



Stephen Barry Cole

905449930

## Director Information

|                                    |                    |                    |                                                                                  |
|------------------------------------|--------------------|--------------------|----------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                                  |
| <b>Name</b>                        | Stephen Barry Cole | <b>Number</b>      | 905449930                                                                        |
| <b>Postcode</b>                    | CM22 7AU           | <b>Address</b>     | The Grange Sparrows Lane<br>Hatfield Heath<br>Bishops Stortford<br>Hertfordshire |
| <b>Date of birth</b>               | July 1955          | <b>Nationality</b> | British                                                                          |
| <b>Total current directorships</b> | 11                 |                    |                                                                                  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------------|----------|-------------------------|------------|-----------|----------|
| PONDERS END CASH AND CARRY (SPORTS) LIMITED | 04649751 | Non-Trading             | 31/01/2003 |           | Director |
| PONDERS END INTERNATIONAL (SPORTS) LIMITED  | 04649815 | Non-Trading             | 31/01/2003 |           | Director |
| ADOR SPORTS LIMITED                         | 03174689 | Active - Accounts Filed | 14/08/1997 |           | Director |
| GRANGE SPORTS LEISURE LIMITED               | 03027478 | Active - Accounts Filed | 18/08/1995 |           | Director |
| PONDERS END INTERNATIONAL LIMITED           | 02918764 | Active - Accounts Filed | 07/12/1994 |           | Director |
| PONDERS END INVESTMENTS PLC                 | 01461903 | Active - Accounts Filed | 03/05/1992 |           | Director |
| HONEY LANE ESTATES NEWBUILD LIMITED         | 02154420 | Active - Accounts Filed | 27/09/1991 |           | Director |
| HONEY LANE ESTATES LIMITED                  | 02040040 | Active - Accounts Filed | 27/09/1991 |           | Director |
| PONDERS END CASH AND CARRY LIMITED          | 02542588 | Active - Accounts Filed | 24/09/1991 |           | Director |
| ELITE SUPERSTORES LIMITED                   | 02589673 | Active - Accounts Filed | 07/03/1991 |           | Director |
| HEATHERSTONE LEISURE LIMITED                | 02464163 | Active - Accounts Filed | 25/01/1991 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| ARCOS 10 LIMITED                     | 03718926 | Company is dissolved | 01/02/2007 |           | Director |
| WX SPORTS LIMITED                    | 05864391 | Company is dissolved | 03/07/2006 |           | Director |
| WALTHAM CROSS CASH AND CARRY LIMITED | 05864230 | Company is dissolved | 03/07/2006 |           | Director |
| WALTHAM CROSS SPORTS LIMITED         | 05864348 | Company is dissolved | 03/07/2006 |           | Director |
| HOLMHILL LIMITED                     | 03932974 | Company is dissolved | 24/02/2000 |           | Director |
| PETHERHEATH LIMITED                  | 03932912 | Company is dissolved | 24/02/2000 |           | Director |
| SLONEHILL LIMITED                    | 03932964 | Company is dissolved | 24/02/2000 |           | Director |
| EBONGREEN LIMITED                    | 03892927 | Company is dissolved | 24/02/2000 |           | Director |

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|                    |          |                      |            |          |
|--------------------|----------|----------------------|------------|----------|
| ANANCROWN LIMITED  | 03932821 | Company is dissolved | 24/02/2000 | Director |
| BARANTRADE LIMITED | 03932852 | Company is dissolved | 24/02/2000 | Director |
| LAMINBROOK LIMITED | 03932803 | Company is dissolved | 24/02/2000 | Director |
| ANANDALE LIMITED   | 03932816 | Company is dissolved | 24/02/2000 | Director |
| EBONWAY LIMITED    | 03932985 | Company is dissolved | 24/02/2000 | Director |
| HOLMHEATH LIMITED  | 03932973 | Company is dissolved | 24/02/2000 | Director |
| ESTROVIEW LIMITED  | 03932928 | Company is dissolved | 24/02/2000 | Director |
| BLENDENE LIMITED   | 03933029 | Company is dissolved | 24/02/2000 | Director |
| BREMGLLEN LIMITED  | 03932898 | Company is dissolved | 24/02/2000 | Director |
| TRUTDAY LIMITED    | 03932950 | Company is dissolved | 24/02/2000 | Director |
| MEWSWOOD LIMITED   | 03932921 | Company is dissolved | 24/02/2000 | Director |
| HEMSTAR LIMITED    | 03932899 | Company is dissolved | 24/02/2000 | Director |
| LAMINCORP LIMITED  | 03932785 | Company is dissolved | 24/02/2000 | Director |
| WENADALE LIMITED   | 03932903 | Company is dissolved | 24/02/2000 | Director |
| TRUTGLADE LIMITED  | 03932948 | Company is dissolved | 24/02/2000 | Director |
| TRUTDENE LIMITED   | 03932949 | Company is dissolved | 24/02/2000 | Director |
| HELTGRADE LIMITED  | 03932915 | Company is dissolved | 24/02/2000 | Director |
| PETHERHALL LIMITED | 03933034 | Company is dissolved | 24/02/2000 | Director |
| ESTROWELL LIMITED  | 03933027 | Company is dissolved | 24/02/2000 | Director |
| WENACROWN LIMITED  | 03932905 | Company is dissolved | 24/02/2000 | Director |
| HEALTHALL LIMITED  | 03932911 | Company is dissolved | 24/02/2000 | Director |
| HEMTECH LIMITED    | 03932895 | Company is dissolved | 24/02/2000 | Director |
| BLENCROSS LIMITED  | 03933033 | Company is dissolved | 24/02/2000 | Director |
| HELTHEATH LIMITED  | 03932906 | Company is dissolved | 24/02/2000 | Director |
| WENACROSS LIMITED  | 03932908 | Company is dissolved | 24/02/2000 | Director |
| RONALAND LIMITED   | 03932980 | Company is dissolved | 24/02/2000 | Director |
| BREMGOLD LIMITED   | 03932952 | Company is dissolved | 24/02/2000 | Director |
| BARANPOINT LIMITED | 03932850 | Company is dissolved | 24/02/2000 | Director |
| SLONEGOLD LIMITED  | 03932968 | Company is dissolved | 24/02/2000 | Director |
| HEMSTORE LIMITED   | 03932897 | Company is dissolved | 24/02/2000 | Director |
| RONAMOOR LIMITED   | 03932976 | Company is dissolved | 24/02/2000 | Director |
| EBONWOOD LIMITED   | 03932981 | Company is dissolved | 24/02/2000 | Director |
| HOLMHALL LIMITED   | 03932971 | Company is dissolved | 24/02/2000 | Director |
| SLONEHEATH LIMITED | 03932966 | Company is dissolved | 24/02/2000 | Director |
| BARANQUEST LIMITED | 03932849 | Company is dissolved | 24/02/2000 | Director |
| BLENDALE LIMITED   | 03933030 | Company is dissolved | 24/02/2000 | Director |
| EBONVALE LIMITED   | 03932891 | Company is dissolved | 24/02/2000 | Director |
| LAMINBOND LIMITED  | 03932811 | Company is dissolved | 24/02/2000 | Director |
| ANANCROSS LIMITED  | 03932947 | Company is dissolved | 24/02/2000 | Director |
| LAMINFIELD LIMITED | 03932916 | Company is dissolved | 24/02/2000 | Director |
| MEWSVIEW LIMITED   | 03932918 | Company is dissolved | 24/02/2000 | Director |
| RONAHOLD LIMITED   | 03932828 | Company is dissolved | 24/02/2000 | Director |



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|                     |          |                      |            |          |
|---------------------|----------|----------------------|------------|----------|
| RONAHILL LIMITED    | 03932845 | Company is dissolved | 24/02/2000 | Director |
| PETHERGREEN LIMITED | 03933035 | Company is dissolved | 24/02/2000 | Director |
| MEWSWELL LIMITED    | 03932919 | Company is dissolved | 24/02/2000 | Director |
| BREMGLEDE LIMITED   | 03932902 | Company is dissolved | 24/02/2000 | Director |
| PRISTCROSS LIMITED  | 03840431 | Company is dissolved | 15/02/2000 | Director |
| SALOMBROOK LIMITED  | 03840459 | Company is dissolved | 15/02/2000 | Director |
| EDMONRATE LIMITED   | 03816519 | Company is dissolved | 15/02/2000 | Director |
| HEMBEST LIMITED     | 03901882 | Company is dissolved | 15/02/2000 | Director |
| QUORBROOK LIMITED   | 03840404 | Company is dissolved | 15/02/2000 | Director |
| BORPOST LIMITED     | 03858188 | Company is dissolved | 15/02/2000 | Director |
| TOOMGREEN LIMITED   | 03840524 | Company is dissolved | 15/02/2000 | Director |
| SHORNPOST LIMITED   | 03816450 | Company is dissolved | 15/02/2000 | Director |
| TOOMGIFT LIMITED    | 03842587 | Company is dissolved | 15/02/2000 | Director |
| PRISTFLEX LIMITED   | 03816516 | Company is dissolved | 15/02/2000 | Director |
| SALOMHALL LIMITED   | 03901771 | Company is dissolved | 15/02/2000 | Director |
| SALOMPOST LIMITED   | 03892941 | Company is dissolved | 15/02/2000 | Director |
| SALOMBEST LIMITED   | 03840462 | Company is dissolved | 15/02/2000 | Director |
| NOYFORM LIMITED     | 03818973 | Company is dissolved | 15/02/2000 | Director |
| SALOMCROSS LIMITED  | 03840473 | Company is dissolved | 15/02/2000 | Director |
| TOOMFORM LIMITED    | 03799210 | Company is dissolved | 15/02/2000 | Director |