



Simon Roger Emblin

905580510

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Roger Emblin | Number | 905580510 |
| Postcode | B3 1QU | Address | 1 St Paul's Square Birmingham United Kingdom |
| Date of birth | March 1959 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| FS CAPITAL LIMITED | 12000758 | Active - Accounts Filed | 16/05/2019 | | Director |
| REDBOX ASSOCIATES LLP | OC416702 | Active - Accounts Filed | 09/02/2018 | | LLP Designated Member |
| P M Z INVESTMENTS LIMITED | 10561929 | Active - Accounts Filed | 13/01/2017 | | Director |
| NEPTUNE REGULATED PRODUCTS LIMITED | 10184437 | Active - Accounts Filed | 17/05/2016 | | Director |
| SLAP ABBEY LIMITED | 09642735 | Active - Accounts Filed | 16/06/2015 | | Director |
| VIS FF LIMITED | 07312887 | Active - Accounts Filed | 13/07/2010 | | Director |
| MOAT FARM HOUSE PROPERTIES LLP | OC353804 | Active - Accounts Filed | 01/04/2010 | | LLP Designated Member |
| REDBOX TAX ASSOCIATES LLP | OC352761 | Non-Trading | 02/03/2010 | | LLP Designated Member |
| DIGITAL BOND FF LIMITED | 06649403 | Active - Accounts Filed | 17/07/2008 | | Director |
| SLAP 8 LIMITED | 06649391 | Active - Accounts Filed | 17/07/2008 | | Director |
| MANSFIELD & ASHFIELD BROADCASTING COMPANY LIMITED | 03413288 | Active - Accounts Filed | 20/05/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| VIVERE PROPERTY LTD | 12168750 | Active - Accounts Filed | 23/02/2021 | 02/04/2021 | Director |
| FOUR WINDS (BOURNE END) MANAGEMENT COMPANY LIMITED | 07971153 | Non-Trading | 28/03/2018 | 28/11/2023 | Director |
| PYRRHUS CAPITAL LIMITED | 10833732 | Active - Accounts Filed | 23/06/2017 | 04/11/2019 | Director |
| HERCULES PRODUCTS LIMITED | 09729249 | Active - Accounts Filed | 12/08/2015 | 31/07/2020 | Director |
| HICKMAN & GREEN LLP | OC349744 | Company is dissolved | 30/10/2009 | | LLP Designated Member |
| CARDINAL CAPITAL LIMITED | 06413242 | Active - Accounts Filed | 21/02/2008 | 01/04/2014 | Director |
| CENTRAL PAYMENT SERVICES LIMITED | 06002778 | Company is dissolved | 20/11/2006 | 01/04/2014 | Director |



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| CARDINAL VENTURES LIMITED | 06002819 | Company is dissolved | 20/11/2006 | Director |
| ZEUS PRODUCTS LIMITED | 06002823 | Company is dissolved | 20/11/2006 | Director |
| ACHILLES PRODUCTS LIMITED | 06002763 | Active - Accounts Filed | 20/11/2006 | 31/01/2019 Director |
| EDGBASTON RECOVERY LIMITED | 06002722 | Company is dissolved | 20/11/2006 | Director |
| TOE NOMY KNEE TWO LIMITED | 06002807 | Company is dissolved | 20/11/2006 | Director |
| TOE NOMYKNEE ONE LIMITED | 06002792 | Company is dissolved | 20/11/2006 | Director |
| FREDERICK PRODUCTS LIMITED | 05858844 | Company is dissolved | 27/06/2006 | Director |
| LEEK CERTAIN LIMITED | 05722115 | Company is dissolved | 28/02/2006 | Company Secretary |
| CERTAIN LEEK LIMITED | 05722111 | Company is dissolved | 28/02/2006 | Company Secretary |
| GERPER 43 | 05278774 | Company is dissolved | 16/11/2004 | Director |
| GERPER 41 | 05276878 | Company is dissolved | 15/11/2004 | Director |
| GERPER 39 | 05276896 | Company is dissolved | 15/11/2004 | Director |
| GERPER 40 | 05276842 | Company is dissolved | 15/11/2004 | Director |
| GERPER 42 | 05276901 | Company is dissolved | 15/11/2004 | Director |
| BRO (DR) | 05268947 | Company is dissolved | 12/11/2004 | Director |
| WIN (MR) | 05266654 | Company is dissolved | 12/11/2004 | Director |
| HOL (GW) | 05266625 | Company is dissolved | 12/11/2004 | Director |
| BPM (IJ) | 05269110 | Company is dissolved | 12/11/2004 | Director |
| BPM (KT) | 05269092 | Company is dissolved | 12/11/2004 | Director |
| BRO (DM) | 05268996 | Company is dissolved | 12/11/2004 | Director |
| WIN (SS) | 05266641 | Company is dissolved | 12/11/2004 | Director |
| HOL (SW) | 05266612 | Company is dissolved | 12/11/2004 | Director |
| WIN (GP) | 05266661 | Company is dissolved | 12/11/2004 | Director |
| PRE (PA) | 05269068 | Company is dissolved | 12/11/2004 | Director |
| HOL (SH) | 05269041 | Company is dissolved | 12/11/2004 | Director |
| BRO (CT) | 05269026 | Company is dissolved | 12/11/2004 | Director |
| GERPER 38 | 05271356 | Company is dissolved | 10/11/2004 | Director |
| FUTURE SCREEN PARTNERS NO.1 LLP | OC305123 | Active - Accounts Filed | 05/11/2004 | 26/04/2021 LLP Member |
| GERPER 23 | 05243787 | Company is dissolved | 01/11/2004 | Director |
| GERPER 34 | 05257445 | Company is dissolved | 01/11/2004 | Director |
| GERPER 22 | 05243789 | Company is dissolved | 01/11/2004 | Director |
| GERPER 28 | 05250568 | Company is dissolved | 01/11/2004 | Director |
| GERPER 14 | 05243537 | Company is dissolved | 28/10/2004 | Director |
| GERPER 15 | 05243541 | Company is dissolved | 28/10/2004 | Director |
| GERPER 13 | 05243573 | Company is dissolved | 28/10/2004 | Director |
| GERPER 19 | 05245851 | Company is dissolved | 28/10/2004 | Director |
| GERPER 27 | 05247514 | Company is dissolved | 25/10/2004 | Director |
| GERPER 25 | 05245186 | Company is dissolved | 25/10/2004 | Director |
| GERPER 33 | 05253972 | Company is dissolved | 25/10/2004 | Director |



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| GERPER 9 | 05239471 | Company is dissolved | 21/10/2004 | | Director |
| GERPER 11 | 05239474 | Company is dissolved | 21/10/2004 | | Director |
| GERPER 10 | 05239431 | Company is dissolved | 21/10/2004 | | Director |
| GERPER 12 | 05239484 | Company is dissolved | 21/10/2004 | | Director |
| GERPER 4 | 05230896 | Company is dissolved | 21/10/2004 | | Director |
| GERPER 2 | 05230445 | Company is dissolved | 18/10/2004 | | Director |
| GERPER 1 | 05228246 | Company is dissolved | 18/10/2004 | | Director |
| MDM (ML) | 05226504 | Company is dissolved | 05/10/2004 | | Director |
| MDM (PG) | 05226526 | Company is dissolved | 05/10/2004 | | Director |
| PRO (JH) | 05226463 | Company is dissolved | 05/10/2004 | | Director |
| PHC (IC) | 05226541 | Company is dissolved | 05/10/2004 | | Director |
| PJKEN (JK) | 05199762 | Company is dissolved | 07/09/2004 | | Director |
| PJKEN (IS) | 05199751 | Company is dissolved | 07/09/2004 | | Director |
| ALIPES 30 | 04934609 | Company is dissolved | 30/07/2004 | | Director |
| WARES HERCULES LIMITED | 04356606 | Company is dissolved | 01/12/2003 | | Director |
| JMNI INVESTMENTS | 04027029 | Company is dissolved | 03/08/2003 | 01/03/2001 | Director |
| TOE HOLDINGS LIMITED | 04623973 | Company is dissolved | 10/03/2003 | 24/12/2014 | Director |
| TOE HOLDINGS LIMITED | 04623973 | Company is dissolved | 10/03/2003 | 24/12/2014 | Company Secretary |
| EXITPRESS LIMITED | 03904109 | Company is dissolved | 24/02/2003 | 01/05/2005 | Company Secretary |
| EXITPRESS LIMITED | 03904109 | Company is dissolved | 24/02/2003 | | Director |
| SYGNET CONSULTANTS LIMITED | 04356680 | Company is dissolved | 20/11/2002 | | Director |
| HERCULES PRODUCTS LIMITED | 04356611 | Company is dissolved | 27/06/2002 | | Director |
| GLENLOUGHLIN | 04316075 | Company is dissolved | 06/12/2001 | 02/04/2002 | Director |
| GLENLOUGHLIN | 04316075 | Company is dissolved | 06/12/2001 | 21/12/2001 | Company Secretary |