



**Stephen Mark Willis**

**906855797**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Mark Willis | <b>Number</b>      | 906855797  |
| <b>Postcode</b>                    | HG1 1NJ             | <b>Address</b>     | Crown Chambers Princes Street<br>Harrogate<br>United Kingdom |
| <b>Date of birth</b>               | October 1954        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                   |                    |  |

### List of Current Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| CLAIRFIELD PARTNERS LLP              | OC444674 | Active - Newly Incorporated | 15/11/2022 |           | LLP Designated Member |
| DIAL ASSET MANAGEMENT (2016) LIMITED | 10296094 | Active - Accounts Filed     | 11/10/2019 |           | Director              |
| DIAL ASSET MANAGEMENT (2015) LIMITED | 09885361 | Active - Accounts Filed     | 11/10/2019 |           | Director              |
| UNITY LAND LLP                       | OC417835 | Active - Accounts Filed     | 28/12/2017 |           | LLP Designated Member |
| DIAL PARTNERS LLP                    | OC349371 | Active - Accounts Filed     | 08/03/2011 |           | LLP Designated Member |
| CARLTON FINANCIAL GROUP LIMITED      | 04963311 | In Liquidation              | 13/11/2003 |           | Director              |
| UNITY AVIATION HOLDINGS LIMITED      | 02181542 | Active - Accounts Filed     | 26/11/2002 |           | Director              |
| CARLTON CORPORATE FINANCE LIMITED    | 04185502 | In Liquidation              | 17/10/2002 |           | Director              |
| DIAL HOUSE CONSULTANTS LIMITED       | 02575563 | In Liquidation              | 01/09/2001 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DIAL ASSET MANAGEMENT LIMITED        | 03982159 | Active - Accounts Filed | 20/12/2023 | 20/12/2023 | Director              |
| CLAIRFIELD PARTNERS LLP              | OC436108 | Company is dissolved    | 17/03/2021 |            | LLP Designated Member |
| DIAL CDL (2020) LIMITED              | 12955457 | Company is dissolved    | 15/10/2020 |            | Director              |
| DIAL ASSET MANAGEMENT (2017) LIMITED | 11024053 | Company is dissolved    | 20/10/2017 |            | Director              |
| PENTAGON MARINE LIMITED              | 00915484 | Active - Accounts Filed | 27/04/2012 | 06/06/2022 | Director              |
| CARLTON GROWTH CAPITAL LLP           | OC326356 | Company is dissolved    | 28/02/2007 |            | LLP Designated Member |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CARLTON PARTNERS LLP                      | OC325057 | Company is dissolved    | 23/12/2006 |            | LLP Designated Member |
| CARLTON FINANCIAL PARTNERS LLP            | OC316832 | Company is dissolved    | 21/12/2005 |            | LLP Designated Member |
| CARLTON CORPORATE ADVISORY LLP            | OC316833 | Company is dissolved    | 21/12/2005 |            | LLP Designated Member |
| MODERN COMMUNICATIONS LIMITED             | 03634893 | Non-Trading             | 14/10/2004 | 31/01/2014 | Company Secretary     |
| CARLTON SUPPORT SERVICES LIMITED          | 05114132 | Company is dissolved    | 28/04/2004 |            | Director              |
| CARLTON CAPITAL MANAGEMENT LIMITED        | 05088197 | Company is dissolved    | 30/03/2004 |            | Director              |
| RUSSETS LIMITED                           | 05062961 | Company is dissolved    | 26/03/2004 | 29/03/2004 | Director              |
| INDEPENDENT MOBILE LIMITED                | 05015432 | Company is dissolved    | 14/01/2004 |            | Company Secretary     |
| INDEPENDENT MOBILE LIMITED                | 05015432 | Company is dissolved    | 14/01/2004 |            | Director              |
| CARLTON CAPITAL PARTNERS (LONDON) LIMITED | 05008757 | Company is dissolved    | 07/01/2004 |            | Director              |
| THE MANKIND PROJECT UK LIMITED            | 02994444 | Company is dissolved    | 15/07/1999 | 31/10/2001 | Company Secretary     |
| THE MANKIND PROJECT UK LIMITED            | 02994444 | Company is dissolved    | 15/07/1999 | 31/10/2001 | Director              |
| MODERN COMMUNICATIONS LIMITED             | 03634893 | Non-Trading             | 12/07/1999 | 31/12/2008 | Director              |
| WESTBOURNE PARK LIMITED                   | 03797923 | Company is dissolved    | 29/06/1999 |            | Director              |
| UNITED INSURANCE BROKERS LIMITED          | 02034497 | Active - Accounts Filed | 19/05/1999 | 24/06/2002 | Director              |