



Simon Howard Ball

923743822

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Howard Ball | <b>Number</b>      | 923743822  |
| <b>Postcode</b>                    | WC1H 9BQ          | <b>Address</b>     | Lynton House 7-12 Tavistock Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1976        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                 |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| CLOCKWISE EDWARD LIMITED | 11609894 | Active - Accounts Filed | 08/10/2018 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| CLOCKWISE BRUNEL LIMITED          | 12075801 | Active - Accounts Filed | 28/06/2019 | 01/02/2023 | Director |
| CLOCKWISE COMM QUAY LIMITED       | 12075782 | Active - Accounts Filed | 28/06/2019 | 01/02/2023 | Director |
| OCASA RESIDENTIAL LIMITED         | 12075849 | Active - Accounts Filed | 28/06/2019 | 01/02/2023 | Director |
| CLOCKWISE BRUNEL LIMITED          | 12075801 | Active - Accounts Filed | 28/06/2019 | 01/02/2023 | Director |
| CLOCKWISE COMM QUAY LIMITED       | 12075782 | Active - Accounts Filed | 28/06/2019 | 01/02/2023 | Director |
| OCASA RESIDENTIAL LIMITED         | 12075849 | Active - Accounts Filed | 28/06/2019 | 01/02/2023 | Director |
| OCASA MANAGEMENT LIMITED          | 12073609 | Active - Accounts Filed | 27/06/2019 | 01/02/2023 | Director |
| OCASA MANAGEMENT LIMITED          | 12073609 | Active - Accounts Filed | 27/06/2019 | 01/02/2023 | Director |
| CLOCKWISE RIVER LIMITED           | NI654331 | Active - Accounts Filed | 11/07/2018 | 01/02/2023 | Director |
| CLOCKWISE RIVER LIMITED           | NI654331 | Active - Accounts Filed | 11/07/2018 | 01/02/2023 | Director |
| CLOCKWISE GROUP LIMITED           | 11457392 | Active - Accounts Filed | 10/07/2018 | 01/02/2023 | Director |
| CLOCKWISE GROUP LIMITED           | 11457392 | Active - Accounts Filed | 10/07/2018 | 01/02/2023 | Director |
| CLOCKWISE SAVOY LIMITED           | 10583466 | Active - Accounts Filed | 17/05/2018 | 01/02/2023 | Director |
| CLOCKWISE SAVOY LIMITED           | 10583466 | Active - Accounts Filed | 17/05/2018 | 01/02/2023 | Director |
| INHABIT DEVELOPMENT LIMITED       | 11024093 | Company is dissolved    | 20/10/2017 |            | Director |
| INHABIT DEVELOPMENT LIMITED       | 11024093 | Company is dissolved    | 20/10/2017 |            | Director |
| VIC INVESTMENT MANAGEMENT LIMITED | 10942199 | Company is dissolved    | 01/09/2017 |            | Director |
| HAGGERSTON BATHS LIMITED          | 10942292 | Active - Accounts Filed | 01/09/2017 | 01/02/2023 | Director |
| VIC INVESTMENT MANAGEMENT LIMITED | 10942199 | Company is dissolved    | 01/09/2017 |            | Director |
| HAGGERSTON BATHS LIMITED          | 10942292 | Active - Accounts Filed | 01/09/2017 | 01/02/2023 | Director |