



Jonathan Ashcroft

907093481

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Ashcroft | <b>Number</b>      | 907093481   |
| <b>Postcode</b>                    | GL56 0TL          | <b>Address</b>     | The Rectory Farmhouse<br>Broadwell<br>Moreton In Marsh<br>Gloucestershire |
| <b>Date of birth</b>               | January 1960      | <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          |
|--------------------------------------|----------|----------------------|------------|-----------|-------------------|
| DDA CAPITAL LIMITED                  | 07214895 | Company is dissolved | 07/04/2010 |           | Director          |
| HURLSTONE                            | 06972802 | Company is dissolved | 25/07/2009 |           | Director          |
| HURLSTONE                            | 06972802 | Company is dissolved | 25/07/2009 |           | Company Secretary |
| CAV CONSULTING LIMITED               | 06561206 | Company is dissolved | 10/04/2008 |           | Director          |
| H E DIRECT LIMITED                   | 06199080 | Company is dissolved | 02/04/2007 |           | Director          |
| THE HOME ENTERTAINMENT GROUP LIMITED | 06199683 | Company is dissolved | 02/04/2007 |           | Company Secretary |
| H E DIRECT LIMITED                   | 06199080 | Company is dissolved | 02/04/2007 |           | Company Secretary |
| THE HOME ENTERTAINMENT GROUP LIMITED | 06199683 | Company is dissolved | 02/04/2007 |           | Director          |
| DDG LIMITED                          | 05526761 | Company is dissolved | 03/08/2005 |           | Director          |
| DDG LIMITED                          | 05526761 | Company is dissolved | 03/08/2005 |           | Company Secretary |
| HAVERSACK LIMITED                    | 05520012 | Company is dissolved | 27/07/2005 |           | Company Secretary |
| HAVERSACK LIMITED                    | 05520012 | Company is dissolved | 27/07/2005 |           | Director          |
| DREAM DIRECT GROUP PLC               | 04372175 | Company is dissolved | 22/11/2004 |           | Company Secretary |
| EDREAM.CO.UK LIMITED                 | 03779105 | Company is dissolved | 22/11/2004 |           | Director          |
| WILLISHAM GROUP PLC                  | 01731348 | Company is dissolved | 22/11/2004 |           | Company Secretary |
| BOOGALOO DIRECT LIMITED              | 04871664 | Company is dissolved | 22/11/2004 |           | Director          |



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|                                      |          |                      |            |            |                   |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| EDREAM LIMITED                       | 03779097 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| DREAM DIRECT LIMITED                 | 03398722 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| SUFFOLK FARMING EUROPE LIMITED       | 00598376 | Company is dissolved | 22/11/2004 |            | Director          |
| BOOGALOO LIMITED                     | 04809776 | Company is dissolved | 22/11/2004 |            | Director          |
| WILLISHAM GROUP PLC                  | 01731348 | Company is dissolved | 22/11/2004 |            | Director          |
| SUFFOLK FARMING EUROPE LIMITED       | 00598376 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| BOOGALOO DIRECT LIMITED              | 04871664 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| BOOGALOO LIMITED                     | 04809776 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| DREAM DIRECT GROUP PLC               | 04372175 | Company is dissolved | 22/11/2004 |            | Director          |
| EDREAM LIMITED                       | 03779097 | Company is dissolved | 22/11/2004 |            | Director          |
| DREAM DIRECT LIMITED                 | 03398722 | Company is dissolved | 22/11/2004 |            | Director          |
| EDREAM.CO.UK LIMITED                 | 03779105 | Company is dissolved | 22/11/2004 |            | Company Secretary |
| LAW ASSIST LTD                       | 04729232 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| LAW ASSIST MARKETING LIMITED         | 04650761 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| SANTE CORPORATION LTD                | 04791073 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| THE SOLUTIONS CORPORATION LIMITED    | 04152645 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| SOLUTIONS FOR ALL LIMITED            | 04358306 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| DATAKOM SOLUTIONS LIMITED            | 04328050 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| SOLUTION LIMITED                     | 04358308 | Company is dissolved | 18/06/2004 | 27/09/2004 | Company Secretary |
| SIMPLE SOLUTIONS (WORLDWIDE) LIMITED | 04167500 | Company is dissolved | 18/06/2004 | 25/10/2004 | Company Secretary |
| SOLUTION FOR YOU LIMITED             | 04650725 | Company is dissolved | 18/06/2004 | 28/09/2004 | Company Secretary |
| SANTE CORPORATION LTD                | 04791073 | Company is dissolved | 06/06/2003 | 27/09/2004 | Director          |
| LAW ASSIST LTD                       | 04729232 | Company is dissolved | 10/04/2003 | 20/01/2004 | Director          |
| LAW ASSIST MARKETING LIMITED         | 04650761 | Company is dissolved | 30/01/2003 | 27/09/2004 | Director          |
| SOLUTION FOR YOU LIMITED             | 04650725 | Company is dissolved | 30/01/2003 | 02/05/2003 | Director          |
| SOLUTION LIMITED                     | 04358308 | Company is dissolved | 22/01/2002 | 02/05/2003 | Director          |

N/A\* - no information available

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SOLUTIONS FOR ALL LIMITED              | 04358306 | Company is dissolved    | 22/01/2002 | 02/05/2003 | Director          |
| DATAKOM SOLUTIONS LIMITED              | 04328050 | Company is dissolved    | 22/01/2002 | 02/05/2003 | Director          |
| THE SOLUTIONS CORPORATION LIMITED      | 04152645 | Company is dissolved    | 01/12/2001 | 22/01/2002 | Director          |
| HURLESTONE                             | 04167509 | Company is dissolved    | 23/02/2001 |            | Director          |
| STRIVE LIMITED                         | 04167513 | Company is dissolved    | 23/02/2001 | 27/06/2008 | Director          |
| SIMPLE SOLUTIONS (WORLDWIDE) LIMITED   | 04167500 | Company is dissolved    | 23/02/2001 | 25/10/2004 | Director          |
| CHURCHILL LLOYD PUBLICATIONS LIMITED   | 04167506 | Company is dissolved    | 23/02/2001 |            | Director          |
| CHURCHILL PORTFOLIO MANAGEMENT LIMITED | 03861892 | Company is dissolved    | 20/10/1999 | 01/03/2018 | Director          |
| LOFTY, LARGE AND PARTNERS LIMITED      | 03649086 | Company is dissolved    | 15/10/1998 |            | Company Secretary |
| LOFTY, LARGE AND PARTNERS LIMITED      | 03649086 | Company is dissolved    | 15/10/1998 |            | Director          |
| PERA INTERNATIONAL                     | 00412652 | Active - Accounts Filed | 07/11/1997 | 11/03/1999 | Director          |
| MIDDLE ASTON HOUSE LIMITED             | 02507306 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Company Secretary |
| MIDDLE ASTON HOUSE LIMITED             | 02507306 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Director          |
| PERA TRADING LIMITED                   | 02300789 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Company Secretary |
| COMCENTRE LIMITED                      | 02090081 | Company is dissolved    | 01/08/1997 |            | Company Secretary |
| PERA TECHNICAL SERVICES LIMITED        | 02534412 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Company Secretary |
| COMCENTRE LIMITED                      | 02090081 | Company is dissolved    | 01/08/1997 |            | Director          |
| BUSINESS DATA EXCHANGE LIMITED         | 02775475 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Company Secretary |
| THE CREATIVE PARTNERSHIP LIMITED       | 02514920 | Company is dissolved    | 01/08/1997 | 04/09/1998 | Director          |
| PERA TECHNICAL SERVICES LIMITED        | 02534412 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Director          |
| PERA INNOVATION LIMITED                | 01941113 | Active - Accounts Filed | 01/08/1997 | 11/03/1999 | Company Secretary |
| PERA INTERNATIONAL                     | 00412652 | Active - Accounts Filed | 01/08/1997 | 11/03/1999 | Company Secretary |
| NEVILLE-CLARKE INTERNATIONAL LIMITED   | 02300908 | Active - Accounts Filed | 01/08/1997 | 11/03/1999 | Company Secretary |
| BUSINESS DATA EXCHANGE LIMITED         | 02775475 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Director          |
| NEVILLE-CLARKE INTERNATIONAL LIMITED   | 02300908 | Active - Accounts Filed | 01/08/1997 | 11/03/1999 | Director          |

N/A\* - no information available



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|                                     |          |                         |            |            |                      |
|-------------------------------------|----------|-------------------------|------------|------------|----------------------|
| PERA TRADING LIMITED                | 02300789 | Company is dissolved    | 01/08/1997 | 11/03/1999 | Director             |
| PERA INNOVATION LIMITED             | 01941113 | Active - Accounts Filed | 01/08/1997 | 11/03/1999 | Director             |
| THE CREATIVE PARTNERSHIP<br>LIMITED | 02514920 | Company is dissolved    | 01/08/1997 | 04/09/1998 | Company<br>Secretary |