



Simon David Needham

912393194

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon David Needham | <b>Number</b>      | 912393194  |
| <b>Postcode</b>                    | CB10 1JZ            | <b>Address</b>     | Market House 10 Market Walk<br>Saffron Walden<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | December 1971       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                   |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CNL ESSEX LIMITED            | 10334652 | Non-Trading             | 17/08/2016 |           | Director              |
| LEAH CAPITAL LIMITED         | 09126769 | Dormant                 | 11/07/2014 |           | Director              |
| LEAH PROMOTIONS LTD          | 08608274 | Dormant                 | 20/01/2014 |           | Director              |
| FXT PROPERTIES LIMITED       | 07745557 | Active - Accounts Filed | 31/08/2012 |           | Director              |
| CROUCHER NEEDHAM (ESSEX) LLP | OC350217 | In Administration       | 20/11/2009 |           | LLP Designated Member |
| CROUCHER NEEDHAM LTD         | 06019395 | In Liquidation          | 05/12/2006 |           | Director              |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|----------------------|------------|------------|----------|
| CROUCHER NEEDHAM                    | 13665505 | Company is dissolved | 06/10/2021 |            | Director |
| MOTORSPORT LIMITED                  |          |                      |            |            |          |
| CROUCHER NEEDHAM RACING LIMITED     | 13665520 | Company is dissolved | 06/10/2021 |            | Director |
| LE TOY BOX LIMITED                  | 09184030 | Company is dissolved | 20/08/2014 |            | Director |
| CNM ADVISORY LIMITED                | 08916989 | Company is dissolved | 28/02/2014 | 30/08/2023 | Director |
| COMPANY NO. 07716088 LIMITED        | 07716088 | Company is dissolved | 25/07/2011 |            | Director |
| CROUCHER NEEDHAM (HERTS) LIMITED    | 07716101 | Company is dissolved | 25/07/2011 |            | Director |
| PLYMOTH EXPORT CO. LIMITED          | 02008842 | Company is dissolved | 30/06/2009 |            | Director |
| CROUCHER NEEDHAM GROUP LIMITED      | 06582656 | Company is dissolved | 01/05/2008 |            | Director |
| THE BROKER LIMITED                  | 02823150 | Company is dissolved | 31/07/2007 | 09/01/2014 | Director |
| OFFICE COMPLIANCE SOLUTIONS LIMITED | 04099954 | Company is dissolved | 31/07/2007 |            | Director |