



Kevin Derek Gaskell

903171952

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Derek Gaskell | <b>Number</b>      | 903171952   |
| <b>Postcode</b>                    | RG9 2DU             | <b>Address</b>     | 2 West Street<br>Henley On Thames<br>Oxfordshire<br>England |
| <b>Date of birth</b>               | November 1958       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| SMARTER BRITAIN LIMITED                | 13320566 | Non-Trading             | 08/04/2021 |           | Director |
| HEALTH AND SAFETY DIALOGUE COMPANY LTD | 11348491 | Active - Accounts Filed | 07/01/2021 |           | Director |
| MATT GASKELL LIMITED                   | 12991541 | Non-Trading             | 02/11/2020 |           | Director |
| THE DATA SUPPORT AGENCY LIMITED        | 10852961 | Active - Accounts Filed | 06/07/2017 |           | Director |
| THE INSPIRED LEADERS GROUP LTD         | 09896414 | Active - Accounts Filed | 01/12/2015 |           | Director |
| GULL ROCK MANAGEMENT COMPANY LIMITED   | 06743032 | Active - Accounts Filed | 15/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RYAN ALEXANDER ASSOCIATES LTD        | 10637827 | Active - Accounts Filed | 24/02/2017 | 01/11/2019 | Director |
| DRIVING LEADERS LIMITED              | 09896289 | Company is dissolved    | 01/12/2015 |            | Director |
| THE DRIVING LEADERS GROUP LIMITED    | 09896476 | Company is dissolved    | 01/12/2015 |            | Director |
| EXTREME LEADERS LTD                  | 09847273 | Active - Accounts Filed | 29/10/2015 | 01/02/2017 | Director |
| MAPLE GARDEN COMPANY LIMITED         | 05601962 | Company is dissolved    | 17/12/2010 | 01/11/2019 | Director |
| ACHILLES HOLDCO LIMITED              | 06551844 | Active - Accounts Filed | 21/07/2008 | 31/01/2015 | Director |
| QUADRUM INVESTMENTS LIMITED          | 06360779 | Company is dissolved    | 11/10/2007 | 03/06/2009 | Director |
| AUTOVISTA GROUP LIMITED              | 05763626 | Active - Accounts Filed | 22/06/2006 | 02/03/2009 | Director |
| GLASS'S INFORMATION SERVICES LIMITED | 00717446 | Active - Accounts Filed | 03/02/2004 | 02/03/2009 | Director |
| FRAMLEYDOVE LIMITED                  | 03085862 | Company is dissolved    | 03/02/2004 | 02/03/2009 | Director |
| GLASS'S HOLDINGS LIMITED             | 03594983 | Company is dissolved    | 30/06/2003 | 02/03/2009 | Director |
| EPYX LIMITED                         | 04087715 | Active - Accounts Filed | 02/11/2000 | 24/10/2007 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CARSDIRECT.COM EUROPE LIMITED                                 | 03936180 | Company is dissolved    | 18/05/2000 | 20/09/2000 | Director |
| CARSDIRECT.COM UK LIMITED                                     | 03936174 | Company is dissolved    | 18/05/2000 | 20/09/2000 | Director |
| CARSDIRECT.COM LIMITED  | 03936179 | Company is dissolved    | 18/05/2000 | 20/09/2000 | Director |
| SOCIETY OF MOTOR<br>MANUFACTURERS AND TRADERS<br>LIMITED(THE) | 00074359 | Active - Accounts Filed | 09/06/1998 | 07/06/2000 | Director |
| BMW FINANCIAL SERVICES (GB)<br>LIMITED                        | 01288537 | Active - Accounts Filed | 20/03/1997 | 01/04/1999 | Director |
| BMW LEASING (GB) LIMITED                                      | 02190482 | Company is dissolved    | 20/03/1997 | 01/04/1999 | Director |
| BMW (UK) LIMITED  | 01378137 | Active - Accounts Filed | 01/11/1996 | 29/02/2000 | Director |
| LAMBORGHINI GREAT BRITAIN<br>LIMITED                          | 02928588 | Company is dissolved    | 22/12/1994 | 31/10/1996 | Director |
| AUTOMOTIVE IMPORTERS'<br>ASSOCIATION LIMITED(THE)             | 00085508 | Company is dissolved    | 21/01/1993 | 05/05/1998 | Director |
| PORSCHE RETAIL GROUP LIMITED                                  | 00220221 | Active - Accounts Filed | 06/10/1992 | 31/10/1996 | Director |
| PORSCHE CARS GREAT BRITAIN<br>LIMITED                         | 00861097 | Active - Accounts Filed | 01/04/1992 | 31/10/1996 | Director |
| BMW FINANCIAL SERVICES (GB)<br>LIMITED                        | NF002187 | Other                   | 04/07/1977 | 01/04/1999 | Director |