



David Simmonds Franks

900718777

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | FCA   |
| <b>Name</b>                        | David Simmonds Franks | <b>Number</b>      | 900718777   |
| <b>Postcode</b>                    | LE19 1RJ              | <b>Address</b>     | 6 Merus Court Meridian Business Park<br>Leicester |
| <b>Date of birth</b>               | October 1946          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                     |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------|----------|-------------------------|------------|-----------|-------------------|
| JOSEWIN LIMITED | 05700999 | Active - Accounts Filed | 07/02/2006 |           | Company Secretary |
| JOSEWIN LIMITED | 05700999 | Active - Accounts Filed | 07/02/2006 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| MAYFAIR PRIVATE FINANCE LIMITED             | 03484653 | Company is dissolved | 22/03/2006 |            | Director          |
| METAMORPH MEDICAL TRAINING SERVICES LIMITED | 05111370 | Company is dissolved | 20/05/2004 | 20/05/2004 | Company Secretary |
| METAMORPH MEDICAL TRAINING SERVICES LIMITED | 05111370 | Company is dissolved | 20/05/2004 | 07/02/2008 | Director          |
| AMDEL SERVICES LIMITED                      | 04889963 | Company is dissolved | 15/10/2003 |            | Director          |
| BLEVINS FRANKS TAX LIMITED                  | 04909593 | Company is dissolved | 24/09/2003 | 02/04/2012 | Company Secretary |
| BLEVINS FRANKS TAX LIMITED                  | 04909593 | Company is dissolved | 24/09/2003 | 02/04/2012 | Director          |
| PROFESSIONAL WORKER PAYROLL LIMITED         | 04876978 | Company is dissolved | 26/08/2003 | 12/01/2009 | Director          |
| JUST CONTRACTORS LIMITED                    | 04749184 | Company is dissolved | 11/08/2003 |            | Director          |
| JUST CONTRACTORS LIMITED                    | 04749184 | Company is dissolved | 11/08/2003 | 30/06/2006 | Company Secretary |
| REBEL CHARTERS LIMITED                      | 04802156 | Company is dissolved | 17/06/2003 |            | Director          |
| MORTGAGE SERVICES LIMITED                   | 04764456 | Company is dissolved | 14/05/2003 |            | Company Secretary |
| MORTGAGE SERVICES LIMITED                   | 04764456 | Company is dissolved | 14/05/2003 |            | Director          |
| BLEVINS FRANKS MORTGAGE SERVICES LIMITED    | 04716985 | Company is dissolved | 31/03/2003 |            | Director          |
| BLEVINS FRANKS MORTGAGE SERVICES LIMITED    | 04716985 | Company is dissolved | 31/03/2003 |            | Company Secretary |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| TERBALT LIMITED                             | 03149117 | Company is dissolved    | 17/12/2002 | 05/12/2003 | Director          |
| PAPERSWITCH LIMITED                         | 04431072 | Company is dissolved    | 03/05/2002 | 27/02/2003 | Director          |
| PAPERSWITCH LIMITED                         | 04431072 | Company is dissolved    | 03/05/2002 | 27/02/2003 | Company Secretary |
| CLOVEN HOOFF PRODUCTIONS LIMITED            | 04210927 | Company is dissolved    | 03/05/2001 |            | Company Secretary |
| JUST A MORTGAGE LIMITED                     | 04079231 | Company is dissolved    | 27/09/2000 |            | Director          |
| JUST A MORTGAGE LIMITED                     | 04079231 | Company is dissolved    | 27/09/2000 |            | Company Secretary |
| THE SOMERSET HOUSING COMPANY LIMITED        | 02828513 | Company is dissolved    | 01/12/1998 | 01/09/1999 | Director          |
| TARDON LIMITED                              | 03313574 | Company is dissolved    | 01/12/1998 | 05/12/2003 | Director          |
| BOHEME LIMITED                              | 03289095 | Company is dissolved    | 01/12/1998 | 05/12/2003 | Director          |
| QAHAM LIMITED                               | 03591774 | Company is dissolved    | 13/07/1998 | 10/09/2008 | Director          |
| MORTGAGE PARTNER SERVICES LIMITED           | 02395485 | Company is dissolved    | 29/05/1997 | 02/04/2012 | Company Secretary |
| MORTGAGE PARTNER SERVICES LIMITED           | 02395485 | Company is dissolved    | 16/02/1996 | 02/04/2012 | Director          |
| ETON HERMITAGE LIMITED                      | 03142608 | Company is dissolved    | 22/12/1995 | 02/04/2012 | Director          |
| ETON HERMITAGE LIMITED                      | 03142608 | Company is dissolved    | 22/12/1995 | 02/04/2012 | Company Secretary |
| BLEVINS FRANKS FINANCIAL MANAGEMENT LIMITED | 03048100 | Active - Accounts Filed | 15/05/1995 | 02/04/2012 | Company Secretary |
| BLEVINS FRANKS FINANCIAL MANAGEMENT LIMITED | 03048100 | Active - Accounts Filed | 15/05/1995 | 02/04/2012 | Director          |
| BLEVINS FRANKS TRUSTEES & EXECUTORS LIMITED | 02940080 | Company is dissolved    | 23/06/1994 |            | Director          |
| BLEVINS FRANKS TRUSTEES & EXECUTORS LIMITED | 02940080 | Company is dissolved    | 23/06/1994 | 22/04/1998 | Company Secretary |
| FIFTH HUNTER PROPERTIES LIMITED             | 02850062 | Company is dissolved    | 09/09/1993 | 09/12/1994 | Director          |
| SIXTH HUNTER PROPERTIES LIMITED             | 02850064 | Company is dissolved    | 09/09/1993 | 09/12/1994 | Director          |
| STALWART REVERSIONS LIMITED                 | 02803223 | Company is dissolved    | 22/03/1993 | 17/01/1994 | Director          |
| DRAGON HOMES LIMITED                        | 02796373 | Company is dissolved    | 19/03/1993 | 19/08/1994 | Director          |
| SOUTH WALES REVERSIONS LIMITED              | 02799324 | Company is dissolved    | 19/03/1993 | 10/03/1995 | Director          |
| WINSURE INVESTMENT LIMITED                  | 02024222 | Company is dissolved    | 10/11/1992 |            | Director          |
| BLEVINS FRANKS HOLDINGS LIMITED             | 01796211 | Company is dissolved    | 08/11/1992 | 02/04/2012 | Company Secretary |
| BLEVINS FRANKS HOLDINGS LIMITED             | 01796211 | Company is dissolved    | 08/11/1992 | 02/04/2012 | Director          |



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|   |          |                      |                       |                      |
|---|----------|----------------------|-----------------------|----------------------|
| BLEVINS FRANKS (PORTFOLIO<br>NOMINEES) LIMITED  | 01960745 | Company is dissolved | 31/05/1992            | Director             |
| COINCLAIM SERVICES LIMITED                      | 02394075 | Company is dissolved | 31/05/1992            | Director             |
| BLEVINS FRANKS INVESTMENT<br>MANAGEMENT LIMITED | 02361660 | Company is dissolved | 31/05/1992            | Director             |
| BLEVINS FRANKS INVESTMENT<br>MANAGEMENT LIMITED | 02361660 | Company is dissolved | 31/05/1992            | Company<br>Secretary |
| COINCLAIM SERVICES LIMITED                      | 02394075 | Company is dissolved | 31/05/1992 22/04/1998 | Company<br>Secretary |
| BLEVINS FRANKS UNIT TRUST<br>MANAGERS LIMITED   | 02668765 | Company is dissolved | 05/12/1991            | Director             |
| BLEVINS FRANKS UNIT TRUST<br>MANAGERS LIMITED   | 02668765 | Company is dissolved | 05/12/1991            | Company<br>Secretary |