



VENTURE NOMINEES (2) LIMITED

906712646

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       |                                 | <b>Honours</b>     |  |
| <b>Name</b>                        | VENTURE NOMINEES (2)<br>LIMITED | <b>Number</b>      | 906712646  |
| <b>Postcode</b>                    | WR8 0AS                         | <b>Address</b>     | Chestnut Cottage Gilberts End<br>Hanley Castle<br>Worcestershire |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                               |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| MOONRAKER FIELD LIMITED | 09082138 | Non-Trading             | 11/06/2014 |           | Director |
| PETER HARGREAVES LTD    | 03945618 | Active - Accounts Filed | 13/03/2000 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| C.B COLLIER GG LIMITED                 | 09722628 | Company is dissolved    | 08/08/2015 |            | Director          |
| C.B COLLIER GG LIMITED                 | 09722628 | Company is dissolved    | 08/08/2015 |            | Director          |
| C. B. COLLIER E LIMITED                | 09597269 | Company is dissolved    | 19/05/2015 |            | Company Secretary |
| C. B. COLLIER E LIMITED                | 09597269 | Company is dissolved    | 19/05/2015 |            | Company Secretary |
| TENCO TRAINING LIMITED                 | 09154616 | Active - Accounts Filed | 30/07/2014 | 30/07/2014 | Director          |
| CBCN LIMITED                           | 09082120 | Company is dissolved    | 11/06/2014 | 19/01/2018 | Director          |
| MELLOR HARGREAVES SOLICITORS LIMITED   | 08915337 | Company is dissolved    | 27/02/2014 | 23/03/2016 | Director          |
| TENDALL FZCO LIMITED                   | 08758194 | Company is dissolved    | 01/11/2013 | 01/11/2013 | Director          |
| CBCRD LIMITED                          | 08733802 | Company is dissolved    | 15/10/2013 | 07/11/2013 | Director          |
| C. B. COLLIER O LIMITED                | 08733826 | Company is dissolved    | 15/10/2013 | 07/11/2013 | Director          |
| COMPANY CORRECTION THREE LIMITED       | 08678803 | Company is dissolved    | 05/09/2013 |            | Director          |
| DELPH AVIATION LIMITED                 | 08601426 | Company is dissolved    | 08/07/2013 | 09/09/2013 | Director          |
| DELPH AVIATION LIMITED                 | 08601426 | Company is dissolved    | 08/07/2013 | 09/09/2013 | Director          |
| WELSH DEE PARTNERSHIP LIMITED          | 08353428 | Active - Accounts Filed | 09/01/2013 | 30/01/2013 | Director          |
| COMPANY CORRECTION TWO LIMITED         | 08322648 | Company is dissolved    | 07/12/2012 |            | Director          |
| HUSK MANAGEMENT CONSULTING LIMITED     | 08282958 | Company is dissolved    | 06/11/2012 | 14/02/2014 | Director          |
| WILLOWBANK (UPTON UPON SEVERN) LIMITED | 08181020 | Company is dissolved    | 15/08/2012 | 29/10/2018 | Director          |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BYTACK CONSTRUCTION LIMITED                  | 08096774 | Company is dissolved    | 07/06/2012 | 26/06/2012 | Director          |
| THE PURE PICKINGS DRINKS COMPANY LIMITED     | 08000111 | Company is dissolved    | 21/03/2012 | 01/03/2013 | Director          |
| HEREFORD CRUSHING AND DEMOLITION LIMITED     | 07559232 | Company is dissolved    | 10/03/2011 | 21/06/2011 | Director          |
| WILDERNESS STONE SUPPLIES LIMITED            | 07428625 | Company is dissolved    | 03/11/2010 |            | Director          |
| WILDERNESS QUARRY AND RECYCLING LIMITED      | 07428656 | Company is dissolved    | 03/11/2010 |            | Director          |
| ELYSIUM NATURAL PRODUCTS LIMITED             | 07352115 | Company is dissolved    | 20/08/2010 | 29/09/2010 | Director          |
| ELYSIUM NATURAL PRODUCTS LIMITED             | 07352115 | Company is dissolved    | 20/08/2010 | 29/09/2010 | Director          |
| BUSY LIZZY MANAGEMENT LIMITED                | 07352127 | Company is dissolved    | 20/08/2010 |            | Director          |
| TRENBERTH LIMITED                            | 07329998 | Company is dissolved    | 29/07/2010 | 01/01/2014 | Director          |
| TREMBO GOLF LIMITED                          | 07330014 | Company is dissolved    | 29/07/2010 | 15/11/2011 | Director          |
| ADAM & EVE SPA LIMITED                       | 07297221 | Active - Accounts Filed | 28/06/2010 | 01/07/2010 | Director          |
| KEY IQ LIMITED                               | 07203201 | Active - Accounts Filed | 25/03/2010 | 02/08/2010 | Director          |
| A 4 D PROPERTY MAINTENANCE LIMITED           | 07152258 | Company is dissolved    | 10/02/2010 |            | Director          |
| TANYA PATRICOT LIMITED                       | 07118009 | Company is dissolved    | 06/01/2010 | 06/01/2010 | Company Secretary |
| WAY 2 GO ADVENTURES LIMITED                  | 07087561 | Active - Accounts Filed | 26/11/2009 | 26/11/2009 | Director          |
| WAY 2 GO ADVENTURES LIMITED                  | 07087561 | Active - Accounts Filed | 26/11/2009 | 26/11/2009 | Director          |
| CIRCLING EUROPE LIMITED                      | 07087574 | Non-Trading             | 26/11/2009 | 26/11/2009 | Director          |
| MEDIATION - BUSINESS LIMITED                 | 07087582 | Company is dissolved    | 26/11/2009 |            | Director          |
| INSOLVENCY MEDIATION LIMITED                 | 07073247 | Company is dissolved    | 11/11/2009 |            | Company Secretary |
| D & S FUEL INSTALLATION SERVICES LIMITED     | 06940295 | Company is dissolved    | 22/06/2009 | 16/07/2009 | Director          |
| W A MASON LIMITED                            | 06940309 | Company is dissolved    | 22/06/2009 | 01/07/2009 | Director          |
| FOREMOST MOBILITY (GB) LIMITED               | 06919998 | Company is dissolved    | 01/06/2009 | 16/07/2009 | Director          |
| CATHEDRAL PROPERTIES (WORCESTER) LIMITED     | 06766325 | Company is dissolved    | 05/12/2008 | 05/12/2008 | Director          |
| EMPIRE OFFICE SUPPLIES LIMITED               | 06689860 | Company is dissolved    | 04/09/2008 | 01/10/2008 | Director          |
| WILDERNESS QUARRY AND STONE SUPPLIES LIMITED | 06505998 | Company is dissolved    | 18/02/2008 |            | Director          |
| 60 MPH LIMITED                               | 06505999 | Company is dissolved    | 18/02/2008 |            | Director          |
| GREENLEAVES MAINTENANCE LIMITED              | 06505994 | Company is dissolved    | 18/02/2008 | 03/10/2013 | Director          |
| 80 MPH LIMITED                               | 06505660 | Company is dissolved    | 15/02/2008 |            | Director          |
| LONACO MEDIA LIMITED                         | 06505656 | Company is dissolved    | 15/02/2008 | 17/02/2010 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AZURE DREAM LIMITED                           | 06454440 | Company is dissolved    | 17/12/2007 |            | Director |
| PREECE AVIATION SERVICES LIMITED              | 06365044 | Active - Accounts Filed | 10/09/2007 | 10/09/2007 | Director |
| T M M C LIMITED                               | 06247723 | Non-Trading             | 15/05/2007 | 17/04/2013 | Director |
| AESCULUS PROPERTIES LIMITED                   | 06215524 | Company is dissolved    | 17/04/2007 |            | Director |
| SAMOS UK LIMITED                              | 06181056 | Company is dissolved    | 23/03/2007 | 17/04/2007 | Director |
| GREYHILL 4 X 4 LIMITED                        | 06122170 | Company is dissolved    | 21/02/2007 | 21/02/2007 | Director |
| 6 SILVER STREET LIMITED                       | 06121354 | Company is dissolved    | 21/02/2007 | 21/02/2007 | Director |
| 40 MPH LIMITED                                | 06121322 | Company is dissolved    | 21/02/2007 |            | Director |
| KEITH JONES (ACCOUNTING AND TAXATION) LIMITED | 06121350 | Company is dissolved    | 21/02/2007 | 21/02/2007 | Director |
| MONITOR INTEGRITY TESTING LIMITED             | 06061884 | Company is dissolved    | 23/01/2007 | 23/01/2007 | Director |
| HAYWOOD DEMOLITION LIMITED                    | 06059867 | Company is dissolved    | 22/01/2007 | 22/01/2007 | Director |
| HALFKEY ESTATES LIMITED                       | 06058887 | Active - Accounts Filed | 19/01/2007 | 01/03/2009 | Director |
| INDEI INSPECTION TESTING LIMITED              | 06058898 | Company is dissolved    | 19/01/2007 |            | Director |
| INTERMORPHIC LIMITED                          | 06045407 | Active - Accounts Filed | 09/01/2007 | 09/01/2007 | Director |
| PURRFECT WORLD LIMITED                        | 05998842 | Company is dissolved    | 15/11/2006 | 15/11/2006 | Director |
| CLINT PARKER ELECTRICAL SERVICES LIMITED      | 05911283 | Active - Accounts Filed | 21/08/2006 | 21/08/2006 | Director |
| LITIGATION SUPPORT LIMITED                    | 05897927 | Company is dissolved    | 07/08/2006 | 07/08/2006 | Director |
| LITIGATION SUPPORT LIMITED                    | 05897927 | Company is dissolved    | 07/08/2006 | 07/08/2006 | Director |
| WILL DISPUTES LIMITED                         | 05897891 | Company is dissolved    | 07/08/2006 | 07/08/2006 | Director |
| THE BOOT INN (ORLETON) LIMITED                | 05872431 | In Liquidation          | 11/07/2006 | 19/03/2008 | Director |
| WWD SOLUTIONS LIMITED                         | 05864621 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Director |
| WWD SOLUTIONS LIMITED                         | 05864621 | Company is dissolved    | 03/07/2006 | 03/07/2006 | Director |
| LITIGATION DIRECT LIMITED                     | 05857603 | Company is dissolved    | 26/06/2006 | 26/06/2006 | Director |
| RHETORIC LIMITED                              | 05857610 | Company is dissolved    | 26/06/2006 | 08/06/2009 | Director |