



Simon Charles Godwin

912376386

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Charles Godwin | <b>Number</b>      | 912376386                               |
| <b>Postcode</b>                    | W6 7RL               | <b>Address</b>     | 14 Melrose Terrace<br>London<br>England |
| <b>Date of birth</b>               | September 1966       | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| KAT MAC ACCESSORIES LTD           | 15457090 | Active - Newly Incorporated | 20/02/2024 |           | Director |
| WOODHAY FORESTRY NOMINEES LIMITED | 07292270 | Non-Trading                 | 20/01/2023 |           | Director |
| LIVING MAP ASSETS LIMITED         | 08605096 | Active - Accounts Filed     | 13/12/2022 |           | Director |
| GAITQ LIMITED                     | 12281171 | Active - Accounts Filed     | 10/09/2020 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| SMITHSON INVESTMENT TRUST PLC                    | 11517636 | Active - Accounts Filed | 14/08/2018 | 14/09/2018 | Director              |
| FUNDSMITH EMERGING EQUITIES TRUST PLC            | 08756681 | In Liquidation          | 31/10/2013 | 27/05/2014 | Director              |
| TWO STROKE DEVELOPMENTS LIMITED                  | 08416373 | Company is dissolved    | 28/03/2013 |            | Director              |
| FUNDSMITH NOMINEES LIMITED                       | 07403397 | Non-Trading             | 29/10/2010 | 30/09/2021 | Director              |
| FUNDSMITH LLP                                    | OC354233 | Active - Accounts Filed | 16/04/2010 | 30/09/2021 | LLP Designated Member |
| MALSCG LIMITED                                   | 07209002 | Company is dissolved    | 15/04/2010 |            | Director              |
| LEGACY BIDCO LIMITED                             | 07194960 | Company is dissolved    | 26/03/2010 | 28/01/2013 | Director              |
| STUARTCO LIMITED                                 | 07202887 | Company is dissolved    | 25/03/2010 | 21/04/2019 | Director              |
| PRINCIPLE CAPITAL INVESTMENTS LIMITED            | 05580828 | Active - Accounts Filed | 30/03/2009 | 24/04/2009 | Director              |
| ROCKSBURGH CAPITAL INVESTMENT MANAGEMENT LIMITED | 06607097 | Company is dissolved    | 03/07/2008 |            | Company Secretary     |
| SUMMERWAY PROPERTIES LIMITED                     | 06428265 | Company is dissolved    | 08/05/2008 | 02/10/2009 | Company Secretary     |
| INGRID PROPERTIES ONE LIMITED                    | 00249990 | Company is dissolved    | 08/05/2008 | 13/05/2009 | Company Secretary     |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| INGRID PROPERTIES TWO LIMITED | 00674966 | Company is dissolved | 08/05/2008 | 18/05/2009 | Company Secretary |
| RIGHT P.R. LIMITED            | 00572668 | Company is dissolved | 08/05/2008 | 18/05/2009 | Company Secretary |
| ROG LIMITED                   | 06195939 | Company is dissolved | 31/07/2007 | 10/11/2008 | Company Secretary |
| ROG LIMITED                   | 06195939 | Company is dissolved | 16/07/2007 | 10/11/2008 | Director          |