



Alan Robert Cox

911902086

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     | BA ACMA   |
| <b>Name</b>                        | Alan Robert Cox | <b>Number</b>      | 911902086   |
| <b>Postcode</b>                    | CT5 3LX         | <b>Address</b>     | 8 Grasmere Road<br>Chestfield<br>Whitstable<br>Kent |
| <b>Date of birth</b>               | February 1952   | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| SURESERVE ENERGY SERVICES UK LIMITED   | SC390210 | Active - Accounts Filed | 17/04/2014 | 17/03/2015 | Director          |
| FOSTER PROPERTY MAINTENANCE LIMITED    | 04687488 | Active - Accounts Filed | 18/10/2013 | 17/03/2015 | Director          |
| GEMINI AMPM LTD                        | 03437130 | Active - Accounts Filed | 02/11/2012 | 15/08/2014 | Director          |
| SURESERVE COMPLIANCE FIRE LIMITED      | 02504054 | Active - Accounts Filed | 02/11/2012 | 17/03/2015 | Director          |
| LAKEHOUSE CONTRACTS LIMITED            | 02603357 | In Administration       | 01/12/2010 | 17/03/2015 | Director          |
| SURESERVE HOLDINGS LIMITED             | 04659062 | Active - Accounts Filed | 01/12/2010 | 03/02/2015 | Director          |
| CHESTFIELD MANAGEMENT SERVICES LIMITED | 06552405 | Company is dissolved    | 02/04/2008 |            | Director          |
| JUST LEARNING DEVELOPMENTS LIMITED     | 03734038 | Company is dissolved    | 01/02/2007 | 01/06/2008 | Director          |
| LAUDER LEARNING LIMITED                | SC261968 | Active - Accounts Filed | 20/10/2004 | 15/08/2008 | Director          |
| EDINBURGH PARK (MANAGEMENT) LIMITED    | SC137394 | Active - Accounts Filed | 02/09/2003 | 23/08/2005 | Director          |
| CARESHARE HOLDINGS LIMITED             | SC211154 | Non-Trading             | 05/06/2003 | 01/06/2008 | Company Secretary |
| BUSY BEES NURSERIES (SCOTLAND) LIMITED | SC118818 | Active - Accounts Filed | 05/06/2003 | 01/06/2008 | Director          |
| CARESHARE HOLDINGS LIMITED             | SC211154 | Non-Trading             | 05/06/2003 | 01/06/2008 | Director          |
| BUSY BEES NURSERIES (SCOTLAND) LIMITED | SC118818 | Active - Accounts Filed | 05/06/2003 | 15/07/2008 | Company Secretary |
| SELECTIONS (FASHIONS) LTD              | 04394053 | Company is dissolved    | 13/03/2002 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SELECTIONS (FASHIONS) LTD                      | 04394053 | Company is dissolved    | 13/03/2002 |            | Company Secretary |
| JUST LEARNING LTD.                             | 02809756 | Non-Trading             | 05/11/2001 | 31/05/2008 | Director          |
| CP (ANDOVER) LIMITED                           | 00380861 | Company is dissolved    | 01/04/2000 | 30/04/2001 | Director          |
| CP (ANDOVER) LIMITED                           | 00380861 | Company is dissolved    | 01/04/1999 | 30/10/2000 | Company Secretary |
| TAVISTER LIMITED                               | 03381752 | Active - Accounts Filed | 09/07/1997 | 27/04/1998 | Director          |
| EYECARE PRODUCTS U.K. LIMITED                  | 02847589 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| EYECARE PRODUCTS U.K. LIMITED                  | 02847589 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| M.H. TRADE LIMITED                             | 02643541 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| KITTY LITTLE EXPORT LIMITED                    | 02182721 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| M.H. TRADE LIMITED                             | 02643541 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| MAGNIVISION LIMITED                            | 02283380 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| K.L. EYEWEAR LTD.                              | 02616539 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| EYECARE PRODUCTS LIMITED                       | 02158452 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| KL EYE CARE LIMITED                            | 02283538 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| MAGNIVISION LIMITED                            | 02283380 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| KITTY LITTLE LIMITED                           | 01360469 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| KL BEAUTY BAGS LIMITED                         | 02264115 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| K.L. EYEWEAR LTD.                              | 02616539 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Director          |
| KL EYE CARE LIMITED                            | 02283538 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| KITTY LITTLE EXPORT LIMITED                    | 02182721 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| KITTY LITTLE LIMITED                           | 01360469 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| KL BEAUTY BAGS LIMITED                         | 02264115 | Company is dissolved    | 16/01/1997 | 31/12/1997 | Company Secretary |
| H & M (SYSTEMS) LIMITED                        | 01558022 | Non-Trading             | 22/02/1996 | 04/12/1996 | Director          |
| MILES PRODUCTS LIMITED                         | 01450012 | Company is dissolved    | 13/10/1991 | 14/02/1996 | Director          |
| FLETCHER INTERNATIONAL PRODUCTS PLC            | 01165891 | Company is dissolved    | 13/10/1991 | 14/02/1996 | Company Secretary |
| NORMAN FLETCHER (SALES & DEVELOPMENTS) LIMITED | 00806598 | Company is dissolved    | 13/10/1991 | 14/02/1996 | Director          |
| FLETCHER INTERNATIONAL PRODUCTS PLC            | 01165891 | Company is dissolved    | 13/10/1991 | 14/02/1996 | Director          |
| MILES PRODUCTS LIMITED                         | 01450012 | Company is dissolved    | 13/10/1991 | 14/02/1996 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NORMAN FLETCHER (SALES & DEVELOPMENTS) LIMITED | 00806598 | Company is dissolved    | 13/10/1991 | 14/02/1996 | Company Secretary |
| HORNBY HOBBIES LIMITED                         | 02065081 | Active - Accounts Filed | 30/09/1991 | 16/05/1994 | Company Secretary |
| HORNBY INDUSTRIES LIMITED                      | 01491879 | Non-Trading             | 30/09/1991 | 04/12/1996 | Company Secretary |
| H & M (SYSTEMS) LIMITED                        | 01558022 | Non-Trading             | 30/09/1991 | 04/12/1996 | Company Secretary |
| HORNBY HOBBIES LIMITED                         | 02065081 | Active - Accounts Filed | 30/09/1991 | 04/12/1996 | Director          |
| HORNBY INDUSTRIES LIMITED                      | 01491879 | Non-Trading             | 30/09/1991 | 04/12/1996 | Director          |
| HORNBY PLC                                     | 01547390 | Active - Accounts Filed | 01/06/1991 | 04/12/1996 | Director          |
| HORNBY PLC                                     | 01547390 | Active - Accounts Filed | 01/06/1991 | 04/12/1996 | Company Secretary |
| GLASTRON (U.K.) LIMITED                        | 00917564 | Company is dissolved    | 01/10/1990 | 14/02/1996 | Company Secretary |
| GLASTRON (U.K.) LIMITED                        | 00917564 | Company is dissolved    | 01/10/1990 | 14/02/1996 | Director          |