



Stephen Edward Oakley

900043864

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Edward Oakley | <b>Number</b>      | 900043864  |
| <b>Postcode</b>                    | CW9 7TN               | <b>Address</b>     | Bowland House Gadbrook<br>Business Centre<br>Rudheath<br>Northwich<br>Cheshire |
| <b>Date of birth</b>               | June 1952             | <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 |
|---|----------|-------------------------|------------|------------|----------|
| ZIGUP PLC                                 | 00053171 | Active - Accounts Filed | 21/02/2020 | 16/05/2020 | Director |
| FMG SUPPORT (PROPERTY) LIMITED            | 06827644 | Company is dissolved    | 27/10/2015 |            | Director |
| FMG SUPPORT LTD                           | 03813859 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| F M G SUPPORT (HO) LIMITED                | 03576057 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| FMG FINANCE LIMITED                       | 09347579 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| FMG SUPPORT (FIM) LTD                     | 02658067 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| THE FLEET MANAGEMENT COMPANY LIMITED      | 02582859 | Company is dissolved    | 27/10/2015 |            | Director |
| NETRENTACAR LIMITED                       | 03933986 | Company is dissolved    | 27/10/2015 |            | Director |
| FMG SUPPORT GROUP LIMITED                 | 06489429 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| FMG GROUP HOLDINGS LIMITED                | 09341508 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| FMG SUPPORT (RRRM) LTD                    | 02762997 | Active - Accounts Filed | 27/10/2015 | 27/02/2020 | Director |
| MOCO GROUP LIMITED                        | 09713395 | Active - Accounts Filed | 31/07/2015 | 27/02/2020 | Director |
| CIQ LIMITED                               | 05360987 | Company is dissolved    | 31/03/2014 |            | Director |
| NLS TRUSTEES LTD                          | SC427064 | Non-Trading             | 04/03/2014 | 30/08/2016 | Director |
| NEWLAW TRUSTEES LIMITED                   | 08702402 | Non-Trading             | 04/03/2014 | 03/11/2015 | Director |
| QUARTZ REPORTING LTD                      | 08743873 | Company is dissolved    | 04/03/2014 |            | Director |
| GROUP LEGAL LIMITED                       | 06410512 | Company is dissolved    | 28/02/2014 |            | Director |
| NEWLAW LEGAL LIMITED                      | 07200038 | Active - Accounts Filed | 28/01/2014 | 27/02/2020 | Director |
| PRINCIPIA LAW LIMITED                     | 08305964 | Active - Accounts Filed | 01/02/2013 | 27/02/2020 | Director |
| ALBANY GROUP HOLDINGS LIMITED             | 03344756 | Company is dissolved    | 18/10/2011 |            | Director |
| HAS ACCIDENT MANAGEMENT SOLUTIONS LIMITED | 03198299 | Non-Trading             | 18/10/2011 | 27/02/2020 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MEDIREP MARKETING LIMITED              | 03818017 | Company is dissolved    | 18/10/2011 |            | Director          |
| HELPHIRE SHELF 1 LIMITED               | 03416697 | Company is dissolved    | 18/10/2011 |            | Director          |
| LAWYER.COM LIMITED                     | 03893605 | Company is dissolved    | 18/10/2011 |            | Director          |
| CAB AID LIMITED                        | 05013600 | Active - Accounts Filed | 18/10/2011 | 27/02/2020 | Director          |
| NFL COVER LIMITED                      | 03151836 | Company is dissolved    | 18/10/2011 |            | Director          |
| AUXILLIS SERVICES LIMITED              | 02686430 | Active - Accounts Filed | 18/10/2011 | 27/02/2020 | Director          |
| AUXILLIS LIMITED                       | 02948256 | Active - Accounts Filed | 18/10/2011 | 27/02/2020 | Director          |
| FMG REPAIR SERVICES LIMITED            | 05120241 | Active - Accounts Filed | 18/10/2011 | 27/02/2020 | Director          |
| 03401359 LIMITED                       | 03401359 | Company is dissolved    | 18/10/2011 |            | Director          |
| 03299525 LIMITED                       | 03299525 | Company is dissolved    | 18/10/2011 |            | Director          |
| SWIFT FINANCE (GB) LTD                 | 05736423 | Company is dissolved    | 18/10/2011 |            | Director          |
| 02628149 LIMITED                       | 02628149 | Company is dissolved    | 18/10/2011 |            | Director          |
| HELPHIRE EBT TRUSTEE LIMITED           | 03852243 | Non-Trading             | 18/10/2011 | 27/02/2020 | Director          |
| E-CLAIM LIMITED                        | 03866754 | Company is dissolved    | 18/10/2011 |            | Director          |
| HELPHIRE FINANCE LIMITED               | 03069954 | Company is dissolved    | 18/10/2011 |            | Director          |
| COPEMANN CHESTERFIELD LIMITED          | 04624918 | Company is dissolved    | 18/10/2011 | 11/07/2013 | Director          |
| ANGEL ASSISTANCE LIMITED               | 03902646 | Active - Accounts Filed | 18/10/2011 | 27/02/2020 | Director          |
| ALBANY RTA LIMITED                     | 05018242 | Company is dissolved    | 18/10/2011 |            | Director          |
| MOCO CLAIMS AND SERVICES LIMITED       | 03120010 | Active - Accounts Filed | 18/10/2011 | 27/02/2020 | Director          |
| TOTAL ACCIDENT MANAGEMENT LIMITED      | 03156157 | Non-Trading             | 18/10/2011 | 27/02/2020 | Director          |
| QSIT LIMITED                           | 04107870 | Company is dissolved    | 18/10/2011 |            | Director          |
| CAR MONSTER LIMITED                    | 03217696 | Non-Trading             | 18/10/2011 | 27/02/2020 | Director          |
| SUB-COUTURE LIMITED                    | 06913148 | Company is dissolved    | 25/01/2011 | 21/07/2011 | Director          |
| 266 HATFIELD ROAD LIMITED              | 05659001 | Non-Trading             | 17/10/2007 | 01/01/2016 | Company Secretary |
| BRAND MANAGERS INTERNATIONAL LIMITED   | 04445177 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Director          |
| BRAND MANAGERS INTERNATIONAL LIMITED   | 04445177 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Company Secretary |
| SIGNATURE BRANDS INTERNATIONAL LIMITED | 03844840 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Company Secretary |
| OUTERWEAR (2000) LIMITED               | 03981238 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Director          |
| SIGNATURE BRANDS INTERNATIONAL LIMITED | 03844840 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Director          |
| DANNIMAC COLLECTIONS LIMITED           | 04357325 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Company Secretary |
| SIGNATURE BRANDS GROUP LIMITED         | 04438763 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Company Secretary |
| VITALSPORT LIMITED                     | 03806252 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VITALSPORT LIMITED   | 03806252 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Director          |
| SIGNATURE BRANDS GROUP LIMITED                             | 04438763 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Director          |
| DANNIMAC COLLECTIONS LIMITED                               | 04357325 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Director          |
| OUTERWEAR (2000) LIMITED                                   | 03981238 | Company is dissolved    | 24/12/2002 | 21/07/2011 | Company Secretary |
| LS GEMINI TOLWORTH LIMITED                                 | 04333142 | Company is dissolved    | 07/12/2001 | 22/08/2003 | Company Secretary |
| TEMPO HOLDINGS LIMITED                                     | 03896576 | Company is dissolved    | 31/07/2001 | 22/12/2002 | Company Secretary |
| ELEUTHERA LIMITED  | 03917812 | Company is dissolved    | 28/01/2000 | 01/05/2020 | Company Secretary |
| ELEUTHERA LIMITED  | 03917812 | Company is dissolved    | 28/01/2000 | 01/05/2020 | Director          |
| THE LONDON WASPS LIMITED                                   | 03561338 | Company is dissolved    | 11/05/1998 | 28/07/1998 | Director          |
| QPR HOLDINGS LIMITED                                       | 03197756 | Active - Accounts Filed | 01/10/1997 | 28/07/1998 | Director          |
| QUEENS PARK RANGERS FOOTBALL & ATHLETIC CLUB,LIMITED,(THE) | 00060094 | Active - Accounts Filed | 16/07/1997 | 28/07/1998 | Director          |
| HARTSTONE HOSIERY LIMITED                                  | 01197630 | Company is dissolved    | 24/02/1994 | 03/07/1996 | Director          |
| HARTSTONE 1997 LIMITED                                     | 01028371 | Company is dissolved    | 24/02/1994 | 31/12/1996 | Director          |
| HARTSTONE INTERNATIONAL LIMITED                            | 02225931 | Company is dissolved    | 24/02/1994 | 03/07/1996 | Director          |
| HARTSTONE NOMINEES LIMITED                                 | 02399507 | Company is dissolved    | 24/02/1994 | 03/07/1996 | Director          |
| HARTSTONE ACQUISITIONS LIMITED                             | 02225981 | Company is dissolved    | 24/02/1994 | 03/07/1996 | Director          |
| MELMART OF LONDON LIMITED                                  | 02333328 | Company is dissolved    | 20/07/1993 | 24/12/1993 | Director          |