



Vineesh Madaan

912292387

## Director Information

|                                    |                |                    |                                                                                   |
|------------------------------------|----------------|--------------------|-----------------------------------------------------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                                                                   |
| <b>Name</b>                        | Vineesh Madaan | <b>Number</b>      | 912292387                                                                         |
| <b>Postcode</b>                    | WF2 7BJ        | <b>Address</b>     | Lakeside House Navigation Court<br>Calder Park<br>Wakefield<br>England<br>England |
| <b>Date of birth</b>               | July 1971      | <b>Nationality</b> | British                                                                           |
| <b>Total current directorships</b> | 5              |                    |                                                                                   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| BLUESTONE TRUSTEE LIMITED | 10973191 | Active - Accounts Filed | 20/09/2017 |           | Director |
| TYTO LEASING LIMITED      | 08014300 | Active - Accounts Filed | 21/08/2012 |           | Director |
| BLUESTONE CAPITAL LIMITED | 06135534 | Active - Accounts Filed | 18/09/2008 |           | Director |
| BLUESTONE FINANCE LIMITED | 05945804 | Active - Accounts Filed | 06/11/2006 |           | Director |
| BLUESTONE LEASING LIMITED | 02519389 | Active - Accounts Filed | 21/05/2002 |           | Director |

### List of Previous Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| BLUESTONE GROUP LIMITED   | 06135091 | Company is dissolved    | 18/09/2008 |            | Director          |
| BOND ASSET FINANCE LTD    | 06036126 | Company is dissolved    | 09/06/2008 | 04/01/2016 | Company Secretary |
| BOND ASSET FINANCE LTD    | 06036126 | Company is dissolved    | 25/06/2007 |            | Director          |
| BLUESTONE LEASING LIMITED | 02519389 | Active - Accounts Filed | 20/02/2006 | 04/01/2016 | Company Secretary |