



James Pearson

900241414

## Director Information

|                                    |               |                    |                                |
|------------------------------------|---------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                |
| <b>Name</b>                        | James Pearson | <b>Number</b>      | 900241414                      |
| <b>Postcode</b>                    | W1G 9JJ       | <b>Address</b>     | 48 Queen Anne Street<br>London |
| <b>Date of birth</b>               | May 1945      | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 2             |                    |                                |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| LEXGORGE LIMITED | 01107854 | Active - Accounts Filed | 09/05/1991 |           | Director          |
| LEXGORGE LIMITED | 01107854 | Active - Accounts Filed | 09/05/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ETONLON LIMITED                        | 08932592 | Company is dissolved    | 11/03/2014 |            | Director          |
| GUIDE NOMINEES LIMITED                 | 06400628 | Company is dissolved    | 16/10/2007 |            | Director          |
| VITRUVIUS YACHTS LIMITED               | 06338715 | Active - Accounts Filed | 09/08/2007 | 09/08/2011 | Director          |
| ZENDI LIMITED                          | 05771049 | Company is dissolved    | 17/05/2006 |            | Director          |
| HEATHER DESIGN LTD                     | 04489865 | Company is dissolved    | 23/03/2006 | 03/01/2007 | Director          |
| WIGS & HAIRPIECES UK LIMITED           | 05614039 | Company is dissolved    | 21/11/2005 |            | Director          |
| 13 ETON AVENUE LIMITED                 | 03398156 | Non-Trading             | 20/08/2002 | 10/04/2021 | Director          |
| BRADCLOSE LIMITED                      | 04126307 | Company is dissolved    | 16/01/2001 |            | Director          |
| STIRLING COOPER LIMITED                | 03083538 | Company is dissolved    | 01/08/1996 | 18/06/1997 | Director          |
| NORTH LODGE GARAGES & SERVICES LIMITED | 01189691 | Company is dissolved    | 18/12/1995 | 16/01/1996 | Director          |
| ROSEVALE ESTATES PLC                   | 02542689 | Company is dissolved    | 20/12/1994 |            | Director          |
| INK (CLOTHING) LIMITED                 | 02832312 | Active - Accounts Filed | 23/09/1993 | 02/01/2003 | Director          |
| SOUTH COAST IMPORTS LIMITED            | 02708413 | Company is dissolved    | 01/05/1992 | 23/04/1993 | Director          |
| FRAZER-NASH TECHNOLOGY LIMITED         | 02346623 | Company is dissolved    | 13/02/1992 | 17/09/1992 | Director          |
| ASAS (UK) LIMITED                      | 01965655 | Company is dissolved    | 30/11/1991 |            | Company Secretary |
| ASAS (UK) LIMITED                      | 01965655 | Company is dissolved    | 30/11/1991 |            | Director          |
| MD RESEARCH AND SERVICES LIMITED       | 01437365 | Company is dissolved    | 28/11/1991 |            | Company Secretary |
| VOLGABAY LIMITED                       | 01934937 | Company is dissolved    | 26/05/1991 | 22/10/1992 | Company Secretary |
| VOLGABAY LIMITED                       | 01934937 | Company is dissolved    | 26/05/1991 | 22/10/1992 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CHANDLERS HOUSE MANAGEMENT<br>COMPANY LIMITED | 02132629 | Active - Accounts Filed | 19/05/1991 | 22/06/1993 | Director |
| GUSTASIDE LIMITED                             | 00611067 | Company is dissolved    | 21/12/1990 | 03/04/2001 | Director |