



Russell Stansfield Smith

900080923

## Director Information

|                                    |                          |                    |                                       |
|------------------------------------|--------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Russell Stansfield Smith | <b>Number</b>      | 900080923                             |
| <b>Postcode</b>                    | HG3 2PP                  | <b>Address</b>     | Moke Hill Barn<br>Darley<br>Harrogate |
| <b>Date of birth</b>               | December 1944            | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 2                        |                    |                                       |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| MOKE PROPERTIES LLP              | OC327045 | Active - Accounts Filed | 23/03/2007 |           | LLP Designated Member |
| LEEDS & MANCHESTER GROUP LIMITED | 01545335 | Active - Accounts Filed | 07/11/1991 |           | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| NOMINA NO 371 LLP                                     | OC331148 | Active - Accounts Filed | 06/09/2007 | 05/06/2013 | LLP Designated Member |
| RML ESTATES LIMITED                                   | 05730732 | Company is dissolved    | 06/03/2006 |            | Director              |
| NICK SMITH ASSOCIATES LIMITED                         | 05181619 | Active - Accounts Filed | 02/09/2004 | 09/05/2007 | Director              |
| NICK SMITH ASSOCIATES LIMITED                         | 05181619 | Active - Accounts Filed | 16/07/2004 | 09/05/2007 | Company Secretary     |
| WOODCLIFFE LEASING LIMITED                            | 04588520 | Company is dissolved    | 12/11/2002 |            | Director              |
| L G TODAY LIMITED                                     | 04577555 | Company is dissolved    | 30/10/2002 |            | Company Secretary     |
| CLASSIC CAR HIRE LIMITED                              | 03466981 | Company is dissolved    | 21/01/2002 | 23/11/2011 | Director              |
| RIVERSIDE COURT (SALTAIRE) MANAGEMENT COMPANY LIMITED | 02929253 | Active - Accounts Filed | 07/03/2001 | 06/08/2001 | Director              |
| KUNICK (101) LIMITED                                  | 03851489 | Company is dissolved    | 28/06/2000 | 22/09/2000 | Director              |
| FORTUN AUTOMATICS LIMITED                             | SC078469 | Company is dissolved    | 20/03/2000 | 22/09/2000 | Director              |
| AFM LEISURE LIMITED                                   | 02504890 | Company is dissolved    | 20/03/2000 | 22/09/2000 | Director              |
| FIRST EASTERN ENTERTAINMENTS LIMITED                  | 02629644 | Company is dissolved    | 20/03/2000 | 22/09/2000 | Director              |
| CAMELOT LIMITED                                       | 01817550 | Company is dissolved    | 20/03/2000 | 22/09/2000 | Director              |
| EUROCAD0 LIMITED                                      | 02417043 | Company is dissolved    | 20/03/2000 | 22/09/2000 | Director              |
| 1LMS (HOLDINGS) LIMITED                               | 03865691 | In Liquidation          | 07/02/2000 | 22/09/2000 | Director              |
| MIDLAND WEIGHERS LIMITED                              | 00411352 | Company is dissolved    | 15/11/1999 | 22/09/2000 | Director              |
| COPRIDE LIMITED                                       | 00834865 | Company is dissolved    | 15/11/1999 | 22/09/2000 | Director              |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| KUNICK (110) LIMITED                    | 01374471 | Company is dissolved    | 15/11/1999 | 22/09/2000 | Director |
| DIGITAL DISC SERVICES LIMITED           | 02252460 | Company is dissolved    | 25/10/1999 | 22/09/2000 | Director |
| TEMPLE AGENCIES & SERVICES LIMITED      | SC076447 | Company is dissolved    | 07/09/1999 | 22/09/2000 | Director |
| CIRCA STRATEGIES LIMITED                | 02581661 | Company is dissolved    | 05/08/1999 | 22/09/2000 | Director |
| LEISURE CONNECTION (CG) LIMITED         | 03520124 | Company is dissolved    | 05/08/1999 | 22/09/2000 | Director |
| CIRCA LEISURE LIMITED                   | 02209955 | Company is dissolved    | 05/08/1999 | 22/09/2000 | Director |
| CIRCA CATERING LIMITED                  | 02224730 | Company is dissolved    | 05/08/1999 | 22/09/2000 | Director |
| PHILIP TREACY LIMITED                   | 02510381 | Active - Accounts Filed | 02/08/1999 | 01/06/2001 | Director |
| SOUND NET AUDIO LIMITED                 | 03718818 | Company is dissolved    | 24/02/1999 | 22/09/2000 | Director |
| BFM DESIGNS LIMITED                     | 00876469 | Company is dissolved    | 10/11/1998 | 22/09/2000 | Director |
| KUNICK (108) LIMITED                    | 03483542 | Company is dissolved    | 15/01/1998 | 22/09/2000 | Director |
| KUNICK TECHNOLOGIES LIMITED             | 03469477 | Company is dissolved    | 15/01/1998 | 22/09/2000 | Director |
| KUNICK (104) LIMITED                    | 03318685 | Company is dissolved    | 23/12/1997 | 22/09/2000 | Director |
| KUNICK INVESTMENTS LIMITED              | 03429943 | Company is dissolved    | 24/09/1997 | 22/09/2000 | Director |
| AMUSEMENT TRADES EXHIBITIONS LIMITED    | 00346691 | Non-Trading             | 16/04/1997 | 22/06/2005 | Director |
| BFM HOLDINGS LIMITED                    | 02316551 | Company is dissolved    | 02/01/1997 | 22/09/2000 | Director |
| KUNICK (102) LIMITED                    | 00763393 | Company is dissolved    | 02/01/1997 | 22/09/2000 | Director |
| PRECIS (928) LIMITED                    | 02413328 | Company is dissolved    | 02/01/1997 | 22/08/2000 | Director |
| NATIONAL GOLD LIMITED                   | 03012763 | Company is dissolved    | 27/12/1996 | 22/09/2000 | Director |
| HOURLPASS LIMITED                       | 02511840 | Company is dissolved    | 10/10/1996 |            | Director |
| RELAXION FM LIMITED                     | 03255025 | Company is dissolved    | 20/09/1996 | 22/09/2000 | Director |
| GOLDSBOROUGH ASSURED PROPERTIES LIMITED | 02578946 | Company is dissolved    | 09/05/1996 | 22/09/2000 | Director |
| MID SHIRES HOTELS LIMITED               | 03180937 | Company is dissolved    | 01/04/1996 |            | Director |
| J.C. AUTOMATICS (LICHFIELD) LIMITED     | 01443290 | Company is dissolved    | 09/02/1996 | 22/09/2000 | Director |
| RELAXION (SOUTH OXFORDSHIRE) LIMITED    | 02767973 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| RELAXION KINGFISHER LIMITED             | 02742178 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| RELTEK ENGINEERING LIMITED              | 03056025 | Company is dissolved    | 29/06/1995 | 30/09/1999 | Director |
| 1LIFE MANAGEMENT SOLUTIONS LIMITED      | 02566586 | Active - Accounts Filed | 29/06/1995 | 22/09/2000 | Director |
| RELAXION LEISURE LIMITED                | 02689486 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| HHL (DORMANT COMPANIES) LIMITED         | 02689482 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| RELAXION LIMITED                        | 02667880 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| HARPERS FITNESS CLUBS LIMITED           | 02872550 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| ST. ALBANS LEISURE LIMITED              | 02588484 | Company is dissolved    | 29/06/1995 | 22/09/2000 | Director |
| ALLIED KUNICK ENTERTAINMENTS LIMITED    | 02911600 | In Liquidation          | 17/05/1994 | 21/05/2001 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HARROGATE ESTATES LIMITED                            | 02420426 | Company is dissolved    | 01/10/1993 | 03/12/1993 | Director          |
| HOURPASS LIMITED                                     | 02511840 | Company is dissolved    | 13/05/1993 | 10/10/1996 | Company Secretary |
| POOL MASTER LIMITED                                  | 02382187 | Company is dissolved    | 10/05/1993 | 22/09/2000 | Director          |
| MUSIC HIRE GROUP LIMITED                             | 02810821 | Company is dissolved    | 20/04/1993 | 22/09/2000 | Director          |
| BOLIDE LIMITED                                       | 02800273 | Company is dissolved    | 22/03/1993 |            | Director          |
| RIBOSE LIMITED                                       | 02800106 | Company is dissolved    | 22/03/1993 |            | Director          |
| MOORBANK COURT MANAGEMENT COMPANY LIMITED            | 01762125 | Active - Accounts Filed | 05/03/1993 | 05/06/2018 | Director          |
| MCGRATH HOLDINGS LIMITED                             | 02490348 | Company is dissolved    | 25/02/1993 |            | Director          |
| MCGRATH HOLDINGS LIMITED                             | 02490348 | Company is dissolved    | 25/02/1993 | 09/04/1993 | Company Secretary |
| LINKAGE ASSOCIATES LIMITED                           | 02791597 | Company is dissolved    | 25/02/1993 |            | Director          |
| THE NEW MILL DEVELOPMENT COMPANY LIMITED             | 02386397 | Company is dissolved    | 08/02/1993 | 22/06/2001 | Director          |
| MINIGULF LIMITED                                     | 02494796 | Company is dissolved    | 08/02/1993 | 22/06/2001 | Director          |
| SCARBOROUGH PROPERTY COMPANY (NORTHERN) LIMITED      | 02281545 | Company is dissolved    | 08/02/1993 | 22/06/2001 | Director          |
| SEVEN BELLE VUE TERRACE MANAGEMENT COMPANY LIMITED   | 02420151 | Active - Accounts Filed | 26/11/1992 | 08/11/1995 | Director          |
| IMPERIATUM LIMITED                                   | 01550643 | Company is dissolved    | 26/11/1992 | 18/10/1995 | Director          |
| SHIRE OAK ROAD (MOORBANK) MANAGEMENT COMPANY LIMITED | 01824833 | Active - Accounts Filed | 10/11/1992 | 24/07/1996 | Director          |
| KUNICK EMPLOYMENT SERVICES LIMITED                   | 02419982 | Company is dissolved    | 11/10/1992 | 22/09/2000 | Director          |
| PREMIER LEISURE (POOL) LIMITED                       | 01579326 | Company is dissolved    | 11/10/1992 | 27/08/1996 | Director          |
| CENTRE FOUR LIMITED                                  | 01901265 | Company is dissolved    | 07/10/1992 | 22/09/2000 | Director          |