



Frank Stuart Hovell

902326847

## Director Information

|                                    |                     |                    |                                       |
|------------------------------------|---------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Frank Stuart Hovell | <b>Number</b>      | 902326847                             |
| <b>Postcode</b>                    | SL4 5SF             | <b>Address</b>     | 35 Ruddlesway<br>Windsor<br>Berkshire |
| <b>Date of birth</b>               | May 1947            | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 4                   |                    |                                       |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PERFECT ACCOUNTANCY SERVICES LIMITED  | 05180224 | Active - Accounts Filed | 06/11/2016 | 01/08/2016 | Director          |
| WESTWIND MANAGEMENT SOLUTIONS LIMITED | 02255691 | Active - Accounts Filed | 11/04/2012 | 10/04/2012 | Director          |
| CPD RESOURCE LIMITED                  | 04595801 | Active - Accounts Filed | 11/04/2012 | 10/04/2012 | Director          |
| WESTWIND MANAGEMENT SOLUTIONS LIMITED | 02255691 | Active - Accounts Filed | 16/01/1992 |            | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ANOUSHKA AYURVEDA LIMITED                 | 12299089 | Active - Accounts Filed | 05/11/2019 | 02/09/2021 | Director          |
| MY GLOBAL TICKETS LTD                     | 12157486 | Company is dissolved    | 15/08/2019 | 02/09/2021 | Director          |
| RAJESH CONSULTANCY SERVICES LTD           | 07970348 | Company is dissolved    | 13/10/2017 |            | Director          |
| DATALNK SOLUTIONS LIMITED                 | 09657856 | Active - Accounts Filed | 13/10/2017 | 19/01/2018 | Director          |
| PARAGON PROPERTY ASSET MANAGEMENT LIMITED | 07713676 | Company is dissolved    | 21/07/2011 |            | Director          |
| ECO HOTELS UK PLC                         | 06584439 | Active - Accounts Filed | 01/03/2010 | 01/01/2012 | Director          |
| RED RIBBON ASSET MANAGEMENT PLC           | 06228303 | Active - Accounts Filed | 17/01/2010 | 01/01/2012 | Director          |
| HERTFORDSHIRE AUDIO VISUALS LIMITED       | 06849219 | Company is dissolved    | 17/03/2009 | 17/08/2010 | Director          |
| HERTFORDSHIRE AUDIO VISUALS LIMITED       | 06849219 | Company is dissolved    | 17/03/2009 | 17/08/2010 | Company Secretary |
| MAYFAIR ADMINISTRATIVE SERVICES LIMITED   | 06761566 | Company is dissolved    | 05/12/2008 |            | Company Secretary |
| MAYFAIR ADMINISTRATIVE SERVICES LIMITED   | 06761566 | Company is dissolved    | 01/12/2008 |            | Director          |
| ALPHEUS PENSIONS LIMITED                  | 06366014 | Company is dissolved    | 01/09/2008 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ALPHEUS PENSIONS LIMITED                | 06366014 | Company is dissolved    | 01/09/2008 |            | Director          |
| ARMAEC ENERGY GROUP LIMITED             | 06421005 | Active - Accounts Filed | 28/08/2008 | 02/08/2010 | Director          |
| ARMAEC ENERGY GROUP LIMITED             | 06421005 | Active - Accounts Filed | 28/08/2008 | 02/08/2010 | Company Secretary |
| ECO HOTELS UK PLC                       | 06584439 | Active - Accounts Filed | 06/05/2008 | 26/10/2009 | Company Secretary |
| ASSESS PROPERTIES LIMITED               | 06539742 | Company is dissolved    | 24/04/2008 |            | Company Secretary |
| ALPHEUS WEALTH LIMITED                  | 06567721 | Company is dissolved    | 21/04/2008 |            | Director          |
| RRAM LIMITED                            | 06568264 | Company is dissolved    | 21/04/2008 | 19/01/2009 | Company Secretary |
| ALPHEUS WEALTH LIMITED                  | 06567721 | Company is dissolved    | 21/04/2008 |            | Company Secretary |
| HERCIES ROAD LIMITED                    | 06283168 | Company is dissolved    | 21/04/2008 | 04/11/2008 | Director          |
| HERCIES ROAD LIMITED                    | 06283168 | Company is dissolved    | 21/02/2008 | 01/10/2009 | Company Secretary |
| EDLIN ENGRAVERS LIMITED                 | 06505826 | Company is dissolved    | 20/02/2008 |            | Company Secretary |
| ASCOT DOG WALKING LIMITED               | 06505594 | Company is dissolved    | 19/02/2008 |            | Company Secretary |
| ISI(IT) LIMITED                         | 05829090 | Company is dissolved    | 25/05/2007 | 01/03/2011 | Company Secretary |
| RED RIBBON ASSET MANAGEMENT PLC         | 06228303 | Active - Accounts Filed | 26/04/2007 | 01/01/2012 | Company Secretary |
| RED RIBBON GROUP LIMITED                | 05635298 | Company is dissolved    | 09/03/2007 | 01/02/2007 | Company Secretary |
| TAO SALES LIMITED                       | 06078905 | Company is dissolved    | 06/02/2007 | 01/02/2011 | Company Secretary |
| KVV GLOBAL LTD.                         | 06040431 | Active - Accounts Filed | 01/02/2007 | 01/04/2011 | Company Secretary |
| RED RIBBON GROUP LIMITED                | 05635298 | Company is dissolved    | 01/02/2007 |            | Director          |
| GPS SALES LIMITED                       | 05404432 | Company is dissolved    | 02/11/2006 |            | Director          |
| ECHO AUDIO VISUAL LIMITED               | 05862265 | Company is dissolved    | 02/07/2006 | 01/06/2010 | Company Secretary |
| INDUSTRY STANDARD INSTALLATIONS LIMITED | 04498163 | Company is dissolved    | 01/07/2006 | 09/07/2008 | Company Secretary |
| AUTOMOBILE EXPERIENTIAL LIMITED         | 05690198 | Company is dissolved    | 08/02/2006 |            | Company Secretary |
| OAKRAVEN LTD                            | 05445330 | Company is dissolved    | 18/10/2005 | 09/05/2007 | Company Secretary |
| GOOD-DEED.CO.UK LIMITED                 | 05523844 | Company is dissolved    | 05/08/2005 |            | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| GPS SALES LIMITED                        | 05404432 | Company is dissolved | 05/04/2005 | 02/11/2006 | Company Secretary |
| HARVEST-FAYRE LIMITED                    | 05103873 | Company is dissolved | 02/12/2004 |            | Company Secretary |
| MONARCH MOTORS (IVER) LTD                | 03216213 | Company is dissolved | 09/07/2004 | 19/02/2009 | Company Secretary |
| PROICI (UK) LIMITED                      | 03581934 | Company is dissolved | 05/05/2004 | 15/05/2008 | Company Secretary |
| K.R. CONSERVATORIES AND WINDOWS LIMITED  | 05073925 | Company is dissolved | 30/03/2004 | 31/12/2011 | Company Secretary |
| BETTERSEE LIMITED                        | 03798236 | Company is dissolved | 13/03/2003 |            | Company Secretary |
| MOTORMEND DATCHET LIMITED                | 04660587 | Company is dissolved | 28/02/2003 | 19/02/2009 | Company Secretary |
| KEVAN GRAHAM THEATRE PRODUCTIONS LIMITED | 04522155 | Company is dissolved | 17/09/2002 |            | Company Secretary |
| ESTATE AND WILL SERVICES LTD.            | 03558142 | Company is dissolved | 16/05/2002 |            | Director          |
| NOVELLEARN LIMITED                       | 04067132 | Company is dissolved | 20/10/2000 | 17/09/2002 | Company Secretary |
| THERAPY SOURCE LIMITED                   | 03980067 | Company is dissolved | 10/05/2000 | 05/08/2002 | Company Secretary |
| ARABSEQUE PUBLISHING LIMITED             | 03635692 | Company is dissolved | 01/11/1998 | 01/01/2012 | Company Secretary |
| IRON BOOT PRODUCTIONS LIMITED            | 03564035 | Company is dissolved | 30/10/1998 |            | Company Secretary |
| VIRTUAL ADVANTAGE LIMITED                | 03072512 | Company is dissolved | 20/02/1998 | 25/06/2002 | Company Secretary |
| CAVENDISH MANAGEMENT RESOURCES LIMITED   | 02564101 | Company is dissolved | 07/03/1992 |            | Company Secretary |