



Christopher John Harwin

908070704

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher John Harwin | <b>Number</b>      | 908070704                                 |
| <b>Postcode</b>                    | PE11 1JS                | <b>Address</b>     | 27 Abbots Way<br>Spalding<br>Lincolnshire |
| <b>Date of birth</b>               | February 1948           | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| GEMWELD FABRICATIONS & ENGINEERING CO. LIMITED | 01133892 | In Liquidation | 20/05/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AYLESCROFT LIMITED                   | 02920361 | Company is dissolved    | 09/08/2013 | 27/09/2013 | Director          |
| CONIFERS PROPERTIES LIMITED          | 05165367 | Company is dissolved    | 01/06/2009 |            | Company Secretary |
| GEMWELD HOLDINGS LIMITED             | 05855660 | Company is dissolved    | 20/05/2008 |            | Company Secretary |
| DYNAMAX LEISURE LTD                  | 06336728 | Company is dissolved    | 20/05/2008 | 30/04/2009 | Company Secretary |
| VANTINA LIMITED                      | 02920363 | Active - Accounts Filed | 12/05/2008 | 01/11/2011 | Company Secretary |
| AYLESCROFT HOLDINGS LIMITED          | 05855030 | Company is dissolved    | 12/05/2008 | 25/09/2013 | Company Secretary |
| VANTINA HOLDINGS LIMITED             | 05855032 | Active - Accounts Filed | 12/05/2008 | 01/11/2011 | Company Secretary |
| AYLESCROFT LIMITED                   | 02920361 | Company is dissolved    | 12/05/2008 | 25/09/2013 | Company Secretary |
| GREGOIRE BESSON UK LIMITED           | 03482702 | Company is dissolved    | 01/01/2007 | 15/02/2007 | Company Secretary |
| CHD LOGISTICS (ALCONBURY) LIMITED    | 05180687 | In Liquidation          | 15/07/2004 | 02/08/2005 | Director          |
| UNITED OVERSEAS TRADING LIMITED      | 04648455 | Company is dissolved    | 06/03/2003 | 31/12/2003 | Company Secretary |
| INVENTORY CONTROL MANAGEMENT LIMITED | 04630251 | Active - Accounts Filed | 04/03/2003 | 11/04/2016 | Company Secretary |
| UNITED OVERSEAS GROUP PLC            | 03326696 | Company is dissolved    | 28/03/2002 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| UNITED OVERSEAS GAMES LIMITED            | 03095283 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| UNITED OVERSEAS LIMITED                  | 01267691 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| INTERNATIONAL STOCK SOLUTIONS LIMITED    | 01655450 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| UNITED OVERSEAS HOLDINGS LIMITED         | 03495342 | Company is dissolved | 22/01/2002 | 31/01/2003 | Director          |
| INTERNATIONAL STOCK SOLUTIONS LIMITED    | 01655450 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| UNITED OVERSEAS INTERNATIONAL LIMITED    | 03246855 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| UNITED OVERSEAS (SHIPPING) LIMITED       | 01655325 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| UNITED OVERSEAS (EASTERN EUROPE) LIMITED | 03095287 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| UNITED OVERSEAS (EASTERN EUROPE) LIMITED | 03095287 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| STOCKBUSTERS LIMITED                     | 03095286 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| LEISURETIME PRODUCTS LIMITED             | 03095279 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| KINGSLEY PAIGE PLC                       | 02075258 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| EUROTRADE COMPANY (U.K.) LIMITED         | 01314984 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| UNITED OVERSEAS LIMITED                  | 01267691 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| STOCKBUSTERS LIMITED                     | 03095286 | Company is dissolved | 22/01/2002 | 12/02/2003 | Director          |
| SURPLUS TO REQUIREMENTS LIMITED          | 03095281 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| UNITED OVERSEAS (SHIPPING) LIMITED       | 01655325 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| THE GREAT GAMES COMPANY LIMITED          | 02450899 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| UNITED OVERSEAS INTERNATIONAL LIMITED    | 03246855 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| UNITED OVERSEAS HOLDINGS LIMITED         | 03495342 | Company is dissolved | 22/01/2002 | 31/12/2003 | Company Secretary |
| ENOACRE LIMITED                          | 01517493 | Company is dissolved | 22/01/2002 | 30/06/2002 | Director          |
| ENOACRE LIMITED                          | 01517493 | Company is dissolved | 22/01/2002 |            | Company Secretary |
| EUROTRADE COMPANY (U.K.) LIMITED         | 01314984 | Company is dissolved | 22/01/2002 |            | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SURPLUS TO REQUIREMENTS LIMITED      | 03095281 | Company is dissolved    | 22/01/2002 | 30/06/2002 | Director          |
| TOY WIZARDS LIMITED                  | 03006215 | Company is dissolved    | 22/01/2002 | 30/06/2002 | Director          |
| TOY WIZARDS LIMITED                  | 03006215 | Company is dissolved    | 22/01/2002 |            | Company Secretary |
| UNITED OVERSEAS GAMES LIMITED        | 03095283 | Company is dissolved    | 22/01/2002 |            | Company Secretary |
| LEISURETIME PRODUCTS LIMITED         | 03095279 | Company is dissolved    | 22/01/2002 | 30/06/2002 | Director          |
| THE GREAT GAMES COMPANY LIMITED      | 02450899 | Company is dissolved    | 22/01/2002 | 30/06/2002 | Director          |
| KINGSLEY PAIGE PLC                   | 02075258 | Company is dissolved    | 22/01/2002 | 12/02/2003 | Director          |
| STOCK AID LIMITED                    | 03960142 | Company is dissolved    | 13/07/2001 |            | Company Secretary |
| STOCK AID LIMITED                    | 03960142 | Company is dissolved    | 13/07/2001 | 12/02/2003 | Director          |
| GLOBAL NETWORK PARTNERS LIMITED      | 04150775 | Company is dissolved    | 30/01/2001 | 12/02/2003 | Director          |
| GLOBAL NETWORK PARTNERS LIMITED      | 04150775 | Company is dissolved    | 30/01/2001 |            | Company Secretary |
| HAWK PROPERTIES LIMITED              | 01661200 | Company is dissolved    | 05/09/2000 | 31/12/2003 | Company Secretary |
| HAWK PROPERTY HOLDINGS LIMITED       | 03271618 | Company is dissolved    | 05/09/2000 | 31/12/2003 | Company Secretary |
| RIVERLAKE ESTATES LIMITED            | 03905154 | Company is dissolved    | 05/09/2000 | 31/12/2003 | Company Secretary |
| RIVERLAKE ESTATES LIMITED            | 03905154 | Company is dissolved    | 16/08/2000 | 31/12/2003 | Director          |
| ASHRIDGE MANAGEMENT SERVICES LIMITED | 04045128 | Company is dissolved    | 01/08/2000 |            | Company Secretary |
| ASHRIDGE MANAGEMENT SERVICES LIMITED | 04045128 | Company is dissolved    | 01/08/2000 |            | Director          |
| CARBON CREDITS LIMITED               | 03950448 | Active - Accounts Filed | 17/03/2000 | 27/09/2001 | Director          |
| WERMS INTERNATIONAL LIMITED          | 03831130 | Company is dissolved    | 25/08/1999 |            | Company Secretary |
| WERMS INTERNATIONAL LIMITED          | 03831130 | Company is dissolved    | 25/08/1999 | 12/02/2003 | Director          |
| HOLLYWOOD DVD LIMITED                | 01700872 | Company is dissolved    | 10/12/1997 | 13/12/2002 | Director          |
| HAWK PROPERTY HOLDINGS LIMITED       | 03271618 | Company is dissolved    | 21/10/1997 | 12/02/2003 | Director          |
| HAWK PROPERTIES LIMITED              | 01661200 | Company is dissolved    | 21/10/1997 | 12/02/2003 | Director          |
| EUROPEAN STOCK SOLUTIONS LIMITED     | 03329164 | Company is dissolved    | 06/03/1997 | 31/07/2000 | Director          |
| EAST WEST STOCK SOLUTIONS LIMITED    | 03231477 | Company is dissolved    | 30/07/1996 | 31/07/2000 | Director          |
| COMPANY SINGLES CLUB LIMITED         | 02873906 | Company is dissolved    | 18/11/1993 |            | Company Secretary |

N/A\* - no information available