



John Stephen Craig

914976740

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Stephen Craig | <b>Number</b>      | 914976740   |
| <b>Postcode</b>                    | CV9 3NA            | <b>Address</b>     | 19 Church Road<br>Witherley<br>Atherstone<br>Warwicks<br>United Kingdom |
| <b>Date of birth</b>               | March 1941         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                  |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FINN MORRISON MEMORIAL TRUST LIMITED | 07365315 | Non-Trading             | 03/09/2010 |           | Director          |
| PCE GROUP SIP TRUST LIMITED          | 02450582 | Non-Trading             | 15/12/2006 |           | Company Secretary |
| P C E LIMITED                        | 01146346 | Active - Accounts Filed | 15/12/2006 |           | Company Secretary |
| P.C.E. GROUP HOLDINGS LIMITED        | 02438560 | Active - Accounts Filed | 15/12/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| MR ZOB LTD                     | 08262009 | Company is dissolved    | 31/03/2014 |            | Director          |
| VMSG LIMITED                   | 07055702 | Company is dissolved    | 06/05/2010 |            | Director          |
| RATCLIFFE ROAD SPORTS          | 07191883 | Active - Accounts Filed | 16/03/2010 | 28/02/2011 | Director          |
| SEDGEMERE DEVELOPMENTS LIMITED | 07018304 | Company is dissolved    | 14/09/2009 |            | Director          |
| WBLUELION LIMITED              | 06985510 | Company is dissolved    | 08/08/2009 |            | Director          |
| PCE GROUP SIP TRUST LIMITED    | 02450582 | Non-Trading             | 31/01/2007 | 01/08/2007 | Director          |
| FIRMITAS LIMITED               | 02434395 | Company is dissolved    | 15/12/2006 |            | Company Secretary |
| PCE ENGINEERING LIMITED        | 03415614 | Company is dissolved    | 15/12/2006 |            | Company Secretary |
| EASIPOINT MARKETING LIMITED    | 03353928 | Company is dissolved    | 15/12/2006 | 28/03/2008 | Company Secretary |
| P C E LIMITED                  | 01146346 | Active - Accounts Filed | 03/07/2006 | 14/06/2008 | Director          |
| BDO LLP                        | OC305127 | Active - Accounts Filed | 28/11/2003 | 02/07/2004 | LLP Member        |
| NET INTERPRISE LIMITED         | 03896426 | Company is dissolved    | 17/12/1999 |            | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BDO FINANCIAL SERVICES (WEST<br>MIDLANDS) LIMITED | 02385289 | Company is dissolved    | 06/12/1994 | 13/04/2000 | Director |
| PEPPER RUDLAND LIMITED                            | 02838630 | Company is dissolved    | 22/07/1993 |            | Director |
| PROFESSIONAL ACCOUNTING<br>SYSTEMS LIMITED        | 00906741 | Active - Accounts Filed | 31/12/1990 | 30/04/1998 | Director |