



Paul Antony Wakefield

910314015

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Antony Wakefield | <b>Number</b>      | 910314015  |
| <b>Postcode</b>                    | DE13 8SF              | <b>Address</b>     | Danby Lodge<br>3 Mill Meadow, Hollybush Road<br>Newborough |
| <b>Date of birth</b>               | March 1967            | <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          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| B P E SECRETARIES LIMITED  | 01786686 | Non-Trading             | 20/03/2007 | 30/04/2009 | Director          |
| 3MS GOLD SERVICES LIMITED  | 06050594 | Active - Accounts Filed | 24/01/2007 | 26/01/2007 | Director          |
| HOW2 TELECOM LIMITED       | 05859247 | Company is dissolved    | 27/06/2006 | 30/06/2006 | Company Secretary |
| HS 407 LIMITED             | 05714903 | Company is dissolved    | 20/02/2006 | 23/05/2006 | Director          |
| HS 405 LIMITED             | 05714878 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| HS 403 LIMITED             | 05714877 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| LOSTOCK HOLDINGS LIMITED   | 05714900 | Active - Accounts Filed | 20/02/2006 | 31/08/2006 | Director          |
| RECRUITMENT SYSTEMS UK LTD | 05714880 | Company is dissolved    | 20/02/2006 | 02/04/2007 | Director          |
| HS 408 LIMITED             | 05714902 | In Receivership         | 20/02/2006 | 23/05/2006 | Company Secretary |
| HS 408 LIMITED             | 05714902 | In Receivership         | 20/02/2006 | 23/05/2006 | Director          |
| HS 401 LIMITED             | 05714875 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| DUCHAMP HOLDINGS LIMITED   | 05714905 | Company is dissolved    | 20/02/2006 | 11/08/2006 | Director          |
| HS 405 LIMITED             | 05714878 | Company is dissolved    | 20/02/2006 |            | Director          |
| HS 410 LIMITED             | 05714904 | Company is dissolved    | 20/02/2006 | 01/02/2007 | Company Secretary |
| DUCHAMP HOLDINGS LIMITED   | 05714905 | Company is dissolved    | 20/02/2006 | 11/08/2006 | Company Secretary |
| RECRUITMENT SYSTEMS UK LTD | 05714880 | Company is dissolved    | 20/02/2006 | 02/04/2007 | Company Secretary |
| HS 410 LIMITED             | 05714904 | Company is dissolved    | 20/02/2006 | 01/02/2007 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HS 402 LIMITED                          | 05714879 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| HS 402 LIMITED                          | 05714879 | Company is dissolved    | 20/02/2006 |            | Director          |
| HS 403 LIMITED                          | 05714877 | Company is dissolved    | 20/02/2006 |            | Director          |
| LOSTOCK HOLDINGS LIMITED                | 05714900 | Active - Accounts Filed | 20/02/2006 | 31/08/2006 | Company Secretary |
| HS 407 LIMITED                          | 05714903 | Company is dissolved    | 20/02/2006 | 23/05/2006 | Company Secretary |
| HS 401 LIMITED                          | 05714875 | Company is dissolved    | 20/02/2006 |            | Director          |
| CS REALISATIONS (2009) LIMITED          | 05607538 | Company is dissolved    | 31/10/2005 | 26/01/2006 | Company Secretary |
| CS REALISATIONS (2009) LIMITED          | 05607538 | Company is dissolved    | 31/10/2005 | 26/01/2006 | Director          |
| DANSON PROPERTY GROUP LIMITED           | 05606420 | Company is dissolved    | 28/10/2005 | 10/02/2006 | Company Secretary |
| BRAND DEVELOPMENT CAPITAL UNLIMITED     | 05606414 | Company is dissolved    | 28/10/2005 | 07/02/2006 | Director          |
| BEECH FARM BUILDINGS MANAGEMENT LIMITED | 05606413 | Active - Accounts Filed | 28/10/2005 | 31/03/2006 | Director          |
| WEBLEY & SCOTT LIMITED                  | 05606401 | Company is dissolved    | 28/10/2005 | 01/03/2006 | Director          |
| DANSON PROPERTY GROUP LIMITED           | 05606420 | Company is dissolved    | 28/10/2005 | 10/02/2006 | Director          |
| BRAND DEVELOPMENT CAPITAL UNLIMITED     | 05606414 | Company is dissolved    | 28/10/2005 | 07/02/2006 | Company Secretary |
| BEECH FARM BUILDINGS MANAGEMENT LIMITED | 05606413 | Active - Accounts Filed | 28/10/2005 | 31/03/2006 | Company Secretary |
| WEBLEY & SCOTT LIMITED                  | 05606401 | Company is dissolved    | 28/10/2005 | 01/03/2006 | Company Secretary |
| SM 801666 LIMITED                       | 05525348 | Company is dissolved    | 02/08/2005 | 12/04/2006 | Company Secretary |
| MEREWAY BATHROOMS (HOLDINGS) LIMITED    | 05525340 | Non-Trading             | 02/08/2005 | 26/01/2006 | Company Secretary |
| BCOMP 309 LIMITED                       | 05525347 | Company is dissolved    | 02/08/2005 | 17/03/2006 | Director          |
| PERSIMMON (SHL) LIMITED                 | 05525338 | Non-Trading             | 02/08/2005 | 13/12/2005 | Company Secretary |
| PERSIMMON (SHL) LIMITED                 | 05525338 | Non-Trading             | 02/08/2005 | 13/12/2005 | Director          |
| JOBS & TRAINING (LONDON) LIMITED        | 05525353 | Company is dissolved    | 02/08/2005 | 15/11/2005 | Company Secretary |
| AREV INVESTMENTS (GREEN) LIMITED        | 05525578 | Company is dissolved    | 02/08/2005 | 05/01/2006 | Company Secretary |
| AREV INVESTMENTS (GREEN) LIMITED        | 05525578 | Company is dissolved    | 02/08/2005 | 05/01/2006 | Director          |
| MEREWAY BATHROOMS (HOLDINGS) LIMITED    | 05525340 | Non-Trading             | 02/08/2005 | 26/01/2006 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EASY QUOTE SOFTWARE SYSTEMS LIMITED     | 05525331 | Company is dissolved    | 02/08/2005 | 12/10/2005 | Company Secretary |
| JOBS & TRAINING (WEST MIDLANDS) LIMITED | 05525330 | Company is dissolved    | 02/08/2005 | 15/11/2005 | Director          |
| JOBS & TRAINING (WEST MIDLANDS) LIMITED | 05525330 | Company is dissolved    | 02/08/2005 | 15/11/2005 | Company Secretary |
| 2 INSURE HOLDINGS LIMITED               | 05525424 | Active - Accounts Filed | 02/08/2005 | 18/01/2006 | Company Secretary |
| JOBS & TRAINING (LONDON) LIMITED        | 05525353 | Company is dissolved    | 02/08/2005 | 15/11/2005 | Director          |
| BCOMP 309 LIMITED                       | 05525347 | Company is dissolved    | 02/08/2005 | 17/03/2006 | Company Secretary |
| AREV INVESTMENTS LIMITED                | 05525342 | Company is dissolved    | 02/08/2005 | 09/11/2005 | Company Secretary |
| AREV INVESTMENTS LIMITED                | 05525342 | Company is dissolved    | 02/08/2005 | 09/11/2005 | Director          |
| 2 INSURE HOLDINGS LIMITED               | 05525424 | Active - Accounts Filed | 02/08/2005 | 18/01/2006 | Director          |
| EASY QUOTE SOFTWARE SYSTEMS LIMITED     | 05525331 | Company is dissolved    | 02/08/2005 | 12/10/2005 | Director          |
| SM 801666 LIMITED                       | 05525348 | Company is dissolved    | 02/08/2005 | 12/04/2006 | Director          |
| PIER GROUP INTERNATIONAL LIMITED        | 05508898 | Company is dissolved    | 14/07/2005 | 20/03/2006 | Company Secretary |
| MOWHAWK ROOFING SUPPLIES LIMITED        | 05508943 | Company is dissolved    | 14/07/2005 | 03/11/2005 | Company Secretary |
| GHOST HOLDINGS LIMITED                  | 05508899 | Company is dissolved    | 14/07/2005 | 16/12/2005 | Director          |
| MAYWOOD DEVELOPMENTS LIMITED            | 05508903 | Active - Accounts Filed | 14/07/2005 | 10/08/2005 | Director          |
| PIER GROUP INTERNATIONAL LIMITED        | 05508898 | Company is dissolved    | 14/07/2005 | 20/03/2006 | Director          |
| GHOST HOLDINGS LIMITED                  | 05508899 | Company is dissolved    | 14/07/2005 | 16/12/2005 | Company Secretary |
| MOWHAWK ROOFING SUPPLIES LIMITED        | 05508943 | Company is dissolved    | 14/07/2005 | 03/11/2005 | Director          |
| SNOKER LIMITED                          | 05508900 | Company is dissolved    | 14/07/2005 | 15/11/2005 | Director          |
| SNOKER LIMITED                          | 05508900 | Company is dissolved    | 14/07/2005 | 15/11/2005 | Company Secretary |
| MAYWOOD DEVELOPMENTS LIMITED            | 05508903 | Active - Accounts Filed | 14/07/2005 | 10/08/2005 | Company Secretary |
| CULLUM COMMUNICATIONS LIMITED           | 05488930 | Company is dissolved    | 23/06/2005 | 23/06/2005 | Director          |
| CULLUM COMMUNICATIONS LIMITED           | 05488930 | Company is dissolved    | 23/06/2005 | 23/09/2005 | Company Secretary |
| CAFE PHILO LIMITED                      | 05462084 | Company is dissolved    | 24/05/2005 | 17/06/2005 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| CAFE PHILO LIMITED                     | 05462084 | Company is dissolved | 24/05/2005 | 17/06/2005 | Company Secretary |
| S.S.E. PIPE FITTINGS LIMITED           | 05460260 | Company is dissolved | 23/05/2005 | 29/07/2005 | Company Secretary |
| OLDBURY ALUMINIUM ALLOYS GROUP LIMITED | 05460290 | Company is dissolved | 23/05/2005 | 08/09/2005 | Director          |
| OLDBURY ALUMINIUM ALLOYS GROUP LIMITED | 05460290 | Company is dissolved | 23/05/2005 | 08/09/2005 | Company Secretary |