



Simon Christopher MacHell

914533856

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Christopher MacHell | Number | 914533856 |
| Postcode | IP21 4QB | Address | Gooch's Farm Rushall Diss Norfolk |
| Date of birth | December 1963 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|----------|
| XLG SERVICE LIMITED | FC027265 | Other | 17/01/2007 | 12/07/2007 | Director |
| POOL REINSURANCE COMPANY LIMITED | 02798901 | Active - Accounts Filed | 22/08/2006 | 12/07/2007 | Director |
| LONDON AND EDINBURGH INSURANCE COMPANY LIMITED | 00924430 | Non-Trading | 09/05/2006 | 12/07/2007 | Director |
| AVIVA INSURANCE UK LIMITED | 00099122 | Non-Trading | 09/05/2006 | 12/07/2007 | Director |
| UNDERSHAFT (NO. 11) LIMITED | 00110292 | Company is dissolved | 09/05/2006 | 12/07/2007 | Director |
| THE OCEAN MARINE INSURANCE COMPANY LIMITED | 00027204 | Active - Accounts Filed | 09/05/2006 | 12/07/2007 | Director |
| GRESHAM INSURANCE COMPANY LIMITED | 00110410 | Active - Accounts Filed | 09/05/2006 | 12/07/2007 | Director |
| UNION INSURANCE COMPANY | SZ000011 | Company is dissolved | 09/05/2006 | 12/07/2007 | Director |
| UNDERSHAFT (BOILER) LIMITED | SC001054 | Company is dissolved | 09/05/2006 | 12/07/2007 | Director |
| UNDERSHAFT (NULD) LIMITED | 04409793 | Company is dissolved | 09/05/2006 | 12/07/2007 | Director |
| AVIVA INSURANCE SERVICES UK LIMITED | 02180191 | In Liquidation | 09/05/2006 | 12/07/2007 | Director |
| UNDERSHAFT (BONUS) LIMITED | SC008140 | Company is dissolved | 09/05/2006 | 12/07/2007 | Director |
| AVIVA EMPLOYMENT SERVICES LIMITED | 03280551 | Active - Accounts Filed | 03/05/2006 | 12/07/2007 | Director |
| UNDERSHAFT (CGUUL) LIMITED | 00094405 | Company is dissolved | 27/04/2006 | 12/07/2007 | Director |
| UNDERSHAFT (WORLD) LIMITED | 00158900 | Company is dissolved | 27/04/2006 | 12/07/2007 | Director |
| AVIVA CENTRAL SERVICES UK LIMITED | 03259447 | Active - Accounts Filed | 01/02/2006 | 12/07/2007 | Director |
| HEIDI CAR (UK) LIMITED | 02810350 | Company is dissolved | 20/09/2005 | 09/05/2006 | Director |

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| ROYAL AUTOMOBILE CLUB FOUNDATION FOR MOTORING LIMITED | 02596548 | Active - Accounts Filed | 20/09/2005 | 21/03/2009 | Director |
| HPI LIMITED | 04068979 | Active - Accounts Filed | 09/09/2005 | 15/06/2006 | Director |
| HEIDI CAR SALES LIMITED | 04741425 | Company is dissolved | 05/09/2005 | 09/05/2006 | Director |
| KCURT LIMITED | 03108100 | Company is dissolved | 30/06/2005 | 09/05/2006 | Director |
| CLUB ASSIST LIMITED | 02917615 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| COVESTAN LIMITED | 02160539 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| RAC ACQUISITIONS ENGINEERING (EDUCATIONAL) TRUST LIMITED | 03570298 | Company is dissolved | 30/06/2005 | 18/05/2006 | Director |
| EDEN VALE ENGINEERING CO.LIMITED | 00134185 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| BRIDGEWATER WINDSCREENS LIMITED | 00847146 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX PROPERTY 2 CO LIMITED | 01099891 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| AVINCIS AVIATION MANAGEMENT SERVICES LIMITED | 04413089 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| XEL MULTIPART SOLUTIONS LIMITED | 04020610 | Active - Accounts Filed | 30/06/2005 | 27/04/2006 | Director |
| BSM (ANGLIA) LIMITED | 04512482 | Company is dissolved | 30/06/2005 | 09/05/2006 | Director |
| LEX PROPERTY 5 CO LIMITED | 03200852 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| INTERNATIONAL SCHOOL OF MOTORING LIMITED(THE) | 04413140 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| LEX VEHICLE LEASING (HOLDINGS) LIMITED | 00713968 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| VEHICLE LEASING (1) LIMITED | 02953299 | In Liquidation | 30/06/2005 | 31/05/2006 | Director |
| VEHICLE LEASING (3) LIMITED | 02953304 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| XEL EUROPEAN HOLDINGS LIMITED | 02955324 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| UNDERSHAFT (INVEST) LIMITED | 03173817 | Company is dissolved | 30/06/2005 | 09/05/2006 | Director |
| MSYS SOFTWARE SOLUTIONS LIMITED | 02180239 | Company is dissolved | 30/06/2005 | 12/07/2007 | Director |
| BABCOCK LAND LIMITED | 03070542 | Company is dissolved | 30/06/2005 | 11/04/2006 | Director |
| LEX PROPERTY 12 CO LIMITED | 03493110 | Active - Accounts Filed | 30/06/2005 | 27/04/2006 | Director |
| LEX VEHICLE FINANCE LIMITED | 04413234 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| HVF LIMITED | 01992734 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| CHADMORE ASSETS PLC | 02238952 | Non-Trading | 30/06/2005 | 31/05/2006 | Director |
| 00128205 LIMITED | 02329790 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| LEX PROPERTY 4 CO LIMITED | 00128205 | In Liquidation | 30/06/2005 | 17/03/2006 | Director |
| LIFTRIGHT POWERED ACCESS LIMITED | 04413132 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |
| RAC RECOVERY | 02345272 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| | 00055136 | Company is dissolved | 30/06/2005 | 18/05/2006 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| RAC INSURANCE LIMITED | 02355834 | Active - Accounts Filed | 30/06/2005 | 12/07/2007 | Director |
| RAC MOTORING SERVICES | 01424399 | Active - Accounts Filed | 30/06/2005 | 12/07/2007 | Director |
| L F (UK) LIMITED | 02879259 | Company is dissolved | 30/06/2005 | 31/07/2006 | Director |
| XEL RETAIL (EUROPE) LIMITED | 03110260 | Company is dissolved | 30/06/2005 | 18/05/2006 | Director |
| L H MECHANICAL HANDLING LIMITED | 00693798 | Company is dissolved | 30/06/2005 | 18/05/2006 | Director |
| BABCOCK MARINE LIMITED | 02141109 | Non-Trading | 30/06/2005 | 22/09/2005 | Director |
| CIVICA SOFTWARE SOLUTIONS LIMITED | 03279319 | Company is dissolved | 30/06/2005 | 27/04/2006 | Director |
| CHART STORAGE & TRANSPORTATION LIMITED | 01024623 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| MULTIPART (HOLDINGS) LIMITED | 02822392 | Company is dissolved | 30/06/2005 | 11/04/2006 | Director |
| AUTO WINDSCREENS (MANUFACTURING) LIMITED | 03586879 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| CHART SERVICES LIMITED | SC066722 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| AUTO WINDSCREENS LIMITED | 01330134 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| THE BRITISH SCHOOL OF MOTOR CYCLING LIMITED | 03378646 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| UNDERSHAFT (NO. 10) LIMITED | 02467604 | Company is dissolved | 30/06/2005 | 18/05/2006 | Director |
| XEL RETAIL GROUP LIMITED | 00612403 | In Liquidation | 30/06/2005 | 09/05/2006 | Director |
| UNDERSHAFT (RACE) LIMITED | 00615237 | Company is dissolved | 30/06/2005 | 18/05/2006 | Director |
| TRANSFLEET DISTRIBUTION LIMITED | 00340825 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| XEL TILLOTSON LIMITED | 01684128 | Company is dissolved | 30/06/2005 | 22/09/2005 | Director |
| TVS SUPPLY CHAIN SOLUTIONS LIMITED | 02748952 | Active - Accounts Filed | 30/06/2005 | 11/04/2006 | Director |
| UNDERSHAFT (BRAND) LIMITED | 04617557 | Company is dissolved | 30/06/2005 | 12/07/2007 | Director |
| LEX VEHICLE FINANCE 2 LIMITED | 04753662 | Company is dissolved | 30/06/2005 | 31/05/2006 | Director |
| LEX PROPERTY 3 CO LIMITED | 04413094 | Company is dissolved | 30/06/2005 | 07/10/2005 | Director |