



Paul Anthony Francis

908103602

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Anthony Francis | <b>Number</b>      | 908103602                                |
| <b>Postcode</b>                    | GU34 1PH             | <b>Address</b>     | 5 Dukes Close<br>Alton<br>United Kingdom |
| <b>Date of birth</b>               | August 1965          | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| TIAKYFEE HOLDINGS LTD                        | 12353128 | Active - Accounts Filed | 06/12/2019 |           | Director              |
| FRANCIS PROPERTY LETTINGS LLP                | OC427960 | Active - Accounts Filed | 08/07/2019 |           | LLP Designated Member |
| AGP PROPERTY REFURBISHMENT & DEVELOPMENT LTD | 11759669 | Active - Accounts Filed | 10/01/2019 |           | Director              |
| P & G SPORTS SIMULATOR LTD                   | 11533912 | Active - Accounts Filed | 23/08/2018 |           | Director              |
| LUXURY WATERSIDE LETTINGS (HYTHE) LTD        | 10830416 | Active - Accounts Filed | 22/06/2017 |           | Director              |
| WELLNESS SWIM CLUB LTD                       | 10251023 | Active - Accounts Filed | 25/06/2016 |           | Director              |
| CASA DE VACACIONES LIMITED                   | 09943405 | Active - Accounts Filed | 11/01/2016 |           | Director              |
| ALBION INVESTMENTS & HOLDINGS LTD            | 09122157 | Active - Accounts Filed | 08/07/2014 |           | Director              |
| ENERGIQUE HEALTH CLUB & SPA LTD              | 07617994 | Active - Accounts Filed | 01/07/2014 |           | Director              |
| MLPS PROPERTY DEVELOPMENT LTD                | 09110523 | In Liquidation          | 01/07/2014 |           | Director              |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| TIAKYFEE CONSULTANTS LIMITED     | 11218502 | Active - Accounts Filed | 21/02/2018 | 04/08/2024 | Director |
| FB PROPERTY DEVELOPMENTS LIMITED | 10788992 | Company is dissolved    | 25/05/2017 |            | Director |
| AURORA GORING LIMITED            | 07570970 | Active - Accounts Filed | 11/01/2017 | 31/07/2023 | Director |
| WELLNESS SPORTS MASSAGE LTD      | 09471661 | Active - Accounts Filed | 04/03/2015 | 30/11/2018 | Director |
| BERNARD STONE ASSOCIATES LIMITED | 07807508 | Active - Accounts Filed | 28/02/2013 | 01/12/2013 | Director |
| LKF & PAF LIMITED                | 08381316 | Company is dissolved    | 30/01/2013 |            | Director |
| TIAKYFFE LIMITED                 | 08179272 | Company is dissolved    | 14/08/2012 |            | Director |
| CATAX SURVEYING LIMITED          | 08037239 | Company is dissolved    | 19/04/2012 | 30/04/2013 | Director |



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|                                |          |                         |            |            |                       |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHANGE OF SCENE                | 06448598 | Active - Accounts Filed | 30/11/2011 | 25/09/2018 | Director              |
| FM EMPLOYMENT SERVICES LIMITED | 07415782 | Company is dissolved    | 22/10/2010 |            | Director              |
| FRANCIS MAXWELL LLP            | OC347396 | Active - Accounts Filed | 24/07/2009 | 06/04/2018 | LLP Designated Member |
| AFRICA BOOKINGS LTD            | 06790716 | Company is dissolved    | 14/01/2009 | 02/02/2012 | Director              |
| INTRO CAPITAL LIMITED          | 05440987 | Company is dissolved    | 11/06/2008 | 31/08/2012 | Company Secretary     |
| DKM PROPERTIES LIMITED         | 06396048 | Company is dissolved    | 11/10/2007 | 27/02/2013 | Director              |
| DKM PROPERTIES LIMITED         | 06396048 | Company is dissolved    | 11/10/2007 |            | Company Secretary     |
| ESE CAPITAL LTD                | 06208954 | Active - Accounts Filed | 11/04/2007 | 21/11/2012 | Director              |
| ESE CAPITAL LTD                | 06208954 | Active - Accounts Filed | 11/04/2007 | 21/11/2012 | Company Secretary     |
| INTRO CAPITAL LIMITED          | 05440987 | Company is dissolved    | 03/05/2005 | 17/08/2012 | Director              |
| AMARYLLIS BRIDAL CARS LIMITED  | 04328844 | Company is dissolved    | 25/11/2002 |            | Director              |
| RIVERDEAN CARS LIMITED         | 04123096 | Company is dissolved    | 18/09/2002 |            | Company Secretary     |
| PF & LF LIMITED                | 03668432 | Company is dissolved    | 30/04/2002 |            | Director              |
| AMARYLLIS FOR MEN LIMITED      | 04275977 | Company is dissolved    | 07/03/2002 |            | Director              |
| MORGANIC METAL LIMITED         | 04199199 | In Administration       | 12/04/2001 | 01/11/2003 | Director              |
| INDEPENDENT KITCHENS LIMITED   | 04183846 | Company is dissolved    | 21/03/2001 | 01/03/2003 | Director              |
| EXCELERATE SELECTION LIMITED   | 04070546 | Active - Accounts Filed | 13/09/2000 | 01/10/2000 | Company Secretary     |
| PF & LF LIMITED                | 03668432 | Company is dissolved    | 16/11/1998 |            | Company Secretary     |
| MAXWELL & CO LIMITED           | 03498433 | Active - Accounts Filed | 23/01/1998 | 31/12/2000 | Director              |
| MAXWELL & CO LIMITED           | 03498433 | Active - Accounts Filed | 23/01/1998 | 31/12/2000 | Company Secretary     |