



**SPT MANAGEMENT SERVICES LIMITED**

**907173527**

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       |                                 | <b>Honours</b>     |   |
| <b>Name</b>                        | SPT MANAGEMENT SERVICES LIMITED | <b>Number</b>      | 907173527   |
| <b>Postcode</b>                    | WF17 6ER                        | <b>Address</b>     | Suite 67 Batley Business Park<br>Technology Drive<br>Batley<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               |                                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                               |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------|----------|-------------------------|------------|-----------|-------------------|
| MJ PLANT HIRE LIMITED | 08308240 | Active - Accounts Filed | 27/11/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ARROCHAR PROPERTIES LIMITED                | 05109326 | Active - Accounts Filed | 07/07/2015 | 06/03/2017 | Company Secretary |
| HT MANAGEMENT LIMITED                      | 06923944 | Company is dissolved    | 01/07/2015 | 30/06/2015 | Company Secretary |
| HT MANAGEMENT LIMITED                      | 06923944 | Company is dissolved    | 01/07/2015 | 30/06/2015 | Company Secretary |
| REGIONAL NETWORK TELEVISION LIMITED        | 04420296 | Company is dissolved    | 12/05/2015 | 11/05/2015 | Company Secretary |
| LONGFIELD EXPO LIMITED                     | 09581263 | Company is dissolved    | 08/05/2015 |            | Company Secretary |
| DESCANT CONSULTANCY LIMITED                | 09580812 | Company is dissolved    | 08/05/2015 |            | Company Secretary |
| SOLANA LIMITED                             | 09321193 | Company is dissolved    | 20/11/2014 | 29/09/2016 | Company Secretary |
| JOHNSTONE INTERNATIONAL INSPECTION LIMITED | 08416089 | Company is dissolved    | 21/10/2014 |            | Company Secretary |
| GP TECH SOLUTIONS LIMITED                  | 09184113 | Company is dissolved    | 20/08/2014 | 10/11/2015 | Company Secretary |
| LONGFIELD EXPORT LIMITED                   | 09101105 | Company is dissolved    | 24/06/2014 |            | Company Secretary |
| NG CRANE SERVICES LIMITED                  | 08969215 | Company is dissolved    | 01/04/2014 |            | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| JEM MUSIC (UK) LIMITED                   | 08865574 | Company is dissolved | 28/01/2014            | Company Secretary |
| PHARAOH OILFIELD CONSULTANTS LIMITED     | 08762457 | Company is dissolved | 05/11/2013            | Company Secretary |
| SHANGRI-LA PROPERTIES LIMITED            | 08718283 | Company is dissolved | 04/10/2013 17/02/2017 | Company Secretary |
| P7 INTERNATIONAL MARKETING LIMITED       | 08659991 | Company is dissolved | 22/08/2013            | Company Secretary |
| FX INFINITY TRADING LIMITED              | 08642476 | Company is dissolved | 08/08/2013            | Company Secretary |
| TOTAL AOC IT SOLUTIONS LTD               | 08362649 | Company is dissolved | 16/01/2013 01/07/2013 | Company Secretary |
| JAYDEN MANAGEMENT LIMITED                | 07411043 | Company is dissolved | 17/10/2012 27/08/2014 | Company Secretary |
| LEEGREEN SERVICES LTD                    | 08134635 | Company is dissolved | 16/10/2012 26/10/2012 | Company Secretary |
| BRITESTAR LIMITED                        | 07127083 | Company is dissolved | 16/08/2012            | Company Secretary |
| HALLOAK MANAGEMENT LIMITED               | 06875601 | Company is dissolved | 31/07/2012            | Company Secretary |
| HALLOAK MANAGEMENT LIMITED               | 06875601 | Company is dissolved | 31/07/2012            | Company Secretary |
| FOUGERES LIMITED                         | 08068867 | Company is dissolved | 15/05/2012            | Company Secretary |
| BEAUVAIS DE LA FORET LIMITED             | 08068806 | Company is dissolved | 15/05/2012            | Company Secretary |
| SILVERNET MANAGEMENT CONSULTANCY LIMITED | 08068960 | Company is dissolved | 15/05/2012 17/12/2012 | Company Secretary |
| VILLAGE DE LA FORET LIMITED              | 08057754 | Company is dissolved | 04/05/2012            | Company Secretary |
| VILLE DE LA FORET LIMITED                | 08057536 | Company is dissolved | 04/05/2012            | Company Secretary |
| JARDIN DE LA FORET LIMITED               | 08057670 | Company is dissolved | 04/05/2012            | Company Secretary |
| NOUVILLE LIMITED                         | 08055828 | Company is dissolved | 03/05/2012            | Company Secretary |
| NNS CREATIVE SERVICES LIMITED            | 08056253 | Company is dissolved | 03/05/2012            | Company Secretary |
| EMPIRE PROPERTY CONSULTANTS LIMITED      | 08046399 | Company is dissolved | 26/04/2012            | Company Secretary |
| CLEANAHEAD LIMITED                       | 07960652 | Company is dissolved | 22/02/2012            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TREASURY ANALYTICS LIMITED          | 07935798 | Company is dissolved    | 03/02/2012 |            | Company Secretary |
| OTIUM IRS LTD                       | 07931925 | Company is dissolved    | 01/02/2012 |            | Company Secretary |
| TROUVILLE TIMBER LIMITED            | 07916255 | Company is dissolved    | 19/01/2012 |            | Company Secretary |
| BOUVILLE LIMITED                    | 07915193 | Company is dissolved    | 18/01/2012 |            | Company Secretary |
| SOMERSET TANK CLEANING LIMITED      | 07889635 | Company is dissolved    | 22/12/2011 |            | Company Secretary |
| LAMPTON PROPERTY MANAGEMENT LIMITED | 07867839 | Company is dissolved    | 01/12/2011 |            | Company Secretary |
| LAMPTON PROPERTY MANAGEMENT LIMITED | 07867839 | Company is dissolved    | 01/12/2011 |            | Company Secretary |
| SOFT TEX LIMITED                    | 07852788 | Company is dissolved    | 18/11/2011 |            | Company Secretary |
| BROOKS CAPITAL LIMITED              | 07819012 | Company is dissolved    | 21/10/2011 |            | Company Secretary |
| PUTTING SOLUTIONS (UK) LIMITED      | 07816999 | Company is dissolved    | 20/10/2011 | 18/07/2012 | Company Secretary |
| PUTTING SOLUTIONS LIMITED           | 07815329 | Company is dissolved    | 19/10/2011 |            | Company Secretary |
| TOTAL AOC SOLUTIONS LIMITED         | 07800710 | Active - Accounts Filed | 06/10/2011 | 29/09/2015 | Company Secretary |
| LIVE LOUNGE PRODUCTIONS LIMITED     | 07788799 | Company is dissolved    | 27/09/2011 |            | Company Secretary |
| FUTURE DESIGN & CONSTRUCTION LTD    | 07783582 | Company is dissolved    | 22/09/2011 | 02/10/2012 | Company Secretary |
| EASTDOWN SOLUTIONS LIMITED          | 07781380 | Company is dissolved    | 21/09/2011 |            | Company Secretary |
| NORTH EAST WASTE LIMITED            | 04158874 | Company is dissolved    | 16/09/2011 | 10/06/2013 | Company Secretary |
| WESTSTAR MANAGEMENT LIMITED         | 07749067 | Company is dissolved    | 23/08/2011 | 16/10/2014 | Company Secretary |
| NOODLE FACTORY (UK) LIMITED         | 07712379 | Company is dissolved    | 20/07/2011 | 18/11/2011 | Company Secretary |
| SALATA MANAGEMENT LIMITED           | 07697578 | Company is dissolved    | 07/07/2011 |            | Company Secretary |
| FOREST DE MADELINE LIMITED          | 07677411 | Company is dissolved    | 21/06/2011 |            | Company Secretary |
| AUSTWICK ENTERPRISES LIMITED        | 07614126 | Company is dissolved    | 26/04/2011 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ROSE BAY PROPERTY MANAGEMENT LIMITED              | 07601554 | Company is dissolved    | 12/04/2011 |            | Company Secretary |
| TECHNO TUITION LTD                                | 07579901 | Active - Accounts Filed | 28/03/2011 | 17/07/2012 | Company Secretary |
| BARBICAN PROPERTY MANAGEMENT LIMITED              | 07573433 | Company is dissolved    | 22/03/2011 |            | Company Secretary |
| IZZARA LIMITED                                    | 07560039 | Company is dissolved    | 10/03/2011 |            | Company Secretary |
| EURO FOREST CONSULTANTS LIMITED                   | 07532394 | Company is dissolved    | 16/02/2011 |            | Company Secretary |
| EURO FOREST MANAGEMENT LIMITED                    | 07532501 | Company is dissolved    | 16/02/2011 |            | Company Secretary |
| MINOVA PROPERTY MANAGEMENT LIMITED                | 07520667 | Company is dissolved    | 08/02/2011 |            | Company Secretary |
| L.A.R MANAGEMENT LTD                              | 07501109 | Active - Accounts Filed | 21/01/2011 | 16/04/2012 | Company Secretary |
| WESTLONDON LIMITED                                | 07482308 | Company is dissolved    | 05/01/2011 |            | Company Secretary |
| MEDWAY PROPERTY SOLUTIONS LIMITED                 | 07481652 | Company is dissolved    | 04/01/2011 | 30/07/2012 | Company Secretary |
| FAT JELLY LIMITED                                 | 07479236 | Company is dissolved    | 29/12/2010 | 14/12/2011 | Company Secretary |
| LONDON LEASEHOLD ENFRANCHISEMENT SERVICES LIMITED | 07466683 | Active - Accounts Filed | 10/12/2010 | 26/07/2012 | Company Secretary |
| SKYBRIDGE SECURITY LIMITED                        | 07426301 | Active - Accounts Filed | 02/11/2010 | 12/10/2011 | Company Secretary |
| FAIRYLAND CREATIVE SERVICES LIMITED               | 07394982 | Company is dissolved    | 04/10/2010 |            | Company Secretary |
| SPRINGSIDE PROPERTY MANAGEMENT LIMITED            | 07390802 | Company is dissolved    | 29/09/2010 |            | Company Secretary |
| WORLDWIDE SERVICED ACCOMMODATION LIMITED          | 07279564 | Company is dissolved    | 09/06/2010 |            | Company Secretary |
| PORT DEVON PROPERTY SERVICES LIMITED              | 07262377 | Company is dissolved    | 24/05/2010 |            | Company Secretary |