



Stephen Michael South

907406002

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Michael South | <b>Number</b>      | 907406002  |
| <b>Postcode</b>                    | GU34 4AW              | <b>Address</b>     | 35 Kings Hill<br>Beech<br>Alton<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1970              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                     |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HOME PORTFOLIO LIMITED         | 08484983 | Active - Accounts Filed | 12/04/2013 |           | Director          |
| ACCOUNTING SOFTWARE UK LIMITED | 08295725 | Non-Trading             | 15/11/2012 |           | Director          |
| JAYRIN LIMITED                 | 06155706 | Non-Trading             | 13/03/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| CADSPEED RACING LIMITED                     | 09618212 | Active - Accounts Filed | 01/06/2016 | 16/09/2016 | Director              |
| IRVING BRAND DEVELOPMENT LTD                | 09618238 | Non-Trading             | 01/06/2016 | 26/09/2019 | Director              |
| PARITEE LIMITED                             | 09546592 | Active - Accounts Filed | 16/04/2015 | 31/07/2019 | Director              |
| THE REALLY INTERESTING TENT COMPANY LIMITED | 08290944 | Active - Accounts Filed | 13/11/2012 | 16/06/2015 | Director              |
| WISE FINANCIAL SOLUTIONS LIMITED            | 07161141 | Company is dissolved    | 17/02/2010 |            | Director              |
| EEK-O-FRIENDLY LIMITED                      | 07123237 | Company is dissolved    | 12/01/2010 |            | Director              |
| TC CONSTRUCTION (GUILDFORD) LIMITED         | 07027045 | Active - Accounts Filed | 23/09/2009 | 14/11/2012 | Director              |
| INITIATIVES IN DESIGN LIMITED               | 06458531 | Active - Accounts Filed | 20/12/2007 | 20/12/2007 | Director              |
| CLASSIC SUPERBIKE FLEET LIMITED             | 06447876 | Company is dissolved    | 07/12/2007 |            | Director              |
| VICTORIAN DREAMS LIMITED                    | 05927995 | Company is dissolved    | 07/09/2006 |            | Director              |
| VICTORIAN DREAMS ANTIQUE BEDS LIMITED       | 05928000 | Company is dissolved    | 07/09/2006 |            | Director              |
| FIRMVALUE PAYROLLS LIMITED                  | 03356255 | Active - Accounts Filed | 01/04/2005 | 30/03/2023 | Director              |
| WISE ACTIVE MANAGEMENT LLP                  | OC307661 | Company is dissolved    | 14/04/2004 |            | LLP Designated Member |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| PFG SERVICES LIMITED                           | 04286970 | Company is dissolved    | 20/03/2003 | 01/05/2003 | Director             |
| STICKPACK LIMITED                              | 04687453 | Company is dissolved    | 05/03/2003 | 15/08/2003 | Director             |
| BAYSIDE PLANT SALES LIMITED                    | 04495593 | Company is dissolved    | 16/09/2002 | 17/10/2002 | Director             |
| VANNLOEN LIMITED                               | 04446107 | Company is dissolved    | 29/08/2002 |            | Director             |
| SOUTHERN SECRETARIAL<br>SERVICES LIMITED       | 04184162 | Active - Accounts Filed | 24/06/2002 | 30/03/2023 | Director             |
| SPECIALIST DOOR SOLUTIONS LTD                  | 04187742 | Active - Accounts Filed | 31/12/2001 | 25/02/2010 | Director             |
| TOBACCO PRODUCTS<br>INTERNATIONAL U.K. LIMITED | 04144081 | Company is dissolved    | 18/01/2001 |            | Company<br>Secretary |
| THE CHANCELLOR TOBACCO<br>COMPANY LIMITED      | 03694742 | Company is dissolved    | 15/12/2000 | 20/01/2003 | Director             |