



Mark Alan Stanley Hall

911318047

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Alan Stanley Hall | <b>Number</b>      | 911318047   |
| <b>Postcode</b>                    | NE23 7RH               | <b>Address</b>     | Northumberland Business Park<br>West Dudley Lane<br>Cramlington<br>Northumberland |
| <b>Date of birth</b>               | March 1972             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| FOREST MIDCO 2 LIMITED              | 14076521 | Active - Accounts Filed | 10/01/2023 | 26/04/2024 | Director |
| FOREST BIDCO LIMITED                | 14075661 | Active - Accounts Filed | 10/01/2023 | 26/04/2024 | Director |
| FOREST MIDCO 1 LIMITED              | 14076280 | Active - Accounts Filed | 10/01/2023 | 26/04/2024 | Director |
| GAROLLA HOLDINGS LIMITED            | 12886511 | Active - Accounts Filed | 21/12/2022 | 26/04/2024 | Director |
| LEE (IMPORT) LIMITED                | 10746052 | Active - Accounts Filed | 21/12/2022 | 26/04/2024 | Director |
| GAROLLA LIMITED                     | 10825140 | Non-Trading             | 21/12/2022 | 26/04/2024 | Director |
| AHL REALISATIONS LIMITED            | 10858533 | Company is dissolved    | 31/08/2018 | 01/06/2020 | Director |
| ANT USA REALISATIONS LIMITED        | 03884875 | Company is dissolved    | 16/04/2018 | 01/06/2020 | Director |
| ANT REALISATIONS LIMITED            | 07111190 | Company is dissolved    | 28/03/2018 | 01/06/2020 | Director |
| JAKE NOMINEES LIMITED               | 05811376 | Active - Accounts Filed | 30/04/2014 | 24/04/2017 | Director |
| RAVINA LIMITED                      | 01041328 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director |
| BROOKLINE DELTA LIMITED             | 01199671 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director |
| COTTON BOTTOMS LIMITED              | 05256336 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director |
| LORD SHERATON LIMITED               | 01506792 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director |
| HADITOS LIMITED                     | 01589493 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director |
| JACKEL INTERNATIONAL (U.K.) LIMITED | SC006860 | Dormant                 | 30/04/2014 | 26/01/2017 | Director |
| STERI-BOTTLE UK LIMITED             | 03890472 | Non-Trading             | 30/04/2014 | 19/01/2017 | Director |
| KINDERTEC LIMITED                   | 02905925 | Non-Trading             | 30/04/2014 | 26/01/2017 | Director |
| JAKE ACQUISITIONS LIMITED           | 05811374 | Active - Accounts Filed | 30/04/2014 | 24/04/2017 | Director |
| G.E. ROMNEY (BAMA) LIMITED          | 01317615 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director |
| TOMMEE TIPPEE LIMITED               | 01612962 | Non-Trading             | 30/04/2014 | 19/01/2017 | Director |
| MAYBORN LIMITED                     | 01795300 | Company is dissolved    | 30/04/2014 | 26/01/2017 | Director |
| THE MAWS GROUP LIMITED              | SC146281 | Dormant                 | 30/04/2014 | 19/01/2017 | Director |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAYBORN FLORISTS SUNDRIES LIMITED   | 01752250 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director          |
| NICHE PLASTICS LIMITED              | 02981701 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director          |
| MAWS SUNCARE LIMITED                | SC146283 | Company is dissolved    | 30/04/2014 | 26/01/2017 | Director          |
| JACKEL & CO. (IRELAND) LIMITED      | NI006558 | Company is dissolved    | 30/04/2014 | 01/02/2017 | Director          |
| JAKE HOLDINGS LIMITED               | 05811364 | Active - Accounts Filed | 30/04/2014 | 24/04/2017 | Director          |
| JAKE INVESTMENT LIMITED             | 05811355 | Active - Accounts Filed | 30/04/2014 | 24/04/2017 | Director          |
| MAYBORN GROUP LIMITED               | 00419737 | Active - Accounts Filed | 30/04/2014 | 26/01/2017 | Director          |
| SANGENIC INTERNATIONAL LTD.         | 01308939 | Active - Accounts Filed | 30/04/2014 | 01/02/2017 | Director          |
| MAYBORN (UK) LIMITED                | 01894022 | Active - Accounts Filed | 30/04/2014 | 01/02/2017 | Director          |
| PROCESS IMPROVEMENTS (1989) LIMITED | 02420263 | Company is dissolved    | 30/04/2014 | 19/01/2017 | Director          |
| EDIZOL LIMITED                      | 00590207 | Company is dissolved    | 24/04/2014 | 19/01/2017 | Director          |
| TECHNOMOULD LIMITED                 | 00689519 | Dormant                 | 24/04/2014 | 19/01/2017 | Director          |
| ACACIA CHEMICALS LIMITED            | 01622824 | Company is dissolved    | 24/04/2014 | 19/01/2017 | Director          |
| HUDSON 10 LIMITED                   | 08654355 | Company is dissolved    | 16/08/2013 |            | Director          |
| POWER WIZARDS LIMITED               | 03941670 | Company is dissolved    | 08/03/2013 | 10/09/2013 | Director          |
| GHD EBT COMPANY LTD                 | 06758168 | Company is dissolved    | 06/02/2009 | 08/03/2013 | Director          |
| WONDERFUL LIFE UK LIMITED           | 05942633 | Company is dissolved    | 12/10/2007 | 01/03/2012 | Director          |
| WONDERFUL LIFE LIMITED              | 04441211 | Company is dissolved    | 12/10/2007 | 01/03/2012 | Director          |
| POWER PROMOTIONS LIMITED            | 03125336 | Company is dissolved    | 08/10/2007 | 01/03/2012 | Director          |
| GHD GROUP LIMITED                   | 06302478 | Company is dissolved    | 04/07/2007 | 01/03/2012 | Director          |
| GHD HOLDINGS LIMITED                | 06302502 | Company is dissolved    | 04/07/2007 | 01/03/2012 | Director          |
| GHD GROUP HOLDINGS LIMITED          | 06302477 | Company is dissolved    | 04/07/2007 | 14/02/2012 | Director          |
| JEMELLA LIMITED                     | 04115691 | Active - Accounts Filed | 17/01/2007 | 01/03/2012 | Company Secretary |
| JEMELLA GROUP LIMITED               | 04756233 | Active - Accounts Filed | 17/01/2007 | 01/03/2012 | Company Secretary |
| JEMELLA GROUP (HOLDINGS) LIMITED    | 05657472 | Company is dissolved    | 21/07/2006 | 01/03/2012 | Director          |
| CRAYDALE DEVELOPMENTS LIMITED       | 04635835 | Company is dissolved    | 21/07/2006 | 22/07/2006 | Director          |
| JEMELLA GROUP (HOLDINGS) LIMITED    | 05657472 | Company is dissolved    | 21/07/2006 | 01/03/2012 | Company Secretary |
| JEMELLA LIMITED                     | 04115691 | Active - Accounts Filed | 14/06/2006 | 01/03/2012 | Director          |
| JEMELLA GROUP LIMITED               | 04756233 | Active - Accounts Filed | 19/05/2006 | 01/03/2012 | Director          |