



ELLIS JONES COMPANY SECRETARIAL LIMITED

909187108

## Director Information

|                                    |   |                    |   |
|------------------------------------|---|--------------------|---|
| <b>Title</b>                       |   | <b>Honours</b>     |   |
| <b>Name</b>                        | ELLIS JONES COMPANY SECRETARIAL LIMITED | <b>Number</b>      | 909187108   |
| <b>Postcode</b>                    | BH8 9RU                                 | <b>Address</b>     | Sandbourne House 302<br>Charminster Road<br>Bournemouth<br>Dorset |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                                       |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| 84 HIGH STREET SWANAGE LIMITED              | 06680390 | Active - Accounts Filed | 22/08/2008 |           | Company Secretary |
| UNITED LAND HOLDINGS PUBLIC LIMITED COMPANY | 04992197 | In Liquidation          | 12/11/2004 |           | Company Secretary |
| ELLIS JONES COMPANY MANAGEMENT LIMITED      | 05283329 | Non-Trading             | 10/11/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RETIREMENT PLANNING PARTNERSHIP LTD   | 02031862 | Active - Accounts Filed | 14/11/2008 | 11/01/2010 | Company Secretary |
| 28 POOLE HILL LIMITED                 | 04783147 | Company is dissolved    | 14/11/2008 |            | Company Secretary |
| AFC BOURNEMOUTH LIMITED               | 06632170 | Active - Accounts Filed | 27/06/2008 | 09/07/2008 | Company Secretary |
| DV8 ENTERPRISES LIMITED               | 06622179 | Company is dissolved    | 17/06/2008 | 13/08/2010 | Company Secretary |
| BOESMAN 142 LIMITED                   | 05727026 | Company is dissolved    | 13/06/2008 | 13/08/2010 | Company Secretary |
| COMM21 LTD                            | 06534439 | Non-Trading             | 01/06/2008 | 01/05/2014 | Company Secretary |
| HERBERT ROAD FREEHOLD COMPANY LIMITED | 06412155 | Non-Trading             | 29/10/2007 | 11/02/2016 | Company Secretary |
| H L FULFILMENT LIMITED                | 04937263 | Company is dissolved    | 02/04/2007 | 01/04/2009 | Company Secretary |
| DAVEYDOWN LIMITED                     | 05537284 | Active - Accounts Filed | 02/04/2007 | 17/08/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PACKAGING U K LIMITED                     | 05293779 | Active - Accounts Filed | 02/04/2007 | 03/06/2008 | Company Secretary |
| HAWTREY LOGISTICS LIMITED                 | 04114989 | Active - Accounts Filed | 02/04/2007 | 01/04/2009 | Company Secretary |
| WEYMOUTH LOGISTICS LIMITED                | 05563967 | Company is dissolved    | 02/04/2007 | 24/07/2008 | Company Secretary |
| EX PD INTERNATIONAL LIMITED               | 04104183 | Active - Accounts Filed | 28/02/2007 | 07/08/2009 | Company Secretary |
| ALLPOINTS FIBRE NETWORKS LIMITED          | 03401975 | Active - Accounts Filed | 18/04/2006 | 01/05/2014 | Company Secretary |
| SOUTHERN HOME INSPECTORS LIMITED          | 05748642 | Company is dissolved    | 20/03/2006 |            | Company Secretary |
| DORSET PROPERTY HIPS LIMITED              | 05728846 | Company is dissolved    | 03/03/2006 |            | Company Secretary |
| DORSET PROPERTY INFORMATION PACKS LIMITED | 05728852 | Company is dissolved    | 03/03/2006 |            | Company Secretary |
| CLIFFSIDE MANAGEMENT (SWANAGE) LIMITED    | 05489716 | Active - Accounts Filed | 23/06/2005 | 15/02/2006 | Company Secretary |
| MERRIEFIELD HOMES (SANDBANKS) LIMITED     | 05067066 | Company is dissolved    | 01/04/2005 | 02/06/2009 | Company Secretary |
| 4467225 LIMITED                           | 04467225 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| FUTURE 3000 PLC                           | 03959454 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| 4022247 LIMITED                           | 04022247 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| FUTURE 3000 (SLAM & URBAN) LIMITED        | 03532091 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| 4022659 LIMITED                           | 04022659 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| FUTURE 3000 (HENNING'S WHARF) LIMITED     | 04934410 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| HIGH ENTERTAINMENT LIMITED                | 04286698 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| 4477260 LIMITED                           | 04477260 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| 3773339 LIMITED                           | 03773339 | Company is dissolved    | 31/12/2004 | 01/01/2006 | Company Secretary |
| ATLANTIC RIM PARTNERSHIP LTD              | 05292847 | Dormant                 | 22/11/2004 | 01/01/2006 | Company Secretary |
| PROPERTYHIPS LIMITED                      | 05292698 | Company is dissolved    | 22/11/2004 |            | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| REDJAG LIMITED                                 | 05291993 | Active - Accounts Filed | 19/11/2004 | 08/05/2009 | Company Secretary |
| FUTURE 3000 (TRADING) LIMITED                  | 05292217 | Company is dissolved    | 19/11/2004 | 01/01/2006 | Company Secretary |
| KEY WORKER HOUSING LIMITED                     | 05274526 | Company is dissolved    | 01/11/2004 | 01/01/2006 | Company Secretary |
| LAND INVESTMENT ASSOCIATION                    | 05206975 | Company is dissolved    | 16/08/2004 |            | Company Secretary |
| CROWN PROPERTY LIMITED                         | 05173775 | Company is dissolved    | 07/07/2004 | 01/01/2006 | Company Secretary |
| JZZZ (RENTALS 1) LIMITED                       | 05173781 | Active - Accounts Filed | 07/07/2004 | 01/06/2006 | Company Secretary |
| OCEAN PROPERTY MANAGEMENT LIMITED              | 05173757 | Company is dissolved    | 07/07/2004 | 01/01/2006 | Company Secretary |
| 5173772 LIMITED                                | 05173772 | Company is dissolved    | 07/07/2004 | 01/01/2006 | Company Secretary |
| BICKERLEY GARDENS FREEHOLD LIMITED             | 04898439 | Active - Accounts Filed | 17/06/2004 | 01/04/2014 | Company Secretary |
| BICKERLEY GARDENS MANAGEMENT LIMITED           | 02918486 | Non-Trading             | 17/06/2004 | 01/04/2014 | Company Secretary |
| PURSUIT MEDIA LIMITED                          | 04218906 | Company is dissolved    | 01/05/2004 | 21/08/2006 | Company Secretary |
| ENVOY INVESTMENTS LIMITED                      | 04935338 | Company is dissolved    | 30/04/2004 | 25/05/2005 | Company Secretary |
| ENVOY DEVELOPMENTS (DORCHESTER) LIMITED        | 04717326 | Company is dissolved    | 23/03/2004 | 25/05/2005 | Company Secretary |
| CROWN STREET READING GENERAL PARTNER 2 LIMITED | 04897414 | Company is dissolved    | 11/03/2004 | 25/05/2005 | Company Secretary |
| CROWN STREET READING GENERAL PARTNER LIMITED   | 04888004 | Company is dissolved    | 11/03/2004 | 25/05/2005 | Company Secretary |
| A & J PROPERTY INVESTMENTS LIMITED             | 04939686 | Company is dissolved    | 23/02/2004 | 25/05/2005 | Company Secretary |
| HAMMOND ENTERPRISES LIMITED                    | 04776012 | Company is dissolved    | 23/02/2004 |            | Company Secretary |
| BOWMILL METAL TREATMENTS LIMITED               | 05021652 | Active - Accounts Filed | 21/01/2004 | 31/03/2006 | Company Secretary |
| GEEANTEE WHOLESALE LIMITED                     | 01769213 | Active - Accounts Filed | 07/01/2004 | 07/01/2004 | Company Secretary |
| BLACKBIRD ESTATES LIMITED                      | 04640751 | Active - Accounts Filed | 19/12/2003 | 01/01/2006 | Company Secretary |
| ADRIAN LLOYD ENTERPRISES LIMITED               | 02377224 | Company is dissolved    | 21/11/2003 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BATTLE ONE LIMITED                  | 04954192 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| RAVINE (TRADING) LIMITED            | 04916650 | Company is dissolved    | 30/09/2003 | 01/01/2006 | Company Secretary |
| 4857983 LIMITED                     | 04857983 | Company is dissolved    | 24/09/2003 | 01/01/2006 | Company Secretary |
| RAVINE INVESTMENTS (NO. 10) LIMITED | 04874221 | Company is dissolved    | 21/08/2003 |            | Company Secretary |
| HENNINGS WHARF APARTMENTS LTD       | 04874216 | Active - Accounts Filed | 21/08/2003 | 01/01/2006 | Company Secretary |
| RAVINE INVESTMENTS (NO. 12) LIMITED | 04874219 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |
| RAVINE INVESTMENTS (NO. 5) LIMITED  | 04874480 | Company is dissolved    | 21/08/2003 | 24/01/2006 | Company Secretary |
| RAVINE INVESTMENTS (NO. 7) LIMITED  | 04874218 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |
| 4874222 LIMITED                     | 04874222 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |
| 4874633 LIMITED                     | 04874633 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |
| RAVINE INVESTMENTS (NO. 3) LIMITED  | 04874214 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |
| 4874220 LIMITED                     | 04874220 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |
| 4874481 LIMITED                     | 04874481 | Company is dissolved    | 21/08/2003 | 01/01/2006 | Company Secretary |