



Simon James Dabson

903933285

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon James Dabson | <b>Number</b>      | 903933285  |
| <b>Postcode</b>                    | MK41 9BN           | <b>Address</b>     | 1 Queens Crescent<br>Putnoe<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               | May 1960           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|----------|
| MACROE WINDOWS LIMITED | 01355644 | In Liquidation | 01/06/1994 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BEN AND NIKKI SAILING LIMITED             | 09579031 | Company is dissolved    | 13/07/2017 | 31/05/2018 | Director          |
| RFID COMPONENTS LIMITED                   | 02912508 | Company is dissolved    | 14/10/2016 |            | Director          |
| PARAGON ELECTRONICS MANUFACTURING LIMITED | 05814279 | Company is dissolved    | 14/10/2016 |            | Director          |
| PARAGON ELECTRONICS LIMITED               | 02645657 | Company is dissolved    | 14/10/2016 | 07/05/2021 | Director          |
| PARAGON MANUFACTURING LIMITED             | 05814278 | Company is dissolved    | 14/10/2016 |            | Director          |
| PARAGON TEST SOLUTIONS LTD                | 03337612 | Company is dissolved    | 14/10/2016 |            | Director          |
| ALCAEUS HOLDINGS LIMITED                  | 10269429 | Company is dissolved    | 08/07/2016 | 07/05/2021 | Director          |
| GRAFHAM WATER SAILING CLUB LIMITED        | 00857021 | Active - Accounts Filed | 24/09/2015 | 17/03/2016 | Director          |
| VIGILANT COMPONENTS LIMITED               | 07507690 | Company is dissolved    | 27/01/2011 |            | Director          |
| ESCATEC MECHATRONICS LIMITED              | 01780413 | Active - Accounts Filed | 16/07/2009 | 07/05/2021 | Company Secretary |
| C.B.L. ELECTRONICS LIMITED                | 01202498 | Company is dissolved    | 06/05/2009 |            | Company Secretary |
| JJS MANUFACTURING LIMITED                 | 02976398 | Company is dissolved    | 06/05/2009 | 07/05/2021 | Company Secretary |
| ESCATEC MECHATRONICS LIMITED              | 01780413 | Active - Accounts Filed | 16/07/2007 | 07/05/2021 | Director          |
| JJS MANUFACTURING LIMITED                 | 02976398 | Company is dissolved    | 16/07/2007 | 07/05/2021 | Director          |
| C.B.L. ELECTRONICS LIMITED                | 01202498 | Company is dissolved    | 16/07/2007 |            | Director          |
| PARAGON ELECTRONICS MANUFACTURING LIMITED | 05814279 | Company is dissolved    | 11/05/2006 |            | Company Secretary |
| PARAGON MANUFACTURING LIMITED             | 05814278 | Company is dissolved    | 11/05/2006 |            | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PARAGON TEST SOLUTIONS LTD               | 03337612 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| PARAGON ELECTRONICS LIMITED              | 02645657 | Company is dissolved    | 31/03/2006 | 07/05/2021 | Company Secretary |
| RFID COMPONENTS LIMITED                  | 02912508 | Company is dissolved    | 31/03/2006 |            | Company Secretary |
| BIRCHLEAF ENGINEERING LIMITED            | 03004230 | Company is dissolved    | 22/01/2003 |            | Director          |
| BIRCHLEAF ENGINEERING LIMITED            | 03004230 | Company is dissolved    | 22/01/2003 |            | Company Secretary |
| JJS MANUFACTURING (BEDFORD) LIMITED      | 02590508 | Company is dissolved    | 25/02/2002 | 07/05/2021 | Company Secretary |
| JJS MANUFACTURING (BEDFORD) LIMITED      | 02590508 | Company is dissolved    | 25/02/2002 | 07/05/2021 | Director          |
| CHARTER & LAW LIMITED                    | 03167911 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| FORMATPOWERS LIMITED                     | 02286827 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| THE CHARTERGROUPE PARTNERSHIP LIMITED    | 02288678 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| MORGAN DEVERE LIMITED                    | 02491983 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| PROFESSIONAL ENTERPRISE GROUP PLC        | 01979359 | Company is dissolved    | 16/11/1999 | 14/07/2000 | Director          |
| THE PROFESSIONAL GROUP LIMITED           | 03464473 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| CHARTER & LAW FINANCIAL SERVICES LIMITED | 02400397 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| CHARTER & LAW PUBLISHING LIMITED         | 01833425 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| CHARTER & LAW ASSET MANAGEMENT LIMITED   | 02458926 | Company is dissolved    | 16/11/1999 | 31/08/2000 | Director          |
| D. & C. CASES LIMITED                    | 01751884 | Company is dissolved    | 05/03/1996 |            | Director          |
| CLEARWEAR LIMITED                        | 03147168 | Company is dissolved    | 18/01/1996 |            | Director          |
| CLEARWEAR LIMITED                        | 03147168 | Company is dissolved    | 18/01/1996 |            | Company Secretary |
| POLYFORMES LIMITED                       | 01296564 | Active - Accounts Filed | 01/01/1996 | 03/10/1997 | Director          |
| MACROE WINDOWS LIMITED                   | 01355644 | In Liquidation          | 01/06/1994 | 30/04/2012 | Company Secretary |