



Simon Martyn Terry Brayshaw

908108552

## Director Information

|                                    |                             |                    |                                      |
|------------------------------------|-----------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     | B SC (ECON) HONS FCA MBA             |
| <b>Name</b>                        | Simon Martyn Terry Brayshaw | <b>Number</b>      | 908108552                            |
| <b>Postcode</b>                    | LS29 0ET                    | <b>Address</b>     | Wards End<br>Langbar Ilkley<br>Leeds |
| <b>Date of birth</b>               | March 1962                  | <b>Nationality</b> | British                              |
| <b>Total current directorships</b> | 0                           |                    |                                      |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| WARWICK CG LTD                                 | 11363081 | Company is dissolved    | 10/08/2020 |            | Director              |
| GAP 2 LIMITED                                  | 10682325 | Active - Accounts Filed | 03/08/2017 | 31/05/2020 | Director              |
| NORTH WALES BUILDING PLASTICS LIMITED          | 04610150 | Active - Accounts Filed | 18/12/2015 | 31/05/2020 | Director              |
| HIGHLINE BUILDING PLASTICS (GATESHEAD) LIMITED | 04909166 | Active - Accounts Filed | 16/07/2013 | 31/05/2020 | Director              |
| WEATHERSEAL INSULATION LTD                     | 07753030 | Non-Trading             | 25/08/2011 | 31/05/2020 | Director              |
| LANGBAR DEVELOPMENTS LIMITED                   | 07705403 | Company is dissolved    | 14/07/2011 |            | Director              |
| GENERAL ALL PURPOSE PLASTICS GROUP LIMITED     | 05635001 | Active - Accounts Filed | 22/02/2010 | 31/05/2020 | Director              |
| PROPLAS LIMITED                                | 02772234 | Company is dissolved    | 22/02/2010 |            | Director              |
| G.A.P. SCOTLAND LIMITED                        | 05619820 | Active - Accounts Filed | 22/02/2010 | 31/05/2020 | Director              |
| GENERAL ALL PURPOSE PLASTICS HOLDINGS LTD      | 03267611 | Active - Accounts Filed | 22/02/2010 | 31/05/2020 | Director              |
| ROCKDOOR LTD                                   | 03273404 | Active - Accounts Filed | 22/02/2010 | 31/05/2020 | Director              |
| GENERAL ALL PURPOSE PLASTICS LIMITED           | 02767596 | Active - Accounts Filed | 22/02/2010 | 31/05/2020 | Director              |
| HOMELINE BUILDING PRODUCTS LIMITED             | 06801303 | Active - Accounts Filed | 06/02/2009 | 31/05/2020 | Director              |
| ATHERTONBRAYSHAW LLP                           | OC320780 | Company is dissolved    | 06/07/2006 |            | LLP Designated Member |
| ADA REAL ESTATE LIMITED                        | 05772997 | Company is dissolved    | 07/06/2006 |            | Director              |
| ADA REAL ESTATE LIMITED                        | 05772997 | Company is dissolved    | 07/06/2006 |            | Company Secretary     |
| B2C TECHNOLOGIES LIMITED                       | 05018559 | Company is dissolved    | 06/02/2004 |            | Company Secretary     |



# Company Search

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| B2C TECHNOLOGIES LIMITED                  | 05018559 | Company is dissolved    | 06/02/2004 |            | Director          |
| DABS.COM LIMITED                          | 02621728 | Company is dissolved    | 01/06/2003 | 28/04/2006 | Company Secretary |
| TECHNOLOGY TV LIMITED                     | 04731094 | Company is dissolved    | 23/05/2003 |            | Company Secretary |
| TECHNOLOGY TV LIMITED                     | 04731094 | Company is dissolved    | 23/05/2003 |            | Director          |
| INHOCO 2823 LIMITED                       | 04731262 | Company is dissolved    | 19/05/2003 |            | Director          |
| INHOCO 2823 LIMITED                       | 04731262 | Company is dissolved    | 19/05/2003 |            | Company Secretary |
| AMICUS OUTSOURCING LTD                    | 04560857 | Company is dissolved    | 08/03/2003 |            | Director          |
| AMICUS OUTSOURCING LTD                    | 04560857 | Company is dissolved    | 08/03/2003 |            | Company Secretary |
| BOX RED LIMITED                           | 03700587 | Company is dissolved    | 31/01/2003 | 15/11/2005 | Company Secretary |
| BOX RED LIMITED                           | 03700587 | Company is dissolved    | 31/01/2003 | 15/11/2005 | Director          |
| V12 RETAIL FINANCE LIMITED                | 04585692 | Active - Accounts Filed | 23/01/2003 | 07/11/2005 | Company Secretary |
| V12 RETAIL FINANCE LIMITED                | 04585692 | Active - Accounts Filed | 23/01/2003 | 07/11/2005 | Director          |
| PLAYDIRECT.COM LIMITED                    | 03797798 | Company is dissolved    | 01/04/2002 | 06/12/2008 | Director          |
| PLAYDIRECT.COM LIMITED                    | 03797798 | Company is dissolved    | 01/04/2002 | 06/12/2008 | Company Secretary |
| BT BUSINESS DIRECT LIMITED                | 04405796 | Company is dissolved    | 28/03/2002 | 27/04/2006 | Director          |
| BT BUSINESS DIRECT LIMITED                | 04405796 | Company is dissolved    | 28/03/2002 | 27/04/2006 | Company Secretary |
| DABS.COM LIMITED                          | 02621728 | Company is dissolved    | 23/03/2001 | 28/04/2006 | Director          |
| FLG21 LIMITED                             | 03325484 | Company is dissolved    | 01/08/2000 | 21/02/2001 | Director          |
| FLG21 LIMITED                             | 03325484 | Company is dissolved    | 01/08/2000 | 21/02/2001 | Company Secretary |
| LIBBY LTD.                                | 03988626 | Company is dissolved    | 09/05/2000 | 28/12/2001 | Company Secretary |
| JARVIS PORTER (PROPERTY HOLDINGS) LIMITED | 00241456 | Company is dissolved    | 01/12/1995 | 30/09/1997 | Director          |