



Anthony Carson Shepherd

900849552

## Director Information

|                                    |                         |                    |                                       |
|------------------------------------|-------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Anthony Carson Shepherd | <b>Number</b>      | 900849552                             |
| <b>Postcode</b>                    | EC2M 5PS                | <b>Address</b>     | Salisbury House London Wall<br>London |
| <b>Date of birth</b>               | February 1948           | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 12                      |                    |                                       |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HANDIWORLD LIMITED                 | 05146860 | Active - Accounts Filed | 22/05/2018 |           | Director          |
| THURLING LIMITED                   | 10196001 | Active - Accounts Filed | 24/05/2016 |           | Director          |
| TOY BROKERS HOLDINGS LIMITED       | 06820541 | Active - Accounts Filed | 19/06/2009 |           | Director          |
| JOHN ADAMS LEISURE LIMITED         | 01761275 | Active - Accounts Filed | 19/06/2009 |           | Director          |
| BEMA SPORTS COMPANY LIMITED        | 02346826 | Active - Accounts Filed | 19/06/2009 |           | Company Secretary |
| JOHN ADAMS TRADING COMPANY LIMITED | 00897211 | Non-Trading             | 19/06/2009 |           | Director          |
| JOHN ADAMS LEISURE LIMITED         | 01761275 | Active - Accounts Filed | 19/06/2009 |           | Company Secretary |
| TOY BROKERS LIMITED                | 03207153 | Active - Accounts Filed | 19/06/2009 |           | Company Secretary |
| JOHN ADAMS TRADING COMPANY LIMITED | 00897211 | Non-Trading             | 19/06/2009 |           | Company Secretary |
| TOY BROKERS LIMITED                | 03207153 | Active - Accounts Filed | 19/06/2009 |           | Director          |
| TOY BROKERS HOLDINGS LIMITED       | 06820541 | Active - Accounts Filed | 19/06/2009 |           | Company Secretary |
| BEMA SPORTS COMPANY LIMITED        | 02346826 | Active - Accounts Filed | 19/06/2009 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PACT HEALTHCARE LIMITED           | 04682424 | Active - Accounts Filed | 28/02/2003 | 16/01/2007 | Company Secretary |
| HACCP SERVICES LIMITED            | 03828898 | Company is dissolved    | 20/08/1999 | 21/02/2000 | Director          |
| AUTOTINT LIMITED                  | 02967133 | Non-Trading             | 01/01/1999 | 31/07/2021 | Director          |
| DAYLIGHT REDIRECTION LIMITED      | 03046371 | Company is dissolved    | 01/01/1999 | 31/07/2021 | Director          |
| VIRDISGROUP LIMITED               | 02970311 | Active - Accounts Filed | 01/01/1999 | 31/12/2006 | Director          |
| DURABLE SOLAR CONTROL LIMITED     | 01900998 | Company is dissolved    | 01/01/1999 | 31/07/2021 | Director          |
| DAYLIGHT REDIRECTING FILM LIMITED | 03007149 | Non-Trading             | 01/01/1999 | 31/07/2021 | Director          |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DURABLE NORTH LIMITED                     | 02969386 | Company is dissolved    | 01/01/1999 | 31/07/2021 | Director          |
| DURABLE PROTECTION LIMITED                | 02971846 | Company is dissolved    | 01/01/1999 | 31/07/2021 | Director          |
| E.C.P. LIMITED                            | 03024756 | Company is dissolved    | 01/01/1999 | 31/07/2021 | Director          |
| WINDOW FILMS LIMITED                      | 02802139 | Company is dissolved    | 01/01/1999 | 31/07/2021 | Director          |
| ENERGY CONTROL PRODUCTS LIMITED           | 01047154 | Active - Accounts Filed | 01/11/1998 | 31/07/2021 | Director          |
| SOUTHVIEW ELECTRONICS LIMITED             | 02635971 | Company is dissolved    | 01/11/1998 |            | Director          |
| DURABLE VISION LIMITED                    | 02419280 | Active - Accounts Filed | 01/11/1998 | 31/07/2021 | Director          |
| DURABLE LIMITED                           | 02423024 | Active - Accounts Filed | 01/11/1998 | 31/07/2021 | Director          |
| SURVIVE! LIMITED                          | 02646362 | Company is dissolved    | 09/09/1998 | 07/12/2001 | Director          |
| BLAIR OF BECKENHAM LIMITED                | 00596825 | Company is dissolved    | 01/11/1997 |            | Company Secretary |
| BLAIR AUTOMOTIVE LIMITED                  | 03153766 | Company is dissolved    | 01/11/1997 |            | Company Secretary |
| THE BUSINESS CONTINUITY INSTITUTE LIMITED | 02922104 | Non-Trading             | 07/05/1997 | 28/04/2011 | Company Secretary |
| THE BCI FORUM LIMITED                     | 03320173 | Active - Accounts Filed | 07/05/1997 | 13/05/2004 | Director          |
| THE BCI FORUM LIMITED                     | 03320173 | Active - Accounts Filed | 07/05/1997 | 31/03/2010 | Company Secretary |
| THE BUSINESS CONTINUITY INSTITUTE LIMITED | 02922104 | Non-Trading             | 07/05/1997 | 13/05/2004 | Director          |
| PENTAGON LIMITED                          | 01862751 | Active - Accounts Filed | 18/07/1996 | 21/01/1998 | Director          |
| DAYLIGHT REDIRECTION LIMITED              | 03046371 | Company is dissolved    | 13/04/1995 | 31/07/2021 | Company Secretary |
| E.C.P. LIMITED                            | 03024756 | Company is dissolved    | 21/03/1995 | 31/07/2021 | Company Secretary |
| AUTOTINT LIMITED                          | 02967133 | Non-Trading             | 15/03/1995 | 31/07/2021 | Company Secretary |
| DAYLIGHT REDIRECTING FILM LIMITED         | 03007149 | Non-Trading             | 09/01/1995 | 31/07/2021 | Company Secretary |
| WINDOW FILMS LIMITED                      | 02802139 | Company is dissolved    | 30/12/1994 | 31/07/2021 | Company Secretary |
| SURVIVE ! INTERNATIONAL LIMITED           | 02868622 | Company is dissolved    | 23/10/1994 |            | Company Secretary |
| SURVIVE ! INTERNATIONAL LIMITED           | 02868622 | Company is dissolved    | 23/10/1994 |            | Director          |
| VIRDISGROUP LIMITED                       | 02970311 | Active - Accounts Filed | 04/10/1994 | 15/11/2010 | Company Secretary |
| DURABLE NORTH LIMITED                     | 02969386 | Company is dissolved    | 03/10/1994 | 31/07/2021 | Company Secretary |
| DURABLE PROTECTION LIMITED                | 02971846 | Company is dissolved    | 28/09/1994 | 31/07/2021 | Company Secretary |
| BROWN & WHITE (TRADE CENTRES) LIMITED     | 02916588 | Company is dissolved    | 31/03/1994 | 20/03/1995 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ECL SILVERLIGHT LIMITED         | 02143783 | Company is dissolved    | 30/12/1991 |            | Company Secretary |
| DURABLE SOLAR CONTROL LIMITED   | 01900998 | Company is dissolved    | 30/12/1991 | 31/07/2021 | Company Secretary |
| DURABLE LIMITED                 | 02423024 | Active - Accounts Filed | 15/09/1991 | 31/07/2021 | Company Secretary |
| DURABLE VISION LIMITED          | 02419280 | Active - Accounts Filed | 04/09/1991 | 31/07/2021 | Company Secretary |
| SOUTHVIEW ELECTRONICS LIMITED   | 02635971 | Company is dissolved    | 02/08/1991 |            | Company Secretary |
| ENERGY CONTROL PRODUCTS LIMITED | 01047154 | Active - Accounts Filed | 16/07/1991 | 31/07/2021 | Company Secretary |
| M.I.L. REALISATION LIMITED      | 01628460 | Company is dissolved    | 31/03/1991 |            | Director          |
| SENTEL LIMITED                  | 01533733 | Company is dissolved    | 28/02/1991 |            | Director          |