



Jonathan Rowland Bourne

905523466

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Jonathan Rowland Bourne | <b>Number</b>      | 905523466  |
| <b>Postcode</b>                    | WF2 7BJ                 | <b>Address</b>     | Lakeside House Navigation Court<br>Calder Park<br>Wakefield<br>West Yorkshire<br>England |
| <b>Date of birth</b>               | May 1968                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                      |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| BLUESTONE CAPITAL LIMITED                            | 06135534 | Active - Accounts Filed | 18/12/2018 |           | Director          |
| BLUESTONE TRUSTEE LIMITED                            | 10973191 | Active - Accounts Filed | 20/09/2017 |           | Director          |
| GREATER MANCHESTER LEARNING PROVIDER NETWORK LIMITED | 05807494 | Active - Accounts Filed | 09/11/2012 |           | Director          |
| TYTO LEASING LIMITED                                 | 08014300 | Active - Accounts Filed | 21/08/2012 |           | Director          |
| BLUESTONE FINANCE LIMITED                            | 05945804 | Active - Accounts Filed | 03/11/2006 |           | Director          |
| BLUESTONE LEASING LIMITED                            | 02519389 | Active - Accounts Filed | 03/11/2006 |           | Director          |
| DAMAR LIMITED  | 01469426 | Active - Accounts Filed | 25/05/2006 |           | Director          |
| TOTAL LEARNING LIMITED                               | 05790506 | Active - Accounts Filed | 25/05/2006 |           | Director          |
| DAMAR SPV1 LIMITED                                   | 05601562 | Non-Trading             | 24/10/2005 |           | Company Secretary |
| DAMAR SPV1 LIMITED                                   | 05601562 | Non-Trading             | 24/10/2005 |           | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOND ASSET FINANCE LTD              | 06036126 | Company is dissolved    | 25/06/2007 |            | Director          |
| BLUESTONE FINANCE LIMITED           | 05945804 | Active - Accounts Filed | 03/11/2006 | 12/06/2013 | Company Secretary |
| COLLINS AND HAYES DIRECTOR LIMITED  | 04142124 | Company is dissolved    | 05/05/2005 | 31/07/2005 | Director          |
| COLLINS AND HAYES SECRETARY LIMITED | 04142121 | Company is dissolved    | 05/05/2005 | 31/07/2005 | Director          |
| BHM CAPITAL LIMITED                 | 05179459 | Company is dissolved    | 14/07/2004 |            | Company Secretary |
| AIRBATH SECRETARY LIMITED           | 04142120 | Company is dissolved    | 20/01/2004 | 31/07/2005 | Director          |
| AIRBATH DIRECTOR LIMITED            | 04142126 | Company is dissolved    | 20/01/2004 | 31/07/2005 | Director          |
| ARQUAL LIMITED                      | 03058190 | Company is dissolved    | 12/02/2003 | 30/04/2004 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| ARQUAL SECRETARY LIMITED                       | 04640952 | Company is dissolved    | 17/01/2003 |            | Director             |
| ARQUAL DIRECTOR LIMITED                        | 04640985 | Company is dissolved    | 17/01/2003 |            | Director             |
| KAE ADVISORY LIMITED                           | 04640950 | Active - Accounts Filed | 17/01/2003 | 31/07/2005 | Director             |
| KAE INTERNATIONAL LIMITED                      | 04640953 | Active - Accounts Filed | 17/01/2003 | 31/07/2005 | Director             |
| OFQUEST SECRETARY LIMITED                      | 04448200 | Company is dissolved    | 26/11/2002 | 12/08/2005 | Director             |
| OFQUEST DIRECTOR LIMITED                       | 04234453 | Company is dissolved    | 26/11/2002 | 12/08/2005 | Director             |
| GWB SECRETARY LIMITED                          | 03448729 | Company is dissolved    | 16/08/2002 | 31/07/2005 | Director             |
| GWB DIRECTOR LIMITED                           | 03248282 | Company is dissolved    | 16/08/2002 | 31/07/2005 | Director             |
| GARTLAND WHALLEY AND BARKER<br>B.V.            | FC024027 | Other                   | 02/08/2002 | 31/07/2005 | Director             |
| SYNEXUS LIMITED                                | 03724238 | Active - Accounts Filed | 23/03/1999 | 25/03/1999 | Company<br>Secretary |
| TEGEL UK                                       | 03671121 | Company is dissolved    | 16/11/1998 | 11/12/1998 | Company<br>Secretary |
| WILSON + WILSON COMPANY                        | 03635628 | Company is dissolved    | 21/09/1998 | 31/05/2000 | Director             |
| SJL ENVIRONMENTAL LIMITED                      | 02950046 | Company is dissolved    | 14/07/1998 | 01/12/1999 | Company<br>Secretary |
| STUDY RECRUITMENT SERVICES<br>LIMITED          | 03490206 | Company is dissolved    | 11/02/1998 | 08/04/1998 | Company<br>Secretary |
| POWERMID NO.1                                  | 03464192 | Company is dissolved    | 06/11/1997 | 06/11/1997 | Company<br>Secretary |
| BIRCHPOINT NO. 1                               | 03455575 | Company is dissolved    | 21/10/1997 | 22/10/1997 | Company<br>Secretary |
| OLDHAM TECHNOLOGY<br>MANAGEMENT CENTRE LIMITED | 03354088 | Company is dissolved    | 02/05/1997 | 23/05/1997 | Company<br>Secretary |