



Jane McInnes

900581697

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mrs          | <b>Honours</b>     |  |
| <b>Name</b>                        | Jane McInnes | <b>Number</b>      | 900581697  |
| <b>Postcode</b>                    | SO31 4RF     | <b>Address</b>     | Unit 33 Mitchell Point<br>Ensign Way, Hamble<br>Southampton<br>Hampshire |
| <b>Date of birth</b>               | June 1954    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9            |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position              |
|----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| REVIVAL POWERBOATS LLP           | OC310432 | Non-Trading             | 01/12/2008 |           | LLP Designated Member |
| REVIVAL YACHTS LLP               | OC315857 | Non-Trading             | 01/12/2008 |           | LLP Designated Member |
| ICON PERSONNEL LIMITED           | 06306717 | Non-Trading             | 26/09/2008 |           | Director              |
| WAVELENGTH PROPERTIES LIMITED    | 05159098 | Active - Accounts Filed | 21/06/2004 |           | Director              |
| WAVELENGTH HOLDINGS LIMITED      | 02809317 | Active - Accounts Filed | 07/04/1993 |           | Director              |
| ESPRIT BUSINESS SERVICES LIMITED | 01944164 | Active - Accounts Filed | 29/09/1992 |           | Director              |
| ESPRIT ELECTRONICS LIMITED       | 02285953 | Active - Accounts Filed | 29/09/1992 |           | Director              |
| NGL LIMITED                      | 01895974 | Non-Trading             | 02/09/1991 |           | Director              |
| NICHE HOLDINGS LIMITED           | 02104606 | Non-Trading             | 31/12/1990 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|----------------------|------------|------------|-----------------------|
| WAVELENGTH INTERACTIVE LLP        | OC371709 | Company is dissolved | 01/01/2014 | 01/10/2014 | LLP Designated Member |
| ICON OLD LIMITED                  | 06306682 | Company is dissolved | 26/09/2008 |            | Director              |
| BOUNDARY OAK SCHOOL TRUST LIMITED | 00710553 | Company is dissolved | 22/11/2000 | 29/03/2005 | Director              |
| WAVELENGTH MARINE LIMITED         | 02803382 | Company is dissolved | 14/04/1993 |            | Director              |
| CUSTOM KEYBOARDS LIMITED          | 02217146 | Company is dissolved | 06/01/1993 |            | Director              |
| NICHE HOLDINGS LIMITED            | 02104606 | Non-Trading          | 31/12/1990 | 01/05/1991 | Company Secretary     |