



Simon Laurence Haynes

907141491

## Director Information

|                                    |                       |                    |                          |
|------------------------------------|-----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                          |
| <b>Name</b>                        | Simon Laurence Haynes | <b>Number</b>      | 907141491                |
| <b>Postcode</b>                    | EC3N 2AA              | <b>Address</b>     | 35 Vine Street<br>London |
| <b>Date of birth</b>               |                       | <b>Nationality</b> | British                  |
| <b>Total current directorships</b> | 1                     |                    |                          |

### List of Current Directorships

| Company Name                    | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------|------------|-----------|-------------------|
| MITCHELL COTTS ETHIOPIA LIMITED | 00651526 | Non-Trading    | 04/08/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| PENTHOUSE GENTLEMAN'S CLUBS LIMITED                | 04431837 | Company is dissolved    | 03/05/2002 |            | Company Secretary |
| ZERO RETAIL LIMITED                                | 04193958 | Company is dissolved    | 04/04/2001 |            | Company Secretary |
| IDAPTA UK LIMITED                                  | 04065768 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| ADTEC EUROPE LIMITED                               | 04052640 | Active - Accounts Filed | 09/08/2000 | 30/11/2015 | Company Secretary |
| APPLIANCEZONE                                      | 03978979 | Company is dissolved    | 02/05/2000 | 09/08/2002 | Company Secretary |
| GOCHEMIST.COM LIMITED                              | 03941732 | Company is dissolved    | 02/03/2000 | 19/07/2000 | Company Secretary |
| BRITISH MEDITERRANEAN AIRWAYS (AZERBAIJAN) LIMITED | 03929042 | Company is dissolved    | 15/02/2000 | 15/02/2000 | Company Secretary |
| AMELIA 2000 LIMITED                                | 03924228 | Company is dissolved    | 08/02/2000 | 14/08/2001 | Company Secretary |
| IMMOEURO UK LTD.                                   | 03913112 | Company is dissolved    | 20/01/2000 | 17/02/2000 | Company Secretary |
| SMART WORKS CHARITY                                | 03870671 | Active - Accounts Filed | 03/11/1999 | 31/01/2003 | Company Secretary |
| ESNEEZE.COM LIMITED                                | 03827082 | Company is dissolved    | 17/08/1999 | 03/10/2000 | Company Secretary |
| BEN-SET LIMITED                                    | 03809494 | Company is dissolved    | 14/07/1999 | 15/11/2001 | Company Secretary |
| BRANDON INTERNATIONAL LIMITED                      | 03794845 | Company is dissolved    | 24/06/1999 | 26/11/2015 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ADRIAN COLMAN LTD                                     | 03770591 | Company is dissolved    | 14/05/1999 | 10/01/2003 | Company Secretary |
| B4U LIMITED   | 03736313 | Company is dissolved    | 19/03/1999 | 20/04/2002 | Company Secretary |
| EDINBURGH CONTINENTAL INVESTMENTS LIMITED             | 03719620 | Company is dissolved    | 19/02/1999 | 02/03/1999 | Company Secretary |
| B4U NETWORK (EUROPE) LIMITED                          | 03707021 | Active - Accounts Filed | 28/01/1999 | 20/04/2002 | Company Secretary |
| MARTENS CONVEYOR BELTS LIMITED                        | 03683627 | Company is dissolved    | 15/12/1998 | 16/12/1999 | Company Secretary |
| AVA TRADING SERVICES LIMITED                          | 03638450 | Company is dissolved    | 25/09/1998 |            | Company Secretary |
| RICHMOND BRIDGE ESTATE MANAGEMENT HOLDING COMPANY LTD | 03627755 | Company is dissolved    | 07/09/1998 |            | Company Secretary |
| PAGO FRUITJUICES UK LIMITED                           | 03615225 | Company is dissolved    | 13/08/1998 | 12/09/2003 | Company Secretary |
| AMAL INVESTMENTS LIMITED                              | 03609298 | Active - Accounts Filed | 29/07/1998 | 15/09/2010 | Company Secretary |