



Sinclair Shepherd Stewart

901692864

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Sinclair Shepherd Stewart | <b>Number</b>      | 901692864                              |
| <b>Postcode</b>                    | AL6 0AL                   | <b>Address</b>     | 71 New Road<br>Welwyn<br>Hertfordshire |
| <b>Date of birth</b>               | March 1938                | <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 |
|--|----------|-------------------------|------------|------------|----------|
| BLIGH ONE LIMITED                                  | 03871241 | Company is dissolved    | 04/11/1999 | 31/03/2001 | Director |
| BLIGH TWO LIMITED                                  | 03870967 | Company is dissolved    | 03/11/1999 | 31/03/2001 | Director |
| BOUNTY SCA (BASINGSTOKE) LIMITED                   | 03870600 | Company is dissolved    | 03/11/1999 |            | Director |
| SNYDER DIRECT                                      | 03815682 | Non-Trading             | 18/08/1999 | 10/01/2001 | Director |
| VENTIV HOLDINGS (UK)                               | 03564203 | Company is dissolved    | 19/05/1998 | 22/09/1999 | Director |
| SNYDER COMMUNICATIONS HOLDINGS (UK)                | 03388591 | Non-Trading             | 21/08/1997 | 10/01/2001 | Director |
| BOUNTY INVESTMENTS LIMITED                         | 03078619 | Active - Accounts Filed | 24/08/1995 | 31/03/2001 | Director |
| SHIRE CARE (NURSING & RESIDENTIAL HOMES) LIMITED   | 01783349 | Active - Accounts Filed | 06/12/1994 | 09/05/1995 | Director |
| REVELFAX LIMITED                                   | 02910941 | Company is dissolved    | 06/12/1994 |            | Director |
| BOUNTY GROUP EMPLOYEE SHARE SCHEME TRUSTEE LIMITED | 02993192 | Company is dissolved    | 05/12/1994 |            | Director |
| DISS BUILDING & MAINTENANCE SERVICES LIMITED       | 01540196 | Company is dissolved    | 21/10/1994 |            | Director |
| SHIRE CARE HOLDINGS LIMITED                        | 02403351 | Active - Accounts Filed | 21/10/1994 | 09/05/1995 | Director |
| THEOBALD COURT MANAGEMENT COMPANY LIMITED          | 02218590 | Active - Accounts Filed | 12/08/1993 | 25/10/2000 | Director |
| BABY JUNCTION LIMITED                              | 02024190 | Company is dissolved    | 07/09/1992 |            | Director |
| BOUNTY PUBLICATIONS LIMITED                        | 00802587 | Company is dissolved    | 07/09/1992 |            | Director |
| STORK NURSERY SUPPLIES LIMITED                     | 01438851 | Company is dissolved    | 07/09/1992 |            | Director |
| BOUNTYVISION LIMITED                               | 01593569 | Company is dissolved    | 07/09/1992 |            | Director |
| BABYLOVE LIMITED                                   | 01969606 | Company is dissolved    | 07/09/1992 |            | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| DISS PROMOTIONAL SERVICES LIMITED      | 01346272 | Company is dissolved | 07/09/1992 | 31/03/2001 | Director |
| BOUNTY GROUP LIMITED                   | 01421955 | Company is dissolved | 07/09/1992 |            | Director |
| WAVENEY GLASS COMPANY LIMITED(THE)     | 01390344 | Company is dissolved | 07/09/1992 |            | Director |
| BOUNTY HOLDINGS LIMITED                | 01954191 | Company is dissolved | 07/09/1992 | 31/03/2001 | Director |
| WAVENEY INNS (OAKSMERE) LIMITED        | 02276959 | Company is dissolved | 04/09/1992 |            | Director |
| OAKSMERE (FREEHOUSE) LIMITED           | 01325303 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY GROUP LIMITED                  | 02470305 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY INNS LIMITED                   | 01909089 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY LEASING LIMITED                | 01573980 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY INNS (OULTON BROAD) LIMITED    | 02057418 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY CATERING (NORWICH) LIMITED     | 01549896 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY HOTEL (GREAT YARMOUTH) LIMITED | 01968256 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY INNS (NORWICH) LIMITED         | 01986792 | Company is dissolved | 04/09/1992 |            | Director |
| OAKLANDS HOTEL LIMITED                 | 00936846 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY INNS (CARLTON HOTEL) LIMITED   | 01612006 | Company is dissolved | 04/09/1992 |            | Director |
| WAVENEY INNS (GREAT YARMOUTH) LIMITED  | 02387466 | Company is dissolved | 04/09/1992 |            | Director |
| GLOBALVISION LIMITED                   | 02292652 | Company is dissolved | 15/02/1992 |            | Director |
| BOU REALISATIONS 2020 LIMITED          | 00631367 | Company is dissolved | 27/09/1991 | 31/03/2001 | Director |