



Lee Darren Johnson

911626025

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Lee Darren Johnson | <b>Number</b>      | 911626025                               |
| <b>Postcode</b>                    | EC4A 3AE           | <b>Address</b>     | 5th Floor 6 St. Andrew Street<br>London |
| <b>Date of birth</b>               | September 1970     | <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 |
|--|----------|-------------------------|------------|------------|----------|
| THURROCK YOUTH FC LIMITED                        | 09998137 | Company is dissolved    | 10/02/2016 |            | Director |
| PETERSHILL SECRETARIES LIMITED                   | 00628566 | Non-Trading             | 13/08/2015 | 28/10/2019 | Director |
| DRIVER UK ONE PLC                                | 06445842 | Company is dissolved    | 27/06/2012 | 04/09/2012 | Director |
| RIGHT LINK INTERNATIONAL LIMITED                 | 07957965 | Active - Accounts Filed | 21/02/2012 | 28/09/2012 | Director |
| SLATER & GORDON (UK) 1 LIMITED                   | 07895497 | Active - Accounts Filed | 03/01/2012 | 26/01/2012 | Director |
| XYZ1 UK LIMITED                                  | 07892057 | Company is dissolved    | 23/12/2011 | 04/09/2012 | Director |
| TMF HOLDING UK LIMITED                           | 07743597 | Active - Accounts Filed | 17/08/2011 | 04/09/2012 | Director |
| HOTEL AND LEISURE INVESTMENT LIMITED             | 07691161 | Company is dissolved    | 04/07/2011 | 04/09/2012 | Director |
| U.S. OPTIMUM AGRI CO. PLC                        | 07680833 | Company is dissolved    | 23/06/2011 | 04/09/2012 | Director |
| PACIFIC ROAD CAPITAL MANAGEMENT UK GP II LIMITED | 07588269 | Company is dissolved    | 01/04/2011 | 16/08/2012 | Director |
| PACIFIC ROAD CAPITAL MANAGEMENT UK LP II LIMITED | 07588216 | Company is dissolved    | 01/04/2011 | 16/08/2012 | Director |
| WARWICK INVESTMENTS LTD                          | 03773503 | Company is dissolved    | 07/02/2011 | 04/09/2012 | Director |
| JOINT CORPORATE SERVICES LIMITED                 | 03570684 | Non-Trading             | 07/02/2011 | 04/09/2012 | Director |
| TMF MANAGEMENT HOLDING UK LIMITED                | 06829918 | Active - Accounts Filed | 07/02/2011 | 04/09/2012 | Director |
| TMF TRUSTEE LIMITED                              | 03814168 | Active - Accounts Filed | 07/02/2011 | 04/09/2012 | Director |
| TMF CORPORATE DIRECTORS LIMITED                  | 03577176 | Non-Trading             | 07/02/2011 | 04/09/2012 | Director |
| W H SECRETARIES LIMITED                          | 03241008 | Company is dissolved    | 07/02/2011 | 04/09/2012 | Director |
| CHIGWELL INVESTMENTS LIMITED                     | 03814356 | Company is dissolved    | 07/02/2011 | 04/09/2012 | Director |
| JOINT SECRETARIAL SERVICES LIMITED               | 03570682 | Company is dissolved    | 07/02/2011 | 04/09/2012 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TMF CORPORATE SERVICES LIMITED                | 03809572 | Non-Trading             | 07/02/2011 | 28/09/2012 | Director          |
| TMF GLOBAL SERVICES (UK) LIMITED              | 03561975 | Active - Accounts Filed | 07/02/2011 | 04/09/2012 | Director          |
| TMF VAT SERVICES LTD                          | 05562587 | Active - Accounts Filed | 07/02/2011 | 04/09/2012 | Director          |
| SWM GYM PROJECT LIMITED                       | 07115640 | Company is dissolved    | 28/05/2010 | 28/09/2012 | Director          |
| GYM OFFSHORE TWO LIMITED                      | 07207084 | Active - Accounts Filed | 28/05/2010 | 28/09/2012 | Director          |
| SWM UK WIND ONE LIMITED                       | 07110700 | Active - Accounts Filed | 28/05/2010 | 28/09/2012 | Director          |
| GYM OFFSHORE THREE LIMITED                    | 07252984 | Active - Accounts Filed | 28/05/2010 | 28/09/2012 | Director          |
| GYM OFFSHORE ONE LIMITED                      | 07233489 | Active - Accounts Filed | 28/05/2010 | 28/09/2012 | Director          |
| TMF CORPORATE SECRETARIAL SERVICES LIMITED    | 05159542 | Active - Accounts Filed | 14/09/2009 | 28/09/2012 | Director          |
| TMF CORPORATE ADMINISTRATION SERVICES LIMITED | 06902863 | Non-Trading             | 28/08/2009 | 04/09/2012 | Director          |
| TMF NOMINEES LIMITED                          | 05854698 | Company is dissolved    | 30/08/2006 | 04/09/2012 | Director          |
| 470 LIMITED                                   | 05894546 | Company is dissolved    | 30/08/2006 | 04/09/2012 | Director          |
| TMF NOMINEES LIMITED                          | 05854698 | Company is dissolved    | 22/06/2006 | 04/09/2012 | Company Secretary |
| DOLLARPOINT LIMITED                           | 04369810 | Company is dissolved    | 12/03/2002 | 18/03/2002 | Company Secretary |
| SHELL PLC                                     | 04366849 | Active - Accounts Filed | 12/03/2002 | 18/03/2002 | Company Secretary |
| SMITH & NEPHEW GROUP LIMITED                  | 04348753 | Company is dissolved    | 12/03/2002 | 18/03/2002 | Company Secretary |
| DOLLARSEAL LIMITED                            | 04369749 | Company is dissolved    | 12/03/2002 | 18/03/2002 | Company Secretary |
| BRANDMETRO LIMITED                            | 04369815 | Company is dissolved    | 12/03/2002 | 18/03/2002 | Company Secretary |