



**Simon Alan Nicholas Milburn**

**902142698**

## Director Information

|                                    |                             |                    |                                   |
|------------------------------------|-----------------------------|--------------------|-----------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |                                   |
| <b>Name</b>                        | Simon Alan Nicholas Milburn | <b>Number</b>      | 902142698                         |
| <b>Postcode</b>                    | TN24 8DB                    | <b>Address</b>     | 24 Dering Road<br>Ashford<br>Kent |
| <b>Date of birth</b>               | July 1944                   | <b>Nationality</b> |                                   |
| <b>Total current directorships</b> | 4                           |                    |                                   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------|----------|-------------------------|------------|-----------|-------------------|
| MUMFORD & CO LIMITED    | 02021956 | Active - Accounts Filed | 01/10/2004 |           | Director          |
| ALARMING EVENTS LIMITED | 05162542 | Active - Accounts Filed | 24/06/2004 |           | Company Secretary |
| DERFRIM LIMITED         | 05132564 | Active - Accounts Filed | 19/05/2004 |           | Director          |
| H & E JOHNSON LIMITED   | 02796280 | Active - Accounts Filed | 23/04/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| HEALTHCARE BRANDS INTERNATIONAL LIMITED       | 06764071 | Company is dissolved | 02/12/2008 | 01/12/2010 | Company Secretary |
| METHOD INTERNATIONAL LIMITED                  | 06516639 | Company is dissolved | 12/03/2008 |            | Company Secretary |
| IT EXPERT MEDIA LIMITED                       | 06448296 | Company is dissolved | 07/12/2007 |            | Company Secretary |
| FIRST STAFF LIMITED                           | 06235697 | Company is dissolved | 02/05/2007 |            | Company Secretary |
| LONDON STRATEGY GROUP LIMITED                 | 03074275 | Company is dissolved | 18/07/2006 |            | Company Secretary |
| PEA GREEN WITH ENVY LIMITED                   | 05718069 | Company is dissolved | 22/02/2006 |            | Company Secretary |
| ACROFT ROOFING & BUILDING CONTRACTORS LIMITED | 05107228 | Company is dissolved | 01/02/2006 |            | Company Secretary |
| STALLION HYDRAULICS LIMITED                   | 02016657 | Company is dissolved | 21/09/2005 | 02/07/2010 | Company Secretary |
| STALLION HYDRAULIC SERVICES LIMITED           | 01440241 | Company is dissolved | 21/09/2005 | 02/07/2010 | Company Secretary |
| JE NE SAIS QUOI LIMITED                       | 02051688 | Company is dissolved | 03/07/2005 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STALLION TIPPING GEARS LIMITED          | 02703129 | Company is dissolved    | 03/07/2005 | 02/07/2010 | Company Secretary |
| 8 STRATHMORE GARDENS MANAGEMENT LIMITED | 05422459 | Active - Accounts Filed | 12/04/2005 | 04/10/2007 | Company Secretary |
| MUMFORD & CO LIMITED                    | 02021956 | Active - Accounts Filed | 01/10/2004 | 07/01/2008 | Company Secretary |
| GRAY HILLS & CO LTD                     | 03249872 | Active - Accounts Filed | 08/07/2004 | 29/09/2016 | Company Secretary |
| LIBELLULE LIMITED                       | 04645195 | Company is dissolved    | 22/01/2003 |            | Company Secretary |
| EXTRAORDINARY ENCOUNTERS LIMITED        | 04146313 | Company is dissolved    | 23/01/2001 |            | Company Secretary |
| THE CRACKER COMPANY LIMITED             | 03737801 | Company is dissolved    | 22/03/1999 |            | Company Secretary |
| CHIA LIMITED                            | 03556033 | Company is dissolved    | 30/04/1998 | 01/01/2005 | Company Secretary |
| CHIA STUDIO LIMITED                     | 03556091 | Company is dissolved    | 30/04/1998 | 31/12/2004 | Company Secretary |
| CHIAREZZA LIMITED                       | 03414381 | Company is dissolved    | 04/08/1997 | 01/01/2005 | Company Secretary |
| BUTLERS WHARF FORUM LIMITED             | 02876153 | Company is dissolved    | 24/05/1996 |            | Company Secretary |
| ANBURN CONSULTANTS LIMITED              | 02360545 | Company is dissolved    | 13/03/1991 |            | Company Secretary |