



David Francis Harris

913007502

## Director Information

|                                    |                      |                    |                          |
|------------------------------------|----------------------|--------------------|--------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                          |
| <b>Name</b>                        | David Francis Harris | <b>Number</b>      | 913007502                |
| <b>Postcode</b>                    | W1D 4NS              | <b>Address</b>     | 22 Soho Square<br>London |
| <b>Date of birth</b>               | March 1971           | <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 |
|--|----------|-------------------------|------------|------------|----------|
| BCA FLEET SOLUTIONS LIMITED                | 05377252 | Active - Accounts Filed | 18/07/2016 | 21/11/2023 | Director |
| BCA VEHICLE SERVICES LIMITED               | 04031608 | Active - Accounts Filed | 18/07/2016 | 21/11/2023 | Director |
| VAM UK ACQUISITION CORPORATION LIMITED     | 05394664 | Non-Trading             | 18/07/2016 | 21/11/2023 | Director |
| PARAGON AUTOMOTIVE 2009 LIMITED            | 06682573 | Company is dissolved    | 18/07/2016 | 21/11/2023 | Director |
| PARAGON REMARKETING SERVICES LIMITED       | 06609269 | Company is dissolved    | 18/07/2016 | 21/11/2023 | Director |
| PARAGON AUTOMOTIVE SERVICES LIMITED        | 05377245 | Company is dissolved    | 18/07/2016 | 21/11/2023 | Director |
| PARAGON AUTOMOTIVE LIMITED                 | 05479869 | Company is dissolved    | 18/07/2016 | 21/11/2023 | Director |
| PARAGON VEHICLE SERVICES LIMITED           | 06061960 | Non-Trading             | 18/07/2016 | 21/11/2023 | Director |
| PARAGON FLEET SOLUTIONS LIMITED            | 02638543 | Company is dissolved    | 18/07/2016 | 21/11/2023 | Director |
| TF1 LIMITED                                | 10272560 | Active - Accounts Filed | 11/07/2016 | 21/11/2023 | Director |
| WILLIAM BANCROFT & SONS OF HALIFAX LIMITED | 00168248 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |
| AIL ANGLIA LIMITED                         | 03281916 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |
| AUTOTRAX LIMITED                           | 02989600 | Non-Trading             | 03/06/2013 | 14/11/2013 | Director |
| FIRST FLEET LIMITED                        | 05078591 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |
| CARS CARS CARS LIMITED                     | 06237060 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |
| BRIDE PARKS (LUTON) LIMITED                | 02747911 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |
| ACUMEN DISTRIBUTION SERVICES LIMITED       | 00460836 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |
| CAR TRANSPORT PROCESSING U.K. LIMITED      | 02072622 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AXIAL LOGISTICS LIMITED                       | 03485319 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| WALON AUTOMOTIVE SERVICES LIMITED             | 01683198 | Non-Trading             | 03/06/2013 | 14/11/2013 | Director          |
| ENABLE VANS LIMITED                           | 01548821 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| TRANS AUTO MOVEMENTS LIMITED                  | 03459910 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| CORKDEAN LIMITED                              | 04050658 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTOBINTELLIGENT LIMITED                      | 04592526 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTORISKMANAGEMENT LIMITED                    | 04691661 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| BANISTER LAND LIMITED                         | 03012495 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| ACUMEN DISTRIBUTION SERVICES HOLDINGS LIMITED | 03424393 | Non-Trading             | 03/06/2013 | 14/11/2013 | Director          |
| SENSIBLE AUTOMOTIVE LIMITED                   | 02884164 | Active - Accounts Filed | 03/06/2013 | 14/11/2013 | Director          |
| AUTOTEQ LIMITED                               | 01434750 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTOLOGIC CENTRAL STAFF LIMITED               | 00589771 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTOLOGIC SERVICES LIMITED                    | 04241079 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTOCAR & TRANSPORTERS LIMITED                | 00148884 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| ENABLE CARS LIMITED                           | 02552880 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AXIAL UK LIMITED                              | 01811524 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| BCA AUTOMOTIVE LTD                            | 02431297 | Active - Accounts Filed | 03/06/2013 | 14/11/2013 | Director          |
| AXIAL TECHNICAL SERVICES LIMITED              | 03485142 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTOLINK LIMITED                              | 03018901 | Non-Trading             | 03/06/2013 | 14/11/2013 | Director          |
| AXIAL HOLDINGS LIMITED                        | 02413729 | Company is dissolved    | 03/06/2013 | 14/11/2013 | Director          |
| AUTOCAR LOGISTICS LIMITED                     | 03712214 | Company is dissolved    | 21/11/2012 | 14/11/2013 | Director          |
| WALON LIMITED                                 | 01398125 | Active - Accounts Filed | 25/03/2010 | 14/11/2013 | Director          |
| ANSA LOGISTICS LIMITED                        | 03715126 | In Liquidation          | 25/03/2010 | 14/11/2013 | Director          |
| TRANSLOGISTIX LIMITED                         | 03424688 | Company is dissolved    | 17/09/2008 |            | Director          |
| CARS CARS CARS LIMITED                        | 06237060 | Company is dissolved    | 27/05/2008 |            | Company Secretary |
| AXIAL TECHNICAL SERVICES LIMITED              | 03485142 | Company is dissolved    | 30/04/2008 | 31/12/2014 | Company Secretary |
| AUTOLINK LIMITED                              | 03018901 | Non-Trading             | 30/04/2008 | 31/12/2014 | Company Secretary |
| AUTOTRAX LIMITED                              | 02989600 | Non-Trading             | 30/04/2008 | 31/12/2014 | Company Secretary |
| AXIAL HOLDINGS LIMITED                        | 02413729 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| ACUMEN DISTRIBUTION SERVICES HOLDINGS LIMITED | 03424393 | Non-Trading             | 30/04/2008 | 31/12/2014 | Company Secretary |
| AXIAL UK LIMITED                              | 01811524 | Company is dissolved    | 30/04/2008 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WALON AUTOMOTIVE SERVICES LIMITED          | 01683198 | Non-Trading             | 30/04/2008 | 25/08/2015 | Company Secretary |
| ACUMEN DISTRIBUTION SERVICES LIMITED       | 00460836 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| TRANS AUTO MOVEMENTS LIMITED               | 03459910 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| BRIDE PARKS (LUTON) LIMITED                | 02747911 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| AUTOTEQ LIMITED                            | 01434750 | Company is dissolved    | 30/04/2008 | 31/12/2014 | Company Secretary |
| WILLIAM BANCROFT & SONS OF HALIFAX LIMITED | 00168248 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| AUTOLOGIC CENTRAL STAFF LIMITED            | 00589771 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| BANISTER LAND LIMITED                      | 03012495 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| CAR TRANSPORT PROCESSING U.K. LIMITED      | 02072622 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| AUTOCAR LOGISTICS LIMITED                  | 03712214 | Company is dissolved    | 30/04/2008 | 10/04/2014 | Company Secretary |
| AUTOLOGIC SERVICES LIMITED                 | 04241079 | Company is dissolved    | 30/04/2008 | 31/12/2014 | Company Secretary |
| BCA VEHICLE SERVICES LIMITED               | 04031608 | Active - Accounts Filed | 30/04/2008 | 21/01/2013 | Company Secretary |
| ENABLE CARS LIMITED                        | 02552880 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| BCA AUTOMOTIVE LTD                         | 02431297 | Active - Accounts Filed | 30/04/2008 | 01/10/2014 | Company Secretary |
| AUTOCAR & TRANSPORTERS LIMITED             | 00148884 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| ANSA LOGISTICS LIMITED                     | 03715126 | In Liquidation          | 30/04/2008 | 10/04/2014 | Company Secretary |
| FIRST FLEET LIMITED                        | 05078591 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| AUTOBINTELLIGENT LIMITED                   | 04592526 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| CORKDEAN LIMITED                           | 04050658 | Company is dissolved    | 30/04/2008 |            | Company Secretary |
| WALON LIMITED                              | 01398125 | Active - Accounts Filed | 30/04/2008 | 31/12/2014 | Company Secretary |
| ENABLE VANS LIMITED                        | 01548821 | Company is dissolved    | 30/04/2008 |            | Company Secretary |