



Mark Higham

914271911

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Higham   | <b>Number</b>      | 914271911  |
| <b>Postcode</b>                    | YO62 5BE      | <b>Address</b>     | 3 Chapel Close<br>Helmsley<br>York<br>England<br>British |
| <b>Date of birth</b>               | February 1974 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5             |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THREE BROTHERS DEVELOPMENTS LIMITED | 09799459 | Active - Accounts Filed | 29/09/2015 |            | Director              |
| RWF HOLDINGS LIMITED                | 07870332 | Non-Trading             | 05/12/2011 |            | Director              |
| REDWHITE MANAGEMENT LLP             | OC361900 | Active - Accounts Filed | 17/02/2011 |            | LLP Designated Member |
| NUMERO ACCOUNTANTS LIMITED          | 05346219 | Active - Accounts Filed | 01/10/2009 | 01/01/2008 | Director              |
| THE CHEFS KITCHEN LIMITED           | 06302677 | Active - Accounts Filed | 04/07/2007 |            | Director              |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| RW FOODS LIMITED                         | 06631477 | Company is dissolved    | 13/12/2011 |            | Director              |
| VINEGARS & CO LIMITED                    | 07873410 | Company is dissolved    | 07/12/2011 |            | Director              |
| INSPIRED PROPERTY TAX SOLUTIONS LLP      | OC349599 | Company is dissolved    | 28/10/2009 |            | LLP Designated Member |
| REACH SOFTWARE SOLUTIONS (UK) LIMITED    | 06919823 | Company is dissolved    | 01/06/2009 | 01/07/2009 | Director              |
| NUMERO ACCOUNTANCY LLP                   | OC343382 | Company is dissolved    | 17/02/2009 |            | LLP Designated Member |
| MURDOCH INVESTMENTS UK LIMITED           | 04021806 | Active - Accounts Filed | 03/11/2006 | 25/05/2007 | Company Secretary     |
| THIS IS POSSIBLE LIMITED                 | 05469551 | Company is dissolved    | 24/08/2006 |            | Company Secretary     |
| ANRIG LIMITED                            | 04038064 | Company is dissolved    | 18/08/2006 |            | Company Secretary     |
| UP FRONT FINANCIAL SOLUTIONS LIMITED     | 05882003 | Company is dissolved    | 20/07/2006 | 12/09/2006 | Company Secretary     |
| BALANCEDBOOKS BUSINESS SOLUTIONS LIMITED | 05881681 | Company is dissolved    | 19/07/2006 |            | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BALANCEDBOOKS BUSINESS SOLUTIONS LIMITED | 05881681 | Company is dissolved    | 19/07/2006 | 05/09/2007 | Director          |
| SC M CREATIVE LTD                        | 05694065 | Company is dissolved    | 01/02/2006 | 04/02/2008 | Company Secretary |
| RH COMMS LIMITED                         | 05683447 | Company is dissolved    | 22/01/2006 | 14/02/2006 | Company Secretary |
| WIZARD GUITARS (DONCASTER) LIMITED       | 04521812 | Company is dissolved    | 18/10/2005 | 10/10/2007 | Company Secretary |
| R G E LEASING LIMITED                    | 04521827 | Company is dissolved    | 18/10/2005 |            | Company Secretary |
| UP FRONT OFFICE SOLUTIONS LIMITED        | 05576340 | Company is dissolved    | 28/09/2005 |            | Company Secretary |
| UP FRONT OFFICE SOLUTIONS LIMITED        | 05576340 | Company is dissolved    | 28/09/2005 |            | Director          |
| SAPPHIRE NURSING AGENCY LIMITED          | 05550308 | Company is dissolved    | 31/08/2005 | 25/11/2006 | Company Secretary |
| NUMERO ACCOUNTANTS LIMITED               | 05346219 | Active - Accounts Filed | 28/01/2005 | 31/03/2005 | Company Secretary |