



**Christopher Paul Harden**

**907396261**

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher Paul Harden | <b>Number</b>      | 907396261                                 |
| <b>Postcode</b>                    | GU15 1PA                | <b>Address</b>     | 10 Copped Hall Way<br>Camberley<br>Surrey |
| <b>Date of birth</b>               | June 1953               | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 2                       |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| SALISBURY BUILDING & PLANT MAINTENANCE LTD | 06615848 | Active - Accounts Filed | 10/06/2008 |           | Company Secretary |
| S&K MANAGEMENT LIMITED                     | 05504807 | Dormant                 | 14/07/2006 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| DCS PROSPECTS LIMITED                        | 08929451 | Company is dissolved    | 07/03/2014 | 01/04/2014 | Director              |
| TEAM AIRBORNE DATA SERVICES LIMITED          | 08536396 | Company is dissolved    | 20/05/2013 | 01/08/2013 | Director              |
| LA PERLA ROSA LIMITED                        | 08534470 | Company is dissolved    | 17/05/2013 |            | Director              |
| RDMB BUILDING PROJECTS LIMITED               | 07565823 | Company is dissolved    | 15/09/2011 | 01/01/2015 | Director              |
| SAN IN A KAN LIMITED                         | 07607580 | Company is dissolved    | 18/04/2011 |            | Director              |
| SHERIDAN MAINE LIMITED                       | 04987440 | Company is dissolved    | 14/02/2011 |            | Director              |
| FLAME EMPLOYMENT (NORTH) LIMITED             | 05260990 | Company is dissolved    | 14/02/2011 |            | Director              |
| OSL EMPLOYMENT LIMITED                       | 05261008 | Company is dissolved    | 14/02/2011 |            | Director              |
| OPTIONS EMPLOYMENT (MIDLANDS & WEST) LIMITED | 05260999 | Company is dissolved    | 14/02/2011 |            | Director              |
| FHL RECRUITMENT LIMITED                      | 05078547 | Company is dissolved    | 14/02/2011 |            | Director              |
| COLDMOOR LIMITED                             | 07340760 | Active - Accounts Filed | 10/08/2010 | 25/09/2019 | Director              |
| RADICOM I LIMITED                            | 07340782 | Company is dissolved    | 10/08/2010 | 01/08/2017 | Director              |
| WAKEWORTH ASSOCIATES LIMITED                 | 04629027 | Company is dissolved    | 07/06/2010 |            | Director              |
| NANOLIGHTS LIMITED                           | 07188264 | Company is dissolved    | 12/03/2010 | 16/03/2011 | Director              |
| LKR SERVICES LIMITED                         | 05552412 | Company is dissolved    | 11/03/2010 |            | Director              |
| CWL CONTRACTS LIMITED                        | 06704858 | Company is dissolved    | 31/12/2009 |            | Director              |
| DYTTO SOLUTIONS LIMITED                      | 06704940 | Company is dissolved    | 31/12/2009 |            | Director              |
| STIRLING ATLANTIC ASSOCIATES LTD             | 07081663 | Active - Accounts Filed | 19/11/2009 | 01/04/2010 | Director              |
| PENTA 8 LLP                                  | OC343533 | Company is dissolved    | 23/02/2009 |            | LLP Designated Member |

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CW MANAGEMENT SOLUTIONS LIMITED                 | 05985494 | Company is dissolved    | 01/01/2009 |            | Director              |
| FLAME EMPLOYMENT LIMITED                        | 06107035 | Company is dissolved    | 01/01/2009 |            | Director              |
| CW FACILITIES LIMITED                           | 05985506 | Company is dissolved    | 01/01/2009 |            | Director              |
| C W SECRETARIES LIMITED                         | 05551402 | Company is dissolved    | 01/01/2009 |            | Director              |
| HUMAN CAPITAL (UK) LTD                          | 06777391 | Company is dissolved    | 19/12/2008 |            | Director              |
| CONNOR WILLIAMS LIMITED                         | 05000317 | Company is dissolved    | 01/12/2008 |            | Director              |
| KIMBERLY SCOTT SERVICES LTD                     | 04842408 | Company is dissolved    | 17/10/2008 |            | Director              |
| HALCYON IDEAS LIMITED                           | 02484415 | Company is dissolved    | 01/08/2008 |            | Director              |
| CLOUDBURST MANAGEMENT LIMITED                   | 06591024 | Company is dissolved    | 23/07/2008 | 05/05/2010 | Director              |
| DIRECT 5 LLP                                    | OC312198 | Company is dissolved    | 01/04/2008 | 01/04/2006 | LLP Designated Member |
| CONNOR WILLIAMS LIMITED                         | 05000317 | Company is dissolved    | 31/01/2008 |            | Company Secretary     |
| C W ADMINISTRATION LIMITED                      | 05556216 | Company is dissolved    | 10/11/2007 |            | Director              |
| SIEGL PRESKEY SMITH FINANCING LTD               | 06294894 | Company is dissolved    | 27/06/2007 | 01/01/2018 | Director              |
| RORY DILLON LIMITED                             | 04141097 | Company is dissolved    | 27/10/2006 |            | Director              |
| MOVATT LIMITED                                  | 03720652 | Company is dissolved    | 10/08/2006 |            | Director              |
| PROTRAK INTERNATIONAL LTD                       | 04290746 | Company is dissolved    | 02/08/2006 |            | Director              |
| G.E.J. LIMITED                                  | 05469282 | Company is dissolved    | 14/07/2006 |            | Director              |
| TRADECOM TELECOMMUNICATIONS LTD                 | 03851384 | Company is dissolved    | 20/04/2006 | 25/04/2002 | Company Secretary     |
| SPS FINANCING LIMITED                           | 05731795 | Active - Accounts Filed | 06/03/2006 | 10/06/2020 | Director              |
| WILL MAYNARD'S INNS LTD                         | 05370212 | Company is dissolved    | 08/02/2006 | 08/02/2007 | Director              |
| THE CROSS IN HAND LTD                           | 05370457 | Company is dissolved    | 08/02/2006 | 08/02/2007 | Director              |
| THE COCK TAVERN LTD                             | 05370391 | Company is dissolved    | 08/02/2006 | 08/02/2007 | Director              |
| THE NORMAN ARMS LTD                             | 05370409 | Company is dissolved    | 08/02/2006 | 08/02/2007 | Director              |
| THE JOLLY BOATMAN LTD                           | 05370279 | Company is dissolved    | 08/02/2006 | 08/02/2007 | Director              |
| MUNERO LIMITED                                  | 05370255 | Company is dissolved    | 08/02/2006 | 08/02/2007 | Director              |
| PRACTICAL MARKETING CONSULTANCY LTD             | 05576065 | Company is dissolved    | 01/11/2005 | 04/10/2006 | Company Secretary     |
| BRIGHTER HOLIDAYS INTERNATIONAL LIMITED         | 05526701 | Company is dissolved    | 03/08/2005 |            | Company Secretary     |
| IVORYCREST ASSET MANAGEMENT LIMITED             | 05479427 | Company is dissolved    | 25/06/2005 |            | Director              |
| WESTBROOKE CONSULTANTS LIMITED                  | 05445714 | Company is dissolved    | 06/05/2005 |            | Director              |
| EURO DATA CONTROL EARTH STATION CONSULTING LTD. | 05392723 | Company is dissolved    | 11/04/2005 |            | Director              |
| RORY DILLON LIMITED                             | 04141097 | Company is dissolved    | 28/01/2005 |            | Company Secretary     |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CHL (WHITTON) LIMITED                        | 02475378 | Company is dissolved | 16/04/2004 | 24/04/1996 | Director          |
| NOVA STEEL LIMITED                           | 02669561 | Company is dissolved | 26/11/2003 |            | Company Secretary |
| EASTCASTLE DIGITAL LIMITED                   | 03209023 | Company is dissolved | 13/05/2003 |            | Company Secretary |
| SOL DE MEXICO INTERNATIONAL (EUROPE) LIMITED | 03143116 | Company is dissolved | 28/10/2002 |            | Director          |
| TRADECOM TELECOMMUNICATIONS LTD              | 03851384 | Company is dissolved | 19/06/2002 |            | Director          |
| COPPED HALL CONSULTANTS LTD                  | 03411664 | Company is dissolved | 03/10/2001 |            | Director          |
| BROADFIRM LIMITED                            | 03529762 | Company is dissolved | 03/05/2001 |            | Company Secretary |
| SOUTHERN PUBS & TAVERNS LIMITED              | 04013821 | Company is dissolved | 13/06/2000 |            | Company Secretary |
| ROYLE LEISURE INVESTMENTS LIMITED            | 02678401 | Company is dissolved | 10/03/2000 |            | Company Secretary |
| ROYLE LEISURE INVESTMENTS LIMITED            | 02678401 | Company is dissolved | 10/03/2000 | 13/08/2001 | Director          |
| MOVATT LIMITED                               | 03720652 | Company is dissolved | 14/02/2000 | 31/08/2006 | Company Secretary |
| PUBS & TAVERNS LIMITED                       | 03889715 | Company is dissolved | 07/12/1999 | 29/08/2001 | Director          |
| PUBS & TAVERNS LIMITED                       | 03889715 | Company is dissolved | 07/12/1999 |            | Company Secretary |
| COPPED HALL CONSULTANTS LTD                  | 03411664 | Company is dissolved | 24/07/1997 | 30/09/2001 | Company Secretary |
| ROYLE LEISURE LIMITED                        | 03225407 | Company is dissolved | 23/07/1996 |            | Company Secretary |
| JUBILEE CORPORATION PLC                      | 03113118 | Company is dissolved | 11/06/1996 | 01/11/1997 | Company Secretary |
| HADFIELD PROPERTIES LIMITED                  | 03171968 | Company is dissolved | 15/04/1996 |            | Company Secretary |
| ARROWSPEED LIMITED                           | 03159706 | Company is dissolved | 16/02/1996 |            | Company Secretary |
| JUBILEE CORPORATION PLC                      | 03113118 | Company is dissolved | 29/01/1996 | 11/06/1996 | Director          |
| GORDON AND KEENES PROPERTY SERVICES LIMITED  | 03134543 | Company is dissolved | 30/11/1995 |            | Director          |