



John Brian Woodward

912541269

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | John Brian Woodward | <b>Number</b>      | 912541269 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | April 1955          | <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 |
|---|----------|-------------------------|------------|------------|----------|
| KIFINAS SUPPLIES LIMITED                          | 12536710 | Company is dissolved    | 27/03/2020 |            | Director |
| ADULT SOCIAL CARE SOLUTIONS LTD                   | 12456789 | Company is dissolved    | 11/02/2020 |            | Director |
| TENANCY GUARD LTD                                 | 09405633 | Active - Accounts Filed | 13/02/2019 | 09/09/2020 | Director |
| KIFINAS COMMERCIAL ESTATES LIMITED                | 11798967 | Active - Accounts Filed | 31/01/2019 | 09/09/2020 | Director |
| METHOD IN THE MADNESS LIMITED                     | 08021291 | Active - Accounts Filed | 19/12/2018 | 09/09/2020 | Director |
| KIFINAS ESTATES LIMITED                           | 11132634 | Active - Accounts Filed | 04/01/2018 | 09/09/2020 | Director |
| PLAYTIME NURSERY LIMITED                          | 06469921 | Non-Trading             | 14/08/2017 | 31/12/2017 | Director |
| EAGLE TARGET 4 LIMITED                            | 10586002 | Non-Trading             | 26/01/2017 | 31/12/2017 | Director |
| POSITIVE STEPS CHILDRENS DAY NURSERY LIMITED      | 04426856 | Non-Trading             | 29/07/2016 | 31/12/2017 | Director |
| BUSHBABIES CHILDRENS NURSERIES (HOLDINGS) LIMITED | 05955619 | Non-Trading             | 29/04/2016 | 31/12/2017 | Director |
| BUSH BABIES CHILDRENS NURSERIES LIMITED           | 03851490 | Non-Trading             | 29/04/2016 | 31/12/2017 | Director |
| KIDS FIRST DAY NURSERIES LIMITED                  | 04360667 | Non-Trading             | 16/12/2015 | 31/12/2017 | Director |
| EAGLE TARGET 3 LIMITED                            | 09761122 | Non-Trading             | 03/09/2015 | 31/12/2017 | Director |
| EAGLE TARGET 2 LIMITED                            | 09276094 | Active - Accounts Filed | 17/12/2014 | 31/12/2017 | Director |
| MAJOR MINORS LIMITED                              | 04118236 | Non-Trading             | 30/05/2014 | 31/12/2017 | Director |
| ROSEVALE HOLDINGS LIMITED                         | 05429215 | Non-Trading             | 30/05/2014 | 31/12/2017 | Director |
| CARING DAYCARE LIMITED                            | 03298327 | Non-Trading             | 30/05/2014 | 31/12/2017 | Director |
| LILLIPUT CHILDCARE SERVICES LIMITED               | 04529723 | Non-Trading             | 03/03/2014 | 31/12/2017 | Director |
| KINDER NURSERIES LTD                              | 02468063 | Non-Trading             | 03/03/2014 | 31/12/2017 | Director |
| LILLIPUT (BROMPTON) LIMITED                       | 05365953 | Non-Trading             | 03/03/2014 | 31/12/2017 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PAINTKEY LIMITED                             | 06387390 | Non-Trading             | 03/03/2014 | 31/12/2017 | Director |
| EAGLE TARGET LIMITED                         | 06903394 | Active - Accounts Filed | 30/10/2013 | 31/12/2017 | Director |
| EAGLE TOPCO LIMITED                          | 08738838 | Active - Accounts Filed | 30/10/2013 | 09/09/2020 | Director |
| OLDBBH LIMITED                               | 08425499 | Active - Accounts Filed | 28/06/2013 | 09/09/2020 | Director |
| LAUDER LEARNING LIMITED                      | SC261968 | Active - Accounts Filed | 17/08/2012 | 06/08/2018 | Director |
| NU NU NURSERIES LIMITED                      | 03696252 | Company is dissolved    | 17/08/2012 |            | Director |
| CARESHARE HOLDINGS LIMITED                   | SC211154 | Non-Trading             | 17/08/2012 | 31/12/2017 | Director |
| JUST LEARNING LTD.                           | 02809756 | Non-Trading             | 17/08/2012 | 31/12/2017 | Director |
| BUSY BEES NURSERIES<br>(SCOTLAND) LIMITED    | SC118818 | Active - Accounts Filed | 17/08/2012 | 31/12/2017 | Director |
| LEARNING JUST LIMITED                        | 04330647 | Non-Trading             | 17/08/2012 | 31/12/2017 | Director |
| NU NU LIMITED                                | 04228930 | Non-Trading             | 17/08/2012 | 31/12/2017 | Director |
| JUST LEARNING DEVELOPMENTS<br>LIMITED        | 03734038 | Company is dissolved    | 17/08/2012 |            | Director |
| JUST LEARNING MALLING LIMITED                | 06990475 | Non-Trading             | 17/08/2012 | 31/12/2017 | Director |
| EARLY YEARS CHILDCARE<br>(SOUTHEAST) LIMITED | 06344914 | Non-Trading             | 30/12/2011 | 31/12/2017 | Director |
| EARLY YEARS CHILD CARE LIMITED               | 02455564 | Non-Trading             | 30/12/2011 | 31/12/2017 | Director |
| ERUDITION SCHOOLS TRUST                      | 07879288 | Company is dissolved    | 12/12/2011 | 23/02/2012 | Director |
| Q DAY NURSERIES LIMITED                      | 05575797 | Non-Trading             | 30/06/2011 | 31/12/2017 | Director |
| BRAVO BENEFITS LIMITED                       | 06758298 | Active - Accounts Filed | 23/09/2010 | 09/09/2020 | Director |
| KUE UK 3 LIMITED                             | 06950241 | Company is dissolved    | 02/07/2009 |            | Director |
| BUSY BEES HOLDINGS LIMITED                   | 06903391 | Active - Accounts Filed | 05/06/2009 | 31/12/2017 | Director |
| PRINCESS CHRISTIAN COLLEGE<br>LIMITED        | 03560036 | Company is dissolved    | 19/09/2007 |            | Director |
| BH LIMITED                                   | 03368825 | Company is dissolved    | 19/09/2007 |            | Director |
| BUSY BEES DAY NURSERIES<br>(TRADING) LIMITED | 03229362 | Active - Accounts Filed | 19/09/2007 | 31/12/2017 | Director |
| BUSY BEES DAY NURSERIES<br>LIMITED           | 00861615 | Non-Trading             | 19/09/2007 | 31/12/2017 | Director |
| LEAPFROG PROPERTIES LIMITED                  | 03622195 | Company is dissolved    | 19/09/2007 |            | Director |
| BHDNS LIMITED                                | 03440779 | Company is dissolved    | 19/09/2007 |            | Director |