



Andrew Michael Cook

911570381

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Michael Cook | <b>Number</b>      | 911570381  |
| <b>Postcode</b>                    | HP2 7DF             | <b>Address</b>     | The Cube Maylands Avenue<br>Hemel Hempstead<br>Herts |
| <b>Date of birth</b>               | August 1965         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                   |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| MYBISCOFF HOMES LIMITED         | 15873375 | Active - Newly Incorporated | 03/08/2024 |           | Director |
| MYBISCOFF LIMITED               | 13863205 | Active - Accounts Filed     | 21/01/2022 |           | Director |
| BISCOFF PROPERTY LIMITED        | 13122440 | Active - Accounts Filed     | 08/01/2021 |           | Director |
| BISCOFF PROPERTY HOLDCO LIMITED | 13120632 | Active - Accounts Filed     | 07/01/2021 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BISCOFF PARENTCO LIMITED          | 13143253 | Company is dissolved    | 17/03/2021 |            | Director |
| PICON LIMITED                     | 00953237 | Active - Accounts Filed | 17/04/2013 | 10/12/2021 | Director |
| HERTFORDSHIRE CHAMBER OF COMMERCE | 01026468 | Active - Accounts Filed | 13/12/2012 | 20/10/2014 | Director |
| FFEI PENDING LIMITED              | 08071924 | Company is dissolved    | 16/05/2012 |            | Director |
| ABJ TECHNOLOGIES (NO.3) LTD       | 07061747 | Company is dissolved    | 17/12/2009 |            | Director |
| MAYLANDS PARTNERSHIP LIMITED      | 06579462 | Company is dissolved    | 01/05/2008 |            | Director |
| FFEI LIMITED                      | 03244452 | Active - Accounts Filed | 31/10/2006 | 11/07/2021 | Director |
| ABJ TECHNOLOGIES (NO.1) LTD       | 05944052 | Company is dissolved    | 22/09/2006 |            | Director |
| ABJ TECHNOLOGIES (NO.2) LTD       | 05944040 | Company is dissolved    | 22/09/2006 |            | Director |
| BISCOFF HOLDINGS LIMITED          | 05896705 | Company is dissolved    | 08/09/2006 |            | Director |