



CONSOL SUNCENTER (SOUTH WEST) LTD

907919450

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       |                                   | <b>Honours</b>     |  |
| <b>Name</b>                        | CONSOL SUNCENTER (SOUTH WEST) LTD | <b>Number</b>      | 907919450  |
| <b>Postcode</b>                    | BS26 2AF                          | <b>Address</b>     | 16 High Street<br>Axbridge<br>Somerset<br>United Kingdom |
| <b>Date of birth</b>               |                                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                                 |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CONSOL SUNCENTER (UK) LIMITED      | 05618008 | Non-Trading             | 09/11/2005 |           | Company Secretary |
| CONSOL SUNCENTER (NEWPORT) LIMITED | 03789648 | Active - Accounts Filed | 20/03/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MOUNT SOLEIL LIMITED                             | 06452727 | Active - Accounts Filed | 14/12/2007 | 10/11/2009 | Company Secretary |
| CONSOL SUNCENTER (LONDON) LIMITED                | 06431050 | Active - Accounts Filed | 19/11/2007 | 19/11/2009 | Company Secretary |
| CONSOL SUNCENTER (WESTON) LIMITED                | 06143382 | Non-Trading             | 07/03/2007 | 12/03/2013 | Company Secretary |
| KJ (BLACKWOOD) LIMITED                           | 05754589 | Company is dissolved    | 23/03/2006 |            | Company Secretary |
| TR (BLACKWOOD) LIMITED                           | 05754595 | Company is dissolved    | 23/03/2006 |            | Company Secretary |
| SR (BLACKWOOD) LIMITED                           | 05754590 | Company is dissolved    | 23/03/2006 |            | Company Secretary |
| JUSTIN TANNING LIMITED                           | 05750930 | Active - Accounts Filed | 21/03/2006 | 11/03/2013 | Company Secretary |
| CONSOL FRANCHISE LIMITED                         | 05619763 | Company is dissolved    | 11/11/2005 | 11/11/2009 | Company Secretary |
| CONSOL SUNCENTER (COWLEY ALPHA) LIMITED          | 05588434 | Company is dissolved    | 11/10/2005 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (ERDINGTON HIGH STREET) LIMITED | 05588430 | Company is dissolved    | 11/10/2005 | 05/11/2010 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CONSOL SUNCENTER (ERDINGTON) LIMITED       | 05588429 | Company is dissolved    | 11/10/2005 | 31/01/2010 | Company Secretary |
| CONSOL SUNCENTER (COWLEY) LIMITED          | 05588431 | Company is dissolved    | 11/10/2005 | 05/11/2010 | Company Secretary |
| SUN SUPPLIES LTD                           | 05544295 | Active - Accounts Filed | 24/08/2005 | 12/03/2013 | Company Secretary |
| CONSOL SUNCENTER (OSCAR) LIMITED           | 05544298 | Company is dissolved    | 23/08/2005 |            | Company Secretary |
| CONSOL SUNCENTER (NOVEMBER) LIMITED        | 05544289 | Company is dissolved    | 23/08/2005 |            | Company Secretary |
| CONSOL SUNCENTER (MIKE) LIMITED            | 05329777 | Company is dissolved    | 23/08/2005 |            | Company Secretary |
| CONSOL SUNCENTER (GORSE HILL) LIMITED      | 05492861 | Active - Accounts Filed | 28/06/2005 | 12/03/2013 | Company Secretary |
| CONSOL SUNCENTER (GRESHAM COURT) LIMITED   | 05420105 | Company is dissolved    | 11/04/2005 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (WOLVERHAMPTON) LIMITED   | 05420218 | Company is dissolved    | 11/04/2005 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (FRANCHISE) LIMITED       | 05373821 | Active - Accounts Filed | 23/02/2005 | 31/03/2013 | Company Secretary |
| CONSOL SUNCENTER (DUDLEY ALPHA) LIMITED    | 05330224 | Company is dissolved    | 12/01/2005 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (LLANELLI) LIMITED        | 05329988 | Company is dissolved    | 12/01/2005 |            | Company Secretary |
| CONSOL SUNCENTER (KILO) LIMITED            | 05330057 | Company is dissolved    | 12/01/2005 |            | Company Secretary |
| CONSOL SUNCENTER (LIMA) LIMITED            | 05329396 | Company is dissolved    | 11/01/2005 |            | Company Secretary |
| CONSOL SUNCENTER (JULIET) LIMITED          | 05329393 | Company is dissolved    | 11/01/2005 |            | Company Secretary |
| TANNING WORLD (SOUTH WEST) LIMITED         | 05311863 | Company is dissolved    | 13/12/2004 |            | Company Secretary |
| CONSOL SUNCENTER (JEWRY ALPHA) LIMITED     | 05284427 | Company is dissolved    | 11/11/2004 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER (JEWRY BETA) LIMITED      | 05284487 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| CONSOL SUNCENTER (EASTLEIGH BETA) LIMITED  | 05284420 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| CONSOL SUNCENTER (BOGNOR ALPHA) LIMITED    | 05284392 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| CONSOL SUNCENTER (EASTLEIGH ALPHA) LIMITED | 05284416 | Company is dissolved    | 11/11/2004 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CONSOL SUNCENTER (JEWRY GAMMA) LIMITED        | 05284422 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| CONSOL SUNCENTER (WIMBORNE GAMMA) LIMITED     | 05284419 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| CONSOL SUNCENTER (BOGNOR BETA) LIMITED        | 05284418 | Company is dissolved    | 11/11/2004 |            | Company Secretary |
| CONSOL SUNCENTER (HOTEL) LIMITED              | 05208529 | Company is dissolved    | 18/08/2004 |            | Company Secretary |
| CLUB TAN LTD.                                 | 05206233 | Active - Accounts Filed | 16/08/2004 | 11/03/2013 | Company Secretary |
| CONSOL SUNCENTER (REDFIELD) LIMITED           | 05206237 | Company is dissolved    | 16/08/2004 |            | Company Secretary |
| CONSOL SUNCENTER (CHRISTCHURCH ALPHA) LIMITED | 05156014 | Company is dissolved    | 21/06/2004 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER (CHRISTCHURCH BETA) LIMITED  | 05150025 | Company is dissolved    | 18/06/2004 | 31/10/2010 | Company Secretary |
| GLODEN PROPERTIES LTD                         | 05156028 | Active - Accounts Filed | 18/06/2004 | 12/03/2013 | Company Secretary |
| THE INDOOR TANNING ASSOCIATION                | 05113259 | Company is dissolved    | 27/04/2004 |            | Company Secretary |
| THE INDOOR TANNING ASSOCIATION (EUROPE)       | 05113266 | Company is dissolved    | 27/04/2004 |            | Company Secretary |
| CONSOL SUNBED SUPPLIES LIMITED                | 05107655 | Company is dissolved    | 21/04/2004 |            | Company Secretary |
| CONSOL SUNCENTER (GRESHAM) LIMITED            | 05077948 | Company is dissolved    | 18/03/2004 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (CHELTENHAM HIGH) LIMITED    | 05077934 | Company is dissolved    | 18/03/2004 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (CHELTENHAM) LIMITED         | 05078010 | Company is dissolved    | 18/03/2004 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (DUDLEY) LIMITED             | 04912107 | Company is dissolved    | 18/03/2004 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (KEYNSHAM) LIMITED           | 05046778 | Company is dissolved    | 26/02/2004 |            | Company Secretary |
| CONSOL SUNCENTER (PONTYPRIDD) LIMITED         | 05046779 | Company is dissolved    | 17/02/2004 |            | Company Secretary |
| CONSOL SUNCENTER (GRIMSBY) LIMITED            | 05046777 | Company is dissolved    | 17/02/2004 |            | Company Secretary |
| CASH HANDLING SERVICES (SOUTH) LIMITED        | 04912108 | Company is dissolved    | 31/12/2003 |            | Company Secretary |
| CONSUL SUNCENTER (LONDON ROAD ALPHA) LIMITED  | 04981432 | Company is dissolved    | 02/12/2003 | 31/10/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WHITCHURCH TANNING LIMITED                  | 04981426 | Company is dissolved    | 02/12/2003 | 01/12/2009 | Company Secretary |
| CONSUL SUNCENTER (LONDON ROAD BETA) LIMITED | 04981430 | Company is dissolved    | 02/12/2003 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER (ELM GROVE ALPHA) LIMITED  | 04932540 | Active - Accounts Filed | 15/10/2003 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER (ASHLEY ALPHA) LIMITED     | 04930203 | Company is dissolved    | 14/10/2003 |            | Company Secretary |
| CONSOL SUNCENTER (ELM GROVE BETA) LIMITED   | 04930204 | Company is dissolved    | 14/10/2003 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER PROPERTIES (SOUTH) LIMITED | 04926758 | Company is dissolved    | 09/10/2003 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER (GOLF) LIMITED             | 04919864 | Company is dissolved    | 02/10/2003 |            | Company Secretary |
| CONSOL SUNCENTER (WIMBORNE BETA) LIMITED    | 04919811 | Company is dissolved    | 02/10/2003 | 31/10/2010 | Company Secretary |
| CONSOL SUNCENTER (FOXTROTT) LIMITED         | 04919799 | Company is dissolved    | 02/10/2003 |            | Company Secretary |
| CONSOL SUN CENTRE (WIMBORNE ALPHA) LIMITED  | 04919814 | Company is dissolved    | 02/10/2003 | 31/10/2010 | Company Secretary |
| L. KLOCK LIMITED                            | 04726019 | Company is dissolved    | 07/04/2003 | 16/09/2010 | Company Secretary |
| CONSOL SUNCENTER (MOSELEY IT) LIMITED       | 04712099 | Company is dissolved    | 28/03/2003 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (MOSELEY ALPHA) LIMITED    | 04656605 | Company is dissolved    | 06/02/2003 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (YARDLEY ALPHA) LIMITED    | 04656603 | Company is dissolved    | 06/02/2003 | 05/11/2010 | Company Secretary |
| CONSOL SUNCENTER (GAMMA) LIMITED            | 04651182 | Company is dissolved    | 29/01/2003 |            | Company Secretary |
| CONSOL SUNCENTER (BETA) LIMITED             | 04651272 | Company is dissolved    | 29/01/2003 |            | Company Secretary |
| CONSOL SUNCENTER (ALPHA) LIMITED            | 04651178 | Company is dissolved    | 29/01/2003 |            | Company Secretary |
| CONSOL SUNCENTER (COWBRIDGE 1) LIMITED      | 04580315 | Company is dissolved    | 05/11/2002 |            | Company Secretary |