



Alan Pierpoint

906424410

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Pierpoint | <b>Number</b>      | 906424410  |
| <b>Postcode</b>                    | SO32 2ES       | <b>Address</b>     | 4 Chase Gardens<br>Waltham Chase<br>Southampton<br>England |
| <b>Date of birth</b>               | January 1949   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5              |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TIGHT SITUATION LIMITED          | 05098936 | Active - Accounts Filed | 08/04/2004 |           | Company Secretary |
| PINSTRIPEDISTRIBUTION LIMITED    | 05051336 | Active - Accounts Filed | 20/02/2004 |           | Company Secretary |
| BROAD LEYS PUBLICATIONS LIMITED  | 04586646 | Active - Accounts Filed | 11/11/2002 |           | Company Secretary |
| MARDLE PRODUCTS LIMITED          | 03512253 | Active - Accounts Filed | 17/02/1998 |           | Company Secretary |
| MIDAS TOUCH PUBLICATIONS LIMITED | 03448600 | Active - Accounts Filed | 07/10/1997 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| 1-11 WILLOW LANE MANAGEMENT COMPANY LIMITED | 05413511 | Active - Accounts Filed | 17/04/2008 | 15/01/2009 | Director          |
| APOGEE GROUP LIMITED                        | 06445564 | Active - Accounts Filed | 28/03/2008 | 29/05/2019 | Company Secretary |
| OFFICE PERFECTION LIMITED                   | 04846107 | Active - Accounts Filed | 04/01/2008 | 28/05/2019 | Company Secretary |
| FLOWERCREST LIMITED                         | 01940307 | Company is dissolved    | 04/01/2008 |            | Company Secretary |
| TOP4OFFICE LIMITED                          | 02008419 | Company is dissolved    | 04/01/2008 | 28/05/2019 | Company Secretary |
| DIGIPRO LIMITED                             | 03867567 | Company is dissolved    | 04/01/2008 | 28/05/2019 | Company Secretary |
| BOWMANS (UK) LIMITED                        | 01471734 | Company is dissolved    | 19/11/2007 |            | Company Secretary |
| ADVANCE GROUP LIMITED                       | 01363772 | Company is dissolved    | 19/11/2007 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TUNPOLE LIMITED                           | 03223950 | Company is dissolved    | 19/11/2007 |            | Company Secretary |
| HAMPSHIRE COPIERS LIMITED                 | 02308339 | Company is dissolved    | 19/11/2007 |            | Company Secretary |
| MICHELEX LIMITED                          | 06291975 | Company is dissolved    | 25/06/2007 |            | Company Secretary |
| ORBIT PRINT SERVICES LIMITED              | 04534275 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| MM&S (5324) LIMITED                       | 06058831 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| WILLOW LANE DISTRIBUTION LIMITED          | 04763264 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| APOGEE CORPORATION LIMITED                | 02853595 | Active - Accounts Filed | 24/05/2007 | 28/05/2019 | Company Secretary |
| F. SMITH & CO. (OFFICE EQUIPMENT) LIMITED | 02415396 | Non-Trading             | 24/05/2007 | 28/05/2019 | Company Secretary |
| APOGEE RENTALS LIMITED                    | 02776423 | Active - Accounts Filed | 24/05/2007 | 28/05/2019 | Company Secretary |
| WILLOW LANE CONSTRUCTION LIMITED          | 05444106 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| ORBIT PROPERTY SERVICES LIMITED           | 04333709 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| OLD TOWN CORPORATION (CENTRAL) LIMITED    | 04920107 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| OLD TOWN OFFICE SOLUTIONS LIMITED         | 04582486 | Company is dissolved    | 24/05/2007 |            | Company Secretary |
| APOGEE EUROPE LIMITED                     | 05829083 | Non-Trading             | 24/05/2007 | 28/05/2019 | Company Secretary |
| ACCURACY BUSINESS SYSTEMS LIMITED         | 02305764 | Company is dissolved    | 04/05/2007 |            | Company Secretary |
| BLUE CHIP SALES LIMITED                   | 01199399 | Company is dissolved    | 05/04/2006 | 27/03/2000 | Director          |
| DEXTER SERVICES LIMITED                   | 05757889 | Company is dissolved    | 27/03/2006 |            | Company Secretary |
| P S RESOURCE LIMITED                      | 05721425 | Company is dissolved    | 24/02/2006 |            | Company Secretary |
| BLUE CHIP RENTAL LIMITED                  | 05721337 | Company is dissolved    | 24/02/2006 |            | Company Secretary |
| EAST CENTRAL (BUSINESS MACHINES) LIMITED  | 05578430 | Company is dissolved    | 29/09/2005 |            | Company Secretary |
| STONES BUSINESS SERVICES LIMITED          | 05059674 | Company is dissolved    | 01/03/2004 |            | Company Secretary |
| STONES BUSINESS SERVICES LIMITED          | 05059674 | Company is dissolved    | 01/03/2004 |            | Director          |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
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| ABC WIZARDS LIMITED                  | 04033295 | Active - Accounts Filed | 13/07/2000 | 23/10/2000 | Company Secretary |
| PINSTRIPES WHOLESALE LIMITED         | 03896391 | Company is dissolved    | 17/12/1999 |            | Company Secretary |
| ENERGYSHORE LIMITED                  | 03890877 | Company is dissolved    | 09/12/1999 |            | Company Secretary |
| YELLOW ELECTRONIC SOLUTIONS LIMITED  | 03890884 | Company is dissolved    | 09/12/1999 |            | Company Secretary |
| CHARTWELL ESTATES LIMITED            | 03566559 | Company is dissolved    | 23/11/1999 |            | Company Secretary |
| CBM SALES AND SERVICE LIMITED        | 01763443 | Company is dissolved    | 25/10/1999 | 27/03/2000 | Director          |
| WALTROT UK LIMITED                   | 01313566 | Company is dissolved    | 25/10/1999 | 27/03/2000 | Director          |
| EAST COAST BUSINESS MACHINES LIMITED | 03782754 | Company is dissolved    | 04/06/1999 |            | Company Secretary |
| 2052 COMPUTERS LIMITED               | 03782772 | Company is dissolved    | 04/06/1999 |            | Company Secretary |
| MONKEY EARTH LIMITED                 | 03782777 | Company is dissolved    | 04/06/1999 |            | Company Secretary |
| SMALL OFFICE HOME OFFICE LIMITED     | 03782747 | Company is dissolved    | 04/06/1999 |            | Company Secretary |
| EAST COAST RENTAL LIMITED            | 03782775 | Company is dissolved    | 04/06/1999 |            | Company Secretary |
| A.P. PROFESSIONAL SERVICES LIMITED   | 03778460 | Active - Accounts Filed | 27/05/1999 | 07/07/2020 | Director          |
| OFFICE BASICS LIMITED                | 03778472 | Company is dissolved    | 27/05/1999 |            | Company Secretary |
| A.P. PROFESSIONAL SERVICES LIMITED   | 03778460 | Active - Accounts Filed | 27/05/1999 | 07/07/2020 | Company Secretary |
| YELLOWCARD LIMITED                   | 03778467 | Company is dissolved    | 27/05/1999 |            | Company Secretary |
| ABC OFFICE LIMITED                   | 03778474 | Company is dissolved    | 27/05/1999 |            | Company Secretary |
| YES CAPITAL LIMITED                  | 03753746 | Company is dissolved    | 16/04/1999 |            | Company Secretary |
| E-GO NET LIMITED                     | 03746939 | Company is dissolved    | 07/04/1999 |            | Company Secretary |
| E-GO TALK LIMITED                    | 03663753 | Company is dissolved    | 06/11/1998 |            | Company Secretary |
| CBM SUPPORT SERVICES LIMITED         | 03661613 | Company is dissolved    | 04/11/1998 |            | Company Secretary |
| YELLOW ONLINE LIMITED                | 03661633 | Company is dissolved    | 04/11/1998 |            | Company Secretary |



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|  |          |                      |            |            |                   |
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| 2000 ELECTRO SERVICES LIMITED            | 03661612 | Company is dissolved | 04/11/1998 |            | Company Secretary |
| YES ONLINE LIMITED                       | 03661445 | Company is dissolved | 04/11/1998 |            | Company Secretary |
| YES GROUP LIMITED                        | 03641413 | Company is dissolved | 30/09/1998 |            | Company Secretary |
| GLITZ GROUP LIMITED                      | 03618669 | Company is dissolved | 20/08/1998 |            | Company Secretary |
| GLITZ PUBLISHING LIMITED                 | 03618514 | Company is dissolved | 19/08/1998 |            | Company Secretary |
| GLITZ MODEL AGENCY LIMITED               | 03618519 | Company is dissolved | 19/08/1998 |            | Company Secretary |
| GALAXY 2000 EVENTS LIMITED               | 03593665 | Company is dissolved | 28/07/1998 |            | Company Secretary |
| GALAXY LEISURE PRODUCTS LIMITED          | 03593658 | Company is dissolved | 28/07/1998 |            | Company Secretary |
| GALAXY GROUP LIMITED                     | 03593669 | Company is dissolved | 28/07/1998 |            | Company Secretary |
| CHARTWELL ESTATES LIMITED                | 03566559 | Company is dissolved | 12/06/1998 | 25/05/2000 | Director          |
| WILDING BUSINESS SYSTEMS LIMITED         | 03080217 | Company is dissolved | 20/05/1998 |            | Company Secretary |
| E C SERVICE LIMITED                      | 03410496 | Company is dissolved | 19/03/1998 |            | Company Secretary |
| INFOAD PUBLICATIONS LIMITED              | 03464401 | Company is dissolved | 06/11/1997 | 27/03/2000 | Company Secretary |
| EAST CENTRAL (SERVICE CONTRACTS) LIMITED | 03464390 | Company is dissolved | 06/11/1997 |            | Company Secretary |
| CITY BUSINESS RENTAL LIMITED             | 03464397 | Company is dissolved | 06/11/1997 | 27/03/2000 | Company Secretary |
| E C (SERVICE CONTRACTS) LIMITED          | 03464406 | Company is dissolved | 06/11/1997 | 27/03/2000 | Company Secretary |
| M F RETAIL LIMITED                       | 03449781 | Company is dissolved | 14/10/1997 |            | Company Secretary |
| 3PM SUPPORT LIMITED                      | 03435976 | Company is dissolved | 12/09/1997 | 07/11/1997 | Company Secretary |