



Ian Richard Watson

909211716

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Richard Watson | <b>Number</b>      | 909211716  |
| <b>Postcode</b>                    | CM5 9JJ            | <b>Address</b>     | 204c High Street<br>Ongar<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | August 1965        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                  |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| HERTS & ESSEX MAINTENANCE SOLUTIONS LIMITED | 11239112 | Active - Accounts Filed | 07/03/2018 |           | Director          |
| WATSON PEARCE PROPERTIES LIMITED            | 10612042 | Active - Accounts Filed | 09/02/2017 |           | Director          |
| CENTURION MANAGEMENT ROMFORD LIMITED        | 05581873 | Non-Trading             | 08/09/2014 |           | Director          |
| ACCOUNTING (ESSEX) LIMITED                  | 07561487 | Active - Accounts Filed | 11/03/2011 |           | Director          |
| P.A. ROOFING UK LIMITED                     | 05848752 | Active - Accounts Filed | 16/06/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PANNELL LAND LIMITED               | 07772745 | Company is dissolved    | 01/09/2012 |            | Director          |
| LANDMARK SPORTS MANAGEMENT LIMITED | 07652509 | Company is dissolved    | 31/05/2011 |            | Director          |
| GLOBAL VENEERS LIMITED             | 05089516 | Company is dissolved    | 01/10/2009 | 08/06/2011 | Director          |
| THE SONG SHACK LIMITED             | 06652523 | Company is dissolved    | 28/07/2009 |            | Director          |
| LOUGHTON MASONIC CENTRE LIMITED    | 00110440 | Active - Accounts Filed | 27/05/2009 | 01/04/2014 | Director          |
| J.L. BUILDING (UK) LIMITED         | 06621456 | Company is dissolved    | 15/10/2008 | 01/06/2011 | Company Secretary |
| P BOON BUILDERS LIMITED            | 06603919 | Company is dissolved    | 17/09/2008 | 30/05/2010 | Company Secretary |
| LOWES LIMITED                      | 06686688 | Company is dissolved    | 02/09/2008 |            | Company Secretary |
| A1 ENVIRONMENTAL LIMITED           | 06680397 | Active - Accounts Filed | 22/08/2008 | 01/01/2012 | Company Secretary |
| UPPERCUT TWO LIMITED               | 03375310 | Company is dissolved    | 01/11/2007 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PROGUARD PLUMBING & HEATING SERVICES LIMITED              | 06271295 | Company is dissolved | 06/06/2007 |            | Company Secretary |
| BEAUTY BENEFITS LIMITED                                   | 05977026 | Company is dissolved | 24/10/2006 |            | Company Secretary |
| L & S ENVIRONMENTAL SERVICES LIMITED                      | 05705813 | Company is dissolved | 29/09/2006 |            | Company Secretary |
| LOUCO LIMITED   | 05739905 | Company is dissolved | 13/03/2006 | 01/04/2006 | Company Secretary |
| FOUR CHAMPS LIMITED                                       | 05643566 | Company is dissolved | 02/12/2005 | 01/09/2012 | Company Secretary |
| ESSENTIALLY US LIMITED                                    | 05611261 | Company is dissolved | 03/11/2005 |            | Director          |
| NO TRAINERS LIMITED                                       | 04966128 | Company is dissolved | 01/11/2005 |            | Company Secretary |
| ODONTOLOGICA RESEARCH LIMITED                             | 05570892 | Company is dissolved | 22/09/2005 |            | Company Secretary |
| COFFEE PORT LIMITED                                       | 05124274 | Company is dissolved | 11/05/2004 |            | Company Secretary |
| D.C. CONSTRUCTION (ONGAR) LTD                             | 04866599 | Company is dissolved | 14/08/2003 | 01/10/2008 | Company Secretary |
| RED MONSTER LIMITED                                       | 04864948 | Company is dissolved | 13/08/2003 |            | Director          |
| WATSON & COMPANY ACCOUNTANTS LIMITED                      | 04615960 | Company is dissolved | 12/12/2002 |            | Director          |
| WATSON MARKETING LIMITED                                  | 04615998 | Company is dissolved | 12/12/2002 |            | Director          |
| SOUTHERN THERMAL FIRE & SAFETY LIMITED                    | 04575836 | Company is dissolved | 29/10/2002 | 03/02/2005 | Company Secretary |
| SOUTHERN THERMAL MECHANICAL & ELECTRICAL SERVICES LIMITED | 02977412 | Company is dissolved | 25/08/2002 |            | Company Secretary |
| ALMAZ LIMITED   | 04291429 | Company is dissolved | 21/09/2001 |            | Company Secretary |