



Simon Richard Henning

906758365

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Richard Henning | <b>Number</b>      | 906758365 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1946             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ALLABOARD LIMITED                                  | 01747704 | Company is dissolved | 22/06/2001 |            | Company Secretary |
| LARISSA (NORTH WEST) LIMITED                       | 04088379 | Company is dissolved | 27/10/2000 | 07/12/2005 | Director          |
| ROBINACRE LIMITED                                  | 02779785 | Company is dissolved | 17/10/2000 | 22/08/2003 | Director          |
| LARISSA (2000) LIMITED                             | 04078936 | Company is dissolved | 09/10/2000 | 07/12/2005 | Director          |
| LARISSA HOLDINGS LIMITED                           | 04045644 | Company is dissolved | 28/09/2000 | 21/11/2005 | Director          |
| LARISSA (LIVERPOOL) LIMITED                        | 04045646 | Company is dissolved | 19/09/2000 | 07/12/2005 | Director          |
| LARISSA (HOMES) LIMITED                            | 04032887 | Company is dissolved | 28/07/2000 | 05/01/2006 | Director          |
| LARISSA (UK) LIMITED                               | 03969465 | Company is dissolved | 06/07/2000 | 07/12/2005 | Director          |
| ALTITUDE CONSULTING LIMITED                        | 03600712 | Company is dissolved | 02/12/1999 | 22/08/2003 | Director          |
| MELABURY PROPERTIES LIMITED                        | 00960022 | Company is dissolved | 12/01/1993 |            | Director          |
| METAKAL FOUNDRIES LIMITED                          | 01863377 | Company is dissolved | 27/03/1992 | 16/11/1992 | Director          |
| TREASURE WORLD LIMITED                             | 02596800 | Company is dissolved | 18/04/1991 | 12/10/1992 | Director          |
| DEE MARINE PERSONNEL AND TRAINING SERVICES LIMITED | SC124108 | Company is dissolved | 02/04/1991 | 04/11/1993 | Director          |
| NELLDAL LIMITED                                    | 01581817 | Company is dissolved | 31/12/1990 |            | Director          |
| NELLDAL LIMITED                                    | 01581817 | Company is dissolved | 31/12/1990 |            | Company Secretary |