



Simon Kelly

915064791

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Kelly | <b>Number</b>      | 915064791   |
| <b>Postcode</b>                    | KT13 8TS    | <b>Address</b>     | The Old Post House 91 Heath Road<br>Weybridge<br>Surrey |
| <b>Date of birth</b>               | March 1967  | <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          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| NEXTGREEN ADVISORY LTD                | 07952760 | Company is dissolved | 16/02/2012 | 29/02/2012 | Director          |
| ARLAIS LIMITED                        | 07938122 | Company is dissolved | 06/02/2012 | 24/02/2012 | Director          |
| RAGAL TRADING LIMITED                 | 07228528 | Company is dissolved | 20/04/2010 | 18/10/2011 | Director          |
| FORTESQUE LIMITED                     | 06149368 | Company is dissolved | 15/04/2010 | 18/10/2011 | Director          |
| GROSVENOR CRESCENT MANAGEMENT LIMITED | 06539637 | Company is dissolved | 19/03/2008 |            | Director          |
| GROSVENOR CRESCENT MANAGEMENT LIMITED | 06539637 | Company is dissolved | 19/03/2008 |            | Company Secretary |
| VARRIUS LIMITED                       | 06394081 | Company is dissolved | 09/10/2007 | 06/12/2007 | Director          |
| VARRIUS LIMITED                       | 06394081 | Company is dissolved | 09/10/2007 | 06/12/2007 | Company Secretary |
| FORTESQUE LIMITED                     | 06149368 | Company is dissolved | 09/03/2007 | 18/10/2011 | Company Secretary |
| SHALEY LIMITED                        | 05982442 | Company is dissolved | 30/10/2006 |            | Company Secretary |
| SHALEY LIMITED                        | 05982442 | Company is dissolved | 30/10/2006 | 31/01/2010 | Director          |
| SHALWEY LIMITED                       | 05015872 | Company is dissolved | 02/06/2006 |            | Company Secretary |
| SHALWEY LIMITED                       | 05015872 | Company is dissolved | 02/06/2006 |            | Director          |
| LASSWELL TRADING LIMITED              | 05443694 | Company is dissolved | 05/05/2005 |            | Company Secretary |
| LASSWELL TRADING LIMITED              | 05443694 | Company is dissolved | 05/05/2005 |            | Director          |
| TEDSDALE LIMITED                      | 05162167 | Company is dissolved | 24/06/2004 | 05/11/2004 | Director          |
| CORNFLOWER TRADING LIMITED            | 04432997 | Company is dissolved | 08/05/2002 | 27/04/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CORNFLOWER TRADING LIMITED                         | 04432997 | Company is dissolved | 08/05/2002 | 27/04/2006 | Director          |
| MACHINERY SUPPORT LIMITED                          | 04406229 | Company is dissolved | 28/03/2002 | 20/01/2015 | Director          |
| MACHINERY SUPPORT LIMITED                          | 04406229 | Company is dissolved | 28/03/2002 | 29/04/2013 | Company Secretary |
| WOODCOM LIMITED                                    | 04403417 | Company is dissolved | 26/03/2002 | 29/07/2002 | Company Secretary |
| WOODCOM LIMITED                                    | 04403417 | Company is dissolved | 26/03/2002 | 29/07/2002 | Director          |
| REXTAN LIMITED                                     | 04355863 | Company is dissolved | 18/01/2002 | 29/04/2013 | Company Secretary |
| REXTAN LIMITED                                     | 04355863 | Company is dissolved | 18/01/2002 | 12/12/2014 | Director          |
| FOOTBALL MASTER LIMITED                            | 04249475 | Company is dissolved | 10/07/2001 | 06/07/2004 | Director          |
| FOOTBALL MASTER LIMITED                            | 04249475 | Company is dissolved | 10/07/2001 | 06/07/2004 | Company Secretary |
| MALTUS LIMITED                                     | 04193920 | Company is dissolved | 04/04/2001 | 17/12/2012 | Company Secretary |
| MALTUS LIMITED                                     | 04193920 | Company is dissolved | 04/04/2001 | 17/12/2012 | Director          |
| SONITE LIMITED                                     | 04175908 | Company is dissolved | 08/03/2001 |            | Company Secretary |
| SONITE LIMITED                                     | 04175908 | Company is dissolved | 08/03/2001 |            | Director          |
| OMEGON LIMITED                                     | 04130872 | Company is dissolved | 27/12/2000 |            | Company Secretary |
| TAIGA TRADING LIMITED                              | 04130671 | Company is dissolved | 27/12/2000 |            | Director          |
| OMEGON LIMITED                                     | 04130872 | Company is dissolved | 27/12/2000 |            | Director          |
| TAIGA TRADING LIMITED                              | 04130671 | Company is dissolved | 27/12/2000 |            | Company Secretary |
| ARTHUR & COKE MANAGEMENT LIMITED                   | 04066753 | Company is dissolved | 07/09/2000 |            | Director          |
| ARTHUR & COKE MANAGEMENT LIMITED                   | 04066753 | Company is dissolved | 07/09/2000 |            | Company Secretary |
| INTERNATIONAL PM LIMITED                           | 04066749 | Company is dissolved | 07/09/2000 | 11/08/2004 | Company Secretary |
| INTERNATIONAL PM LIMITED                           | 04066749 | Company is dissolved | 07/09/2000 | 11/08/2004 | Director          |
| MURRAYSIDE LIMITED                                 | 04066619 | Company is dissolved | 06/09/2000 | 16/02/2004 | Company Secretary |
| MURRAYSIDE LIMITED                                 | 04066619 | Company is dissolved | 06/09/2000 | 16/02/2004 | Director          |
| HEMINGHILL LIMITED                                 | 04046825 | Company is dissolved | 03/08/2000 | 29/04/2013 | Company Secretary |
| HEMINGHILL LIMITED                                 | 04046825 | Company is dissolved | 03/08/2000 | 10/03/2017 | Director          |
| KOSTLARE LIMITED                                   | 03831779 | Company is dissolved | 28/03/2000 |            | Director          |
| KOSTLARE LIMITED                                   | 03831779 | Company is dissolved | 28/03/2000 |            | Company Secretary |
| TECHNOLOGY, SOFTWARE & ADVERTISING COMPANY LIMITED | 03825052 | Company is dissolved | 13/08/1999 |            | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| TECHNOLOGY, SOFTWARE & ADVERTISING COMPANY LIMITED | 03825052 | Company is dissolved | 13/08/1999 |            | Director          |
| HERBAL REMEDIES LIMITED                            | 03513100 | Company is dissolved | 26/04/1999 | 03/07/1998 | Director          |
| DIGITAL SATELLITE RENTAL LIMITED                   | 03687779 | Company is dissolved | 23/12/1998 |            | Director          |
| DIGITAL SATELLITE RENTAL LIMITED                   | 03687779 | Company is dissolved | 23/12/1998 |            | Company Secretary |
| LOCOMOTIVE RESEARCH LIMITED                        | 03424547 | Company is dissolved | 09/12/1998 |            | Director          |
| LOCOMOTIVE RESEARCH LIMITED                        | 03424547 | Company is dissolved | 09/12/1998 |            | Company Secretary |
| CHEPSTOW LIMITED                                   | 03661214 | Company is dissolved | 04/11/1998 |            | Director          |
| CHEPSTOW LIMITED                                   | 03661214 | Company is dissolved | 04/11/1998 |            | Company Secretary |
| PAYHEMBURY LIMITED                                 | 03660896 | Company is dissolved | 03/11/1998 |            | Director          |
| PAYHEMBURY LIMITED                                 | 03660896 | Company is dissolved | 03/11/1998 |            | Company Secretary |
| CHANDWELL LIMITED                                  | 03634383 | Company is dissolved | 17/09/1998 |            | Director          |
| CHANDWELL LIMITED                                  | 03634383 | Company is dissolved | 17/09/1998 |            | Company Secretary |
| GLENODALL LIMITED                                  | 03605956 | Company is dissolved | 29/07/1998 |            | Company Secretary |
| WORLD INFORMATION ON NET (WIN) LIMITED             | 03605959 | Company is dissolved | 29/07/1998 | 16/02/2004 | Director          |
| GLENODALL LIMITED                                  | 03605956 | Company is dissolved | 29/07/1998 |            | Director          |
| WORLD INFORMATION ON NET (WIN) LIMITED             | 03605959 | Company is dissolved | 29/07/1998 | 16/02/2004 | Company Secretary |
| OPTICON SERVICES (UK) LIMITED                      | 03380545 | Company is dissolved | 09/03/1998 |            | Director          |
| OPTICON SERVICES (UK) LIMITED                      | 03380545 | Company is dissolved | 09/03/1998 |            | Company Secretary |
| FYREDOR LIMITED                                    | 03519070 | Company is dissolved | 27/02/1998 | 15/09/1999 | Company Secretary |
| FYREDOR LIMITED                                    | 03519070 | Company is dissolved | 27/02/1998 | 15/09/1999 | Director          |
| WROXLEY LIMITED                                    | 03513110 | Company is dissolved | 18/02/1998 |            | Director          |
| WROXLEY LIMITED                                    | 03513110 | Company is dissolved | 18/02/1998 |            | Company Secretary |
| PHYTOMED LIMITED                                   | 03512945 | Company is dissolved | 18/02/1998 |            | Company Secretary |
| PHYTOMED LIMITED                                   | 03512945 | Company is dissolved | 18/02/1998 |            | Director          |
| HERBAL REMEDIES LIMITED                            | 03513100 | Company is dissolved | 18/02/1998 |            | Company Secretary |