



Brian Richard Hallett

909336431

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Brian Richard Hallett | <b>Number</b>      | 909336431   |
| <b>Postcode</b>                    | CM1 3AG               | <b>Address</b>     | Suite 1d Widford Business Centre<br>33 Robjohns Road<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | September 1953        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 72                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| CGT REALISATIONS LTD                 | 05687158 | In Administration       | 17/02/2023 | 18/08/2008 | Director |
| BOOTHROYD LIMITED                    | 06081823 | Non-Trading             | 31/01/2023 | 01/10/2019 | Director |
| VEREX FINANCE LIMITED                | 12569741 | Active - Accounts Filed | 19/08/2022 |            | Director |
| JMG REALISATIONS LTD                 | 05686831 | In Administration       | 03/08/2022 |            | Director |
| VEHICLE CHARGING INSTALLATIONS LTD   | 12583489 | Active - Accounts Filed | 12/01/2022 |            | Director |
| GPFDA LIMITED                        | 12744306 | Active - Accounts Filed | 20/12/2021 |            | Director |
| LEWIS MANAGEMENT LIMITED             | 07448895 | Voluntary Agreement     | 10/09/2021 |            | Director |
| VEREX DEVELOPMENT PROJECTS LIMITED   | 06699135 | Active - Accounts Filed | 14/04/2021 |            | Director |
| LEVEL TWO MANAGEMENT LIMITED         | 04690124 | Active - Accounts Filed | 15/12/2020 |            | Director |
| MARRIOTT'S HOLDINGS LIMITED          | 05686787 | Active - Accounts Filed | 30/10/2020 |            | Director |
| INSURE TELEMATICS SOLUTIONS LIMITED  | 08798471 | In Liquidation          | 28/05/2020 |            | Director |
| VSS INTERNATIONAL LIMITED            | 09535685 | Active - Accounts Filed | 29/03/2019 |            | Director |
| PARTNERSHIP LINK LIMITED             | 10523941 | Active - Accounts Filed | 10/08/2017 |            | Director |
| VEREX TELEMATIC SOLUTIONS LIMITED    | 10318600 | Active - Accounts Filed | 08/08/2016 |            | Director |
| PROTECTA 365 LIMITED                 | 09590413 | Active - Accounts Filed | 17/08/2015 |            | Director |
| KILLICK MARTIN INTERNATIONAL LIMITED | 04007506 | Company is dissolved    | 18/05/2015 |            | Director |
| KILLICK MARTIN GROUP LIMITED         | 03551810 | Company is dissolved    | 31/10/2014 |            | Director |
| CALMA BARS LIMITED                   | 05225334 | Company is dissolved    | 01/09/2014 |            | Director |
| VEREX CARBON SOLUTIONS LIMITED       | 08117414 | Non-Trading             | 15/10/2012 |            | Director |
| SPINESAVERS LIMITED                  | 07502149 | Active - Accounts Filed | 02/02/2012 |            | Director |
| HIGHLANDS CORPORATION LIMITED        | 06044479 | Company is dissolved    | 18/10/2011 |            | Director |
| PACKHAM PRODUCTS LIMITED             | 07619405 | Company is dissolved    | 03/05/2011 |            | Director |



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|  |          |                         |            |                       |
|--|----------|-------------------------|------------|-----------------------|
| THE GREAT BRITISH BOOK COMPANY (ESSEX) LIMITED | 07205783 | Company is dissolved    | 29/03/2010 | Director              |
| MARRIOTTS INVESTMENTS LIMITED                  | 05559150 | Active - Accounts Filed | 21/07/2009 | Director              |
| HAVERHILL FINE FURNITURE LIMITED               | 04038337 | Company is dissolved    | 03/07/2009 | Director              |
| WEEBIE LIMITED                                 | 05073067 | Company is dissolved    | 06/03/2009 | Director              |
| MARRIOTTS ASSOCIATES LIMITED                   | 05687167 | Active - Accounts Filed | 31/01/2009 | Director              |
| MARRIOTTS CONSULTANCY LLP                      | OC339185 | Active - Accounts Filed | 06/08/2008 | LLP Designated Member |
| VITAL DR LIMITED                               | 05178302 | Company is dissolved    | 01/06/2008 | Director              |
| CONSTANT DEVELOPMENTS LIMITED                  | 04770750 | Company is dissolved    | 31/05/2008 | Director              |
| VITAL SEATING & SYSTEMS LIMITED                | 06509234 | Active - Accounts Filed | 21/04/2008 | Director              |
| SDD INTERNATIONAL LIMITED                      | 06495543 | Active - Accounts Filed | 06/02/2008 | Director              |
| VITAL LANDSCAPING LIMITED                      | 04896993 | Company is dissolved    | 15/01/2008 | Director              |
| VITAL TRAINING LIMITED                         | 04960683 | Company is dissolved    | 14/11/2007 | Director              |
| HUTTON CATERING LIMITED                        | 05295286 | Company is dissolved    | 01/11/2007 | Director              |
| ALW SALON LIMITED                              | 06081725 | Company is dissolved    | 12/07/2007 | Director              |
| MARRIOTTS MANAGEMENT LIMITED                   | 04463511 | Company is dissolved    | 16/06/2007 | Director              |
| EMC SOFTWARE LIMITED                           | 03714066 | Company is dissolved    | 18/04/2007 | Director              |
| RETENTION CONSULTANCY LIMITED                  | 05964119 | Company is dissolved    | 12/10/2006 | Director              |
| THE GREAT BRITISH BOOK COMPANY LIMITED         | 05073301 | Company is dissolved    | 29/09/2006 | Director              |
| BRISTLEBUG LIMITED                             | 05804401 | Company is dissolved    | 04/05/2006 | Director              |
| GIFFORD LAND DEVELOPMENTS LIMITED              | 05734205 | Company is dissolved    | 09/03/2006 | Director              |
| TEN-U.COM LIMITED                              | 04960292 | Company is dissolved    | 01/03/2006 | Director              |
| THE FIRST CONTRACT LIMITED                     | 04564363 | Company is dissolved    | 08/02/2006 | Director              |
| MOULETEC MEDICAL LIMITED                       | 05645177 | Company is dissolved    | 03/02/2006 | Director              |
| T.P.V. LIMITED                                 | 05645033 | Company is dissolved    | 03/02/2006 | Director              |
| TOP FLOOR PROPERTIES LIMITED                   | 05645175 | Company is dissolved    | 03/02/2006 | Director              |
| SECOND PROPERTIES LIMITED                      | 05645216 | Company is dissolved    | 03/02/2006 | Director              |
| INITIAL DATA LIMITED                           | 05686815 | Company is dissolved    | 31/01/2006 | Director              |
| CASH 4 U LIMITED                               | 04578403 | Active - Accounts Filed | 23/01/2006 | Director              |
| VITAL INVESTMENTS LIMITED                      | 04915304 | Company is dissolved    | 16/09/2005 | 01/08/2005 Director   |
| VITAL ENGINEERING & COMPOSITES LIMITED         | 04502252 | Company is dissolved    | 01/08/2005 | Director              |
| TSH TILBURY LIMITED                            | 03056799 | Company is dissolved    | 18/04/2005 | Director              |
| CORPORATE CAPITAL RECRUITMENT LIMITED          | 03603029 | Company is dissolved    | 02/04/2005 | Director              |
| MARRIOTTS DIRECTORS LIMITED                    | 04477410 | Company is dissolved    | 13/09/2004 | Director              |
| CONSTANT DEVELOPMENTS LIMITED                  | 04770750 | Company is dissolved    | 08/06/2004 | Company Secretary     |

N/A\* - no information available



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|                                      |          |                         |            |                              |
|--------------------------------------|----------|-------------------------|------------|------------------------------|
| HALLBRIDGE UK LIMITED                | 04877075 | Company is dissolved    | 06/01/2004 | Director                     |
| MARRIOTTS SECRETARIES LIMITED        | 04897531 | Company is dissolved    | 06/01/2004 | Director                     |
| SEATING DESIGN & DEVELOPMENT LIMITED | 04961020 | Active - Accounts Filed | 05/01/2004 | Director                     |
| VINEHAVEN LIMITED                    | 04770754 | Company is dissolved    | 12/12/2003 | Director                     |
| MARRIOTTS NOMINEES LIMITED           | 04477555 | Company is dissolved    | 03/11/2003 | Director                     |
| MARRIOTTS BUSINESS SERVICES LIMITED  | 04771781 | Active - Accounts Filed | 22/05/2003 | Director                     |
| MARRIOTTS MSL LIMITED                | 04477552 | Company is dissolved    | 04/10/2002 | Director                     |
| THE MOULETEC GROUP LIMITED           | 03578293 | Company is dissolved    | 16/05/2002 | Director                     |
| VITAL RESOURCING LIMITED             | 04173141 | Company is dissolved    | 01/03/2002 | Director                     |
| N.Y.F.R. LIMITED                     | 03093071 | Company is dissolved    | 05/09/2001 | Director                     |
| GLOBAL TERRAIN VEHICLE LIMITED       | 03955156 | Company is dissolved    | 09/11/2000 | Director                     |
| RAPID BUSINESS SERVICES LIMITED      | 01981936 | Active - Accounts Filed | 07/07/2000 | 29/03/1993 Company Secretary |
| MARRIOTTS ACCOUNTANCY LIMITED        | 03839262 | Active - Accounts Filed | 06/07/2000 | Director                     |
| HARRY MONK ENTERPRISES LIMITED       | 03426085 | Active - Accounts Filed | 23/06/2000 | Director                     |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| INSURE TELEMATICS LIMITED             | 07435498 | Company is dissolved    | 28/02/2023 |            | Director              |
| VEREX HOLDINGS LIMITED                | 12569647 | Company is dissolved    | 03/04/2022 |            | Director              |
| EV PROTEX LIMITED                     | 12612595 | Company is dissolved    | 01/10/2020 |            | Director              |
| MAZE GRASS LIMITED                    | 12418155 | Company is dissolved    | 22/01/2020 |            | Director              |
| CREATE MANAGE BUILD LIMITED           | 10951589 | Company is dissolved    | 07/09/2017 | 07/09/2021 | Director              |
| ANAMETRICS DEVELOPMENTS LIMITED       | 10813553 | Company is dissolved    | 12/06/2017 | 12/06/2017 | Director              |
| BRENTWOOD TOWN FOOTBALL CLUB LIMITED  | 10638112 | Company is dissolved    | 24/02/2017 |            | Director              |
| BLAKES UK LIMITED                     | 06081858 | Company is dissolved    | 22/01/2014 |            | Director              |
| COBALT ASSOCIATES LLP                 | OC368112 | Company is dissolved    | 31/10/2011 |            | LLP Designated Member |
| VITAL INTERNATIONAL LIMITED           | 04502260 | Company is dissolved    | 06/10/2011 |            | Director              |
| MARRIOTTS ASSOCIATES SERVICES LLP     | OC367256 | Company is dissolved    | 12/08/2011 |            | LLP Designated Member |
| CELEBRATED AFFAIRS LIMITED            | 05059330 | Active - Accounts Filed | 02/03/2011 | 01/05/2012 | Director              |
| TRAINING FOR WELLBEING LIMITED        | 07445763 | Company is dissolved    | 22/11/2010 | 09/12/2010 | Director              |
| W.A. RINGROSE LIMITED                 | 00898524 | Company is dissolved    | 30/04/2010 |            | Director              |
| BRIANT CONSULTANTS LIMITED            | 05510648 | Company is dissolved    | 02/10/2009 | 26/01/2007 | Director              |
| VITAL ELECTRONIC SURVEILLANCE LIMITED | 05177638 | Company is dissolved    | 26/05/2009 | 31/03/2014 | Director              |

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| WGF SERVICES LIMITED                       | 06226679 | Active - Accounts Filed | 24/09/2008 | 27/07/2023 | Director              |
| LUBEN LIMITED                              | 06320768 | Company is dissolved    | 01/08/2008 | 18/09/2012 | Director              |
| BRENTWOOD TOWN SOCIAL TRUST                | 03500797 | Company is dissolved    | 11/03/2008 |            | Director              |
| FLORENCE FURNITURE LIMITED                 | 04381574 | Company is dissolved    | 20/02/2008 | 01/02/2011 | Director              |
| VSS MANAGEMENT LLP                         | OC334954 | Company is dissolved    | 20/02/2008 |            | LLP Designated Member |
| VMON LIMITED                               | 06320803 | Company is dissolved    | 07/01/2008 | 28/04/2016 | Director              |
| LSH TRADING LIMITED                        | 06081798 | Active - Accounts Filed | 12/07/2007 | 04/02/2014 | Director              |
| EMC ASSOCIATES LLP                         | OC327560 | Company is dissolved    | 17/04/2007 |            | LLP Designated Member |
| ITEC 32 LIMITED                            | 06131797 | Active - Accounts Filed | 01/03/2007 | 19/02/2015 | Director              |
| WEALD ASSOCIATES LLP                       | OC325789 | Company is dissolved    | 06/02/2007 |            | LLP Designated Member |
| EMSTREY CONSTRUCTION SERVICES LIMITED      | 05136451 | Company is dissolved    | 22/05/2006 | 26/06/2009 | Director              |
| RAM BOOKKEEPING LIMITED                    | 05645011 | Company is dissolved    | 03/02/2006 |            | Director              |
| JC CORPORATION LIMITED                     | 05687179 | Company is dissolved    | 03/02/2006 | 03/03/2015 | Director              |
| LONGCHILDS CONSULTANCY LIMITED             | 05645173 | Company is dissolved    | 03/02/2006 | 05/01/2011 | Director              |
| O.C. FINANCE LIMITED                       | 04915305 | Company is dissolved    | 08/12/2005 |            | Director              |
| UKFLEET LIMITED                            | 03916533 | Company is dissolved    | 06/12/2005 | 01/04/2006 | Director              |
| J.S. CONSULTANCY LIMITED                   | 03726179 | Company is dissolved    | 01/06/2005 |            | Director              |
| CONSUMER SERVICE UTILITIES LIMITED         | 04048660 | Company is dissolved    | 07/01/2005 |            | Director              |
| ORANGES LADIES HEALTH CLUB                 | 03608732 | Company is dissolved    | 06/11/2004 |            | Director              |
| PP ONLINE LIMITED                          | 04960562 | Company is dissolved    | 20/09/2004 | 13/11/2009 | Director              |
| PRINCIPLE PACKAGING (RUNCORN) LIMITED      | 04688523 | Company is dissolved    | 29/04/2004 | 19/05/2004 | Director              |
| MARRIOTTS CONSULTANCY LLP                  | OC307762 | Company is dissolved    | 26/04/2004 |            | LLP Designated Member |
| A&B PROPERTY CARE LIMITED                  | 05073091 | Active - Accounts Filed | 16/03/2004 | 15/06/2009 | Director              |
| MEPSMAN LIMITED                            | 03885595 | Active - Accounts Filed | 02/02/2004 | 01/09/2013 | Director              |
| BRENTWOOD TOWN FOOTBALL TRUST              | 04642261 | Company is dissolved    | 02/01/2004 |            | Director              |
| DAY 2 CASH LIMITED                         | 04897200 | Company is dissolved    | 20/09/2003 |            | Director              |
| ADVANCED CORPORATE SERVICES LIMITED        | 04897122 | Company is dissolved    | 20/09/2003 |            | Director              |
| VITAL SOLUTIONS UK LIMITED                 | 03254557 | Company is dissolved    | 17/05/2003 |            | Director              |
| COSTA BLANCA HOMES LIMITED                 | 04564341 | Company is dissolved    | 01/05/2003 |            | Director              |
| P.H. AUDITING LIMITED                      | 03894200 | Company is dissolved    | 04/02/2003 |            | Director              |
| VITAPRINT SOLUTIONS LIMITED                | 04195332 | Company is dissolved    | 11/08/2002 | 11/08/2002 | Director              |
| RAPID CONSTRUCTION AND MAINTENANCE LIMITED | 04381532 | Company is dissolved    | 22/07/2002 | 01/11/2006 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| LEISURE TRAVEL PUBLICATIONS LIMITED                    | 03371512 | Company is dissolved    | 06/06/2002 |            | Director |
| LEVEL TWO SUPPLIES LIMITED                             | 04348691 | Company is dissolved    | 25/03/2002 | 28/02/2005 | Director |
| PRO-KARD LIMITED                                       | 04113218 | Company is dissolved    | 21/03/2002 | 19/09/2002 | Director |
| MARRIOTTS PROPERTY DEVELOPMENT LIMITED                 | 03646958 | Company is dissolved    | 02/11/2001 |            | Director |
| MARRIOTTS INVESTMENTS LIMITED                          | 04252703 | Company is dissolved    | 23/10/2001 | 08/02/2002 | Director |
| CAVIO (UK) LIMITED                                     | 04041663 | Active - Accounts Filed | 16/07/2001 | 01/05/2013 | Director |
| TRAGENCO NOMINEES LIMITED                              | 04241037 | Company is dissolved    | 27/06/2001 | 22/01/2007 | Director |
| A.C.S. INTERNATIONAL LIMITED                           | 03578952 | Company is dissolved    | 20/10/2000 | 11/06/2001 | Director |
| MARRIOTT-BERKELEY PORTFOLIO MANAGEMENT SYSTEMS LIMITED | 03720529 | Company is dissolved    | 28/07/2000 | 13/08/2000 | Director |
| CORPORATE CAPITAL SERVICES LIMITED                     | 02963490 | Company is dissolved    | 07/07/2000 |            | Director |
| CORPORATE CAPITAL CONSULTANTS LIMITED                  | 02963495 | Company is dissolved    | 01/06/2000 |            | Director |
| ADVERT PROMOTIONS LIMITED                              | 03596336 | Active - Accounts Filed | 04/05/2000 | 01/08/2002 | Director |
| FM CARRIER SERVICES LIMITED                            | 03605065 | Company is dissolved    | 14/04/2000 | 16/04/2000 | Director |
| BENTLEY BRIDGE LIMITED                                 | 03922780 | Company is dissolved    | 14/04/2000 | 16/04/2000 | Director |
| CORPORATE CAPITAL ACCOUNTANCY LIMITED                  | 03000315 | Company is dissolved    | 10/12/1999 |            | Director |
| CROWN QUALITY KITCHENS LIMITED                         | 03719299 | In Liquidation          | 01/11/1999 | 30/11/1999 | Director |
| N B M PLUMBING LIMITED                                 | 03537546 | Company is dissolved    | 29/04/1999 | 30/04/1999 | Director |
| COMPUTER SOLUTIONS 2036 LIMITED                        | 03577002 | Company is dissolved    | 26/02/1999 | 04/07/2002 | Director |
| CORPORATE CAPITAL ASSOCIATES PLC                       | 02963491 | Company is dissolved    | 26/02/1999 |            | Director |
| RAPID BUSINESS SERVICES LIMITED                        | 01981936 | Active - Accounts Filed | 29/01/1999 | 29/09/2006 | Director |
| A.C.S. HOMOLOGATION LIMITED                            | 03551811 | Company is dissolved    | 18/12/1998 | 30/04/1999 | Director |
| ESSEX AUDIT & ACCOUNTANCY SERVICES LIMITED             | 02776001 | Company is dissolved    | 23/08/1994 | 17/10/1994 | Director |