



Charles David Pollock

908903884

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles David Pollock | <b>Number</b>      | 908903884  |
| <b>Postcode</b>                    | SK9 7JP               | <b>Address</b>     | Bridford House Heyes Lane<br>Alderley Edge<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | January 1960          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                     |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| CHESS ESP LIMITED                   | 07626880 | Non-Trading             | 09/05/2011 |           | Director |
| CHESS PARTNER LIMITED               | 05091933 | Active - Accounts Filed | 01/05/2004 |           | Director |
| SMARTFLUSH LTD                      | 04711991 | Non-Trading             | 31/03/2003 |           | Director |
| CHESS ICT LIMITED                   | 04512773 | Active - Accounts Filed | 25/11/2002 |           | Director |
| CHESS ENERGY LIMITED                | 03592582 | Non-Trading             | 06/07/1998 |           | Director |
| CHESS TELECOM LIMITED               | 03592579 | Non-Trading             | 06/07/1998 |           | Director |
| CHESS DEVELOPMENT LTD               | 02563038 | Non-Trading             | 01/10/1994 |           | Director |
| CHESS LIMITED                       | 02797895 | Active - Accounts Filed | 10/03/1994 |           | Director |
| CHESS PROPERTY DEVELOPMENTS LIMITED | 02221736 | Non-Trading             | 16/08/1991 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHAFTESBURY SYSTEMS LIMITED       | 03038392 | Active - Accounts Filed | 30/09/2010 | 18/09/2020 | Director          |
| MAY CONTAIN NUTS INC LIMITED      | 07372493 | Company is dissolved    | 20/09/2010 |            | Director          |
| CHESS ACQUISITIONS LIMITED        | 05134498 | Company is dissolved    | 01/06/2004 |            | Director          |
| CHESS TELECOM SALES LIMITED       | 05091686 | Company is dissolved    | 07/04/2004 |            | Director          |
| SOCCER WEEKEND LIMITED            | 04202289 | Company is dissolved    | 31/10/2003 | 14/09/2005 | Director          |
| CHESS INDUSTRIES LTD              | 04647781 | Company is dissolved    | 14/02/2003 |            | Director          |
| CLICK2MANAGE LTD                  | 04344026 | Company is dissolved    | 01/03/2002 | 31/03/2004 | Company Secretary |
| CLICK2MANAGE LTD                  | 04344026 | Company is dissolved    | 01/03/2002 | 31/03/2004 | Director          |
| CHESS SALES (EUROPE) LTD.         | 04095034 | Company is dissolved    | 25/10/2000 |            | Director          |
| NET MARKETEERS LIMITED            | 03951804 | Company is dissolved    | 23/03/2000 | 31/03/2004 | Director          |
| SMARTFLUSH LIMITED                | 03952229 | Company is dissolved    | 21/03/2000 |            | Director          |
| THE ORGANIC SHOP (ONLINE) LIMITED | 03687588 | Company is dissolved    | 24/12/1998 |            | Director          |
| CHESS ENERGY LIMITED              | 03452766 | Company is dissolved    | 20/10/1997 |            | Director          |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| CHESHIRE CHAMBERS ENTERPRISES LIMITED | 03379580 | Active - Accounts Filed | 13/06/1997 | 20/02/1998 | Director |
| SMARTFLUSH LIMITED                    | 02762652 | Company is dissolved    | 06/11/1992 |            | Director |
| INCRATRADE LIMITED                    | 01987563 | Company is dissolved    | 30/12/1991 |            | Director |
| CHESS HOLDINGS LIMITED                | 01742195 | Company is dissolved    | 22/11/1991 |            | Director |
| WILMSLOW CREDIT LIMITED               | 01963291 | Company is dissolved    | 23/09/1991 | 07/12/1992 | Director |
| CHESS (RETIREMENT HOMES) LIMITED      | 02421273 | Company is dissolved    | 08/09/1991 |            | Director |
| MOTIONCAST LIMITED                    | 02574410 | Company is dissolved    | 23/01/1991 |            | Director |
| CHESS INDUSTRIES MARKETING LIMITED    | 02322296 | Company is dissolved    | 13/12/1988 |            | Director |