



Simon Joseph Ralph Southall

910107026

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Joseph Ralph Southall | Number | 910107026 |
| Postcode | HP18 9SN | Address | 4 The Lawns Brill Aylesbury England |
| Date of birth | August 1950 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ENERGEA RADIONICS LTD | 05059704 | Active - Accounts Filed | 01/03/2004 | | Company Secretary |
| SULIS (INTERNATIONAL) LIMITED | 05054892 | Active - Accounts Filed | 25/02/2004 | | Company Secretary |
| SULIS LTD | 02921223 | Active - Accounts Filed | 11/03/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| BEST CLINIC LIMITED | 06268837 | Company is dissolved | 05/06/2007 | | Company Secretary |
| CHARLTON HERTS LTD | 05849409 | Company is dissolved | 12/07/2006 | 26/03/2010 | Director |
| BETTER OFF LTD | 05821938 | Company is dissolved | 19/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (10) LIMITED | 05808476 | Company is dissolved | 08/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (8) LIMITED | 05808373 | Company is dissolved | 08/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (9) LIMITED | 05808442 | Company is dissolved | 08/05/2006 | | Company Secretary |
| MULTITRADE SERVICES LIMITED | 05594735 | Company is dissolved | 04/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (3) LIMITED | 05741738 | Company is dissolved | 04/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (7) LIMITED | 05754322 | Company is dissolved | 04/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (2) LIMITED | 05741791 | Company is dissolved | 04/05/2006 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| MULTITRADE SERVICES (1) LIMITED | 05741087 | Company is dissolved | 04/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (5) LIMITED | 05741755 | Company is dissolved | 04/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (4) LIMITED | 05741748 | Company is dissolved | 04/05/2006 | | Company Secretary |
| MULTITRADE SERVICES (6) LIMITED | 05754197 | Company is dissolved | 04/05/2006 | | Company Secretary |
| SUCCESS INTELLIGENCE LTD | 03294467 | Active - Accounts Filed | 21/10/2004 | 02/03/2007 | Company Secretary |
| ONE DANCE UK | 02931636 | Active - Accounts Filed | 14/07/2004 | 04/12/2006 | Director |
| ANRAH MIND AND BODY LTD | 04112205 | Company is dissolved | 15/05/2004 | 17/06/2009 | Company Secretary |
| LITTLE TWIGG LIMITED | 05104855 | Company is dissolved | 19/04/2004 | | Company Secretary |
| LAFFERTY RADIONICS LTD | 05015831 | Company is dissolved | 15/01/2004 | | Company Secretary |
| THE WOW FOUNDATION LTD | 04275772 | Company is dissolved | 01/12/2003 | | Company Secretary |
| WOW UK LTD. | 04926120 | Company is dissolved | 08/10/2003 | | Company Secretary |
| CHATSWORTH CENTRE LIMITED | 04812285 | Company is dissolved | 26/06/2003 | | Company Secretary |
| TREES TRUST | 04711431 | Company is dissolved | 29/03/2003 | | Company Secretary |
| META-AROMATHERAPY LTD | 04030036 | Company is dissolved | 22/03/2003 | | Company Secretary |
| CHRISTINE WESTWOOD TRAINING LTD | 03682226 | Company is dissolved | 22/03/2003 | | Company Secretary |
| HOLISTIC BUSINESS MANAGEMENT LTD | 04030042 | Company is dissolved | 22/03/2003 | | Company Secretary |
| LIFESTYLES PROPERTY INVESTMENT CLUB LTD | 04692991 | Company is dissolved | 17/03/2003 | | Company Secretary |
| LIFESTYLES PROPERTY MANAGEMENT LTD | 04691927 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES PRODUCTS LTD | 04691904 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES RETREATS LTD | 04691930 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES TRAINING LTD | 04691938 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES ART LTD | 04691899 | Company is dissolved | 13/03/2003 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| LIFESTYLES PROPERTY INVESTMENT LTD | 04691913 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES INVESTMENTS LTD | 04691906 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES PROPERTY LTD | 04691917 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES PUBLISHING LTD | 04692051 | Company is dissolved | 13/03/2003 | | Company Secretary |
| LIFESTYLES COACHING LTD | 04691909 | Company is dissolved | 13/03/2003 | | Company Secretary |
| THE FOSTERING PARTNERSHIP LTD. | 04364179 | Company is dissolved | 31/01/2002 | 28/10/2004 | Company Secretary |
| PAOLO CORTUCCI INTERPRETING LTD | 04134136 | Company is dissolved | 29/12/2000 | | Company Secretary |
| THE NOISE BOYS LIMITED | 02188428 | Company is dissolved | 07/06/2000 | 01/01/2002 | Company Secretary |
| WITHANIA LIMITED | 03844589 | Active - Accounts Filed | 20/09/1999 | 28/06/2004 | Company Secretary |
| ESSENAY SOLUTIONS LIMITED | 03573497 | Company is dissolved | 18/09/1998 | | Company Secretary |
| D.N.H.C. LIMITED | 03156200 | Company is dissolved | 10/08/1998 | | Company Secretary |
| SHEN DAO LIMITED | 03354311 | Company is dissolved | 17/07/1998 | 31/12/2000 | Company Secretary |
| CANNONS OF MILTON | 00663551 | Company is dissolved | 07/12/1992 | 30/09/1996 | Company Secretary |
| CANNON PALLETS LIMITED | 01493722 | Company is dissolved | 26/08/1992 | | Company Secretary |
| CANNON TRANSPORT & DISTRIBUTION LIMITED | 02239728 | Company is dissolved | 01/02/1992 | 30/09/1996 | Company Secretary |
| B.I.E. (BOSTON) LIMITED | 02433251 | Company is dissolved | 01/02/1992 | 30/09/1996 | Company Secretary |
| G.CANNON & SONS LIMITED | 00463913 | Company is dissolved | 01/02/1992 | 30/09/1996 | Company Secretary |
| CADEX PROPERTIES LIMITED | 02201701 | Company is dissolved | 01/02/1992 | 01/04/1994 | Company Secretary |
| CANNON GROUP LIMITED | 01818371 | Company is dissolved | 28/12/1991 | 30/09/1996 | Director |
| CANNON GROUP LIMITED | 01818371 | Company is dissolved | 28/12/1991 | 30/09/1996 | Company Secretary |
| EUROTIMBER LIMITED | 01730333 | Company is dissolved | 11/10/1991 | | Company Secretary |
| EUROTIMBER LIMITED | 01730333 | Company is dissolved | 11/10/1991 | | Director |

N/A* - no information available



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CANNON PALLETS LIMITED

01493722

Company is dissolved

31/08/1991

Director