



Michael Tyler

907254906

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Tyler | <b>Number</b>      | 907254906   |
| <b>Postcode</b>                    | CB8 8EQ       | <b>Address</b>     | Suite 7 Rookery House<br>The Guineas<br>Newmarket<br>United Kingdom |
| <b>Date of birth</b>               | August 1963   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6             |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| DIRECT SERVICES TRADING LTD        | 12524450 | Non-Trading             | 18/03/2020 |           | Director |
| EUROPEAN COMMODITY BROKERS LIMITED | 09366156 | Active - Accounts Filed | 16/10/2019 |           | Director |
| PHYSICIAN.COM LIMITED              | 05301321 | Non-Trading             | 01/12/2004 |           | Director |
| SPORTS GROUND IRRIGATION LIMITED   | 03395760 | Non-Trading             | 18/03/2002 |           | Director |
| SALUS NOBISCUM LIMITED             | 02937779 | Non-Trading             | 11/03/2002 |           | Director |
| BENSUSAN BUTT LIMITED              | 03701036 | Non-Trading             | 26/01/1999 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BUNTING & SONS (1820) LIMITED           | 08829556 | Non-Trading             | 19/05/2014 | 08/07/2015 | Director          |
| CHANNY ART LIMITED                      | 08008673 | Company is dissolved    | 19/05/2014 |            | Director          |
| HORKESLEY PARK LIMITED                  | 05428375 | Company is dissolved    | 19/05/2014 |            | Director          |
| TRYON ST GALLERY LIMITED                | 08618332 | Company is dissolved    | 22/07/2013 | 03/09/2013 | Director          |
| MARRILION INVESTMENTS LIMITED           | 07007729 | Company is dissolved    | 03/09/2010 |            | Director          |
| PTM COMPANY SECRETARY LIMITED           | 07328279 | Company is dissolved    | 28/07/2010 |            | Director          |
| CDB INTERNATIONAL LIMITED               | 04378768 | Company is dissolved    | 01/06/2009 |            | Director          |
| PARKLAND MANAGEMENT SERVICES LIMITED    | 06209765 | Company is dissolved    | 30/04/2007 |            | Director          |
| RED PLANT SALES LIMITED                 | 04427594 | Active - Accounts Filed | 08/08/2004 | 06/04/2005 | Director          |
| RAMPARTS CONSTRUCTION LIMITED           | 03043908 | Company is dissolved    | 18/07/2003 | 05/04/2004 | Company Secretary |
| LYNMAC TRAINING AND CONSULTANCY LIMITED | 04019252 | Company is dissolved    | 09/07/2003 | 24/08/2004 | Director          |
| HMT NAIL CARE LIMITED                   | 04777897 | Company is dissolved    | 27/05/2003 |            | Director          |
| MORLEY ESTATES EAST ANGLIA LIMITED      | 03797906 | Active - Accounts Filed | 31/01/2003 | 10/01/2006 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| A.B. PROPERTIES LIMITED            | 02129083 | Company is dissolved    | 31/01/2003 | 31/01/2003 | Company Secretary |
| READY 2 GO LIMITED                 | 03962003 | Company is dissolved    | 21/01/2003 | 03/08/2006 | Company Secretary |
| ANDREW LEE CONTRACTS LIMITED       | 04594437 | Company is dissolved    | 19/11/2002 |            | Company Secretary |
| BEAM PROPERTIES LIMITED            | 04485205 | Company is dissolved    | 14/07/2002 | 30/04/2003 | Company Secretary |
| COLNE V LTD                        | 04420854 | Company is dissolved    | 25/04/2002 | 13/12/2007 | Company Secretary |
| BLUE WAVE TECHNOLOGY LIMITED       | 03376400 | Company is dissolved    | 01/04/2002 | 16/01/2009 | Company Secretary |
| NUMERIC SOLUTIONS (UK) LIMITED     | 03197238 | Company is dissolved    | 11/03/2002 | 14/02/2003 | Director          |
| COMPANY PACKAGING LIMITED          | 04114028 | Company is dissolved    | 25/10/2001 | 17/01/2002 | Director          |
| RAKE-MATE LIMITED                  | 04279885 | Company is dissolved    | 31/08/2001 |            | Director          |
| BENTLEY AVIATION LIMITED           | 03102459 | Company is dissolved    | 10/07/2001 | 07/02/2003 | Director          |
| GATEKEEPER CONSULTANTS LIMITED     | 04203245 | Company is dissolved    | 20/04/2001 | 17/01/2002 | Director          |
| WOODBIDGE LODGE LIMITED            | 04175802 | Active - Accounts Filed | 08/03/2001 | 23/01/2006 | Director          |
| EAST ANGLIA WINE PRODUCERS LIMITED | 04044494 | Company is dissolved    | 01/08/2000 | 16/10/2000 | Director          |
| ANDALUCIA EXPERIENCE LIMITED       | 03899232 | Company is dissolved    | 23/12/1999 | 04/04/2001 | Director          |
| EAST ANGLIAN RESIDENTIAL LIMITED   | 03788460 | Active - Accounts Filed | 11/06/1999 | 10/05/2001 | Director          |
| BLUE WAVE TECHNOLOGY LIMITED       | 03376400 | Company is dissolved    | 08/01/1999 | 01/06/1999 | Director          |
| FIVE TWO'S LIMITED                 | 03667884 | Company is dissolved    | 16/11/1998 |            | Company Secretary |