



Stephen John Knapp

904168088

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Knapp | <b>Number</b>      | 904168088   |
| <b>Postcode</b>                    | SL7 2JS            | <b>Address</b>     | 12 Bovingdon Heights<br>Marlow<br>Buckinghamshire |
| <b>Date of birth</b>               | October 1956       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                  |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CHINNOR COMMUNITY PAVILION TRADING LIMITED | 09891594 | Active - Accounts Filed | 20/08/2021 |            | Director          |
| MMC MANAGEMENT LIMITED                     | 10533549 | Active - Accounts Filed | 20/12/2016 |            | Director          |
| STERLING & ASSOCIATES LIMITED              | 02117186 | Active - Accounts Filed | 01/10/2015 | 01/09/2014 | Director          |
| STERLING ASSOCIATES LIMITED                | 02406696 | Active - Accounts Filed | 31/12/2006 | 31/10/2005 | Director          |
| THE ANGEL PARTNERSHIP LIMITED              | 04649712 | Active - Accounts Filed | 01/04/2004 |            | Company Secretary |
| TRU SPAS LIMITED                           | 03832861 | In Administration       | 01/03/2001 |            | Director          |
| TRU SPAS LIMITED                           | 03832861 | In Administration       | 01/09/2000 |            | Company Secretary |
| PILOT VERRAN INTERNATIONAL LIMITED         | 03595021 | Company is dissolved    | 08/07/1998 |            | Company Secretary |
| HONEYBUNNY PRODUCTIONS LIMITED             | 03594932 | Company is dissolved    | 08/07/1998 |            | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| BH UFB LIMITED                                    | 11732025 | Company is dissolved | 18/12/2018 |            | Director |
| BBO 3C LIMITED                                    | 09966092 | Company is dissolved | 30/06/2018 | 12/02/2016 | Director |
| ENVIRONMENTAL DECONTAMINATION LIMITED             | 08948047 | Company is dissolved | 19/03/2014 |            | Director |
| PHILEAS LIMITED                                   | 08907340 | Company is dissolved | 24/02/2014 |            | Director |
| EVEREADY COMMERCIAL MAINTENANCE SOLUTIONS LIMITED | 08469543 | Company is dissolved | 02/04/2013 |            | Director |
| CONTAMINATION AUDIT LIMITED                       | 07051563 | Company is dissolved | 21/10/2009 |            | Director |
| DECONTAMINATION LIMITED                           | 06968087 | Company is dissolved | 21/07/2009 |            | Director |
| MIDEX SERVICES LIMITED                            | 06626313 | Company is dissolved | 23/06/2008 | 31/03/2009 | Director |
| CHARTER H & C LIMITED                             | 06430261 | In Liquidation       | 19/11/2007 | 19/11/2007 | Director |
| HYGIENICS DECONTAMINATION LIMITED                 | 05615022 | Company is dissolved | 01/09/2007 |            | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| KITE CONSTRUCTION SERVICES LIMITED     | 06339896 | Company is dissolved    | 10/08/2007 | 10/08/2007 | Director          |
| HRH CONSULTANCY SERVICES LIMITED       | 06172765 | Company is dissolved    | 20/03/2007 |            | Company Secretary |
| INDIE-GUIDES (MOBILES) LIMITED         | 06141179 | Company is dissolved    | 06/03/2007 |            | Director          |
| INDIE-GUIDES (MOBILES) LIMITED         | 06141179 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| INDIE-GUIDES LIMITED                   | 06103130 | Company is dissolved    | 14/02/2007 |            | Company Secretary |
| INDIE-GUIDES.CO.UK LIMITED             | 06103127 | Company is dissolved    | 14/02/2007 |            | Director          |
| INDIE-GUIDES LIMITED                   | 06103130 | Company is dissolved    | 14/02/2007 |            | Director          |
| INDIE-GUIDES.CO.UK LIMITED             | 06103127 | Company is dissolved    | 14/02/2007 |            | Company Secretary |
| XBAL LIMITED                           | 04639728 | Dormant                 | 24/11/2006 | 31/01/2008 | Company Secretary |
| AVS INTERNATIONAL LIMITED              | 04632987 | Company is dissolved    | 24/11/2006 |            | Company Secretary |
| YOUR RAINBOW LIMITED                   | 05699501 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| CRENDON MOTORS LIMITED                 | 05314109 | Active - Accounts Filed | 15/12/2004 | 01/10/2009 | Company Secretary |
| BESPOKE HOMES BY DESIGN LIMITED        | 05064739 | Company is dissolved    | 05/03/2004 |            | Director          |
| GIVING @ WORK LIMITED                  | 04730955 | Company is dissolved    | 01/01/2004 |            | Company Secretary |
| VERTIGO CONSTRUCTION LIMITED           | 05000797 | Company is dissolved    | 22/12/2003 |            | Company Secretary |
| BESPOKE THE COMPANY LIMITED            | 04649337 | Company is dissolved    | 10/12/2003 |            | Director          |
| STRAIGHTFORWARD SOLUTIONS (UK) LIMITED | 04678498 | Company is dissolved    | 26/02/2003 | 01/01/2012 | Company Secretary |
| APPLICATION SOLUTION PROVIDERS LIMITED | 04230301 | Company is dissolved    | 07/06/2001 |            | Director          |
| APPLICATION SOLUTION PROVIDERS LIMITED | 04230301 | Company is dissolved    | 07/06/2001 |            | Company Secretary |
| TALAVERA LIMITED                       | 02343256 | Company is dissolved    | 01/05/2001 |            | Company Secretary |
| BUTLERS CROSS PROPERTIES LIMITED       | 04193962 | Company is dissolved    | 23/04/2001 | 28/02/2015 | Company Secretary |
| THE L BOUTIQUE LIMITED                 | 04194730 | Company is dissolved    | 05/04/2001 | 01/10/2002 | Company Secretary |
| L DESIGN LIMITED                       | 04194779 | Company is dissolved    | 05/04/2001 | 01/10/2002 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| L ASSOCIATES LIMITED                   | 04194782 | Company is dissolved    | 05/04/2001 | 01/10/2002 | Company Secretary |
| IRRESISTIBLY SUPERFLUOUS LIMITED       | 04194770 | Company is dissolved    | 05/04/2001 | 01/10/2002 | Company Secretary |
| REFORM ARCHITECTURE LIMITED            | 04165659 | Active - Accounts Filed | 22/02/2001 | 01/03/2001 | Company Secretary |
| SILVER ASSOCIATES LTD                  | 03891890 | Company is dissolved    | 01/12/2000 | 01/10/2002 | Director          |
| SILVER ASSOCIATES LTD                  | 03891890 | Company is dissolved    | 01/12/2000 | 01/10/2002 | Company Secretary |
| NOWYOU LIMITED                         | 04098385 | Company is dissolved    | 30/10/2000 |            | Company Secretary |
| CHENDALE LIMITED                       | 04075504 | Company is dissolved    | 22/09/2000 |            | Company Secretary |
| HANEPARK LIMITED                       | 04075412 | Company is dissolved    | 22/09/2000 |            | Company Secretary |
| SOFTSELL SPAS LIMITED                  | 04057606 | Company is dissolved    | 22/08/2000 |            | Company Secretary |
| SOFTSELL SPAS LIMITED                  | 04057606 | Company is dissolved    | 22/08/2000 |            | Director          |
| PRESTWOOD MOTORS HIRE LIMITED          | 04042555 | Company is dissolved    | 28/07/2000 |            | Company Secretary |
| UNIQUEYOU LIMITED                      | 03898322 | Company is dissolved    | 24/05/2000 | 21/06/2002 | Company Secretary |
| UNIQUEYOU LIMITED                      | 03898322 | Company is dissolved    | 24/05/2000 | 07/03/2002 | Director          |
| SWINDON IT LIMITED                     | 03996872 | Company is dissolved    | 22/05/2000 |            | Company Secretary |
| EQUINE RUG SERVICES LIMITED            | 03996886 | Company is dissolved    | 22/05/2000 |            | Company Secretary |
| MALMESBURY IT LIMITED                  | 03996876 | Company is dissolved    | 22/05/2000 |            | Company Secretary |
| CIRENCESTER IT LIMITED                 | 03996879 | Company is dissolved    | 22/05/2000 |            | Company Secretary |
| AEROSYSTEMS TECHNICAL SERVICES LIMITED | 03710219 | Company is dissolved    | 02/05/2000 |            | Company Secretary |
| HIJ LIMITED                            | 03973715 | Company is dissolved    | 27/04/2000 | 10/01/2001 | Company Secretary |
| PRESTWOOD MOTORS LIMITED               | 03510815 | Active - Accounts Filed | 01/12/1999 | 01/02/2006 | Company Secretary |
| PLATYPUS TECHNOLOGY LIMITED            | 03848511 | Company is dissolved    | 27/09/1999 | 28/10/1999 | Company Secretary |
| ASHDOWN CONSTRUCTION LIMITED           | 03848458 | Company is dissolved    | 27/09/1999 | 28/10/1999 | Company Secretary |
| ALKAN UK LIMITED                       | 01181433 | Company is dissolved    | 01/03/1999 | 29/05/2009 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TIMELESS INTERIORS LIMITED                      | 03481993 | Company is dissolved    | 16/12/1997 |            | Company Secretary |
| PROFESSIONAL COMPUTER INTEGRATORS LIMITED       | 02516954 | Active - Accounts Filed | 12/11/1997 | 31/01/2008 | Company Secretary |
| WOODHAM FINANCIAL SERVICES LIMITED              | 02344900 | Company is dissolved    | 03/07/1997 |            | Company Secretary |
| STELLA MARKETING SERVICES LIMITED               | 03375890 | Company is dissolved    | 23/05/1997 |            | Company Secretary |
| INCOME STREAM FUNDRAISING LIMITED               | 03336318 | Company is dissolved    | 03/04/1997 |            | Company Secretary |
| SPRITEMAN LIMITED                               | 03319302 | Company is dissolved    | 28/02/1997 |            | Company Secretary |
| DONORS DIRECT LIMITED                           | 03237144 | Company is dissolved    | 16/08/1996 | 03/03/1997 | Company Secretary |
| CASEFORD LIMITED                                | 03165361 | Company is dissolved    | 12/03/1996 |            | Director          |
| I.S.S. INFORMATION SYSTEMS AND SERVICES LIMITED | 01240647 | Company is dissolved    | 19/01/1996 |            | Company Secretary |
| SCORPION TRAINING LIMITED                       | 03132645 | Company is dissolved    | 30/11/1995 |            | Company Secretary |
| BOUNDARY SOFTWARE LIMITED                       | 02057821 | Company is dissolved    | 22/02/1995 | 28/04/1997 | Company Secretary |
| NANAIMO LIMITED                                 | 03021894 | Company is dissolved    | 15/02/1995 | 09/04/1996 | Company Secretary |
| PROFESSIONAL SERVICES DEVELOPMENT LIMITED       | 03021873 | Company is dissolved    | 15/02/1995 | 28/09/1995 | Company Secretary |
| BK SERVICES LIMITED                             | 03007672 | Company is dissolved    | 24/01/1995 |            | Company Secretary |