



Andrew Haydn Cotsen

902287304

## Director Information

|                                    |                     |                    |                                     |
|------------------------------------|---------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Andrew Haydn Cotsen | <b>Number</b>      | 902287304                           |
| <b>Postcode</b>                    | CF23 5SB            | <b>Address</b>     | 71 Cyncoed Road<br>Cardiff<br>Wales |
| <b>Date of birth</b>               | June 1947           | <b>Nationality</b> | Welsh                               |
| <b>Total current directorships</b> | 2                   |                    |                                     |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| COTSEN & COMPANY LIMITED | 04656173 | Active - Accounts Filed | 20/05/2017 | 31/12/2010 | Director |
| COTSEN CONSULTANTS LTD   | 07578521 | Active - Accounts Filed | 20/05/2017 |            | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE LONDON TRADING COMPANY (UK) LIMITED | 09117439 | In Liquidation          | 04/07/2014 | 31/07/2014 | Director          |
| S H FULFILLMENT LIMITED                 | 06348094 | Company is dissolved    | 20/08/2007 | 20/07/2015 | Company Secretary |
| HELPDIRECT LTD                          | 06177667 | Company is dissolved    | 22/03/2007 |            | Company Secretary |
| BRONTE HOMES LTD                        | 05832333 | Company is dissolved    | 30/05/2006 | 02/07/2007 | Company Secretary |
| STREET & BERG LIMITED                   | 05534106 | Active - Accounts Filed | 01/11/2005 | 17/05/2011 | Director          |
| CMBB (HOLDINGS) LIMITED                 | 05571326 | Company is dissolved    | 22/09/2005 |            | Company Secretary |
| MBB SOLUTIONS LIMITED                   | 05086462 | Company is dissolved    | 29/03/2004 |            | Company Secretary |
| ADAMS HAQ PAN GALACTIC LIMITED          | 04396100 | Company is dissolved    | 01/08/2002 | 30/08/2007 | Director          |
| PRINT JUNCTION LIMITED                  | 04239188 | Active - Accounts Filed | 01/08/2002 | 03/06/2008 | Director          |
| CITY MUTUAL GROUP LIMITED               | 03903103 | Company is dissolved    | 16/07/2001 |            | Director          |
| AHDM LIMITED                            | 03808403 | Company is dissolved    | 14/06/2001 | 06/03/2006 | Director          |
| BRITAM LIMITED                          | 04035433 | Company is dissolved    | 03/01/2001 | 01/01/2010 | Company Secretary |
| DETAILPOINT LIMITED                     | 04053798 | Company is dissolved    | 30/08/2000 |            | Company Secretary |
| DETAILPOINT LIMITED                     | 04053798 | Company is dissolved    | 30/08/2000 |            | Director          |
| BC MANAGEMENT SERVICES LIMITED          | 01445998 | Company is dissolved    | 31/12/1991 |            | Director          |



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BC MANAGEMENT SERVICES  
LIMITED

01445998

Company is dissolved

31/12/1991

Company  
Secretary