



Annie Marie Reine Guerard

906013662

## Director Information

|                                    |                           |                    |                           |
|------------------------------------|---------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Ms                        | <b>Honours</b>     |                           |
| <b>Name</b>                        | Annie Marie Reine Guerard | <b>Number</b>      | 906013662                 |
| <b>Postcode</b>                    | NW3 1PH                   | <b>Address</b>     | 6 Rossllyn Hill<br>London |
| <b>Date of birth</b>               | July 1963                 | <b>Nationality</b> | French                    |
| <b>Total current directorships</b> | 1                         |                    |                           |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| 6 ROSSLYN HILL LIMITED | 03438484 | Active - Accounts Filed | 17/03/2021 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASPYRE AFRICA                       | 09198014 | Active - Accounts Filed | 20/05/2015 | 10/01/2017 | Director          |
| HOLDSMYTH LIMITED                   | 05371149 | Active - Accounts Filed | 25/03/2009 | 16/02/2011 | Company Secretary |
| B J CHANT & SONS LIMITED            | 03314097 | Active - Accounts Filed | 25/03/2009 | 16/02/2011 | Company Secretary |
| FRANK SMYTHSON LIMITED              | 03594597 | Active - Accounts Filed | 25/03/2009 | 16/02/2011 | Company Secretary |
| CLICKONFX LIMITED                   | 06813303 | Company is dissolved    | 09/02/2009 |            | Director          |
| TRANSDERMAL COSMETICS PLC           | 06399334 | Company is dissolved    | 16/10/2007 | 21/11/2007 | Company Secretary |
| TRANSDERMAL COSMETICS PLC           | 06399334 | Company is dissolved    | 16/10/2007 | 17/03/2008 | Director          |
| THE SPECIAL EFFECTS SECTION LIMITED | 03855907 | Company is dissolved    | 10/08/2005 | 07/08/2008 | Company Secretary |
| THE SPECIAL EFFECTS SECTION LIMITED | 03855907 | Company is dissolved    | 24/04/2004 | 07/08/2008 | Director          |
| DIESEL (LONDON) LIMITED             | 03005257 | Active - Accounts Filed | 11/12/1998 | 07/09/2007 | Director          |
| DIESEL (LONDON) LIMITED             | 03005257 | Active - Accounts Filed | 10/07/1998 | 07/09/2007 | Company Secretary |
| DIESEL (UK) LTD                     | 03168780 | Company is dissolved    | 10/07/1998 |            | Company Secretary |