



Jonathan Richard Neal

908774683

## Director Information

|                                    |                       |                    |                    |
|------------------------------------|-----------------------|--------------------|--------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | LLB AFA FMAAT ACEA |
| <b>Name</b>                        | Jonathan Richard Neal | <b>Number</b>      | 908774683          |
| <b>Postcode</b>                    |                       | <b>Address</b>     |                    |
| <b>Date of birth</b>               | March 1962            | <b>Nationality</b> | British            |
| <b>Total current directorships</b> | 6                     |                    |                    |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| CONSLEAGUE CONSULTING LTD | 07112733 | Active - Accounts Filed | 04/01/2023 |           | Director |
| COLEBROOK LTD             | 14259242 | Active - Accounts Filed | 27/07/2022 |           | Director |
| ADAPT IQ GROUP LTD        | 11929510 | Active - Accounts Filed | 08/06/2022 |           | Director |
| SLATE 32 PRODUCTIONS LTD  | 13856258 | Active - Accounts Filed | 18/01/2022 |           | Director |
| HAWKSAFE LIMITED          | 06904184 | Active - Accounts Filed | 16/06/2020 |           | Director |
| NED SOLUTIONS LTD         | 08215453 | Active - Accounts Filed | 10/12/2012 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOSTON FACILITIES SOLUTIONS LTD   | 14497713 | Company is dissolved    | 05/07/2023 |            | Director          |
| ELODIE LIMITED                    | 14318887 | Company is dissolved    | 25/08/2022 |            | Director          |
| ZENAVVERSE LTD                    | 13938366 | Company is dissolved    | 24/02/2022 |            | Director          |
| FLEET RETAIL GROUP LIMITED        | 06659207 | Active - Accounts Filed | 01/07/2014 | 30/04/2015 | Director          |
| FLEET LUXURY PACKAGING LIMITED    | 09041131 | Non-Trading             | 15/05/2014 | 30/04/2015 | Director          |
| FLEET RETAIL PACKAGING LTD.       | 05232673 | Active - Accounts Filed | 29/04/2013 | 30/04/2015 | Director          |
| AQUILINA TECHNOLOGIES LIMITED     | 06258974 | Company is dissolved    | 29/10/2010 | 09/02/2013 | Director          |
| SOUTH EAST SUSTAINABILITY LIMITED | 07148223 | Company is dissolved    | 05/02/2010 | 30/11/2012 | Director          |
| FSE FUND MANAGERS LIMITED         | 05644712 | Active - Accounts Filed | 20/05/2009 | 30/11/2012 | Director          |
| ALPHA ANODISING LIMITED           | 01055595 | Company is dissolved    | 27/03/2008 |            | Director          |
| ALPHA ANODISING LIMITED           | 01055595 | Company is dissolved    | 27/03/2008 |            | Company Secretary |
| VINTAGE TRAVEL TRAILERS LTD       | 06263857 | In Liquidation          | 08/10/2007 | 27/01/2009 | Director          |
| ELECTRO-MEC (READING) LIMITED     | 00959223 | Company is dissolved    | 16/03/2007 |            | Director          |
| ELECTRO-MEC (READING) LIMITED     | 00959223 | Company is dissolved    | 16/03/2007 |            | Company Secretary |
| AVID HOLDINGS PLC                 | 05341855 | Company is dissolved    | 20/06/2006 |            | Director          |
| AVID HOLDINGS PLC                 | 05341855 | Company is dissolved    | 20/06/2006 |            | Company Secretary |



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|                              |          |                      |                       |                      |
|------------------------------|----------|----------------------|-----------------------|----------------------|
| PILL PROTECT LIMITED         | 02268154 | Company is dissolved | 27/01/2003            | Director             |
| PILL PROTECT LIMITED         | 02268154 | Company is dissolved | 27/01/2003            | Company<br>Secretary |
| BLUEPRINT MANAGEMENT LIMITED | 04450459 | Company is dissolved | 27/01/2003            | Company<br>Secretary |
| BLUEPRINT MANAGEMENT LIMITED | 04450459 | Company is dissolved | 27/01/2003            | Director             |
| SYGNET INTERACTIVE LIMITED   | 04122023 | Company is dissolved | 27/01/2003 08/12/2003 | Company<br>Secretary |