



Gary Humphreys

915468856

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Gary Humphreys | <b>Number</b>      | 915468856   |
| <b>Postcode</b>                    | TN13 2QB       | <b>Address</b>     | 45 Westerham Road<br>Bessels Green<br>Sevenoaks<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | May 1965       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 27             |                    |   |

## List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MARKERSTUDY LIMITED                     | 11711583 | Active - Accounts Filed | 03/06/2024 |           | Director |
| MARKERSTUDY GROUP LIMITED               | 13074067 | Active - Accounts Filed | 14/07/2021 |           | Director |
| LUSTRUM INVESTMENTS LIMITED             | 13197089 | Active - Accounts Filed | 11/02/2021 |           | Director |
| KGK INVESTMENTS LIMITED                 | 12787088 | Active - Accounts Filed | 02/08/2020 |           | Director |
| MARKERSTUDY (AFFINITY) HOLDINGS LIMITED | 11711544 | Active - Accounts Filed | 04/12/2018 |           | Director |
| ZENITH AVIATION LIMITED                 | 07395401 | Active - Accounts Filed | 13/04/2017 |           | Director |
| INTAA LIMITED                           | 10655399 | Active - Accounts Filed | 07/03/2017 |           | Director |
| ZENITH AIRCRAFT LIMITED                 | 10253224 | Active - Accounts Filed | 27/06/2016 |           | Director |
| 55VS HL N1 LIMITED                      | 08781764 | Non-Trading             | 26/02/2016 |           | Director |
| 55VS NO 2 LIMITED                       | 08773993 | Active - Accounts Filed | 26/02/2016 |           | Director |
| 55VS UL N2 LIMITED                      | 08782585 | Non-Trading             | 26/02/2016 |           | Director |
| 55VS HL N2 LIMITED                      | 08781758 | Non-Trading             | 26/02/2016 |           | Director |
| 55VS UL N1 LIMITED                      | 08782524 | Non-Trading             | 26/02/2016 |           | Director |
| 55VS NO 1 LIMITED                       | 08773515 | Active - Accounts Filed | 26/02/2016 |           | Director |
| TILBORNE LIMITED                        | 09940170 | Active - Accounts Filed | 07/01/2016 |           | Director |
| BEWL EVENTS & WATERPARK LIMITED         | 09794513 | Active - Accounts Filed | 25/09/2015 |           | Director |
| MARKERSTUDY INSURANCE SERVICES LIMITED  | 02135730 | Active - Accounts Filed | 30/06/2015 |           | Director |
| THE AIR CHARTER CLUB LIMITED            | 08642505 | Non-Trading             | 19/09/2014 |           | Director |
| CONNECT CENTRE LIMITED                  | 08959805 | Active - Accounts Filed | 26/03/2014 |           | Director |
| MARKERSTUDY HOLDINGS (UK) LIMITED       | 08659850 | Non-Trading             | 21/08/2013 |           | Director |
| SQIB LIMITED                            | 08528951 | In Administration       | 14/05/2013 |           | Director |
| SALOMONS UK LIMITED                     | 08501898 | Active - Accounts Filed | 24/04/2013 |           | Director |
| VISION VEHICLE SOLUTIONS                |          |                         |            |           |          |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 03019250 | Active - Accounts Filed | 17/12/2012 | Director |
|----------|-------------------------|------------|----------|



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|                                   |          |                         |            |          |
|-----------------------------------|----------|-------------------------|------------|----------|
| AUTO WINDSCREENS SERVICES LIMITED | 07518924 | Active - Accounts Filed | 11/05/2011 | Director |
| BISHOPS U.K. LIMITED              | 05002176 | Active - Accounts Filed | 01/12/2010 | Director |
| VISIONTRACK LIMITED               | 03350417 | Active - Accounts Filed | 21/12/2007 | Director |
| ONE MEDIA AND CREATIVE UK LIMITED | 05398960 | Active - Accounts Filed | 19/03/2005 | Director |

## List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| MARKERSTUDY GROUP HOLDINGS LIMITED         | 13073792 | Active - Accounts Filed | 14/07/2021 | 26/06/2024 | Director |
| MAYMORN LIMITED                            | 13024305 | Company is dissolved    | 16/11/2020 |            | Director |
| MARKERSTUDY GROUP TREASURY LIMITED         | 12316135 | Active - Accounts Filed | 15/11/2019 | 03/06/2024 | Director |
| DRIVOLOGY HOLDINGS LIMITED                 | 08534874 | Company is dissolved    | 29/06/2016 |            | Director |
| DRIVOLOGY LIMITED                          | 08271091 | Company is dissolved    | 29/06/2016 | 07/12/2020 | Director |
| FATHER CHRISTMAS WORLD LIMITED             | 08853296 | Company is dissolved    | 01/11/2015 |            | Director |
| AUTOWINDSHIELDS (UK) LIMITED               | 04617364 | Company is dissolved    | 01/10/2015 |            | Director |
| WESTMINSTER FIRE STATION LIMITED           | 09797607 | Active - Accounts Filed | 28/09/2015 | 04/07/2016 | Director |
| WFS 1 LIMITED                              | 09796195 | Active - Accounts Filed | 26/09/2015 | 04/07/2016 | Director |
| LIONHEART INSURANCE SERVICES LTD           | 06852775 | Company is dissolved    | 03/09/2015 |            | Director |
| ZENITH FREEHOLDS (WHITSTABLE) LIMITED      | 03779856 | Active - Accounts Filed | 30/06/2015 | 03/06/2024 | Director |
| ENSURE KIDS ACADEMY CIC                    | 09490483 | Company is dissolved    | 14/03/2015 | 21/06/2016 | Director |
| ULTIMATE PET PARTNERS LIMITED              | 06740793 | Company is dissolved    | 09/03/2015 | 07/12/2020 | Director |
| ULTIMATE HC LIMITED                        | 07440046 | Company is dissolved    | 09/03/2015 | 07/12/2020 | Director |
| ULTIMATE PET INSURANCE SOLUTIONS LIMITED   | 06644533 | Company is dissolved    | 09/03/2015 | 12/04/2016 | Director |
| ULTIMATE INSURANCE SOLUTIONS LTD           | 03299891 | Company is dissolved    | 09/03/2015 | 07/12/2020 | Director |
| BPIC LIMITED                               | 05029609 | Company is dissolved    | 09/03/2015 |            | Director |
| THE POLICY SHOP INSURANCE SERVICES LIMITED | 04398937 | Company is dissolved    | 04/03/2015 |            | Director |
| SUPEROVER INSURANCE LTD                    | 03058631 | Company is dissolved    | 25/07/2014 | 07/12/2020 | Director |
| INTEGRA CONSTRUCTION & MAINTENANCE LIMITED | 09042009 | Company is dissolved    | 15/05/2014 |            | Director |
| TELEMGGA LIMITED                           | 08690046 | Company is dissolved    | 17/03/2014 |            | Director |
| GOSWELL PROPERTIES LIMITED                 | 06058025 | Active - Accounts Filed | 03/02/2014 | 12/07/2023 | Director |
| LANCASTER INSURANCE SERVICES LIMITED       | 02395332 | Company is dissolved    | 04/12/2013 | 07/12/2020 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DELTA UNDERWRITING AGENCY LIMITED         | 05762298 | Company is dissolved    | 04/12/2013 | 07/12/2020 | Director |
| SURETERM DIRECT LIMITED                   | 03671264 | Company is dissolved    | 04/12/2013 |            | Director |
| BDML INSURANCE SOLUTIONS LTD              | 03970433 | Company is dissolved    | 04/12/2013 | 07/09/2015 | Director |
| HERO INSURANCE SERVICES LIMITED           | 04092570 | Company is dissolved    | 04/12/2013 | 07/12/2015 | Director |
| BDML CONNECT LIMITED                      | 02785540 | Non-Trading             | 04/12/2013 | 07/12/2020 | Director |
| AFFINITY RELATIONSHIPS LIMITED            | 08658229 | Company is dissolved    | 04/12/2013 | 05/06/2015 | Director |
| TUBBS HILL HOUSING LIMITED                | 08704214 | Company is dissolved    | 24/09/2013 |            | Director |
| MS SPV LIMITED                            | 08665426 | Company is dissolved    | 27/08/2013 |            | Director |
| QDOS TUITION LIMITED                      | 08449629 | Company is dissolved    | 18/03/2013 | 20/04/2016 | Director |
| AUTO-M8 SOLUTIONS LIMITED                 | 07871134 | Company is dissolved    | 22/05/2012 |            | Director |
| ZENITH CHESTER LIMITED                    | 08007415 | Active - Accounts Filed | 27/03/2012 | 28/04/2014 | Director |
| CHESTER SQUARE INVESTMENT COMPANY LIMITED | 07921140 | Company is dissolved    | 12/03/2012 |            | Director |
| WE TRADE IT LIMITED                       | 07842391 | Company is dissolved    | 10/11/2011 |            | Director |
| E.J.MARKHAM & SON LIMITED                 | 00448935 | Active - Accounts Filed | 03/11/2011 | 25/10/2019 | Director |
| NDA GYMNASTICS LTD                        | 07705871 | Company is dissolved    | 06/10/2011 |            | Director |
| SYNCHRONICITY INSURANCE SOLUTIONS LIMITED | 06578801 | Company is dissolved    | 31/08/2011 |            | Director |
| GO GET IT LIMITED                         | 05237592 | Company is dissolved    | 08/06/2011 | 10/02/2016 | Director |
| INTEGRA PROPERTY MANAGEMENT LIMITED       | 07399834 | Active - Accounts Filed | 07/10/2010 | 12/09/2022 | Director |
| ZENITH INSURANCE MANAGEMENT UK LIMITED    | 05309111 | Company is dissolved    | 19/02/2010 | 07/12/2020 | Director |
| LINK UNDERWRITING AGENCY LIMITED          | 04227586 | Company is dissolved    | 19/02/2010 |            | Director |
| THAMES CITY INSURANCE CONSULTANTS LIMITED | 00858248 | Company is dissolved    | 19/06/2008 |            | Director |
| MARKERSTUDY DIRECT LIMITED                | 03228539 | Active - Accounts Filed | 21/12/2007 | 02/11/2021 | Director |
| CATERERS CLUB LIMITED                     | 05322488 | Company is dissolved    | 21/12/2007 |            | Director |
| INSURANCE FACTORY LIMITED                 | 02982445 | Active - Accounts Filed | 16/11/2006 | 02/11/2021 | Director |
| WESSEX INSURANCE FUNDING LIMITED          | 05127397 | Company is dissolved    | 16/11/2006 | 07/12/2020 | Director |
| ASA BROKING LIMITED                       | 03752700 | Company is dissolved    | 11/04/2005 |            | Director |
| OLD ML LIMITED                            | 03969511 | Company is dissolved    | 11/04/2000 | 07/12/2020 | Director |