



Kevin James Honour

907269706

## Director Information

|                                    |                    |                    |                                                                           |
|------------------------------------|--------------------|--------------------|---------------------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                           |
| <b>Name</b>                        | Kevin James Honour | <b>Number</b>      | 907269706                                                                 |
| <b>Postcode</b>                    | TR15 1FL           | <b>Address</b>     | 1 The Meadows Lower Cardrew Lane<br>Redruth<br>Cornwall<br>United Kingdom |
| <b>Date of birth</b>               | June 1950          | <b>Nationality</b> | British                                                                   |
| <b>Total current directorships</b> | 5                  |                    |                                                                           |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE MISSION HOUSE              | 05028546 | Active - Accounts Filed | 28/02/2008 |           | Director          |
| EQUISTATES INVESTMENTS LIMITED | 04101890 | Active - Accounts Filed | 03/11/2000 |           | Company Secretary |
| EQUISTATES INVESTMENTS LIMITED | 04101890 | Active - Accounts Filed | 03/11/2000 |           | Director          |
| ASLAN ESTATES LIMITED          | 03558591 | Active - Accounts Filed | 06/05/1998 |           | Director          |
| ASLAN ESTATES LIMITED          | 03558591 | Active - Accounts Filed | 06/05/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LUNEX LIMITED                       | 03186011 | Company is dissolved    | 30/09/2001 |            | Director          |
| LUNEX LIMITED                       | 03186011 | Company is dissolved    | 30/09/2001 |            | Company Secretary |
| REDWIN (GENERAL PARTNER) LIMITED    | 03281104 | Company is dissolved    | 20/11/1996 | 24/03/1997 | Director          |
| REDWIN MANAGEMENT LIMITED           | 03280779 | Company is dissolved    | 20/11/1996 | 24/03/1997 | Director          |
| REDWIN HOLDINGS LIMITED             | 01946408 | Active - Accounts Filed | 07/10/1996 | 24/03/1997 | Director          |
| RETAIL PLUS GENERAL PARTNER LIMITED | 02883736 | Active - Accounts Filed | 15/07/1994 | 23/10/1997 | Director          |