



Jonathan Sydney Freedman

900523241

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | Jonathan Sydney Freedman | <b>Number</b>      | 900523241   |
| <b>Postcode</b>                    | HA5 5ND                  | <b>Address</b>     | Flat 8 Marsh Point<br>Marsh Road<br>Pinner<br>Middlesex<br>United Kingdom |
| <b>Date of birth</b>               | April 1952               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                        |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MARSH POINT FREEHOLD LIMITED | 08091792 | Non-Trading             | 01/06/2012 |           | Director          |
| ASQUITH RENEW LTD            | 06320679 | Active - Accounts Filed | 23/07/2007 |           | Director          |
| ASQUITH RENEW LTD            | 06320679 | Active - Accounts Filed | 23/07/2007 |           | Company Secretary |
| BRIJON LIMITED               | 05527098 | Non-Trading             | 03/08/2005 |           | Company Secretary |
| BRIJON LIMITED               | 05527098 | Non-Trading             | 03/08/2005 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ABBEY PYNFORD HOLDINGS LIMITED         | 05027756 | Active - Accounts Filed | 01/01/2016 | 31/10/2020 | Director          |
| BRIJON DEVELOPMENTS LIMITED            | 07717855 | Company is dissolved    | 12/09/2011 |            | Director          |
| JAYROMA (LONDON) LIMITED               | 02553033 | Company is dissolved    | 25/11/2008 | 02/08/2013 | Director          |
| SABRA RETAIL LIMITED                   | 06648369 | Company is dissolved    | 16/07/2008 |            | Director          |
| THE LUNAN GROUP LTD                    | 02926354 | Company is dissolved    | 25/10/2007 | 25/07/2008 | Director          |
| BRIJON PROPERTIES LIMITED              | 05817693 | Company is dissolved    | 16/05/2006 |            | Company Secretary |
| BRIJON PROPERTIES LIMITED              | 05817693 | Company is dissolved    | 16/05/2006 |            | Director          |
| CHOSEN ONE LIMITED                     | 05647541 | Company is dissolved    | 01/04/2006 |            | Director          |
| VCG TECHNOLOGY SERVICES LIMITED        | 04380546 | Active - Accounts Filed | 01/02/2006 | 27/03/2012 | Director          |
| FUTURESTATE DESIGN CONSULTANTS LIMITED | 04246463 | Company is dissolved    | 17/06/2003 |            | Company Secretary |
| WOODHOUSE MENSWEAR LIMITED             | 03625742 | Company is dissolved    | 31/03/2003 | 25/11/2005 | Director          |
| ROUGHLY RED LIMITED                    | 02460533 | Company is dissolved    | 31/03/2003 | 25/11/2005 | Director          |
| SPECIALITY RETAIL GROUP LIMITED        | 00301946 | Company is dissolved    | 31/03/2003 | 25/11/2005 | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SUITS DIRECT LIMITED                       | 03955285 | Company is dissolved    | 31/03/2003 |            | Director          |
| BRANDMEAD LIMITED                          | 04107450 | In Administration       | 31/03/2003 | 19/01/2004 | Director          |
| YOUNGS MENSWEAR LIMITED                    | 03406915 | Company is dissolved    | 31/03/2003 |            | Director          |
| PROTOCOL DRESS HIRE LIMITED                | 02747964 | Company is dissolved    | 31/03/2003 |            | Director          |
| T-PLAN LIMITED                             | 03725692 | Active - Accounts Filed | 31/03/2003 | 07/01/2010 | Director          |
| SUIT DIRECT LIMITED                        | 03185482 | Company is dissolved    | 31/03/2003 | 25/11/2005 | Director          |
| PROMINENT (EUROPE) BRANDED LIMITED         | 04532192 | Company is dissolved    | 31/03/2003 | 25/11/2005 | Director          |
| SUITS YOU LIMITED                          | 03130729 | Company is dissolved    | 31/03/2003 | 25/11/2005 | Director          |
| ASQUITH VENTURE LIMITED                    | 04602091 | Company is dissolved    | 27/11/2002 |            | Director          |
| WILLIAMS ALLAN BUSINESS SOLUTIONS LIMITED  | 03289283 | Company is dissolved    | 07/11/2001 | 10/04/2002 | Director          |
| WILLIAMS ALLAN LIMITED                     | 04085671 | Company is dissolved    | 07/11/2001 | 10/04/2002 | Director          |
| PINCO 1671 LIMITED                         | 04280585 | Company is dissolved    | 05/11/2001 | 10/04/2002 | Director          |
| WESTDRAFT LIMITED                          | 04258669 | Company is dissolved    | 31/10/2001 | 10/04/2002 | Director          |
| TENON COMPANY SECRETARIES LIMITED          | 04203451 | Company is dissolved    | 17/10/2001 | 10/04/2002 | Director          |
| BAKER TILLY CORPORATE TRANSACTIONS LIMITED | 01837626 | Company is dissolved    | 17/10/2001 | 10/04/2002 | Director          |
| DHD SEARCH & SELECTION LIMITED             | 04189199 | Company is dissolved    | 16/10/2001 | 10/04/2002 | Director          |
| DHAND HATCHARD DAVIES LIMITED              | 03329108 | Company is dissolved    | 16/10/2001 | 10/04/2002 | Director          |
| TECHLOCATE LIMITED                         | 03930049 | Company is dissolved    | 03/10/2001 | 10/04/2002 | Director          |
| NON AUDIT 4 LIMITED                        | SC216446 | Company is dissolved    | 02/07/2001 | 10/04/2002 | Director          |
| M S FINSBURY CIRCUS                        | 02175038 | Company is dissolved    | 15/06/2001 | 10/04/2002 | Director          |
| TENON T.F. LIMITED                         | 03337326 | Company is dissolved    | 15/06/2001 | 10/04/2002 | Director          |
| FINANCE FOCUS LIMITED                      | 03521497 | Company is dissolved    | 15/06/2001 | 10/04/2002 | Director          |
| GODFREY ALLAN LIMITED                      | 02272189 | Company is dissolved    | 11/05/2001 | 10/04/2002 | Director          |
| ACCOUNTANT'S RESOURCE CENTRE LIMITED       | 04160011 | Company is dissolved    | 10/05/2001 | 10/04/2002 | Director          |
| BYTEGOAL LIMITED                           | 04184368 | Company is dissolved    | 04/05/2001 | 10/04/2002 | Director          |
| TEXTCUT LIMITED                            | 04177774 | Company is dissolved    | 03/05/2001 | 10/04/2002 | Director          |
| TENON WEST MIDLANDS LIMITED                | 04108344 | Company is dissolved    | 23/01/2001 | 28/11/2001 | Company Secretary |
| TENON WEST MIDLANDS LIMITED                | 04108344 | Company is dissolved    | 23/01/2001 | 10/04/2002 | Director          |
| TP TRUSTEES LIMITED                        | 02604059 | Non-Trading             | 31/12/2000 | 31/12/2000 | Director          |
| OLD MILL CONSULTANCY LIMITED               | 01629260 | Company is dissolved    | 31/12/2000 | 10/04/2002 | Director          |
| BAKER TILLY INVESTMENT SOLUTIONS LIMITED   | 02051492 | Non-Trading             | 31/12/2000 | 10/04/2002 | Director          |
| BLUETECH PROFESSIONAL LIMITED              | 02872397 | Company is dissolved    | 31/12/2000 | 10/04/2002 | Director          |
| BKL CONSULTING LIMITED                     | 02136808 | Company is dissolved    | 31/12/2000 |            | Director          |
| ARRANDCO BUSINESS SERVICES LIMITED         | 04066924 | Non-Trading             | 10/10/2000 | 10/04/2002 | Director          |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| ARRANDCO BUSINESS SERVICES LIMITED | 04066924 | Non-Trading          | 10/10/2000 | 25/04/2001 | Company Secretary |
| TENON COMPANY SERVICES LIMITED     | 03936586 | Company is dissolved | 19/09/2000 |            | Company Secretary |
| TENON COMPANY SERVICES LIMITED     | 03936586 | Company is dissolved | 19/09/2000 |            | Director          |
| TENON BUSINESS SERVICES LIMITED    | 04045149 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON INTERNET SERVICES LIMITED    | 04044557 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON HOLDINGS LIMITED             | 03931304 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON .COM LIMITED                 | 03936602 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON HOLDINGS LIMITED             | 03931304 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON PROJECTS LIMITED             | 03936611 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON SYSTEMS LIMITED              | 03936607 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON CORPORATE RECOVERY LIMITED   | 03936582 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON CONSULTANCY LIMITED          | 03936109 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON PROJECTS LIMITED             | 03936611 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON CONSULTANCY LIMITED          | 03936109 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON MANAGEMENT SERVICES LIMITED  | 04015716 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON SYSTEMS LIMITED              | 03936607 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON E-SERVICES LIMITED           | 03936593 | Company is dissolved | 15/09/2000 |            | Director          |
| TENON CORPORATE RECOVERY LIMITED   | 03936582 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON C.F. LIMITED                 | 03936240 | Company is dissolved | 15/09/2000 | 19/07/2001 | Company Secretary |
| TENON .COM LIMITED                 | 03936602 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON E-SERVICES LIMITED           | 03936593 | Company is dissolved | 15/09/2000 |            | Company Secretary |
| TENON C.F. LIMITED                 | 03936240 | Company is dissolved | 15/09/2000 | 10/04/2002 | Director          |
| TENON MANAGEMENT SERVICES LIMITED  | 04015716 | Company is dissolved | 15/09/2000 |            | Director          |