



Lewis Verlie Howes

906277621

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Lewis Verlie Howes | <b>Number</b>      | 906277621                                     |
| <b>Postcode</b>                    | GU21 5SJ           | <b>Address</b>     | Gisburn<br>50 Woodham Way<br>Woking<br>Surrey |
| <b>Date of birth</b>               | March 1954         | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 6                  |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FENSHAM HOWES ASSOCIATES LIMITED | 14525093 | Active - Accounts Filed | 06/12/2022 |           | Director          |
| DBA WEALTH MANAGEMENT LTD        | 06612806 | Active - Accounts Filed | 10/06/2008 |           | Director          |
| FENSHAM HOWES HOLDINGS LIMITED   | 05873438 | Active - Accounts Filed | 13/07/2006 |           | Director          |
| FENSHAM HOWES HOLDINGS LIMITED   | 05873438 | Active - Accounts Filed | 13/07/2006 |           | Company Secretary |
| FENSHAM HOWES LIMITED            | 05744155 | Active - Accounts Filed | 23/03/2006 |           | Director          |
| FENSHAM HOWES LIMITED            | 05744155 | Active - Accounts Filed | 23/03/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WOODHAM WAYE RESIDENTS ASSOCIATION LIMITED(THE) | 02057198 | Active - Accounts Filed | 01/01/2018 | 12/11/2020 | Director              |
| FENSHAM HOWES PROFESSIONAL PARTNERS LLP         | OC348579 | Company is dissolved    | 03/06/2011 | 07/08/2014 | LLP Designated Member |
| IC HOTELS UK PENSION TRUST LIMITED              | 04493452 | Company is dissolved    | 23/05/2007 |            | Director              |
| QUADRIGA TECHNOLOGY LIMITED                     | 03469115 | Non-Trading             | 26/09/2001 | 31/07/2003 | Director              |
| QUADRIGA UK LIMITED                             | 04239063 | Company is dissolved    | 21/06/2001 | 31/07/2003 | Director              |
| QUADRIGA INTERACTIVE SYSTEMS LIMITED            | 04239069 | Company is dissolved    | 21/06/2001 | 31/07/2003 | Director              |
| QUADRIGA OVERSEAS HOLDINGS LIMITED              | 04239101 | In Liquidation          | 21/06/2001 | 31/07/2003 | Director              |
| QUADRIGA WORLDWIDE LIMITED                      | 00827164 | Company is dissolved    | 08/11/2000 | 31/07/2003 | Director              |
| QUADRIGA EMEA LIMITED                           | 03038297 | Company is dissolved    | 08/11/2000 | 31/07/2003 | Director              |
| INTERACTIVE HOTEL SERVICES HOLDINGS LIMITED     | 04068662 | Company is dissolved    | 06/11/2000 | 31/07/2003 | Director              |



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|--|----------|-------------------------|------------|------------|----------|
| SCANDINAVIAN CONSUMER TECHNOLOGY LIMITED | 04039627 | Company is dissolved    | 19/07/2000 | 04/09/2000 | Director |
| INTERACTIVE HOTEL SERVICES LIMITED       | 04033274 | Company is dissolved    | 10/07/2000 | 04/09/2000 | Director |
| QUADRIGA HOLDINGS LIMITED                | 04019893 | Company is dissolved    | 27/06/2000 | 31/07/2003 | Director |
| SERVUS (STEPS) LIMITED                   | 03948660 | Company is dissolved    | 09/05/2000 | 23/10/2000 | Director |
| SILK STREET ACQUISITIONS                 | 03976079 | Company is dissolved    | 14/04/2000 | 28/04/2000 | Director |
| THRESHER WINES HOLDINGS LIMITED          | 03976076 | Company is dissolved    | 14/04/2000 | 30/08/2000 | Director |
| THRESHER WINES CAPITAL LIMITED           | 03976069 | Company is dissolved    | 14/04/2000 | 30/08/2000 | Director |
| NEWLING                                  | 03973784 | Company is dissolved    | 11/04/2000 | 30/08/2000 | Director |
| GRAND UTILITIES CAPITAL LIMITED          | 03973774 | Company is dissolved    | 11/04/2000 | 30/08/2000 | Director |
| NEWLING CAPITAL                          | 03973788 | Company is dissolved    | 11/04/2000 | 04/09/2000 | Director |
| MERIDIAN CAPITAL HOLDINGS                | 03957418 | Company is dissolved    | 23/03/2000 | 30/08/2000 | Director |
| MERIDIAN CAPITAL LIMITED                 | 03957428 | Company is dissolved    | 23/03/2000 | 30/08/2000 | Director |
| DOME EUROPE HOLDINGS                     | 03957439 | Company is dissolved    | 23/03/2000 | 30/08/2000 | Director |
| DOME EUROPE                              | 03957450 | Company is dissolved    | 23/03/2000 | 11/09/2000 | Director |
| CHEAPSIDE HOLDINGS LIMITED               | 03934312 | Company is dissolved    | 29/02/2000 | 30/08/2000 | Director |
| CHEAPSIDE CAPITAL LIMITED                | 03934319 | Company is dissolved    | 29/02/2000 | 30/08/2000 | Director |
| SEACOAL HOLDINGS LIMITED                 | 03934336 | Company is dissolved    | 29/02/2000 | 30/08/2000 | Director |
| SEACOAL CAPITAL LIMITED                  | 03934307 | Company is dissolved    | 29/02/2000 | 30/08/2000 | Director |
| NEWGATE HOLDINGS LIMITED                 | 03934326 | Company is dissolved    | 29/02/2000 | 30/08/2000 | Director |
| NEWGATE CAPITAL LIMITED                  | 03934314 | Company is dissolved    | 29/02/2000 | 30/08/2000 | Director |
| WIZARD INNS LIMITED                      | 03344406 | Non-Trading             | 26/01/2000 | 08/09/2000 | Director |
| PHOENIX INNS                             | 02937728 | Company is dissolved    | 25/01/2000 | 18/10/2000 | Director |
| CRITERION ASSET MANAGEMENT LIMITED       | 03382237 | Active - Accounts Filed | 25/01/2000 | 21/11/2000 | Director |
| DRAUGHT LIMITED                          | 03030084 | Company is dissolved    | 20/01/2000 | 18/10/2000 | Director |
| CAMEL HOLDINGS LIMITED                   | 03394005 | Company is dissolved    | 18/01/2000 | 30/08/2000 | Director |
| EIDUR LIMITED                            | 03394007 | Company is dissolved    | 18/01/2000 | 23/10/2000 | Director |
| SILK STREET CAPITAL LIMITED              | 03901662 | Company is dissolved    | 04/01/2000 | 31/08/2000 | Director |
| SILK STREET HOLDINGS                     | 03901659 | Company is dissolved    | 04/01/2000 | 31/08/2000 | Director |
| EPSILON TELE.COM                         | 03901661 | Company is dissolved    | 04/01/2000 | 31/08/2000 | Director |
| SERVUS HOLDINGS LIMITED                  | 03253307 | Company is dissolved    | 15/12/1999 | 12/09/2000 | Director |
| INN PARTNERSHIP LIMITED                  | 03538785 | In Liquidation          | 25/11/1999 | 26/06/2000 | Director |
| DEUTSCHE ANNINGTON HOLDINGS LIMITED      | 03389990 | Company is dissolved    | 19/11/1999 | 05/12/2000 | Director |
| LE GRAND ANNINGTON LIMITED               | 03591675 | Company is dissolved    | 16/11/1999 | 30/08/2000 | Director |
| TUDOR STREET ACQUISITIONS LIMITED        | 03680937 | Active - Accounts Filed | 26/10/1999 | 18/10/2000 | Director |
| MOUNT STREET CAPITAL LIMITED             | 03591555 | Company is dissolved    | 22/09/1999 | 30/08/2000 | Director |
| THE GRAND LEASING COMPANY LIMITED        | 03466601 | Company is dissolved    | 24/08/1999 | 31/08/2000 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| ANNINGTON DEVELOPMENTS (HOLDINGS) LIMITED  | 03818327 | Active - Accounts Filed | 29/07/1999 | 27/07/2000 | Director |
| ANNINGTON RENTALS LIMITED                  | 03818324 | Active - Accounts Filed | 29/07/1999 | 27/07/2000 | Director |
| ANNINGTON RENTALS (HOLDINGS) LIMITED       | 03818321 | Active - Accounts Filed | 29/07/1999 | 20/10/2000 | Director |
| ANNINGTON DEVELOPMENTS LIMITED             | 03818330 | Active - Accounts Filed | 29/07/1999 | 27/07/2000 | Director |
| HERCULES HOLDINGS (UK) LIMITED             | 03178581 | Company is dissolved    | 28/06/1999 | 31/08/2000 | Director |
| THSP PROPERTIES LIMITED                    | 00553249 | Company is dissolved    | 28/06/1999 | 22/06/2000 | Director |
| THORN FINANCE LIMITED                      | 03178099 | Company is dissolved    | 28/06/1999 | 06/09/2000 | Director |
| CARMELITE CAPITAL LIMITED                  | 03557633 | Company is dissolved    | 28/06/1999 | 04/09/2000 | Director |
| CARMELITE PROPERTY MANAGEMENT LIMITED      | 03182775 | Company is dissolved    | 28/06/1999 | 06/09/2000 | Director |
| THORN INTERNATIONAL HOLDINGS LIMITED       | 00636210 | Company is dissolved    | 28/06/1999 | 06/09/2000 | Director |
| ALDRSGATE CAPITAL LIMITED                  | 03467350 | Company is dissolved    | 28/06/1999 | 30/08/2000 | Director |
| TUK HOLDINGS LIMITED                       | 00308962 | Company is dissolved    | 28/06/1999 | 22/06/2000 | Director |
| CARMELITE FINANCE LIMITED                  | 03561328 | Company is dissolved    | 18/06/1999 | 06/09/2000 | Director |
| ENERGY INVESTMENTS LIMITED                 | 03474259 | Company is dissolved    | 18/06/1999 | 30/08/2000 | Director |
| HOME TECHNOLOGY FINANCE LIMITED            | 03702428 | Active - Accounts Filed | 18/06/1999 | 22/06/2000 | Director |
| ENDEVA SERVICE LIMITED                     | 03702429 | Company is dissolved    | 18/06/1999 | 22/06/2000 | Director |
| GRAND FINANCING LIMITED                    | 03447830 | Company is dissolved    | 18/06/1999 | 30/08/2000 | Director |
| ENERGY INVESTMENTS HOLDING COMPANY LIMITED | 03491533 | Company is dissolved    | 18/06/1999 | 30/08/2000 | Director |
| THE PRINCIPAL FINANCE GROUP LIMITED        | 03261508 | Company is dissolved    | 18/06/1999 | 30/08/2000 | Director |
| LE GRAND CAP LIMITED                       | 03344416 | Company is dissolved    | 18/06/1999 | 31/08/2000 | Director |
| CARMELITE INVESTMENTS LIMITED              | 03561304 | Company is dissolved    | 18/06/1999 | 31/08/2000 | Director |
| ANNINGTON GROUP FINANCE LIMITED            | 03232579 | Company is dissolved    | 17/06/1999 | 27/07/2000 | Director |
| ANNINGTON FINANCE NO. 4 PLC                | 03462121 | Company is dissolved    | 17/06/1999 | 27/07/2000 | Director |
| ANNINGTON FINANCE NO. 2 LIMITED            | 03255740 | Company is dissolved    | 17/06/1999 | 27/07/2000 | Director |