



Ian Donald Moss

902285368

## Director Information

|                                    |                 |                    |                           |
|------------------------------------|-----------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                           |
| <b>Name</b>                        | Ian Donald Moss | <b>Number</b>      | 902285368                 |
| <b>Postcode</b>                    | EC4R 1EB        | <b>Address</b>     | 62 Queen Street<br>London |
| <b>Date of birth</b>               | September 1961  | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| PSD EMPLOYEE BENEFIT TRUSTEE LIMITED           | 07308895 | Non-Trading             | 08/07/2010 | 27/09/2022 | Director          |
| PORTFOLIO INTERNATIONAL LIMITED                | 01884330 | Non-Trading             | 04/08/2004 | 27/09/2022 | Director          |
| PORTFOLIO RECRUITMENT LIMITED                  | 02604568 | Non-Trading             | 04/08/2004 | 27/09/2022 | Director          |
| PSD GROUP LIMITED                              | 02654935 | Active - Accounts Filed | 25/02/2002 | 27/09/2022 | Director          |
| PROFESSIONAL SELECTION AND DEVELOPMENT LIMITED | 01304785 | Company is dissolved    | 25/02/2002 |            | Director          |
| ERC INTERNATIONAL LIMITED                      | 01470326 | Company is dissolved    | 25/02/2002 |            | Director          |
| REUTER SIMKIN LIMITED                          | 02353429 | Active - Accounts Filed | 25/02/2002 | 27/09/2022 | Director          |
| ASB SELECTION LIMITED                          | 02683536 | Company is dissolved    | 25/02/2002 |            | Director          |
| ELECTRONICS RECRUITMENT COMPANY LIMITED(THE)   | 01872968 | Company is dissolved    | 25/02/2002 |            | Director          |
| HOGGETT BOWERS LIMITED                         | 02835218 | Non-Trading             | 25/02/2002 | 27/09/2022 | Director          |
| HOGGETT BOWERS INTERIM MANAGEMENT LIMITED      | 02566143 | Active - Accounts Filed | 08/06/2001 | 27/09/2022 | Director          |
| PSD CONTRACTS LTD                              | 02673893 | Active - Accounts Filed | 08/06/2001 | 27/09/2022 | Director          |
| OPD GROUP LIMITED                              | 03201382 | Active - Accounts Filed | 08/06/2001 | 29/07/2010 | Director          |
| OPD GROUP LIMITED                              | 03201382 | Active - Accounts Filed | 08/06/2001 | 30/07/2010 | Company Secretary |
| PSD LIMITED                                    | 01349434 | Active - Accounts Filed | 08/06/2001 | 27/09/2022 | Director          |
| CAR GROUP FINANCIAL SERVICES LIMITED           | 03582318 | Company is dissolved    | 16/06/1998 |            | Company Secretary |
| CAR SUPERMARKETS (MANCHESTER) LIMITED          | 03557823 | Company is dissolved    | 29/04/1998 | 08/08/2000 | Director          |
| CAR SUPERMARKETS (MANCHESTER) LIMITED          | 03557823 | Company is dissolved    | 29/04/1998 | 08/08/2000 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| VALUE CAR LIMITED                               | 03522682 | Company is dissolved | 06/03/1998 | Director                     |
| FIRST CAR LIMITED                               | 03522673 | Company is dissolved | 06/03/1998 | Company Secretary            |
| CAR FIRST LIMITED                               | 03522675 | Company is dissolved | 06/03/1998 | Company Secretary            |
| CAR VALUE LIMITED                               | 03522678 | Company is dissolved | 06/03/1998 | Company Secretary            |
| CAR VALUE LIMITED                               | 03522678 | Company is dissolved | 06/03/1998 | Director                     |
| FIRST CAR LIMITED                               | 03522673 | Company is dissolved | 06/03/1998 | Director                     |
| VALUE CAR LIMITED                               | 03522682 | Company is dissolved | 06/03/1998 | Company Secretary            |
| CAR FIRST LIMITED                               | 03522675 | Company is dissolved | 06/03/1998 | Director                     |
| NATION CAR LIMITED                              | 03522627 | Company is dissolved | 05/03/1998 | Director                     |
| NATION CAR LIMITED                              | 03522627 | Company is dissolved | 05/03/1998 | Company Secretary            |
| CAR SUPERMARKETS INFORMATION LIMITED            | 03480713 | Company is dissolved | 15/12/1997 | Company Secretary            |
| CAR SUPERMARKETS FINANCIAL SERVICES LIMITED     | 03480712 | Company is dissolved | 15/12/1997 | Company Secretary            |
| CAR SUPERMARKETS WARRANTY LIMITED               | 03480711 | Company is dissolved | 15/12/1997 | Company Secretary            |
| CAR SUPERMARKETS DIRECT LIMITED                 | 03480707 | Company is dissolved | 15/12/1997 | 23/03/1999 Company Secretary |
| UK SUPERCAR STORES LIMITED                      | 03480701 | Company is dissolved | 15/12/1997 | Company Secretary            |
| CAR GROUP DIRECT LIMITED                        | 03479561 | Company is dissolved | 11/12/1997 | Company Secretary            |
| EMPRESS CAR CO.(ABERTILLERY) LIMITED            | 01018120 | Company is dissolved | 06/10/1997 | 08/08/2000 Company Secretary |
| EMPRESS CAR CO.(ABERTILLERY) LIMITED            | 01018120 | Company is dissolved | 06/10/1997 | 08/08/2000 Director          |
| CAR SUPERMARKETS (SOUTH WALES) HOLDINGS LIMITED | 03419636 | Company is dissolved | 14/08/1997 | Director                     |
| CAR SUPERMARKETS (SOUTH WALES) LIMITED          | 03419637 | Company is dissolved | 14/08/1997 | Director                     |
| CAR SUPERMARKETS (SOUTH WALES) HOLDINGS LIMITED | 03419636 | Company is dissolved | 14/08/1997 | Company Secretary            |
| CAR SUPERMARKETS (SOUTH WALES) LIMITED          | 03419637 | Company is dissolved | 14/08/1997 | Company Secretary            |
| BONDGILT LIMITED                                | 03315132 | Company is dissolved | 26/06/1997 | Company Secretary            |
| NATIONWIDE USED CAR ARBITRATION (NO.2) LIMITED  | 02725216 | Company is dissolved | 26/06/1997 | Company Secretary            |

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| WHITE KNIGHT UK LIMITED                         | 03141658 | Company is dissolved | 26/06/1997 |            | Company Secretary |
| WHITE KNIGHT FINANCE LIMITED                    | 03383147 | Company is dissolved | 06/06/1997 |            | Company Secretary |
| WHITE KNIGHT WARRANTY LIMITED                   | 03383142 | Company is dissolved | 06/06/1997 |            | Company Secretary |
| WHITE KNIGHT MOTORIST SERVICES LIMITED          | 03383139 | Company is dissolved | 06/06/1997 |            | Company Secretary |
| WHITE KNIGHT ARBITRATION LIMITED                | 03383149 | Company is dissolved | 06/06/1997 |            | Company Secretary |
| NATIONWIDE USED CAR ARBITRATION LIMITED         | 03378928 | Company is dissolved | 30/05/1997 |            | Company Secretary |
| CAR SUPERMARKETS (NORTHAMPTON) LIMITED          | 03364549 | Company is dissolved | 02/05/1997 | 08/08/2000 | Director          |
| CAR SUPERMARKETS (NORTHAMPTON) LIMITED          | 03364549 | Company is dissolved | 02/05/1997 | 08/08/2000 | Company Secretary |
| CAR SUPERMARKETS (NORTHAMPTON) HOLDINGS LIMITED | 03364375 | Company is dissolved | 01/05/1997 | 08/08/2000 | Director          |
| CAR SUPERMARKETS (NORTHAMPTON) HOLDINGS LIMITED | 03364375 | Company is dissolved | 01/05/1997 | 08/08/2000 | Company Secretary |
| TOWERBED LIMITED                                | 03141659 | Company is dissolved | 25/04/1997 |            | Company Secretary |
| TOWERBED LIMITED                                | 03141659 | Company is dissolved | 25/04/1997 |            | Director          |
| SUPERCAR STORES LIMITED                         | 03141661 | Company is dissolved | 23/04/1997 |            | Company Secretary |
| SUPERCAR STORES LIMITED                         | 03141661 | Company is dissolved | 23/04/1997 |            | Director          |
| NCT CAR TRANSPORTERS LIMITED                    | 01436259 | Company is dissolved | 23/04/1997 | 08/08/2000 | Company Secretary |
| UK CAR SUPERMARKETS LIMITED                     | 03121332 | Company is dissolved | 23/04/1997 |            | Company Secretary |
| SUPERCAR MARKETS LIMITED                        | 03141653 | Company is dissolved | 23/04/1997 |            | Director          |
| UK SUPERCAR MARKETS LIMITED                     | 03141652 | Company is dissolved | 23/04/1997 |            | Director          |
| 4 X 4 SUPERMARKETS LIMITED                      | 03141665 | Company is dissolved | 23/04/1997 |            | Director          |
| CARS 4 YOU LIMITED                              | 02782433 | Company is dissolved | 23/04/1997 | 21/01/1999 | Director          |
| UK CAR SUPERSTORES LIMITED                      | 03141657 | Company is dissolved | 23/04/1997 |            | Company Secretary |
| CAR SUPERSTORES LIMITED                         | 03141647 | Company is dissolved | 23/04/1997 |            | Director          |
| CAR SUPERSTORES LIMITED                         | 03141647 | Company is dissolved | 23/04/1997 |            | Company Secretary |
| UK 4 X 4 SUPERMARKETS LIMITED                   | 03141663 | Company is dissolved | 23/04/1997 |            | Director          |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| CAR SUPERMARKETS LIMITED       | 01382907 | Company is dissolved | 23/04/1997 | 08/08/2000 | Company Secretary |
| UK CAR SUPERSTORES LIMITED     | 03141657 | Company is dissolved | 23/04/1997 |            | Director          |
| UK 4 X 4 SUPERMARKETS LIMITED  | 03141663 | Company is dissolved | 23/04/1997 |            | Company Secretary |
| CRISPIAN MOTOR COMPANY LIMITED | 03226457 | Company is dissolved | 23/04/1997 |            | Director          |