



**Simon Nicholas Henry**

**904545057**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Nicholas Henry | <b>Number</b>      | 904545057  |
| <b>Postcode</b>                    | WF4 1AB              | <b>Address</b>     | Office 5 Rear Walled Garden The<br>Nostell Estate<br>Nostell<br>Wakefield<br>England |
| <b>Date of birth</b>               | September 1961       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-----------------------------|------------|------------|----------|
| THE WOOD PROTECTION ASSOCIATION | 05596489 | Active - Accounts Filed     | 01/01/2025 | 30/11/2023 | Director |
| WOOD FUTURES LTD                | 16081674 | Active - Newly Incorporated | 15/11/2024 |            | Director |
| CROWN TIMBER OY                 | FC032302 | Other                       | 15/01/2015 |            | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TIMBER DEVELOPMENT UK LIMITED         | 02515034 | Active - Accounts Filed | 15/03/2017 | 30/11/2023 | Director |
| SODRA WOOD LIMITED                    | 01789912 | Active - Accounts Filed | 01/10/2016 | 11/12/2023 | Director |
| STRUCTURAL TIMBER ASSOCIATION LIMITED | 03862401 | Active - Accounts Filed | 26/11/2002 | 05/05/2006 | Director |
| CROWN TIMBER AGENTS LIMITED           | 02015617 | Company is dissolved    | 01/11/1997 | 31/03/2016 | Director |