



Colin Michael Howell

905566746

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |           |
| <b>Name</b>                        | Colin Michael Howell | <b>Number</b>      | 905566746 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1972         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                   |                    |           |

### List of Current Directorships

| Company Name                        | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-----------------------------|------------|------------|-----------------------|
| POCKET ACCOUNTS LTD                 | 15112438 | Active - Newly Incorporated | 04/09/2023 |            | Director              |
| ASSIST GROUP LIMITED                | 14867421 | Active - Accounts Filed     | 15/05/2023 |            | Director              |
| COLT CAPITAL INVESTMENTS LTD        | 13591616 | Active - Accounts Filed     | 30/08/2021 |            | Director              |
| ASSIST ACCOUNTS & TAX LLP           | OC400617 | Active - Accounts Filed     | 01/06/2020 | 31/08/2018 | LLP Designated Member |
| ASSIST SUPPORT LLP                  | OC431257 | Active - Accounts Filed     | 24/03/2020 |            | LLP Designated Member |
| ASSIST SECURITY LIMITED             | 02231601 | Active - Accounts Filed     | 01/01/2020 |            | Director              |
| CARBON GREEN INTERNATIONAL LTD      | 12183886 | Active - Accounts Filed     | 02/09/2019 |            | Director              |
| ASSIST SECURITY (RETAIL) LTD        | 12107148 | Active - Accounts Filed     | 17/07/2019 |            | Director              |
| ASSIST SECURITY GROUP LIMITED       | 12104760 | Active - Accounts Filed     | 15/07/2019 |            | Director              |
| CHESTERTON FIELDS LIMITED           | 09788196 | Active - Accounts Filed     | 22/09/2015 |            | Director              |
| AQUA BUBBLE LTD                     | 07388678 | In Liquidation              | 23/11/2010 |            | Director              |
| INDUSTRIAL COMMERCIAL BUILD LIMITED | 02847678 | In Liquidation              | 25/03/1994 |            | Company Secretary     |
| INDUSTRIAL COMMERCIAL BUILD LIMITED | 02847678 | In Liquidation              | 10/09/1993 |            | Director              |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|------------------------------|----------|-------------------------|------------|------------|------------|
| UNIFIED 24 LTD               | 08927790 | Active - Accounts Filed | 01/03/2021 | 03/07/2023 | Director   |
| TARIDA MEDIA LTD             | 12925462 | Company is dissolved    | 03/10/2020 |            | Director   |
| ASSIST GLOBAL LTD            | 12581092 | Company is dissolved    | 30/04/2020 |            | Director   |
| SECURE RESOURCING LIMITED    | 12424217 | Active - Accounts Filed | 24/01/2020 | 06/03/2023 | Director   |
| FINANCIAL PLACEMENTS LTD     | 09722099 | Company is dissolved    | 07/08/2015 |            | Director   |
| GMS SPV LTD                  | 09447756 | Company is dissolved    | 19/02/2015 |            | Director   |
| ATLANTIC OUTSOURCING LIMITED | 09175259 | Company is dissolved    | 14/08/2014 |            | Director   |
| CRYSTAL UMBRELLA LIMITED     | 08474400 | Company is dissolved    | 06/04/2013 |            | Director   |
| B2B ACCOUNTANTS LLP          | OC366287 | Company is dissolved    | 06/07/2011 | 11/06/2012 | LLP Member |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| ACCOUNTING HEAVEN LTD                          | 07679269 | Company is dissolved    | 22/06/2011 | 22/06/2012 | Director              |
| INLINE OUTSOURCING LIMITED                     | 05535302 | Company is dissolved    | 14/06/2011 |            | Director              |
| ATLANTIC UMBRELLA COMPANY LIMITED              | 04445010 | Company is dissolved    | 14/06/2011 |            | Director              |
| ATLANTIC OPERATIONS LIMITED                    | 05908322 | Company is dissolved    | 14/06/2011 |            | Director              |
| ATLANTIC UMBRELLA SPV LIMITED                  | 07657773 | Company is dissolved    | 03/06/2011 |            | Director              |
| UNITUM LTD                                     | 07324383 | Company is dissolved    | 01/06/2011 |            | Director              |
| UNITUM OPERATIONS LTD                          | 07399114 | Company is dissolved    | 06/10/2010 |            | Director              |
| LAPS NE LTD                                    | 07249934 | Company is dissolved    | 11/05/2010 |            | Director              |
| CRYSTAL UMBRELLA (HEALTHCARE) LIMITED          | 07016111 | Company is dissolved    | 11/09/2009 |            | Director              |
| ENTERTAINMENT POD LIMITED                      | 07007007 | Company is dissolved    | 02/09/2009 |            | Director              |
| LEWISTON ALTERNATIVE POWER SYSTEMS LTD         | 06890005 | Company is dissolved    | 28/04/2009 |            | Director              |
| INVINCIBLEBEE LIMITED                          | 04942630 | Company is dissolved    | 12/12/2008 |            | Director              |
| DIAMAG LTD                                     | 06759063 | Company is dissolved    | 26/11/2008 |            | Director              |
| CRYSTAL PD LIMITED                             | 06758222 | Company is dissolved    | 25/11/2008 |            | Director              |
| SIMPLY TAPES LIMITED                           | 06504419 | Company is dissolved    | 01/10/2008 | 03/11/2010 | Director              |
| ALCO HOLDINGS LIMITED                          | 06692962 | Company is dissolved    | 09/09/2008 |            | Company Secretary     |
| ALCO HOLDINGS LIMITED                          | 06692962 | Company is dissolved    | 09/09/2008 |            | Director              |
| YESTERDAY'S GONE LIMITED                       | 06531430 | Company is dissolved    | 11/03/2008 |            | Company Secretary     |
| YESTERDAY'S GONE LIMITED                       | 06531430 | Company is dissolved    | 11/03/2008 |            | Director              |
| BETA BUBBLE LIMITED                            | 06531377 | Company is dissolved    | 11/03/2008 |            | Director              |
| BETA BUBBLE LIMITED                            | 06531377 | Company is dissolved    | 11/03/2008 |            | Company Secretary     |
| NO LONGER LIMITED                              | 04251634 | Company is dissolved    | 07/03/2008 | 21/08/2006 | Company Secretary     |
| ASSOCIATION OF EMPLOYMENT MANAGEMENT COMPANIES | 06433602 | Company is dissolved    | 22/01/2008 |            | Director              |
| NO LONGER (CONSTRUCTION) LTD                   | 05252335 | Company is dissolved    | 15/10/2004 |            | Director              |
| NO LONGER (CONSTRUCTION) LTD                   | 05252335 | Company is dissolved    | 15/10/2004 |            | Company Secretary     |
| NO LONGER (UK) LLP                             | OC308368 | Company is dissolved    | 21/06/2004 | 01/04/2008 | LLP Designated Member |
| T S ELECTRONICS LIMITED                        | 02533680 | Active - Accounts Filed | 02/01/2004 | 16/07/2004 | Company Secretary     |
| T S ELECTRONICS LIMITED                        | 02533680 | Active - Accounts Filed | 02/01/2004 | 31/08/2018 | Director              |
| OLD CROSS NEWSAGENTS LIMITED                   | 04828975 | Company is dissolved    | 01/11/2003 | 01/08/2005 | Director              |
| OLD CROSS NEWSAGENTS LIMITED                   | 04828975 | Company is dissolved    | 01/11/2003 | 01/08/2005 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                   |
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| MICHAEL MILES LLOYD LIMITED                       | 04580079 | Company is dissolved    | 01/11/2002 |            | Director          |
| MML REGISTRARS LIMITED                            | 04580081 | Company is dissolved    | 01/11/2002 |            | Director          |
| MML REGISTRARS LIMITED                            | 04580081 | Company is dissolved    | 01/11/2002 |            | Company Secretary |
| MICHAEL MILES LLOYD LIMITED                       | 04580079 | Company is dissolved    | 01/11/2002 |            | Company Secretary |
| HERTS CARE GROUP LTD.                             | 04539660 | Non-Trading             | 19/09/2002 | 24/05/2004 | Company Secretary |
| HERTS CARE GROUP LTD.                             | 04539660 | Non-Trading             | 19/09/2002 | 24/05/2004 | Director          |
| P D CONTRACTS LIMITED                             | 04395276 | Company is dissolved    | 05/09/2002 | 18/01/2004 | Company Secretary |
| NO LONGER LIMITED                                 | 04251634 | Company is dissolved    | 13/07/2001 |            | Director          |
| HERTS CARE LIMITED                                | 03400914 | Non-Trading             | 09/03/2001 | 24/05/2004 | Company Secretary |
| HERTS CARE (ESCORT AND SUPERVISION SERVICES) LTD. | 03648069 | Non-Trading             | 09/03/2001 | 24/05/2004 | Company Secretary |
| HERTS CARE TRAINING LIMITED                       | 03800144 | Company is dissolved    | 09/03/2001 | 24/05/2004 | Company Secretary |
| OLD CROSS STORES LTD.                             | 03920585 | Company is dissolved    | 08/03/2001 | 31/01/2004 | Director          |
| OLD CROSS STORES LTD.                             | 03920585 | Company is dissolved    | 08/03/2001 |            | Company Secretary |
| H. C. LOCUMS LIMITED                              | 04132380 | Company is dissolved    | 29/12/2000 |            | Director          |
| HERTS CARE PROPERTY LTD.                          | 04132387 | Non-Trading             | 29/12/2000 | 24/05/2004 | Director          |
| H. C. LOCUMS LIMITED                              | 04132380 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| HERTS CARE PROPERTY LTD.                          | 04132387 | Non-Trading             | 29/12/2000 | 24/05/2004 | Company Secretary |
| HERTS CARE (ESCORT AND SUPERVISION SERVICES) LTD. | 03648069 | Non-Trading             | 01/12/2000 | 24/05/2004 | Director          |
| HERTS CARE TRAINING LIMITED                       | 03800144 | Company is dissolved    | 01/12/2000 | 25/04/2004 | Director          |
| HERTS CARE LIMITED                                | 03400914 | Non-Trading             | 01/12/2000 | 24/05/2004 | Director          |
| ARTHUR A. HOWARD & CO. LTD.                       | 03927796 | Active - Accounts Filed | 17/02/2000 | 30/11/2000 | Director          |
| TERRY AND FISHER LIMITED                          | 01764624 | Company is dissolved    | 01/02/2000 | 30/11/2000 | Company Secretary |
| CHAMPAGNE CAR HIRE LIMITED                        | 03544615 | Company is dissolved    | 09/04/1998 | 30/11/2000 | Director          |
| HERTFORD HOUSE REGISTRARS LTD.                    | 03469578 | Company is dissolved    | 21/11/1997 | 30/11/2000 | Director          |
| HERTFORD HOUSE REGISTRARS LTD.                    | 03469578 | Company is dissolved    | 21/11/1997 | 30/11/2000 | Company Secretary |
| DRIVERS DIRECT (NORTHAMPTON) LIMITED              | 03120118 | Company is dissolved    | 31/10/1995 | 17/03/1997 | Company Secretary |
| DRIVERS DIRECT (CHIPPENHAM) LIMITED               | 03120126 | Company is dissolved    | 31/10/1995 | 17/03/1997 | Company Secretary |

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| DRIVERS DIRECT (MILTON KEYNES) LIMITED   | 03090594 | Company is dissolved | 16/10/1995 | 17/03/1997 | Company Secretary |
| IMPEX U.K. LTD.                          | 03060816 | Company is dissolved | 24/05/1995 |            | Company Secretary |
| EUROPA INDUSTRIAL CLEANING SERVICES LTD. | 02979774 | Company is dissolved | 17/10/1994 | 09/11/1998 | Company Secretary |
| EUROLINK INVESTIGATIONS LIMITED          | 02890369 | Company is dissolved | 24/01/1994 | 09/12/1996 | Director          |