



Alan Peter Howard

909275583

## Director Information

|                                    |                   |                    |                                      |
|------------------------------------|-------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Alan Peter Howard | <b>Number</b>      | 909275583                            |
| <b>Postcode</b>                    | SW6 2EB           | <b>Address</b>     | 559a Kings Road<br>London<br>England |
| <b>Date of birth</b>               | April 1949        | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 12                |                    |                                      |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MERIDIAN CAMBRIDGE LIMITED             | 11405463 | Non-Trading             | 08/06/2020 |           | Director |
| GMCL 2000 LIMITED                      | 08975147 | Non-Trading             | 19/02/2020 |           | Director |
| ELECTRONZ UK LIMITED                   | 11433255 | Non-Trading             | 26/06/2018 |           | Director |
| EXPOSE PLC                             | 08820229 | Non-Trading             | 05/04/2018 |           | Director |
| LINK ENGINE MANAGEMENT LIMITED         | 10255797 | Non-Trading             | 28/06/2016 |           | Director |
| LINKECU LIMITED                        | 09596438 | Non-Trading             | 18/05/2015 |           | Director |
| ALLIED UNIVERSAL CONSULTING LIMITED    | 09464841 | Non-Trading             | 02/03/2015 |           | Director |
| LINK ENGINE MANAGEMENT (UK) LIMITED    | 09032098 | Active - Accounts Filed | 09/05/2014 |           | Director |
| PREMAIR AVIATION INTERNATIONAL LIMITED | 08524203 | Active - Accounts Filed | 10/05/2013 |           | Director |
| ARDICO DEVELOPMENTS LIMITED            | 07310088 | Non-Trading             | 09/07/2010 |           | Director |
| PANGOLIN LIMITED                       | 02456464 | Active - Accounts Filed | 30/12/2001 |           | Director |
| ARDICO LIMITED                         | 02458998 | Active - Accounts Filed | 31/03/1992 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| NA GROUND SERVICES LIMITED        | 12587831 | Active - Accounts Filed | 06/05/2020 | 07/05/2020 | Director |
| ALEXANDERS DISCOUNT LTD           | 10293540 | In Administration       | 03/04/2020 | 16/06/2021 | Director |
| TOFT INVESTMENTS LIMITED          | 11668389 | Non-Trading             | 27/03/2020 | 08/09/2020 | Director |
| WPP ENERGY UK LIMITED             | 12317895 | Dormant                 | 27/03/2020 | 01/08/2024 | Director |
| ESCROW CUSTODIAN SERVICES LIMITED | 09076407 | In Liquidation          | 15/08/2019 | 12/08/2021 | Director |
| TOKENHOUSE VB LIMITED             | 09711892 | In Administration       | 08/08/2019 | 31/12/2019 | Director |
| MOAT SPRINGS LIMITED              | 11531216 | Company is dissolved    | 22/08/2018 |            | Director |
| MERIDIAN PARK LEISURE LIMITED     | 11500948 | Active - Accounts Filed | 06/08/2018 | 06/07/2023 | Director |
| BOURN COUNTRY PARK LTD            | 11489934 | Company is dissolved    | 30/07/2018 |            | Director |



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|  |          |                         |                       |                       |
|--|----------|-------------------------|-----------------------|-----------------------|
| BOURN DEVELOPMENTS LTD                   | 11489894 | Company is dissolved    | 30/07/2018            | Director              |
| IMPERIAL CORPORATE LLP                   | SO305665 | Company is dissolved    | 05/06/2017            | LLP Designated Member |
| SBM ACCOUNTING SERVICES LIMITED          | 10697008 | Company is dissolved    | 29/03/2017 17/12/2018 | Director              |
| VAT BRIDGE LIMITED                       | 10573364 | In Liquidation          | 20/01/2017 24/09/2018 | Director              |
| METROGUARD OXFORD LIMITED                | 05229747 | Active - Accounts Filed | 19/12/2016 12/01/2019 | Director              |
| SWISS ENERGY COMPANY LIMITED             | 10174177 | Company is dissolved    | 11/05/2016            | Director              |
| SBM CORPORATE MANAGEMENT LIMITED         | 10143569 | Company is dissolved    | 24/04/2016 10/01/2019 | Director              |
| SBM STAFF SERVICES LIMITED               | 10143545 | Company is dissolved    | 24/04/2016            | Director              |
| CLOUDGATE TRADING LIMITED                | 10143554 | Active - Accounts Filed | 24/04/2016 10/01/2019 | Director              |
| SJM CORPORATE SOLUTIONS LIMITED          | NI637178 | Company is dissolved    | 18/03/2016            | Director              |
| CORPORATE COMMERCIAL COLLECTIONS LIMITED | 07828704 | In Administration       | 15/03/2016 11/02/2019 | Director              |
| FINER PROPERTY GROUP LIMITED             | 09382737 | Company is dissolved    | 12/01/2015            | Director              |
| TCA CAPITAL LIMITED                      | 09208743 | Company is dissolved    | 08/09/2014            | Director              |
| FINER DEVELOPMENTS LIMITED               | 09203259 | Company is dissolved    | 04/09/2014            | Director              |
| CHIPS 4 LIFE LTD                         | 08666516 | Company is dissolved    | 27/03/2014 14/03/2015 | Director              |
| PENSION PERFORMER LIMITED                | 08440793 | Company is dissolved    | 27/03/2014 07/05/2013 | Director              |
| SIPP PRODUCTS LTD                        | 08666495 | Company is dissolved    | 27/03/2014            | Director              |
| THE PREMIAIR HELICOPTER GROUP LIMITED    | 06041343 | Company is dissolved    | 01/05/2013            | Director              |
| UK PENSIONS HELPINE LIMITED              | 08411003 | Company is dissolved    | 20/02/2013            | Director              |
| PREMAIR AVIATION GROUP LIMITED           | 04592860 | Company is dissolved    | 14/11/2012            | Director              |
| SHED FIVE LIMITED                        | 03714837 | Company is dissolved    | 14/11/2012            | Director              |
| PREMAIR AIRCRAFT ENGINEERING LIMITED     | 01128286 | Company is dissolved    | 14/11/2012            | Director              |
| PREMAIR AVIATION SERVICES LIMITED        | 02263711 | Company is dissolved    | 14/11/2012            | Director              |
| PREMAIR AIRCRAFT SALES LIMITED           | 06637055 | Active - Accounts Filed | 14/11/2012 26/06/2023 | Director              |
| PREMAIR BUSINESS AVIATION LIMITED        | 06894530 | Active - Accounts Filed | 14/11/2012 26/06/2023 | Director              |
| SANGLIER D'OR LIMITED                    | 06619588 | Company is dissolved    | 13/06/2008            | Director              |
| OIL STREET DEVELOPMENTS LIMITED          | 06276014 | Company is dissolved    | 10/09/2007            | Company Secretary     |
| A CUT ABOVE THE REST LIMITED             | 06209303 | Company is dissolved    | 11/04/2007            | Company Secretary     |
| MEXSKY LIMITED                           | 05172792 | Company is dissolved    | 25/07/2006            | Director              |
| BUCKINGHAM VERSAILLES SECURITEES LIMITED | 05750879 | Company is dissolved    | 31/05/2006            | Director              |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| BUCKINGHAM VERSAILLES<br>SECURITEES LIMITED<br>TIS LIMITED | 05750879 | Company is dissolved    | 21/03/2006 |            | Company<br>Secretary |
|  | 05735672 | Company is dissolved    | 09/03/2006 | 30/09/2008 | Company<br>Secretary |
| MAYFIELD SIMULATION LIMITED                                | 05721494 | Company is dissolved    | 24/02/2006 |            | Company<br>Secretary |
| JETMORE DEVELOPMENTS LIMITED                               | 05619365 | Active - Accounts Filed | 24/01/2006 | 16/06/2021 | Company<br>Secretary |
| KIWI LOANS AND FINANCE LIMITED                             | 05492344 | Company is dissolved    | 27/06/2005 |            | Company<br>Secretary |
| ST. QUINTON HOMES LIMITED                                  | 05251768 | Company is dissolved    | 06/10/2004 |            | Company<br>Secretary |
| FORVIS MAZARS LLP  | OC308299 | Active - Accounts Filed | 31/08/2004 | 30/11/2006 | LLP Member           |
| BROXHILL DEVELOPMENTS LIMITED                              | 04688890 | Company is dissolved    | 31/08/2004 | 29/08/2005 | Company<br>Secretary |
| MEXSKY LIMITED   | 05172792 | Company is dissolved    | 12/07/2004 | 25/07/2006 | Company<br>Secretary |
| SEALAND EUROPE LIMITED                                     | 05154085 | Company is dissolved    | 15/06/2004 |            | Company<br>Secretary |
| ESTATE PROPERTY INVESTMENT<br>LIMITED                      | 05128504 | Company is dissolved    | 14/05/2004 |            | Company<br>Secretary |
| BIRDI PROPERTIES LIMITED                                   | 04772014 | Company is dissolved    | 14/05/2004 |            | Company<br>Secretary |
| HERTFIELD CONSTRUCTION<br>LIMITED                          | 05121134 | Company is dissolved    | 06/05/2004 |            | Company<br>Secretary |
| ESTATE PROPERTY GROUP LIMITED                              | 04894047 | Company is dissolved    | 17/02/2004 | 21/10/2005 | Company<br>Secretary |
| WISHMAY LIMITED  | 04956176 | Company is dissolved    | 16/02/2004 |            | Company<br>Secretary |
| LANDBANK INTERNATIONAL<br>LIMITED                          | 04936487 | Company is dissolved    | 17/10/2003 |            | Company<br>Secretary |
| HERTFIELD HOMES LIMITED                                    | 04899891 | Company is dissolved    | 06/10/2003 | 29/08/2005 | Company<br>Secretary |
| LANDBANK HOUSING LIMITED                                   | 04903871 | Company is dissolved    | 18/09/2003 |            | Company<br>Secretary |
| LANDBANK ENERGY LIMITED                                    | 04904218 | Company is dissolved    | 18/09/2003 |            | Company<br>Secretary |
| LANDBANK RESOURCE<br>MANAGEMENT LIMITED                    | 04904216 | Company is dissolved    | 18/09/2003 |            | Company<br>Secretary |
| LANDBANK POWER SYSTEMS<br>LIMITED                          | 04904215 | Company is dissolved    | 18/09/2003 |            | Company<br>Secretary |
| NAPSTONE PROPERTIES LIMITED                                | 04828469 | Company is dissolved    | 29/08/2003 | 29/08/2005 | Company<br>Secretary |

N/A\* - no information available



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| MIDCROWN DEVELOPMENTS LIMITED        | 04794592 | Company is dissolved | 27/06/2003 | 15/10/2004 | Company Secretary |
| ATLAS TRADEROUTE LIMITED             | 04213345 | Company is dissolved | 01/09/2002 | 10/03/2004 | Director          |
| REGISTO LIMITED                      | 04491766 | Company is dissolved | 09/08/2002 |            | Company Secretary |
| CELTIC COMMUNICATIONS EUROPE LIMITED | 04412877 | Company is dissolved | 10/04/2002 |            | Company Secretary |
| FINALYSIS UK LIMITED                 | 03855806 | Non-Trading          | 30/12/2001 | 31/07/2002 | Director          |
| PIMPERNEL LIMITED                    | 04016319 | Company is dissolved | 30/12/2001 |            | Director          |
| FINALYSIS LIMITED                    | 04100065 | Company is dissolved | 30/12/2001 |            | Director          |
| FISHBOWL MEDIA UK LIMITED            | 04233478 | Company is dissolved | 13/06/2001 |            | Director          |
| LEAF EUROPE LIMITED                  | 04052569 | Company is dissolved | 15/08/2000 |            | Director          |