



Craig Peter Jenkins

909536015

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Craig Peter Jenkins | <b>Number</b>      | 909536015  |
| <b>Postcode</b>                    | BA1 1HN             | <b>Address</b>     | 4 Chapel Row<br>Queen Square<br>Bath<br>United Kingdom |
| <b>Date of birth</b>               | December 1959       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                  |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| MEGACON LIMITED                  | 15592441 | Active - Newly Incorporated | 25/03/2024 |           | Director |
| TSL COMPANY SERVICES LIMITED     | 05540416 | Non-Trading                 | 18/08/2005 |           | Director |
| RUWENZORI FOUNDATION             | 05028480 | Active - Accounts Filed     | 28/01/2004 |           | Director |
| MEGACON INTERNATIONAL LIMITED    | 04258375 | Non-Trading                 | 24/07/2001 |           | Director |
| MEGACON CONTROLS LIMITED         | 01408824 | Active - Accounts Filed     | 17/07/2000 |           | Director |
| TSL FINANCIAL CONSULTING LIMITED | 03130945 | Non-Trading                 | 27/11/1995 |           | Director |
| TSL CONSULTING LIMITED           | 02569449 | Non-Trading                 | 18/12/1991 |           | Director |
| TSL COMMUNICATIONS LIMITED       | 02527380 | Active - Accounts Filed     | 02/08/1991 |           | Director |
| TOTAL SOLUTIONS (U.K.) LIMITED   | 02092756 | Active - Accounts Filed     | 31/03/1991 |           | Director |
| TSL ACCOUNTING LIMITED           | 02575919 | Active - Accounts Filed     | 22/01/1991 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ENTIRE RIGGING SOLUTIONS LIMITED               | 06588121 | Company is dissolved    | 08/05/2008 | 12/05/2008 | Director |
| GREEN STANDARDS CONSULTING LIMITED             | 06283130 | Company is dissolved    | 18/06/2007 | 14/09/2007 | Director |
| GREEN STANDARDS TV LIMITED                     | 06114702 | Company is dissolved    | 19/02/2007 | 14/09/2007 | Director |
| MASSAGE PRODUCT LIMITED                        | 06008983 | Company is dissolved    | 24/11/2006 |            | Director |
| OPTIMUM INDUSTRIAL LIMITED                     | 05867396 | Active - Accounts Filed | 05/07/2006 | 05/07/2006 | Director |
| BELVEDERE RESIDENTS ASSOCIATION (BATH) LIMITED | 05359006 | Company is dissolved    | 09/02/2005 |            | Director |
| SIMPLY BROADBAND LIMITED                       | 04665615 | Company is dissolved    | 28/04/2003 | 11/06/2004 | Director |
| STARFISH MEDIA UK LIMITED                      | 03740992 | Company is dissolved    | 04/07/2001 | 01/04/2002 | Director |
| FLOWERS EXPRESS LTD                            | 02986854 | Company is dissolved    | 01/10/1998 | 02/03/1998 | Director |
| AUTOMOTIVE DEVELOPMENT (LONDON) LIMITED        | 03459103 | Company is dissolved    | 03/11/1997 | 27/08/2008 | Director |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BATH NARROWBOATS LTD              | 02365601 | Active - Accounts Filed | 27/09/1997 | 28/08/2008 | Director          |
| CTS (UK) LIMITED                  | 03259874 | Non-Trading             | 07/10/1996 | 30/11/2008 | Director          |
| CARLYLE & FORGE DIRECT LIMITED    | 03151167 | Company is dissolved    | 27/02/1996 | 28/04/1998 | Director          |
| EMBEDDED SOFTWARE SYSTEMS LIMITED | 03069303 | Active - Accounts Filed | 16/06/1995 | 20/12/2005 | Director          |
| GOTHIX LIMITED                    | 02650605 | Company is dissolved    | 01/05/1995 |            | Company Secretary |
| SMART MARKETING SERVICES LIMITED  | 02567315 | Company is dissolved    | 24/02/1993 | 01/12/1993 | Director          |
| SENSIBLE SOFTWARE EUROPE LIMITED  | 02700923 | Company is dissolved    | 22/04/1992 |            | Company Secretary |
| TSL ACCOUNTING LIMITED            | 02575919 | Active - Accounts Filed | 22/01/1992 | 06/12/1999 | Company Secretary |
| TSL CONSULTING LIMITED            | 02569449 | Non-Trading             | 18/12/1991 | 15/12/1997 | Company Secretary |
| SANITI CONSULTING LIMITED         | 02608037 | Company is dissolved    | 15/05/1991 | 25/03/2000 | Director          |
| COMPULORD LIMITED                 | 02081955 | Company is dissolved    | 02/04/1991 |            | Company Secretary |