



Simon Francis Wray

907317422

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Francis Wray | <b>Number</b>      | 907317422   |
| <b>Postcode</b>                    | SS2 6HZ            | <b>Address</b>     | Rutland House 90-92 Baxter Avenue<br>Southend On Sea<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | December 1964      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| WRAYBURY LIMITED | 12451392 | Active - Accounts Filed | 13/02/2020 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ESSEX INSULATION LIMITED              | 09206726 | Company is dissolved | 08/09/2014 |            | Director          |
| CASTLE POINT INSULATION LIMITED       | 01724096 | Company is dissolved | 27/04/2007 |            | Director          |
| ESSEX INSULATION HOLDINGS LIMITED     | 05569628 | Company is dissolved | 21/09/2005 |            | Director          |
| STADIUM 40 LIMITED                    | 05569341 | Company is dissolved | 20/09/2005 |            | Director          |
| HOPPY INVESTMENTS (BASILDON) LIMITED  | 05569335 | Company is dissolved | 20/09/2005 | 13/04/2017 | Director          |
| ESSEX INSULATION (INDUSTRIAL) LIMITED | 01534415 | Company is dissolved | 23/03/2005 |            | Director          |
| PAUL WRAY HOLDINGS LIMITED            | 01503944 | Company is dissolved | 23/03/2005 |            | Director          |
| INBUILD SOLUTIONS LIMITED             | 01301932 | Company is dissolved | 23/03/2005 |            | Director          |
| SENEUR LIMITED                        | 05125628 | Company is dissolved | 11/05/2004 |            | Director          |
| SENEUR LIMITED                        | 05125628 | Company is dissolved | 11/05/2004 |            | Company Secretary |
| FLYING PIG TOURS LTD                  | 05096795 | Company is dissolved | 06/04/2004 |            | Director          |
| FLYING PIG TOURS LTD                  | 05096795 | Company is dissolved | 06/04/2004 |            | Company Secretary |
| L & S (UK) LIMITED                    | 02366455 | Company is dissolved | 24/11/2000 | 30/09/2003 | Company Secretary |
| POLO SHIRTS LIMITED                   | 02357898 | Company is dissolved | 24/11/2000 | 30/09/2003 | Company Secretary |
| RALPH LAUREN LONDON LIMITED           | 01708763 | Company is dissolved | 24/11/2000 | 30/09/2003 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| POLO RALPH LAUREN U.K. LIMITED           | 02353811 | Company is dissolved    | 24/11/2000 | 30/09/2003 | Company Secretary |
| RL RETAIL SERVICES LIMITED               | 03901528 | Active - Accounts Filed | 17/11/2000 | 30/09/2003 | Company Secretary |
| RALPH LAUREN UK LIMITED                  | 02959496 | Active - Accounts Filed | 17/11/2000 | 30/09/2003 | Company Secretary |
| POLO JEANS COMPANY (EUROPE) LIMITED      | 03288096 | Company is dissolved    | 17/11/2000 | 30/09/2003 | Company Secretary |
| THE RALPH LAUREN TRADING COMPANY LIMITED | 03986386 | Company is dissolved    | 17/11/2000 | 30/09/2003 | Company Secretary |
| POLOCO LIMITED                           | 02910764 | Company is dissolved    | 17/11/2000 | 30/09/2003 | Company Secretary |