



John Henry Holmes

903403796

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | John Henry Holmes | <b>Number</b>      | 903403796   |
| <b>Postcode</b>                    | CM3 1PZ           | <b>Address</b>     | Moulsham Hall Lane<br>Great Leighs<br>Chelmsford<br>Essex |
| <b>Date of birth</b>               | April 1950        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 20                |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|----------|
| CHELMSFORD CITY ENTERTAINMENT LIMITED | 15966051 | Active - Newly Incorporated | 19/09/2024 |            | Director |
| CHELMSFORD CITY RACECOURSE LIMITED    | 09224598 | Non-Trading                 | 18/09/2024 |            | Director |
| WYLDE CONSTRUCTION LIMITED            | 07288516 | Active - Accounts Filed     | 02/08/2024 |            | Director |
| HOLMES HOLDINGS INVESTMENTS LIMITED   | 04258698 | Non-Trading                 | 12/07/2022 | 01/02/2010 | Director |
| SHIGATSU INVESTMENTS LIMITED          | 14066281 | Non-Trading                 | 25/04/2022 |            | Director |
| HOLMES INDUSTRIES LIMITED             | 14065467 | Non-Trading                 | 25/04/2022 |            | Director |
| HOLMES CORPORATION LIMITED            | 14066283 | Non-Trading                 | 25/04/2022 |            | Director |
| SHIGATSU CORPORATION LIMITED          | 14066288 | Non-Trading                 | 25/04/2022 |            | Director |
| HOLMESCORP LIMITED                    | 14066280 | Non-Trading                 | 25/04/2022 |            | Director |
| SHIGATSU HOLDINGS LIMITED             | 14066279 | Non-Trading                 | 25/04/2022 |            | Director |
| HOLMES LAND HOLDINGS LIMITED          | 04258693 | Active - Accounts Filed     | 22/03/2022 | 01/02/2010 | Director |
| BRIT FARMS LIMITED                    | 13188386 | Non-Trading                 | 09/02/2021 |            | Director |
| COURT OAK HOLDINGS LIMITED            | 13161389 | Non-Trading                 | 27/01/2021 |            | Director |
| BETSI LTD                             | 04350177 | Active - Accounts Filed     | 01/05/2020 | 31/12/2009 | Director |
| WYLDE WHEELS LIMITED                  | 05714519 | Active - Accounts Filed     | 06/12/2017 |            | Director |
| GREAT LEIGHS HOLDINGS LIMITED         | 04258677 | Active - Accounts Filed     | 10/02/2016 | 01/09/2009 | Director |
| MOULSHAM HALL FARMS LIMITED           | 04258968 | Active - Accounts Filed     | 03/11/2015 | 01/01/2009 | Director |
| THE ESSEX COUNTY SHOW LIMITED         | 03661393 | Active - Accounts Filed     | 18/09/2015 | 29/11/2008 | Director |
| MOULSHAM HALL ESTATES LIMITED         | 08721843 | Active - Accounts Filed     | 22/10/2013 |            | Director |
| BOLIVIAN AND GENERAL TIN TRUST PLC    | 00209084 | Non-Trading                 | 01/05/2011 | 16/10/2010 | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status | App. Date  | Res. Date  | Position |
|---|----------|----------------|------------|------------|----------|
| CHELMSFORD CITY FOOTBALL CLUB TRADING LTD | 12176445 | Dormant        | 27/08/2019 | 15/09/2020 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CHELMSFORD CITY FOOTBALL CLUB HOLDINGS LTD | 11007984 | Active - Accounts Filed | 11/10/2017 | 15/08/2024 | Director |
| UMANUSHI LIMITED                           | 06453969 | Non-Trading             | 14/12/2007 | 02/03/2010 | Director |
| UMA LIMITED                                | 06453973 | Non-Trading             | 14/12/2007 | 02/03/2010 | Director |
| GREAT LEIGHS MANAGEMENT LIMITED            | 06262739 | Company is dissolved    | 30/05/2007 | 16/10/2010 | Director |
| SPORTS LOUNGE UK LIMITED                   | 05380595 | Non-Trading             | 02/03/2005 | 01/02/2010 | Director |
| SPORTS LOUNGE LIMITED                      | 05374996 | Non-Trading             | 24/02/2005 | 01/02/2010 | Director |
| EDWARD NIGMA LIMITED                       | 04827116 | Non-Trading             | 09/07/2003 | 01/02/2010 | Director |
| GOLDEN MILE RACING LIMITED                 | 04797251 | Non-Trading             | 12/06/2003 | 01/02/2010 | Director |
| GOLDEN MILE RACE LIMITED                   | 04785943 | Non-Trading             | 03/06/2003 | 01/02/2010 | Director |
| THE BRITISH SHOW JUMPING ASSOCIATION       | 00210797 | Active - Accounts Filed | 01/01/2003 | 31/12/2004 | Director |
| WYLDE INDUSTRIES LIMITED                   | 04554757 | Non-Trading             | 07/10/2002 | 01/02/2010 | Director |
| MORNING RACING LIMITED                     | 04430702 | Non-Trading             | 03/05/2002 | 01/09/2009 | Director |
| BSTV LIMITED                               | 04301708 | Non-Trading             | 01/02/2002 | 01/02/2010 | Director |
| SJGL LTD                                   | 04349907 | Company is dissolved    | 09/01/2002 |            | Director |
| BET SOLUTIONS INTERNATIONAL LIMITED        | 04349884 | Active - Accounts Filed | 09/01/2002 | 31/12/2009 | Director |
| INTERNATIONAL HORSERACING LOTTERY LTD      | 04267747 | Non-Trading             | 09/08/2001 | 01/02/2010 | Director |
| RACEHORSE LOTTERY LIMITED                  | 04259677 | Non-Trading             | 26/07/2001 | 01/02/2010 | Director |
| EDWARD NIGMA RACING LTD                    | 04258692 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| WYLDE PARTNERSHIP LTD                      | 04258545 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| GLOBAL HORSERACING LOTTERY LIMITED         | 04258686 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| WYLDE ENTERPRISES LIMITED                  | 04258684 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| WYLDE EVENTS LTD                           | 04258694 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| WYLDE INVESTMENTS LIMITED                  | 04258610 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| GLOBAL HORSE LOTTERY LIMITED               | 04258689 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| HORSERACING LOTTERY LIMITED                | 04258976 | Non-Trading             | 25/07/2001 | 01/02/2010 | Director |
| GREAT LEIGHS RACECOURSE LIMITED            | 04258972 | Non-Trading             | 25/07/2001 | 21/05/2009 | Director |
| NEW YORK CAR COMPANY LIMITED               | 04252602 | Non-Trading             | 16/07/2001 | 01/02/2010 | Director |
| GREAT LEIGHS RACING LIMITED                | 04189392 | Company is dissolved    | 28/03/2001 | 16/10/2010 | Director |
| STREAMLINE SERVICES UK LIMITED             | 04168779 | Company is dissolved    | 27/02/2001 | 20/01/2002 | Director |
| WYLDE HIRE LIMITED                         | 04162325 | Non-Trading             | 16/02/2001 | 01/02/2010 | Director |
| PURPLETOM.COM LIMITED                      | 04162333 | Company is dissolved    | 16/02/2001 |            | Director |
| NEW YORK CAB COMPANY LIMITED               | 04148032 | Non-Trading             | 25/01/2001 | 31/12/2009 | Director |
| BARCLAY WEST LIMITED                       | 02754520 | Company is dissolved    | 31/12/2000 |            | Director |
| KLUBLIFE.CO.UK LIMITED                     | 04121630 | Company is dissolved    | 05/12/2000 |            | Director |
| WYLDE MANPOWER LIMITED                     | 04118989 | Non-Trading             | 29/11/2000 | 01/02/2010 | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SABINA CORPORATION (U.K.) LIMITED           | 02924593 | Company is dissolved    | 10/07/2000 |            | Director          |
| PURPLE TOMATO LIMITED                       | 03952107 | Company is dissolved    | 15/03/2000 |            | Director          |
| PURPLE TOM BROADBAND LIMITED                | 03952111 | Company is dissolved    | 15/03/2000 | 01/02/2010 | Director          |
| PURPLE TOM LIMITED                          | 03952105 | Company is dissolved    | 15/03/2000 | 16/10/2010 | Director          |
| PURPLE TOM PUBLISHING LIMITED               | 03952110 | Company is dissolved    | 15/03/2000 |            | Director          |
| PURPLE TOM PRODUCTIONS LIMITED              | 03952114 | Company is dissolved    | 15/03/2000 |            | Director          |
| GREAT LEIGHS MEDIA & COMMUNICATIONS LIMITED | 03952112 | Company is dissolved    | 15/03/2000 |            | Director          |
| UNCLE TOM . COM LIMITED                     | 03940278 | Company is dissolved    | 06/03/2000 |            | Director          |
| UNCLE TOM . CO . UK LIMITED                 | 03940272 | Company is dissolved    | 06/03/2000 |            | Director          |
| THE HORSE SHOW LIMITED                      | 03919515 | Non-Trading             | 01/02/2000 | 01/02/2010 | Director          |
| GREAT LEIGHS LIMITED                        | 03917147 | Company is dissolved    | 27/01/2000 |            | Director          |
| GREAT LEIGHS EQUESTRIAN CLUB LIMITED        | 03917186 | Company is dissolved    | 27/01/2000 |            | Director          |
| SUPASTORE LIMITED                           | 03916685 | Company is dissolved    | 26/01/2000 |            | Director          |
| WHATS-ON-UK.CO.UK LIMITED                   | 03646982 | Non-Trading             | 01/09/1999 | 01/02/2010 | Director          |
| CHELMSFORD CITY TRAINING LTD                | 03646962 | Non-Trading             | 01/09/1999 | 01/02/2010 | Director          |
| THE DAILY REPORTER LIMITED                  | 03728779 | Company is dissolved    | 09/03/1999 |            | Director          |
| THE BUZ LIMITED                             | 03728780 | Active - Accounts Filed | 09/03/1999 | 01/07/2009 | Director          |
| SUPASTORE.CO.UK LIMITED                     | 03693832 | Non-Trading             | 11/01/1999 | 31/10/2009 | Director          |
| WHATS-ON-GUIDE LIMITED                      | 03661376 | Non-Trading             | 04/11/1998 | 01/02/2010 | Director          |
| WHATS-ON-GUIDE.CO.UK LIMITED                | 03647274 | Active - Accounts Filed | 09/10/1998 | 01/02/2010 | Director          |
| WYLDE WAVES LIMITED                         | 03646964 | Non-Trading             | 09/10/1998 | 01/02/2010 | Director          |
| WYLDECO LTD                                 | 03647277 | Non-Trading             | 09/10/1998 | 01/02/2010 | Director          |
| ESSEX COUNTY SHOWGROUND GROUP LIMITED       | 03283961 | Company is dissolved    | 05/03/1997 | 16/10/2010 | Director          |
| GREAT LEIGHS TRAINING LIMITED               | 03285689 | Company is dissolved    | 05/03/1997 |            | Director          |
| GREAT LEIGHS HOSPITALITY LIMITED            | 03280742 | Company is dissolved    | 05/03/1997 | 29/11/2002 | Director          |
| GREAT LEIGHS TRAINING LIMITED               | 03285689 | Company is dissolved    | 29/11/1996 | 31/12/2001 | Company Secretary |
| ESSEX COUNTY SHOWGROUND GROUP LIMITED       | 03283961 | Company is dissolved    | 21/11/1996 | 23/03/2000 | Company Secretary |
| GREAT LEIGHS HOSPITALITY LIMITED            | 03280742 | Company is dissolved    | 14/11/1996 | 23/03/2000 | Company Secretary |
| HOLMES INDUSTRIES LIMITED                   | 02917596 | Company is dissolved    | 11/04/1994 | 14/09/1995 | Director          |
| BARCLAY WEST LIMITED                        | 02754520 | Company is dissolved    | 01/01/1994 | 31/12/2000 | Company Secretary |
| HOLMES FINE ARTS LIMITED                    | 02728728 | Company is dissolved    | 03/07/1992 | 01/02/2010 | Director          |
| BAILEY-WYLDE LIMITED                        | 02615373 | Company is dissolved    | 29/05/1991 | 01/05/1997 | Company Secretary |

N/A\* - no information available