



Simon David Miles

900148768

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | FCA |
| Name | Simon David Miles | Number | 900148768 |
| Postcode | BH2 5QY | Address | Midland House 2 Poole Road Bournemouth |
| Date of birth | March 1960 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| YELLOW TREE CAPITAL (LENDING) LIMITED | 14998961 | Non-Trading | 12/07/2023 | | Director |
| LIME TREE CAPITAL LIMITED | 13152321 | Active - Accounts Filed | 25/10/2022 | | Director |
| SEAGROVE CAPITAL LTD | 14172870 | Active - Accounts Filed | 15/06/2022 | | Director |
| YELLOW TREE CAPITAL (BRIDGING) LIMITED | 13636249 | Active - Accounts Filed | 22/09/2021 | | Director |
| YELLOW TREE CAPITAL (JOINT VENTURES) LIMITED | 11868734 | Active - Accounts Filed | 08/03/2019 | | Director |
| YELLOW TREE CAPITAL (LOANS) LIMITED | 11827226 | Active - Accounts Filed | 14/02/2019 | | Director |
| GLAZEWING PROPERTY LLP | OC377121 | Active - Accounts Filed | 20/07/2012 | | LLP Designated Member |
| REN PROPERTIES LIMITED | 07970366 | Active - Accounts Filed | 29/02/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ROBUST NEW HOMES LIMITED | 11644217 | Active - Accounts Filed | 01/12/2020 | 29/06/2023 | Director |
| VESTA UK DEVELOPMENTS LTD | 12518250 | Company is dissolved | 16/03/2020 | 31/03/2020 | Director |
| 9 PEMBROKE ROAD DEVELOPMENTS LIMITED | 12148269 | Active - Accounts Filed | 09/08/2019 | 28/04/2021 | Director |
| MOLSTER ESTATES LIMITED | 04389148 | Company is dissolved | 28/02/2014 | | Director |
| YELLOW TREE CAPITAL LIMITED | 08566894 | Company is dissolved | 12/06/2013 | | Director |
| QUANTUM SALISBURY CENTRE LLP | OC379317 | Active - Accounts Filed | 27/11/2012 | 29/03/2016 | LLP Designated Member |
| PLATINUM SKIES ESPRIT LLP | OC372217 | Active - Accounts Filed | 22/03/2012 | 27/02/2018 | LLP Designated Member |
| PLATINUM SKIES VISTA LLP | OC364183 | Active - Accounts Filed | 13/07/2011 | 19/02/2018 | LLP Designated Member |
| BAILEY DRIVE DEVELOPMENT LLP | OC363648 | Company is dissolved | 20/05/2011 | | LLP Designated Member |



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| SEVENOAKS INVESTMENTS LIMITED | 07567018 | Non-Trading | 16/03/2011 | 24/05/2019 | Director |
| THE EAST CLIFF PROJECT LLP | OC361145 | Active - Accounts Filed | 08/02/2011 | 07/12/2016 | LLP Designated Member |
| SINGH (UK) LIMITED | 04437290 | Company is dissolved | 31/01/2011 | | Director |
| SALISBURY ROAD DEVELOPMENT LLP | OC357851 | Company is dissolved | 06/10/2010 | | LLP Designated Member |
| THE PARK GATE CARE HOME LLP | OC348936 | Active - Accounts Filed | 14/09/2010 | 06/04/2016 | LLP Designated Member |
| THE PARK GATE CARE HOME LLP | OC348936 | Active - Accounts Filed | 14/03/2010 | 06/04/2016 | LLP Member |
| GLAZEWING LIMITED | 02010408 | Active - Accounts Filed | 31/07/2008 | 01/04/2021 | Director |
| GLAZEWING LIMITED | 02010408 | Active - Accounts Filed | 31/07/2008 | 01/04/2021 | Company Secretary |
| VALENS RESOURCES LIMITED | 06622949 | Company is dissolved | 18/06/2008 | | Director |
| VALENS RESOURCES GROUP LTD | 06620373 | Company is dissolved | 16/06/2008 | | Director |
| BIFFA GS (WS) LIMITED | 01828810 | Company is dissolved | 31/10/2006 | 31/10/2007 | Director |
| BIFFA GS (WS) LIMITED | 01828810 | Company is dissolved | 31/10/2006 | 31/10/2007 | Company Secretary |
| GREENSOLVE LIMITED | 05677102 | Company is dissolved | 28/04/2006 | 11/08/2006 | Director |
| GREENSOLVE LIMITED | 05677102 | Company is dissolved | 28/04/2006 | 11/08/2006 | Company Secretary |
| LECO DEVELOPMENTS LIMITED | 03911406 | Company is dissolved | 06/12/2001 | | Company Secretary |
| LECO DEVELOPMENTS LIMITED | 03911406 | Company is dissolved | 06/12/2001 | | Director |
| ECOVERT LIMITED | 02308838 | Company is dissolved | 30/11/2001 | 13/08/2002 | Company Secretary |
| THE FOSSE GROUP LIMITED | 02372201 | Company is dissolved | 30/11/2001 | 13/08/2002 | Company Secretary |
| ECOVERT LIMITED | 02308838 | Company is dissolved | 30/11/2001 | 31/10/2007 | Director |
| THE FOSSE GROUP LIMITED | 02372201 | Company is dissolved | 30/11/2001 | 31/10/2007 | Director |
| ECOVERT DLS LIMITED | 02844320 | Company is dissolved | 30/11/2001 | 13/08/2002 | Company Secretary |
| ECOVERT DLS LIMITED | 02844320 | Company is dissolved | 30/11/2001 | 31/10/2007 | Director |
| BIFFA MUNICIPAL LIMITED | 04321212 | Active - Accounts Filed | 12/11/2001 | 31/10/2007 | Director |
| BIFFA MUNICIPAL LIMITED | 04321212 | Active - Accounts Filed | 12/11/2001 | 13/08/2002 | Company Secretary |
| ELITE ENVIRONMENTAL LIMITED | 03988248 | Company is dissolved | 18/09/2001 | 30/11/2005 | Company Secretary |
| ELITE ENVIRONMENTAL LIMITED | 03988248 | Company is dissolved | 18/09/2001 | 30/11/2005 | Director |
| CITYPOINT INVESTMENTS PLC | 03813937 | In Liquidation | 01/06/2000 | 06/12/2001 | Director |
| SHUKCO 332 LTD | 03681454 | Company is dissolved | 04/12/1998 | 17/12/1998 | Company Secretary |
| SHUKCO 332 LTD | 03681454 | Company is dissolved | 04/12/1998 | 31/12/1999 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| PERTH (UK) LIMITED | 03198915 | Active - Accounts Filed | 15/05/1996 | 06/06/2000 | Company Secretary |
| PERTH (UK) LIMITED | 03198915 | Active - Accounts Filed | 15/05/1996 | 06/06/2000 | Director |
| ADVANCED WASTE TECHNOLOGY LIMITED | 02798346 | Company is dissolved | 26/04/1996 | 31/12/1999 | Director |
| ADVANCED WASTE TECHNOLOGY LIMITED | 02798346 | Company is dissolved | 26/04/1996 | 17/12/1998 | Company Secretary |
| STONEPARK LIMITED | 01581518 | Company is dissolved | 04/04/1996 | 31/12/1999 | Director |
| STONEPARK LIMITED | 01581518 | Company is dissolved | 04/04/1996 | 17/12/1998 | Company Secretary |
| SHUKCO 331 LTD | 02974497 | Company is dissolved | 13/10/1994 | 31/12/1999 | Director |
| SHUKCO 331 LTD | 02974497 | Company is dissolved | 13/10/1994 | 17/12/1998 | Company Secretary |
| SEVENOAKS & DISTRICT MOTOR CLUB LIMITED | 00915882 | Active - Accounts Filed | 16/06/1993 | 01/12/1999 | Company Secretary |
| PORSCHE RETAIL GROUP LIMITED | 00220221 | Active - Accounts Filed | 06/10/1992 | 09/02/1996 | Director |
| PORSCHE RETAIL GROUP LIMITED | 00220221 | Active - Accounts Filed | 06/10/1992 | 09/02/1996 | Company Secretary |
| SHUKCO 333 LTD | 01769573 | Company is dissolved | 01/05/1992 | 31/12/1999 | Director |
| AFN LIMITED | 02125354 | Non-Trading | 01/03/1992 | 09/02/1996 | Director |
| AFN LIMITED | 02125354 | Non-Trading | 01/03/1992 | 09/02/1996 | Company Secretary |
| A.F.N. PORSCHE (LONDON) LIMITED | 02138385 | Company is dissolved | 01/01/1992 | 09/02/1996 | Company Secretary |
| A.F.N. PORSCHE (LONDON) LIMITED | 02138385 | Company is dissolved | 22/11/1991 | 09/02/1996 | Director |
| SHUKCO 333 LTD | 01769573 | Company is dissolved | 30/09/1991 | 17/12/1998 | Company Secretary |
| SEVENOAKS & DISTRICT MOTOR CLUB LIMITED | 00915882 | Active - Accounts Filed | 17/07/1991 | 17/06/1998 | Director |