



**Leonard Richard Wells**

**906647508**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Leonard Richard Wells | <b>Number</b>      | 906647508  |
| <b>Postcode</b>                    | S26 3RG               | <b>Address</b>     | 4 Daniels Drive<br>Aughton<br>Sheffield<br>South Yorkshire |
| <b>Date of birth</b>               | February 1958         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| JETLAW MANAGEMENT SERVICES LIMITED | 04292850 | Active - Accounts Filed | 24/09/2001 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ACTIVE NET-WORX LIMITED            | 05116945 | Company is dissolved    | 30/04/2004 |            | Director          |
| NUMBI PUBLISHING LIMITED           | 04300156 | Company is dissolved    | 05/10/2001 |            | Company Secretary |
| PI4 CONSULTANCY LIMITED            | 04231606 | Company is dissolved    | 08/06/2001 | 11/06/2001 | Director          |
| JETLAW LIMITED                     | 04170044 | Company is dissolved    | 28/02/2001 |            | Company Secretary |
| PI 4 ASP LIMITED                   | 04140314 | Company is dissolved    | 12/01/2001 |            | Company Secretary |
| EKONNEKT BUSINESS SERVICES LIMITED | 04015171 | Company is dissolved    | 17/06/2000 |            | Company Secretary |
| TALKING CV'S.COM LIMITED           | 03997600 | Company is dissolved    | 19/05/2000 | 21/06/2001 | Director          |
| PI4ASP HOLDINGS LIMITED            | 03840512 | Company is dissolved    | 23/09/1999 |            | Company Secretary |
| TIMPSON FRANCHISES LIMITED         | 00789908 | Non-Trading             | 01/02/1999 | 23/07/1999 | Company Secretary |
| TIMPSON RETAIL LIMITED             | 00343857 | Non-Trading             | 01/02/1999 | 23/07/1999 | Company Secretary |
| TOTHILLS DRY CLEANING LIMITED      | 02433146 | Company is dissolved    | 01/02/1999 | 23/07/1999 | Company Secretary |
| JEEVES OF BELGRAVIA LIMITED        | 01331370 | Active - Accounts Filed | 01/02/1999 | 23/07/1999 | Company Secretary |
| LILLIMAN & COX LIMITED             | 00997953 | Company is dissolved    | 01/02/1999 | 23/07/1999 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KEYMASTER MOBILE LOCKSMITHS LIMITED                              | 02068031 | Company is dissolved    | 14/11/1997 | 23/07/1999 | Company Secretary |
| KEYMASTER SECURITY LIMITED                                       | 02775584 | Active - Accounts Filed | 14/11/1997 | 23/07/1999 | Company Secretary |
| 1ST CALL KEYMASTER LIMITED                                       | 02616731 | Company is dissolved    | 14/11/1997 | 23/07/1999 | Company Secretary |
| KEYMASTER LIMITED  | 01112644 | Company is dissolved    | 14/11/1997 | 23/07/1999 | Company Secretary |
| FASHION SHOE REPAIRERS,LIMITED                                   | 00349628 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| SPEEDY SHOE SERVICE LIMITED                                      | 00307790 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| TIMPSON SHOPS LIMITED  | 00305536 | Non-Trading             | 15/04/1994 | 23/07/1999 | Company Secretary |
| D.& E.SHOE REPAIRS LIMITED                                       | 00500763 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| A.S.R. HOLDINGS PLC.   | 00433428 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| NORTHAMPTON SHOE REPAIRING SPECIALISTS (BRIGHTON & HOVE) LIMITED | 00335562 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MISTER MINIT U.K. LIMITED  | 00637625 | Non-Trading             | 15/04/1994 | 23/07/1999 | Company Secretary |
| FOCALSCENE LIMITED   | 00272742 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| OXFORD SPEEDY SHOE SERVICE LIMITED                               | 00328629 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| S.B.& N.LIMITED  | 00451421 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT UK PLC   | 00328788 | Non-Trading             | 15/04/1994 | 23/07/1999 | Company Secretary |
| SMITH'S SHOE REPAIR SERVICE(EXETER)LIMITED                       | 00372056 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT SOLUTIONS LIMITED  | 00969839 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| SHOE REBUILDERS (LONDON) LIMITED                                 | 00201354 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT HOLDINGS UK PLC  | 01890731 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| QUALITY SHIRT SERVICES LIMITED                                   | 00341802 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT OPERATIONAL BOARD LIMITED                                  | 00342525 | Active - Accounts Filed | 15/04/1994 | 23/07/1999 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GULLIVERS LIMITED                         | 00433162 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| SHOECRAFT LIMITED                         | 00353892 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MALONE SHOE REPAIR SERVICE LIMITED        | SC030205 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| BRITISH BOOT REPAIRERS LIMITED(THE)       | 00156153 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| SMITHSONS' FOOTWEAR SERVICE LIMITED       | 00206507 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| ALLIED SHOE REPAIRS LTD.                  | 00712053 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT CORPORATE SERVICES LIMITED          | 00342927 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| GULLIVER'S LEATHER & TRAVEL GOODS LIMITED | 00460863 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT 1 FOTO (U.K.) LIMITED               | 00711392 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| SPEEDWELL SHOE SERVICE LIMITED            | 00359680 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| ALLIED SHOE TRUSTEES NOMINEES LIMITED     | 00439925 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MODERN SHOE REPAIRS LIMITED               | 00226181 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| MINIT SECURITY LIMITED                    | 00263119 | Company is dissolved    | 15/04/1994 | 23/07/1999 | Company Secretary |
| TIMPSON SHOES LIMITED                     | 00339488 | Active - Accounts Filed | 15/01/1994 | 23/07/1999 | Company Secretary |