



Ian Samuel Fergusson

904307303

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Samuel Fergusson | <b>Number</b>      | 904307303  |
| <b>Postcode</b>                    | M1 4PB               | <b>Address</b>     | Landmark St Peters Square<br>1 Oxford Street<br>Manchester |
| <b>Date of birth</b>               | August 1962          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status        | App. Date        | Res. Date | Position |
|-----------------------------|----------|-----------------------|------------------|-----------|----------|
| CELLOGLAS LEICESTER LIMITED | 15703831 | Active - Incorporated | Newly 05/05/2024 |           | Director |
| CELLOGLAS MIRRI LIMITED     | 15701758 | Active - Incorporated | Newly 03/05/2024 |           | Director |
| CPFL REALISATIONS LIMITED   | 06780847 | In Administration     | 04/06/2019       |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------------------------|----------|----------------------|------------|-----------|-------------------|
| ABOVE AVERAGE ENTERPRISES LIMITED   | 03167944 | Company is dissolved | 07/12/2007 |           | Director          |
| ABOVE AVERAGE ENTERPRISES LIMITED   | 03167944 | Company is dissolved | 07/12/2007 |           | Company Secretary |
| FOX AND GOOSE LIMITED               | 06299678 | Company is dissolved | 03/07/2007 |           | Company Secretary |
| FOX AND GOOSE LIMITED               | 06299678 | Company is dissolved | 03/07/2007 |           | Director          |
| EPISODE HOTELS MANAGEMENT LIMITED   | 05734816 | Company is dissolved | 08/03/2006 |           | Director          |
| EPISODE HOTELS MANAGEMENT LIMITED   | 05734816 | Company is dissolved | 08/03/2006 |           | Company Secretary |
| WHIPPER-IN LIMITED                  | 05721644 | Company is dissolved | 24/02/2006 |           | Company Secretary |
| WHIPPER-IN LIMITED                  | 05721644 | Company is dissolved | 24/02/2006 |           | Director          |
| EPISODE LEAMINGTON LIMITED          | 04558173 | Company is dissolved | 10/05/2005 |           | Company Secretary |
| EPISODE LEAMINGTON LIMITED          | 04558173 | Company is dissolved | 10/05/2005 |           | Director          |
| PAGEANT EVENT MANAGEMENT LIMITED    | 05138998 | Company is dissolved | 09/05/2005 |           | Company Secretary |
| PAGEANT MANAGEMENT SERVICES LIMITED | 03329021 | Company is dissolved | 12/11/2004 |           | Company Secretary |



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|                                     |          |                      |            |                   |
|-------------------------------------|----------|----------------------|------------|-------------------|
| MARSHWOOD CONSTRUCTION LIMITED      | 04466367 | Company is dissolved | 12/11/2004 | Company Secretary |
| PAGEANT EVENT MANAGEMENT LIMITED    | 05138998 | Company is dissolved | 27/05/2004 | Director          |
| MARSHWOOD CONSTRUCTION LIMITED      | 04466367 | Company is dissolved | 11/07/2002 | Director          |
| BUILDING DESIGN CONSULTANCY LIMITED | 04373640 | Company is dissolved | 14/02/2002 | Director          |
| TRIMTREE ESTATES LIMITED            | 04099067 | Company is dissolved | 21/11/2000 | Director          |
| TRIMTREE ESTATES LIMITED            | 04099067 | Company is dissolved | 21/11/2000 | Company Secretary |
| GRANDSET LIMITED                    | 03663963 | Company is dissolved | 13/11/1998 | Director          |
| GRANDSET LIMITED                    | 03663963 | Company is dissolved | 13/11/1998 | Company Secretary |
| HEARTCROSS LIMITED                  | 03547198 | Company is dissolved | 13/05/1998 | Director          |
| HEARTCROSS LIMITED                  | 03547198 | Company is dissolved | 13/05/1998 | Company Secretary |
| PAGEANT MANAGEMENT SERVICES LIMITED | 03329021 | Company is dissolved | 06/03/1997 | Director          |
| AIRHEAD LIMITED                     | 03314294 | Company is dissolved | 26/02/1997 | Company Secretary |
| FOXDALE PROPERTIES LIMITED          | 03303424 | Company is dissolved | 26/02/1997 | Company Secretary |
| FOXDALE PROPERTIES LIMITED          | 03303424 | Company is dissolved | 26/02/1997 | Director          |
| AIRHEAD LIMITED                     | 03314294 | Company is dissolved | 26/02/1997 | Director          |
| AWARDCOLOUR LIMITED                 | 03106950 | Company is dissolved | 16/10/1995 | Company Secretary |
| TEACHZONE LIMITED                   | 03106952 | Company is dissolved | 16/10/1995 | Company Secretary |
| AWARDCOLOUR LIMITED                 | 03106950 | Company is dissolved | 16/10/1995 | Director          |
| TEACHZONE LIMITED                   | 03106952 | Company is dissolved | 16/10/1995 | Director          |
| STUDIODEAL LIMITED                  | 03099053 | Company is dissolved | 25/09/1995 | Company Secretary |
| STUDIODEAL LIMITED                  | 03099053 | Company is dissolved | 25/09/1995 | Director          |
| PAPERMICRO LIMITED                  | 03099050 | Company is dissolved | 25/09/1995 | Company Secretary |
| PAPERMICRO LIMITED                  | 03099050 | Company is dissolved | 25/09/1995 | Director          |
| POWEROWNER LIMITED                  | 03069029 | Company is dissolved | 20/06/1995 | Director          |
| POWEROWNER LIMITED                  | 03069029 | Company is dissolved | 20/06/1995 | Company Secretary |
| PLAYERPHOTO LIMITED                 | 03056424 | Company is dissolved | 09/06/1995 | Director          |
| PLAYERPHOTO LIMITED                 | 03056424 | Company is dissolved | 09/06/1995 | Company Secretary |



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|                            |          |                      |            |            |                      |
|----------------------------|----------|----------------------|------------|------------|----------------------|
| EPISODE HOTELS LIMITED     | 03054864 | Company is dissolved | 10/05/1995 |            | Director             |
| EPISODE HOTELS LIMITED     | 03054864 | Company is dissolved | 10/05/1995 |            | Company<br>Secretary |
| UVIPAK (FINISHING) LIMITED | 01411351 | Company is dissolved | 03/06/1992 | 10/04/1995 | Director             |
| LUSTRETEX LTD              | 00910203 | Company is dissolved | 18/10/1991 | 10/04/1995 | Director             |
| HEADLEY LTD                | 01969138 | Company is dissolved | 01/07/1988 | 14/07/1999 | Director             |
| BRITISH DEBT LTD           | 02112316 | Company is dissolved | 01/05/1987 | 10/04/1995 | Director             |