



JOHN FENTON WATSON

909450046

## Director Information

|                                    |                    |                    |                                                                            |
|------------------------------------|--------------------|--------------------|----------------------------------------------------------------------------|
| <b>Title</b>                       |                    | <b>Honours</b>     |                                                                            |
| <b>Name</b>                        | JOHN FENTON WATSON | <b>Number</b>      | 909450046                                                                  |
| <b>Postcode</b>                    | LN1 1XW            | <b>Address</b>     | Tower House Lucy Tower Street<br>Lincoln<br>Lincolnshire<br>United Kingdom |
| <b>Date of birth</b>               |                    | <b>Nationality</b> | British                                                                    |
| <b>Total current directorships</b> | 29                 |                    |                                                                            |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SMARTWAIT LIMITED               | 03183266 | Active - Accounts Filed | 20/02/2018 |           | Company Secretary |
| S & S DEVELOPMENTS LIMITED      | 02567020 | Non-Trading             | 17/01/2018 |           | Company Secretary |
| R.SPENCELEY LIMITED             | 00474994 | Active - Accounts Filed | 17/01/2018 |           | Company Secretary |
| D&R HOMES LIMITED               | 06431699 | Non-Trading             | 17/01/2018 |           | Company Secretary |
| D & R PROPERTY SERVICES LIMITED | 06626752 | Active - Accounts Filed | 17/01/2018 |           | Company Secretary |
| CELEY HOMES LIMITED             | 10917786 | Active - Accounts Filed | 17/01/2018 |           | Company Secretary |
| PRETZEL LOGIC UK LIMITED        | 07698418 | Active - Accounts Filed | 15/01/2018 |           | Company Secretary |
| PRETZEL LOGIC LEICESTER LTD     | 10622981 | Non-Trading             | 15/01/2018 |           | Company Secretary |
| RESILIENTI (ROSSINGTON) LIMITED | 07903968 | Active - Accounts Filed | 07/06/2012 |           | Company Secretary |
| CHARMILL CONSULTANTS LIMITED    | 06967865 | Active - Accounts Filed | 21/07/2009 |           | Company Secretary |
| UNIQUE FOODS LIMITED            | 06067329 | Non-Trading             | 01/04/2009 |           | Company Secretary |
| UNIQUE FINE FOODS LIMITED       | 03977838 | Active - Accounts Filed | 01/04/2009 |           | Company Secretary |
| LINCOLN ENTERPRISE PARK LIMITED | 06563249 | Active - Accounts Filed | 11/04/2008 |           | Company Secretary |
| DRIVESENSE LIMITED              | 06519336 | Active - Accounts Filed | 29/02/2008 |           | Company Secretary |



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|                                                 |          |                         |            |                   |
|-------------------------------------------------|----------|-------------------------|------------|-------------------|
| RESILIENTI (DEVELOPMENTS) LIMITED               | 06443219 | Active - Accounts Filed | 13/12/2007 | Company Secretary |
| DE FACTO MANAGEMENT LIMITED                     | 06439045 | In Liquidation          | 28/11/2007 | Company Secretary |
| KICKFIT LIMITED                                 | 04673587 | Active - Accounts Filed | 01/08/2007 | Company Secretary |
| A1 STEEL LIMITED                                | 02211952 | Active - Accounts Filed | 09/03/2006 | Company Secretary |
| S J POLLARD TRANSPORT LIMITED                   | 03776900 | In Liquidation          | 02/02/2006 | Company Secretary |
| G.P.T. AUTOMOTIVE LIMITED                       | 04973468 | Active - Accounts Filed | 03/01/2006 | Company Secretary |
| KEVIN WATKIN LIMITED                            | 05195579 | Non-Trading             | 26/08/2005 | Company Secretary |
| S. PIERPOINT INSTALLATIONS LIMITED              | 05404277 | Active - Accounts Filed | 24/03/2005 | Company Secretary |
| JAY HAWKINS PLUMBING & HEATING ENGINEER LIMITED | 05397629 | Non-Trading             | 17/03/2005 | Company Secretary |
| ERROL BOLGER LIMITED                            | 04564979 | Receiver/Manager        | 06/03/2005 | Company Secretary |
| STOREMART LIMITED                               | 04088340 | Active - Accounts Filed | 01/03/2003 | Company Secretary |
| M. IRELAND LIMITED                              | 04576120 | Active - Accounts Filed | 29/10/2002 | Company Secretary |
| ETS REMOVALS AND STORAGE LIMITED                | 04540864 | Active - Accounts Filed | 20/09/2002 | Company Secretary |
| J KERR FLOORS LIMITED                           | 04127703 | Active - Accounts Filed | 19/12/2000 | Company Secretary |
| IDGRANG LIMITED                                 | 02163616 | Active - Accounts Filed | 01/03/1999 | Company Secretary |

## List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EZYTRAC PROPERTY CONSULTANTS LIMITED    | 07166305 | Company is dissolved    | 31/05/2017 |            | Company Secretary |
| B-LINE HEALTH & BEAUTY PRODUCTS LIMITED | 02568156 | Active - Accounts Filed | 12/12/2015 | 01/01/2021 | Company Secretary |
| DATONE COMMUNICATIONS LTD               | 08646493 | Active - Accounts Filed | 12/08/2013 | 15/10/2014 | Company Secretary |
| HATCHMERE PARK LIMITED                  | 05453812 | Company is dissolved    | 15/08/2012 |            | Company Secretary |
| JGQC SOLICITORS LIMITED                 | 07850399 | Active - Accounts Filed | 16/11/2011 | 27/10/2014 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE LINCOLNSHIRE FOUNDATION          | 03116507 | Company is dissolved    | 28/09/2011 | 29/09/2014 | Company Secretary |
| BADLEY TECHNOLOGY LIMITED            | 02220858 | Company is dissolved    | 01/12/2010 |            | Company Secretary |
| EMPROCOM CDM LIMITED                 | 05673338 | Company is dissolved    | 25/10/2010 |            | Company Secretary |
| GUILDHALL CONSTRUCTION (LINCS) LTD   | 07162319 | Company is dissolved    | 01/09/2010 |            | Company Secretary |
| BECK MILL MANAGEMENT COMPANY LIMITED | 06561773 | Active - Accounts Filed | 09/10/2008 | 30/04/2020 | Company Secretary |
| ATC ESTATES LIMITED                  | 06708288 | Company is dissolved    | 26/09/2008 |            | Company Secretary |
| QUALITY DISCOUNT KITCHENS LIMITED    | 06617232 | Company is dissolved    | 11/06/2008 |            | Company Secretary |
| BASS ELECTRICAL LIMITED              | 06391908 | Active - Accounts Filed | 08/10/2007 | 31/10/2010 | Company Secretary |
| EURAM LIMITED                        | 06372461 | Company is dissolved    | 06/10/2007 |            | Company Secretary |
| PUMP ACTION POWERSPORTS LIMITED      | 06364006 | Company is dissolved    | 07/09/2007 |            | Company Secretary |
| LA PROPERTY INVESTMENTS LIMITED      | 04758980 | Company is dissolved    | 02/08/2007 |            | Company Secretary |
| 7 CORE ELECTRICAL WHOLESALE LIMITED  | 06300754 | Active - Accounts Filed | 03/07/2007 | 01/07/2008 | Company Secretary |
| HILLCREST HOTEL LIMITED              | 04624311 | Company is dissolved    | 26/03/2007 |            | Company Secretary |
| JUS COS I CAN LIMITED                | 05584423 | Company is dissolved    | 26/03/2007 |            | Company Secretary |
| CALLAWAY IT SOLUTIONS LIMITED        | 06103121 | Company is dissolved    | 14/02/2007 |            | Company Secretary |
| A DUNN DEVELOPMENTS LIMITED          | 06071298 | Company is dissolved    | 29/01/2007 |            | Company Secretary |
| WHITELEY GROUP LIMITED               | 05974125 | Company is dissolved    | 20/10/2006 |            | Company Secretary |
| SILVIO PERNA LIMITED                 | 05967499 | Company is dissolved    | 16/10/2006 | 19/06/2007 | Company Secretary |
| THE DOWER HOUSE CANWICK LIMITED      | 03836659 | Active - Accounts Filed | 01/06/2006 | 05/02/2013 | Company Secretary |
| FORD CHILDS LIMITED                  | 05807206 | Company is dissolved    | 05/05/2006 |            | Company Secretary |
| REFLECT RECRUITMENT GROUP LIMITED    | 05736691 | Active - Accounts Filed | 09/03/2006 | 29/06/2007 | Company Secretary |



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|-------------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SEGURO LTD                                            | 05729454 | Company is dissolved    | 03/03/2006 | 30/09/2010 | Company Secretary |
| ALBERT WHITE PROPERTIES LIMITED                       | 05725630 | Company is dissolved    | 01/03/2006 | 12/05/2009 | Company Secretary |
| THAILAND GOLF LIMITED                                 | 04374125 | Company is dissolved    | 02/11/2005 |            | Company Secretary |
| EASTERN FARM BUILDINGS LIMITED                        | 02498740 | Company is dissolved    | 02/11/2005 |            | Company Secretary |
| HILLIER ECOLOGICAL ASSOCIATES LIMITED                 | 05597657 | Company is dissolved    | 19/10/2005 |            | Company Secretary |
| COMFORT CONSERVATORY BROKERS LTD                      | 05570298 | Company is dissolved    | 13/10/2005 |            | Company Secretary |
| MONARCH VEHICLE LEASING LIMITED                       | 05578638 | Company is dissolved    | 29/09/2005 | 25/01/2009 | Company Secretary |
| MKK PRINT SERVICES LIMITED                            | 05493270 | Company is dissolved    | 28/06/2005 |            | Company Secretary |
| GLOBAL PRECISION ENGINEERING CONSULTANCY LIMITED      | 05297374 | Company is dissolved    | 14/06/2005 | 23/11/2006 | Company Secretary |
| UNITED FERTILISERS (UK) LIMITED                       | 05221945 | Company is dissolved    | 30/04/2005 | 30/03/2006 | Company Secretary |
| EFB CONSTRUCTION LIMITED                              | 05323180 | Company is dissolved    | 20/01/2005 | 21/03/2005 | Company Secretary |
| TOTAL DEVELOPMENTS LIMITED                            | 05020637 | Company is dissolved    | 27/09/2004 |            | Company Secretary |
| SMCD CONSULTING LIMITED                               | 05139259 | Company is dissolved    | 27/05/2004 |            | Company Secretary |
| SUPATEE LIMITED                                       | 05090058 | Company is dissolved    | 31/03/2004 |            | Company Secretary |
| ACCULAND LIMITED                                      | 05075599 | Company is dissolved    | 18/03/2004 |            | Company Secretary |
| WHITES RECYCLING LTD.                                 | 03765361 | Active - Accounts Filed | 31/12/2003 | 22/12/2011 | Company Secretary |
| DIRECTIONS PROPERTY MARKETING LIMITED                 | 04946023 | Company is dissolved    | 28/10/2003 |            | Company Secretary |
| CAREFREE MOBILITY LIMITED                             | 03291485 | Company is dissolved    | 20/10/2003 |            | Company Secretary |
| KM CONSTRUCTION LTD.                                  | 04917872 | Company is dissolved    | 01/10/2003 | 28/10/2003 | Company Secretary |
| NOBEL ASSETS LIMITED                                  | 04904073 | Company is dissolved    | 18/09/2003 |            | Company Secretary |
| DESTINATIONS PROPERTY MARKETING (FRANCHISING) LIMITED | 04873916 | Company is dissolved    | 21/08/2003 |            | Company Secretary |

N/A\* - no information available



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|                                          |          |                         |            |            |                   |
|------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| XERA-LOGIC MEDICAL PRINT LIMITED         | 04811039 | Company is dissolved    | 25/06/2003 | 20/07/2004 | Company Secretary |
| NETWORD SYSTEMS LIMITED                  | 03545854 | Company is dissolved    | 28/04/2003 | 07/04/2004 | Company Secretary |
| TOTAL-PRINT (UK) LIMITED                 | 04735543 | Company is dissolved    | 15/04/2003 | 20/07/2004 | Company Secretary |
| MATGARD LIMITED                          | 04721043 | Company is dissolved    | 07/04/2003 |            | Company Secretary |
| DESIGNED STORAGE SOLUTIONS LIMITED       | 04679167 | Company is dissolved    | 28/03/2003 |            | Company Secretary |
| XACT DOCUMENT SOLUTIONS LIMITED          | 02788412 | Non-Trading             | 20/02/2003 | 20/07/2004 | Company Secretary |
| XERA-LOGIC GROUP LIMITED                 | 04670995 | Non-Trading             | 19/02/2003 | 20/07/2004 | Company Secretary |
| ALTERED IMAGES (EAST MIDLANDS) LIMITED   | 04579241 | Company is dissolved    | 01/11/2002 | 01/10/2009 | Company Secretary |
| ROBINSONS 4 X 4 LIMITED                  | 04540866 | Company is dissolved    | 20/09/2002 | 05/04/2013 | Company Secretary |
| THE GREGORY ARMS LIMITED                 | 04364471 | Company is dissolved    | 31/01/2002 |            | Company Secretary |
| ASTRAL VENUE SERVICES LIMITED            | 03491328 | Company is dissolved    | 29/08/2001 |            | Company Secretary |
| ELLDAN PROPERTY LTD                      | 03242851 | Company is dissolved    | 28/08/2001 | 25/06/2009 | Company Secretary |
| RECYCLING INTERNATIONAL (UK) LIMITED     | 04256867 | Company is dissolved    | 30/07/2001 |            | Company Secretary |
| S.E. LINGERIE LIMITED                    | 04229915 | Company is dissolved    | 06/06/2001 |            | Company Secretary |
| P & J PLASTERING CONTRACTORS LIMITED     | 03851234 | Company is dissolved    | 02/04/2001 |            | Company Secretary |
| LINCOLN SHAKESPEARE COMPANY LIMITED      | 04129602 | Company is dissolved    | 21/12/2000 | 21/12/2001 | Company Secretary |
| BUSINESS STORAGE SOLUTIONS LIMITED       | 03885317 | Company is dissolved    | 29/11/1999 |            | Company Secretary |
| COMMERCE ZONE LIMITED                    | 03832765 | Company is dissolved    | 13/09/1999 | 02/01/2001 | Company Secretary |
| GENESIS DIRECT LIMITED                   | 03087771 | Company is dissolved    | 12/05/1999 | 18/09/2000 | Company Secretary |
| WARRANTY ADMINISTRATION SERVICES LIMITED | 01789994 | Active - Accounts Filed | 12/05/1999 | 18/09/2000 | Company Secretary |
| BARRYMORES INTERNATIONAL LIMITED         | 03455967 | Company is dissolved    | 16/03/1999 |            | Company Secretary |



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|----------------------------|----------|----------------------|------------|------------|-------------------|
| ANTRAC INVESTMENTS LIMITED | 02861554 | Company is dissolved | 02/11/1998 | 03/04/2000 | Company Secretary |
| CL DORMANT NO.12 LIMITED   | 02469910 | Company is dissolved | 01/09/1998 | 28/02/2008 | Company Secretary |