



Jamie Paul Morrison

918557383

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Jamie Paul Morrison | <b>Number</b>      | 918557383                              |
| <b>Postcode</b>                    | EC1V 0BN            | <b>Address</b>     | 65 Compton Street<br>London<br>England |
| <b>Date of birth</b>               | March 1981          | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 29                  |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| HAWKINS UNION LIMITED                 | 07414075 | Active - Accounts Filed | 19/10/2020 |           | Director              |
| BFS CORPORATE SERVICES LIMITED        | 06628554 | Non-Trading             | 12/10/2020 |           | Director              |
| SELWOOD BUSINESS LIMITED              | 07521882 | Active - Accounts Filed | 07/10/2020 |           | Director              |
| PORTLAND EUROPE LIMITED               | 08040064 | Active - Accounts Filed | 07/10/2020 |           | Director              |
| KAPPELIN MARITIME LIMITED             | 06424215 | Active - Accounts Filed | 30/09/2020 |           | Director              |
| GOLDERS BUSINESS LIMITED              | 07817482 | Active - Accounts Filed | 23/09/2020 |           | Director              |
| CROFTEX LTD                           | 07268268 | Non-Trading             | 23/09/2020 |           | Director              |
| SOLEXA LTD                            | 07225736 | Non-Trading             | 23/09/2020 |           | Director              |
| TRANSCOM LTD                          | 09774806 | Active - Accounts Filed | 23/09/2020 |           | Director              |
| GENERAL MANAGEMENT LTD                | 09408754 | Non-Trading             | 23/09/2020 |           | Director              |
| NORDIC FEDERATED LTD                  | 07474346 | Active - Accounts Filed | 23/09/2020 |           | Director              |
| EUROEAST IMPORT EXPORT LTD            | 10524886 | Non-Trading             | 23/09/2020 |           | Director              |
| AUSTIN BUSINESS LIMITED               | 07623995 | Active - Accounts Filed | 21/09/2020 |           | Director              |
| CITY PACIFIC INVESTMENTS LIMITED      | 09017764 | Active - Accounts Filed | 21/09/2020 |           | Director              |
| LEIS HOLDING LTD                      | 08197067 | Active - Accounts Filed | 21/09/2020 |           | Director              |
| RODRAY LTD                            | 10445337 | Active - Accounts Filed | 16/09/2020 |           | Director              |
| EASTMARK FINANCE LTD                  | 09300163 | Non-Trading             | 14/09/2020 |           | Director              |
| GOLDSMITH PROJECTS LIMITED            | 07396785 | Non-Trading             | 09/09/2020 |           | Director              |
| FORNFOX INVEST LLP                    | OC391148 | Non-Trading             | 09/09/2020 |           | LLP Designated Member |
| LOVE BUSINESS SOLUTIONS LLP           | OC391157 | Non-Trading             | 09/09/2020 |           | LLP Designated Member |
| CROMPTON SOLUTIONS LIMITED            | 08448557 | Non-Trading             | 09/09/2020 |           | Director              |
| BLUEWATER AVENUE DEVELOPMENTS LIMITED | 08697160 | Non-Trading             | 09/09/2020 |           | Director              |
| WEMBLEY ASSOCIATES LIMITED            | 07443536 | Active - Accounts Filed | 09/09/2020 |           | Director              |
| KENSINGTON AND CHELSEA ROAD           |          |                         |            |           |                       |



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PROPERTY SERVICES LIMITED

08741915 Non-Trading

09/09/2020

Director

**Jamie Paul Morrison**

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|                            |          |                         |            |          |
|----------------------------|----------|-------------------------|------------|----------|
| HYBRIDGE ALLIANCE LIMITED  | 07474358 | Non-Trading             | 12/02/2019 | Director |
| ANTEX TRADING LTD          | 11683521 | Non-Trading             | 19/11/2018 | Director |
| C SHOPPING LIMITED         | 07451607 | Active - Accounts Filed | 10/03/2016 | Director |
| GK GATES LTD               | 09321535 | Active - Accounts Filed | 03/12/2014 | Director |
| LUCKY SEVEN ELEVEN LIMITED | 09186578 | Active - Accounts Filed | 07/11/2014 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| LOCALSUK LTD                                 | 14027254 | Active - Accounts Filed | 05/04/2022 | 27/05/2022 | Director              |
| INNOVATE RND LTD                             | 13890497 | Company is dissolved    | 03/02/2022 | 13/09/2022 | Director              |
| WATCHDREAMER UK LTD                          | 12825558 | Company is dissolved    | 08/03/2021 | 04/04/2023 | Director              |
| TECHPACK SERVICES LTD                        | 12969234 | Company is dissolved    | 22/10/2020 |            | Director              |
| LANDY BUSINESS SOLUTIONS LLP                 | OC391147 | Company is dissolved    | 01/10/2020 |            | LLP Designated Member |
| INVESTWOOD LTD                               | 09594670 | Company is dissolved    | 23/09/2020 | 31/05/2022 | Director              |
| CBM OIL LTD                                  | 05359248 | Active - Accounts Filed | 23/09/2020 | 12/09/2023 | Director              |
| HADSEN TRADING LIMITED                       | 06754112 | Active - Accounts Filed | 23/09/2020 | 15/11/2024 | Director              |
| S.T.A. COKE LTD                              | 08433125 | Company is dissolved    | 23/09/2020 |            | Director              |
| CARIGALI LIMITED                             | 08222855 | Active - Accounts Filed | 23/09/2020 | 01/08/2024 | Director              |
| GROSVENOR SERVICES LIMITED                   | 06978025 | Company is dissolved    | 21/09/2020 |            | Director              |
| DEUXROIS CONSULTING LIMITED                  | 04359065 | Company is dissolved    | 21/09/2020 |            | Director              |
| BLU KNIGHT LIMITED                           | 09236967 | Active - Accounts Filed | 17/09/2020 | 07/07/2022 | Director              |
| STEVEDALE SERVICES LIMITED                   | 09235636 | Company is dissolved    | 16/09/2020 |            | Director              |
| DENTAFIT LTD                                 | 06030188 | Company is dissolved    | 14/09/2020 | 22/01/2021 | Director              |
| GONDWANA VENTURES LTD                        | 07124730 | Company is dissolved    | 09/09/2020 |            | Director              |
| CUMULONIMBUS BUSINESS MANAGEMENT LIMITED     | 08696501 | Company is dissolved    | 09/09/2020 |            | Director              |
| THOMAS BUILDING CONSULTANTS LIMITED          | 08759383 | Company is dissolved    | 09/09/2020 |            | Director              |
| POLYCOM SOLUTIONS LIMITED                    | 08762825 | Company is dissolved    | 09/09/2020 |            | Director              |
| ELSA BUSINESS SERVICES LIMITED               | 08758668 | Company is dissolved    | 09/09/2020 |            | Director              |
| ROADMAX EUROPE LIMITED                       | 07511957 | Company is dissolved    | 09/09/2020 |            | Director              |
| SELTHER LIMITED                              | 08127227 | Company is dissolved    | 09/09/2020 |            | Director              |
| JUPITER FINANCE & INVESTMENT LTD             | 10609767 | Company is dissolved    | 09/09/2020 |            | Director              |
| GTI COMMUNITY LTD                            | 11612947 | Company is dissolved    | 09/09/2020 | 05/10/2021 | Director              |
| DARENT DEVELOPMENTS LIMITED                  | 08697197 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director              |
| WOODFORD SOLUTIONS LIMITED                   | 07862746 | Company is dissolved    | 09/09/2020 |            | Director              |
| SEVENOAKS VENTURES LIMITED                   | 08694662 | Company is dissolved    | 09/09/2020 |            | Director              |
| RA PROPERTIES, LETTINGS & MANAGEMENT LIMITED | 07754193 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director              |
| HONOR SOLUTIONS LIMITED                      | 07846589 | Company is dissolved    | 09/09/2020 |            | Director              |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CRAIGTON SOLUTIONS LIMITED                      | 08027866 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| WARICK BUSINESS LIMITED                         | 07810426 | Company is dissolved    | 09/09/2020 |            | Director |
| CUMULOSTRATUS DEVELOPMENTS LIMITED              | 08696499 | Company is dissolved    | 09/09/2020 |            | Director |
| VIKING WAY SERVICES LIMITED                     | 08696472 | Company is dissolved    | 09/09/2020 |            | Director |
| BROMLEY BUSINESS LIMITED                        | 07353584 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| FQN LETTINGS AND MANAGEMENT LTD                 | 07837369 | Company is dissolved    | 09/09/2020 |            | Director |
| FQN PROPERTY MAINTENANCE & DEVELOPMENTS LIMITED | 08442824 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| FQN PROPERTIES LIMITED                          | 07892915 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| DEAVA ITPLUS LIMITED                            | 07614994 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| FARADAY VENTURES LIMITED                        | 08698100 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| UPNEY BUSINESS LIMITED                          | 07854652 | Company is dissolved    | 09/09/2020 |            | Director |
| MAIDA BUSINESS LIMITED                          | 07871867 | Company is dissolved    | 09/09/2020 |            | Director |
| DRAMOLGY LIMITED                                | 09299916 | Company is dissolved    | 09/09/2020 |            | Director |
| A TO B COURIER & LOGISTICS HX LTD               | 07482949 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| RA PROPERTY MAINTENANCE & DEVELOPMENT LIMITED   | 08075394 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| SENTINEL SPORTS MANAGEMENT LIMITED              | 07545746 | Company is dissolved    | 09/09/2020 | 14/09/2020 | Director |
| COSMOPOLITAN LANGUAGES LIMITED                  | 03949658 | Company is dissolved    | 23/04/2020 | 21/04/2021 | Director |
| ALDUSTA LIMITED                                 | 11176268 | Company is dissolved    | 30/01/2018 | 15/07/2019 | Director |
| GEN. INV. LTD                                   | 10965171 | Company is dissolved    | 15/09/2017 |            | Director |
| ADVANCED TECHNOLOGY SOLUTIONS LIMITED           | 06878375 | Company is dissolved    | 19/06/2017 | 12/02/2018 | Director |
| PRICE CRUNCHERS LIMITED                         | 09149672 | Active - Accounts Filed | 28/02/2017 | 23/03/2018 | Director |
| FORTBEAU VENTURES LIMITED                       | 08815230 | Company is dissolved    | 03/03/2016 |            | Director |
| KASBERG LTD                                     | SC485808 | Company is dissolved    | 07/11/2014 | 10/12/2017 | Director |
| HOUSEWARES TRADE LIMITED                        | 09215312 | Company is dissolved    | 07/11/2014 |            | Director |
| INGMOSE MANAGEMENT LTD                          | 09167021 | Company is dissolved    | 07/08/2014 |            | Director |
| UK AUDIT LIMITED                                | 06679757 | Company is dissolved    | 01/08/2014 |            | Director |
| FIBSTONE (UK) LIMITED                           | 07834165 | Company is dissolved    | 21/07/2014 | 18/08/2017 | Director |
| PROFOOT INTERNATIONAL LIMITED                   | 08598489 | Company is dissolved    | 21/07/2014 | 21/07/2014 | Director |
| ISTEL LIMITED                                   | 06132549 | Company is dissolved    | 21/07/2014 |            | Director |
| ASIA PACIFIC INVESTMENT PARTNERS (UK) LIMITED   | 05930933 | Company is dissolved    | 21/07/2014 | 21/07/2014 | Director |
| MEYNADIER LIMITED                               | 08845792 | Company is dissolved    | 21/07/2014 |            | Director |
| FORDICO LIMITED                                 | 07851367 | Company is dissolved    | 21/07/2014 | 21/07/2014 | Director |
| AGRIWORLD LIMITED                               | 07019690 | Company is dissolved    | 21/07/2014 | 14/09/2017 | Director |



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|                                |          |                      |            |            |          |
|--------------------------------|----------|----------------------|------------|------------|----------|
| PROMTON SOLUTIONS LIMITED      | 08451505 | Company is dissolved | 01/07/2014 | 13/10/2014 | Director |
| ALNWICK CONSULTING LIMITED     | 08618341 | Company is dissolved | 01/05/2014 | 09/10/2014 | Director |
| BELLESGROVE CONSULTING LIMITED | 08618537 | Company is dissolved | 01/05/2014 | 15/09/2014 | Director |
| HAROLD SOLUTIONS LIMITED       | 08451795 | Company is dissolved | 01/05/2014 | 07/10/2014 | Director |
| MONTON SOLUTIONS LIMITED       | 08451338 | Company is dissolved | 01/05/2014 | 07/10/2014 | Director |
| DAVENPORT SOLUTIONS LIMITED    | 07454970 | Company is dissolved | 01/05/2014 | 09/10/2014 | Director |
| BAKERS SOLUTIONS LIMITED       | 08451606 | Company is dissolved | 01/05/2014 | 29/09/2014 | Director |
| COWPER CONSULTING LIMITED      | 08618559 | Company is dissolved | 01/05/2014 | 16/09/2014 | Director |