



David Kenneth Poynter

908944069

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | David Kenneth Poynter | <b>Number</b>      | 908944069  |
| <b>Postcode</b>                    | BN27 1AE              | <b>Address</b>     | 10 Cortlandt George Street<br>Hailsham<br>East Sussex<br>England |
| <b>Date of birth</b>               | December 1952         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| ENGWEGIAN LIMITED       | 07919344 | Active - Accounts Filed | 23/01/2012 |           | Director |
| D.K. POYNTER & CO. LTD. | 03285895 | Active - Accounts Filed | 13/01/1997 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| STAXMAN ACCOUNTING LLP              | OC369580 | Company is dissolved    | 21/11/2011 | 18/12/2012 | LLP Designated Member |
| GERI HARRIS LIMITED                 | 06331724 | Company is dissolved    | 02/08/2011 |            | Director              |
| CADUCEAN CONSULTING LIMITED         | 07542531 | Company is dissolved    | 25/02/2011 | 02/03/2011 | Director              |
| PHYSIO2DAY LIMITED                  | 06969597 | Company is dissolved    | 22/07/2009 | 05/07/2011 | Company Secretary     |
| SIMPLY MANAGEMENT LIMITED           | 05164899 | Company is dissolved    | 17/04/2008 |            | Director              |
| AML PAYROLL SERVICES LIMITED        | 03277576 | Active - Accounts Filed | 25/10/2007 | 30/06/2021 | Company Secretary     |
| DOMINIC HILL ASSOCIATES LIMITED     | 02872617 | Active - Accounts Filed | 30/03/2007 | 28/11/2008 | Director              |
| THE ULTIMATE CHOCOLATE              | 05302711 | Company is dissolved    | 14/12/2004 | 16/03/2005 | Director              |
| FOUNTAIN COMPANY LIMITED            |          |                         |            |            |                       |
| GROOMEDCARS LIMITED                 | 03071438 | Company is dissolved    | 02/12/2004 | 01/08/2014 | Company Secretary     |
| CLAREMONT CATTERY LIMITED           | 05289948 | Active - Accounts Filed | 18/11/2004 | 25/11/2004 | Company Secretary     |
| MOKARA LIMITED                      | 03667806 | Active - Accounts Filed | 09/03/2004 | 29/05/2008 | Company Secretary     |
| DOMINIC HILL ASSOCIATES LIMITED     | 02872617 | Active - Accounts Filed | 01/05/2003 | 28/11/2008 | Company Secretary     |
| AML PAYROLL SERVICES SUSSEX LIMITED | 04667119 | Active - Accounts Filed | 08/04/2003 | 30/06/2021 | Company Secretary     |
| ALLAN CASH LIMITED                  | 04555722 | Company is dissolved    | 08/10/2002 | 25/03/2003 | Company Secretary     |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| B & W PHOTOGRAPHS LIMITED               | 04555724 | Company is dissolved    | 08/10/2002 | 25/05/2003 | Company Secretary |
| SMITH POYNTER + CO. LIMITED             | 04245613 | Company is dissolved    | 03/07/2001 |            | Director          |
| WILLOWPOINT CONSULTANTS LIMITED         | 04175927 | Company is dissolved    | 26/04/2001 |            | Director          |
| PROBUS PROPERTIES LTD                   | 03731787 | Active - Accounts Filed | 12/03/1999 | 30/03/1999 | Director          |
| JWPS LIMITED                            | 03463125 | Company is dissolved    | 10/11/1997 | 14/07/1998 | Company Secretary |
| CHARLES WEIR CONSULTING LIMITED         | 03297088 | Company is dissolved    | 20/12/1996 | 24/12/1996 | Company Secretary |
| POYNTER, GRAY BUREAU SERVICES LIMITED   | 03264232 | Company is dissolved    | 16/10/1996 | 09/01/1998 | Company Secretary |
| TERRA INCOGNITA (UK) LIMITED            | 02742095 | Company is dissolved    | 08/10/1996 |            | Director          |
| L P C ASSOCIATES LIMITED                | 03098965 | Company is dissolved    | 06/09/1995 | 22/09/2022 | Company Secretary |
| NORGLISH LIMITED                        | 03093584 | Active - Accounts Filed | 22/08/1995 | 01/10/2009 | Company Secretary |
| POYNTER, GRAY & COMPANY LIMITED         | 03061944 | Company is dissolved    | 26/05/1995 |            | Director          |
| OLYMPIC LEISURE LIMITED                 | 03017113 | Company is dissolved    | 01/02/1995 | 28/09/1998 | Director          |
| OLYMPIC SIMULATION LIMITED              | 03017080 | Company is dissolved    | 01/02/1995 | 28/09/1998 | Director          |
| FINANCIAL DIRECTION AND MANAGEMENT LTD. | 02676265 | Company is dissolved    | 01/02/1995 |            | Company Secretary |
| OLYMPIC ROADSHOWS LIMITED               | 03017112 | Company is dissolved    | 01/02/1995 | 28/09/1998 | Director          |