



Paul Leslie Harrison

908655589

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Leslie Harrison | <b>Number</b>      | 908655589  |
| <b>Postcode</b>                    | HU12 8LR             | <b>Address</b>     | 7 Chapelry Garth<br>Hedon<br>Hull<br>East Yorkshire<br>England |
| <b>Date of birth</b>               | March 1961           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                    |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WELLINGTON HOUSE PROPERTIES LIMITED | 05658572 | Active - Accounts Filed | 15/12/2006 |           | Director          |
| WELLINGTON HOUSE PROPERTIES LIMITED | 05658572 | Active - Accounts Filed | 20/12/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| O&H VEHICLE CONVERSIONS LIMITED          | 02266138 | Active - Accounts Filed | 11/06/2015 | 01/07/2016 | Director          |
| OHG ACQUISITIONS LIMITED                 | 08247144 | Active - Accounts Filed | 10/10/2012 | 30/04/2015 | Director          |
| JUST RECOMMEND LIMITED                   | 07928296 | Company is dissolved    | 30/01/2012 | 13/11/2012 | Director          |
| JUST CONTACT LIMITED                     | 07907559 | Company is dissolved    | 12/01/2012 | 13/11/2012 | Director          |
| OUGHTRED & HARRISON GROUP LIMITED        | 06737403 | Non-Trading             | 30/10/2008 | 30/04/2015 | Director          |
| OUGHTRED & HARRISON GROUP LIMITED        | 06737403 | Non-Trading             | 30/10/2008 | 24/06/2015 | Company Secretary |
| MOBILITY HEALTHCARE LIMITED              | 02909874 | Company is dissolved    | 15/09/2004 |            | Director          |
| OUGHTRED AND HARRISON HOLDINGS LIMITED   | 04606422 | Non-Trading             | 15/09/2004 | 14/11/2008 | Director          |
| NOREXCEL LIMITED                         | 04161741 | Company is dissolved    | 15/09/2004 |            | Director          |
| GRAYPEN LIMITED                          | 00964660 | Active - Accounts Filed | 15/09/2004 | 11/10/2004 | Director          |
| GP SHIPPING LIMITED                      | 03150139 | Active - Accounts Filed | 15/09/2004 | 11/10/2004 | Director          |
| OUGHTRED AND HARRISON LIMITED            | 00166445 | Active - Accounts Filed | 15/09/2004 | 30/04/2015 | Director          |
| EXCEL CONTAINER LINE LIMITED             | 02342377 | Company is dissolved    | 15/09/2004 |            | Director          |
| OUGHTRED & HARRISON (PROPERTIES) LIMITED | 00601545 | Company is dissolved    | 15/09/2004 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WMS EUROPE LIMITED                                       | 02261813 | Active - Accounts Filed | 15/09/2004 | 11/10/2004 | Director          |
| AIUA HOLDINGS LIMITED                                    | 04606615 | Company is dissolved    | 06/12/2002 | 09/07/2004 | Company Secretary |
| DORMWAY LIMITED  | 04606423 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| OUGHTRED AND HARRISON HOLDINGS LIMITED                   | 04606422 | Non-Trading             | 06/12/2002 | 14/11/2008 | Company Secretary |
| BOULTON ASSOCIATES LIMITED                               | 04239570 | Company is dissolved    | 10/08/2001 |            | Company Secretary |
| NOREXCEL LIMITED   | 04161741 | Company is dissolved    | 20/02/2001 |            | Company Secretary |
| MOBILITY HEALTHCARE LIMITED                              | 02909874 | Company is dissolved    | 21/07/2000 |            | Company Secretary |
| OUGHTRED & HARRISON (PERSONAL INSURANCE BROKERS) LIMITED | 03989533 | Company is dissolved    | 31/05/2000 |            | Company Secretary |
| COOK & SMITH (INSURANCE SERVICES) LIMITED                | 03850262 | Company is dissolved    | 06/10/1999 |            | Company Secretary |
| OUGHTRED & HARRISON (TRUSTEES) LIMITED                   | 03099131 | Company is dissolved    | 01/10/1999 |            | Director          |
| DORMTRADE LIMITED  | 00480620 | Company is dissolved    | 30/09/1998 |            | Company Secretary |
| DORMWORLD LIMITED  | 01283140 | Company is dissolved    | 05/03/1998 |            | Company Secretary |
| O&H VEHICLE CONVERSIONS LIMITED                          | 02266138 | Active - Accounts Filed | 25/04/1997 | 14/11/2008 | Company Secretary |
| OUGHTRED & HARRISON (SHIPPING) LIMITED                   | 02206221 | Company is dissolved    | 25/04/1997 | 09/08/2004 | Company Secretary |
| OUGHTRED & HARRISON (FINANCIAL SERVICES) LIMITED         | 01102386 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| OUGHTRED AND HARRISON LIMITED                            | 00166445 | Active - Accounts Filed | 25/04/1997 | 24/06/2015 | Company Secretary |
| OUGHTRED & HARRISON (TRUSTEES) LIMITED                   | 03099131 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| ON CALL INSURANCE SERVICES LTD                           | 00829816 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| OUGHTRED & HARRISON (PROPERTIES) LIMITED                 | 00601545 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| AGRICULTURAL INSURANCE UNDERWRITING AGENCIES LIMITED     | 01434490 | Company is dissolved    | 25/04/1997 | 09/07/2004 | Company Secretary |
| DORMLAND LIMITED   | 00775643 | Company is dissolved    | 25/04/1997 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WMS EUROPE LIMITED                             | 02261813 | Active - Accounts Filed | 25/04/1997 | 11/10/2004 | Company Secretary |
| SKENE CHAPMAN RISK MANAGEMENT SERVICES LIMITED | 03046624 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| GP SHIPPING LIMITED                            | 03150139 | Active - Accounts Filed | 25/04/1997 | 11/10/2004 | Company Secretary |
| GRAYPEN LIMITED                                | 00964660 | Active - Accounts Filed | 25/04/1997 | 11/10/2004 | Company Secretary |
| L. N. GREENALL (LUDLOW) LIMITED                | 01078211 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| JESSE HIND (1957) LTD                          | 02123266 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| EXCEL CONTAINER LINE LIMITED                   | 02342377 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| SKENE CHAPMAN LIMITED                          | 02954395 | Company is dissolved    | 05/04/1997 |            | Company Secretary |