



Simon Charles Jonathan Danielli

917959573

## Director Information

|                                    |                                 |                    |  |
|------------------------------------|---------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Charles Jonathan Danielli | <b>Number</b>      | 917959573  |
| <b>Postcode</b>                    | BT1 6JH                         | <b>Address</b>     | Suite 225 Scottish Provident Building<br>7 Donegall Square West<br>Belfast |
| <b>Date of birth</b>               | September 1979                  | <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 |
|--|----------|-------------------------|------------|------------|----------|
| BALLYCULTER TRADING (NUMBER 1) LIMITED | NI612721 | Company is dissolved    | 19/03/2014 | 29/04/2015 | Director |
| BALLYCULTER TRADING (NUMBER 3) LIMITED | NI612723 | Company is dissolved    | 19/03/2014 | 29/04/2015 | Director |
| BALLYCULTER TRADING (NUMBER 2) LIMITED | NI612722 | Company is dissolved    | 19/03/2014 | 29/04/2015 | Director |
| BALLYCULTER TRADING (NUMBER 4) LIMITED | NI612724 | Company is dissolved    | 19/03/2014 | 29/04/2015 | Director |
| DUCALES TRADING NO.7 LIMITED           | NI617848 | Active - Accounts Filed | 04/02/2014 | 29/04/2015 | Director |
| DUCALES TRADING NO.8 LIMITED           | NI620550 | Active - Accounts Filed | 04/02/2014 | 29/04/2015 | Director |
| DUCALES TRADING NO.11 LIMITED          | NI620554 | Non-Trading             | 04/02/2014 | 29/04/2015 | Director |
| DUCALES TRADING NO.12 LIMITED          | NI620555 | Non-Trading             | 04/02/2014 | 29/04/2015 | Director |
| DUCALES TRADING NO.10 LIMITED          | NI620553 | Non-Trading             | 04/02/2014 | 29/04/2015 | Director |
| DUCALES TRADING NO.9 LIMITED           | NI620552 | Non-Trading             | 04/02/2014 | 29/04/2015 | Director |
| NORTHERN HOMES (NI) LIMITED            | NI073166 | Active - Accounts Filed | 25/07/2013 | 29/04/2015 | Director |
| LAGGAN PROPERTIES LIMITED              | NI030085 | Active - Accounts Filed | 25/07/2013 | 29/04/2015 | Director |
| BALLYBLACK TRADING LIMITED             | NI607546 | Non-Trading             | 25/07/2013 | 29/04/2015 | Director |
| GREENISLAND TRADING LIMITED            | NI071414 | Company is dissolved    | 25/07/2013 |            | Director |
| BALLYROGAN FINANCE LIMITED             | NI066159 | Non-Trading             | 25/07/2013 | 29/04/2015 | Director |
| THE GOLF OUTLET LIMITED                | NI071415 | Company is dissolved    | 25/07/2013 |            | Director |
| DUCALES ASSET NO. 2 LIMITED            | NI619032 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES TRADING NO. 3 LIMITED          | NI619042 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES TRADING NO. 6 LIMITED          | NI619039 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES TRADING NO. 5 LIMITED          | NI619040 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |



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|                               |          |                         |            |            |          |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| DUCALES TRADING NO. 1 LIMITED | NI619044 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES ASSET NO. 3 LIMITED   | NI619031 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES TRADING NO. 2 LIMITED | NI619043 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES ASSET NO. 1 LIMITED   | NI619033 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES TRADING NO. 4 LIMITED | NI619041 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| DUCALES ASSET NO. 4 LIMITED   | NI619030 | Active - Accounts Filed | 03/07/2013 | 29/04/2015 | Director |
| REPLIFY LTD                   | NI059012 | Active - Accounts Filed | 01/06/2013 | 30/07/2015 | Director |
| DUCALES CAPITAL LIMITED       | NI617845 | Active - Accounts Filed | 14/05/2013 | 29/04/2015 | Director |
| GOGGLES ENTERPRISES LTD       | 08055304 | Company is dissolved    | 02/05/2012 |            | Director |
| BALLYCULTER TRADING LIMITED   | NI610280 | Company is dissolved    | 04/01/2012 | 29/04/2015 | Director |
| SOLENT JOINT VENTURE LIMITED  | 07891484 | Company is dissolved    | 23/12/2011 | 29/04/2015 | Director |