



Jasper Bertram St. John May

909843534

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Lord                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Jasper Bertram St. John May | <b>Number</b>      | 909843534   |
| <b>Postcode</b>                    | B18 6DL                     | <b>Address</b>     | 27-33 Spencer Street<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | October 1965                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 12                          |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| SHIPTON & CO. DIRECT LLP                | OC372211 | Active - Accounts Filed | 08/02/2012 |           | LLP Designated Member |
| SHIPTON & CO. 1870 LIMITED              | 07900863 | Active - Accounts Filed | 06/01/2012 |           | Director              |
| SHIPTON & CO. (WARRINGTON) LLP          | OC364759 | Active - Accounts Filed | 18/05/2011 |           | LLP Designated Member |
| SHIPTON & CO. JEWELLERS LLP             | OC359450 | Active - Accounts Filed | 11/11/2010 |           | LLP Designated Member |
| JJ DALY & SONS (UNITED KINGDOM) LIMITED | 04259525 | Active - Accounts Filed | 15/06/2004 |           | Company Secretary     |
| SHIPTON & CO., LIMITED                  | 00243143 | Active - Accounts Filed | 26/06/1992 |           | Director              |
| WROXTON PROPERTIES LIMITED              | 00757967 | Active - Accounts Filed | 25/06/1992 |           | Director              |
| SHIPTON & CO. (PITLOCHRY) LIMITED       | 01382950 | Active - Accounts Filed | 04/06/1992 |           | Director              |
| SHIPTON & CO. (SCARBOROUGH) LIMITED     | 01064452 | Active - Accounts Filed | 04/06/1992 |           | Director              |
| SHIPTON & CO. (SIDMOUTH) LIMITED        | 01626999 | Active - Accounts Filed | 25/05/1992 |           | Director              |
| JM PARTICIPATIONS LIMITED               | 01791474 | Active - Accounts Filed | 25/05/1992 |           | Director              |
| THE CORNISH STONE CO., LIMITED          | 00278285 | Non-Trading             | 14/05/1991 |           | Director              |

### List of Previous Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|------------------------|----------|-------------------------|------------|------------|-----------------------|
| RAGNELL LLP            | OC320982 | Company is dissolved    | 17/07/2006 |            | LLP Designated Member |
| RAGNELL EUROPE LIMITED | 04259634 | Company is dissolved    | 15/06/2004 | 16/09/2015 | Director              |
| RAGNELL EUROPE LIMITED | 04259634 | Company is dissolved    | 15/06/2004 | 16/09/2015 | Company Secretary     |
| SHIPTON & CO., LIMITED | 00243143 | Active - Accounts Filed | 01/01/1996 | 01/06/2007 | Company Secretary     |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE CORNISH STONE CO., LIMITED        | 00278285 | Non-Trading             | 01/01/1996 | 01/07/2010 | Company Secretary |
| SHIPTON & CO. (PITLOCHRY) LIMITED     | 01382950 | Active - Accounts Filed | 01/01/1996 | 01/10/2010 | Company Secretary |
| SHIPTON & CO. (SCARBOROUGH) LIMITED   | 01064452 | Active - Accounts Filed | 01/01/1996 | 01/10/2010 | Company Secretary |
| SHIPTON & CO. (SIDMOUTH) LIMITED      | 01626999 | Active - Accounts Filed | 25/05/1992 | 01/10/2010 | Company Secretary |
| JM PARTICIPATIONS LIMITED             | 01791474 | Active - Accounts Filed | 25/05/1992 | 01/07/2010 | Company Secretary |
| DERWENT JEWELLERS LIMITED             | 00574233 | Company is dissolved    | 23/03/1992 |            | Director          |
| LAKELAND JEWELLERS LIMITED            | 00672983 | Company is dissolved    | 23/03/1992 |            | Director          |
| MICHAEL MAY LIMITED                   | 00720739 | Company is dissolved    | 23/03/1992 |            | Director          |
| CORNISH STONE COMPANY (TRURO) LIMITED | 01364023 | Company is dissolved    | 23/03/1992 |            | Director          |