



James Morrison Greenwell

907727015

## Director Information

|                      |                          |                    |   |
|----------------------|--------------------------|--------------------|---|
| <b>Title</b>         | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>          | James Morrison Greenwell | <b>Number</b>      | 907727015   |
| <b>Postcode</b>      | BA13 4ES                 | <b>Address</b>     | Proto-Col Park Unit 5<br>Brook Lane<br>Westbury<br>Wiltshire<br>England |
| <b>Date of birth</b> | May 1972                 | <b>Nationality</b> | British   |

**Total current directorships**

6

### List of Current Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| INNOCENT PRODUCTS LIMITED          | 09829726 | Active - Accounts Filed     | 19/10/2015 |           | Director |
| PROSKINS 2024 LIMITED              | 09526456 | Active - Accounts Filed     | 07/04/2015 |           | Director |
| PROTO - COL IN BUSINESS UK LIMITED | 07866911 | Active - Newly Incorporated | 01/12/2011 |           | Director |
| PROTO - COL IN BUSINESS LTD        | 06341688 | Active - Accounts Filed     | 13/08/2007 |           | Director |
| ON-GROUP LIMITED                   | 04852086 | Active - Accounts Filed     | 31/07/2003 |           | Director |
| ON-NUTRITION LIMITED               | 04226671 | Non-Trading                 | 01/06/2001 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| ON-TECH RECRUITMENT LIMITED                    | 09373910 | Company is dissolved | 07/06/2016 |            | Director          |
| GB EQUINE LIMITED                              | 09073781 | Company is dissolved | 05/06/2014 |            | Director          |
| THE HEALTH BEAUTY AND SKINCARE COMPANY LIMITED | 07866463 | Company is dissolved | 30/11/2011 | 01/01/2013 | Director          |
| PROTO-COL AT HOME LIMITED                      | 07841680 | Company is dissolved | 10/11/2011 |            | Director          |
| PROTO-COLPROCUREMENT LTD                       | 07841225 | Company is dissolved | 09/11/2011 |            | Director          |
| ON-PACKAGING LIMITED                           | 06775955 | Company is dissolved | 18/12/2008 |            | Director          |
| ON-GADGET LIMITED                              | 06681043 | Company is dissolved | 26/08/2008 |            | Director          |
| ON COSMETICS & PRODUCTS LTD                    | 06573093 | Company is dissolved | 22/04/2008 |            | Director          |
| PROTO-COL HEALTH & BEAUTY LTD                  | 05755449 | Company is dissolved | 24/03/2006 |            | Director          |
| ON-NUTRITION LIMITED                           | 04226671 | Non-Trading          | 01/06/2001 | 01/07/2003 | Company Secretary |
| HADLEIGH (SOUTH) LIMITED                       | 02618177 | Company is dissolved | 07/06/1992 | 21/05/1993 | Director          |