10/1995 | | Company Secretary |
| DU PONT LINDSAY VAN BASSE LIMITED | 03082347 | Company is dissolved | 24/08/1995 | 12/09/1996 | Company Secretary |
| VALVE SYSTEMS LTD | 03077717 | Company is dissolved | 01/08/1995 | 01/02/2001 | Company Secretary |
| MAGA CONTROLS LIMITED | 03077486 | Company is dissolved | 10/07/1995 | | Company Secretary |
| ACORN INNS LTD | 02461978 | Company is dissolved | 03/07/1995 | 13/09/1999 | Company Secretary |
| AROMA LIFE SCHOOL OF HOLISTIC THERAPIES LTD | 03023515 | Company is dissolved | 20/05/1995 | | Company Secretary |
| THE RUSHMERE (1994) LIMITED | 02906151 | In Liquidation | 30/01/1995 | 20/06/1996 | Company Secretary |
| WING INTERNATIONAL LIMITED | 02589933 | Company is dissolved | 20/09/1994 | | Company Secretary |
| AROMA LIFE (INTERNATIONAL) LTD | 02838714 | Company is dissolved | 01/07/1994 | 01/09/1995 | Company Secretary |
| S J TRANSPORT LIMITED | 02824381 | Company is dissolved | 14/08/1993 | | Company Secretary |
| AROMA LIFE (INTERNATIONAL) LTD | 02838714 | Company is dissolved | 03/08/1993 | 01/07/1994 | Director |