



**Stuart Brian Kimm**

**911841526**

## Director Information

|                                    |                   |                    |                                   |
|------------------------------------|-------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Stuart Brian Kimm | <b>Number</b>      | 911841526                         |
| <b>Postcode</b>                    | RM3 0DH           | <b>Address</b>     | 1 Briars Walk<br>Romford<br>Essex |
| <b>Date of birth</b>               | January 1961      | <b>Nationality</b> | British                           |
| <b>Total current directorships</b> | 6                 |                    |                                   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| MOORCROFT U S A INC                    | FC012284 | Active - Accounts Filed | 02/08/2007 |           | Company Secretary |
| WINGFIELD HOLDINGS, INC.               | FC012313 | Active - Accounts Filed | 02/08/2007 |           | Company Secretary |
| COVENTRY BUSINESS ESTATES LIMITED      | 00180925 | Active - Accounts Filed | 19/01/2007 |           | Company Secretary |
| ILIFFE PROPERTIES LIMITED              | 00042434 | Active - Accounts Filed | 19/01/2007 |           | Company Secretary |
| BUCKINGHAM MANAGEMENT SERVICES LIMITED | 01610350 | Active - Accounts Filed | 19/01/2007 |           | Company Secretary |
| BUCKINGHAM HOLDINGS LIMITED            | 01815239 | Active - Accounts Filed | 19/01/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ILIFFE PROPERTIES LIMITED              | 00042434 | Active - Accounts Filed | 10/06/2009 | 18/01/2022 | Director          |
| BUCKINGHAM MANAGEMENT SERVICES LIMITED | 01610350 | Active - Accounts Filed | 10/06/2009 | 18/01/2022 | Director          |
| BUCKINGHAM HOLDINGS LIMITED            | 01815239 | Active - Accounts Filed | 10/06/2009 | 18/01/2022 | Director          |
| COVENTRY BUSINESS ESTATES LIMITED      | 00180925 | Active - Accounts Filed | 10/06/2009 | 18/01/2022 | Director          |
| STAMFORD ASSOCIATES LIMITED            | 01495928 | Active - Accounts Filed | 26/03/1999 | 06/03/2006 | Company Secretary |
| PERQUAGE LIMITED                       | 02383406 | Company is dissolved    | 06/08/1997 | 31/10/2000 | Company Secretary |