



Simon Carlton

902613875

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Carlton | <b>Number</b>      | 902613875  |
| <b>Postcode</b>                    | LS15 4AJ      | <b>Address</b>     | 32 Rakehill Road<br>Scholes<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | June 1962     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1             |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status | App. Date  | Res. Date | Position          |
|--|----------|----------------|------------|-----------|-------------------|
| CARPETS INTERNATIONAL OVERSEAS LIMITED | 00526509 | Non-Trading    | 08/06/1998 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INTERFACE EUROPE PENSION SCHEME TRUSTEES LIMITED   | 07933175 | Company is dissolved    | 28/02/2012 | 01/12/2020 | Director          |
| INTERFACE ADMINISTRATION SERVICES LIMITED          | 07365231 | Active - Accounts Filed | 28/09/2010 | 29/05/2020 | Director          |
| INTERFACE MEA LIMITED                              | 07365224 | Company is dissolved    | 28/09/2010 | 29/05/2020 | Director          |
| INTERFACE UK MANUFACTURING LIMITED                 | 07365225 | Active - Accounts Filed | 28/09/2010 | 29/05/2020 | Director          |
| INTERFACE EUROPE LTD.                              | 00309779 | Active - Accounts Filed | 01/08/2008 | 29/05/2020 | Director          |
| GUILFORD OF MAINE (U.K.) LIMITED                   | 02416505 | Company is dissolved    | 14/10/2003 |            | Director          |
| RE:SOURCE TECHNOLOGIES UK, LIMITED                 | 03569402 | Company is dissolved    | 28/10/2002 |            | Company Secretary |
| FIRTH CARPETS LIMITED                              | 00873949 | Non-Trading             | 08/03/2002 | 29/05/2020 | Company Secretary |
| HEUGA ROHSAG SCOTLAND LIMITED                      | SC116833 | Company is dissolved    | 12/11/1998 |            | Company Secretary |
| CFC (NORTH) LIMITED                                | 02709529 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| ROBERTSON LOCKE & HEGGIE LIMITED                   | 03019137 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| C J MURRAY FLOORING CONTRACTORS (ABERDEEN) LIMITED | 02993105 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| MODULAR MAINTENANCE LIMITED                        | 02901719 | Company is dissolved    | 14/09/1998 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CHRIS WRIGHT CONTRACTS LIMITED                        | 02802755 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| WALSHAW FLOORING LIMITED                              | 02711719 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| DUNN'S FLOORING CONTRACTORS LIMITED                   | 02826717 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| ROWAN & BODEN (SCOTLAND) LIMITED                      | 03020462 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| PUBLIC CONTRACTS LIMITED                              | 02691012 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| C.F.C. (SOUTH) LIMITED                                | 00667923 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| ARMADA FLOORS LIMITED                                 | 02870154 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| ROWAN & BODEN (INTERIORS) LIMITED                     | 03019976 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| ROWAN & BODEN LIMITED                                 | 03021518 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| G & I FLOOR COVERINGS LIMITED                         | 02932847 | Company is dissolved    | 14/09/1998 |            | Company Secretary |
| CARPETS FROM LONDON LIMITED                           | 00905619 | Company is dissolved    | 09/07/1998 |            | Company Secretary |
| T.F. FIRTH & SONS LIMITED                             | 00314535 | Non-Trading             | 09/07/1998 | 29/05/2020 | Company Secretary |
| INTERFACE EUROPE LTD.                                 | 00309779 | Active - Accounts Filed | 08/06/1998 | 29/05/2020 | Company Secretary |
| SHELF INVESTMENTS LIMITED                             | 00518372 | Company is dissolved    | 08/06/1998 |            | Company Secretary |
| GUILFORD OF MAINE (U.K.) LIMITED                      | 02416505 | Company is dissolved    | 08/06/1998 |            | Company Secretary |
| RENOVISIONS (UK) LIMITED                              | 02785984 | Company is dissolved    | 08/06/1998 |            | Company Secretary |
| INTERFACE EUROPE SHARE PARTICIPATION TRUSTEES LIMITED | 03369703 | Company is dissolved    | 08/06/1998 | 29/05/2020 | Company Secretary |
| YORKSHIRE-TYNE TEES TELEVISION ENTERPRISES LIMITED    | 01596565 | Company is dissolved    | 19/11/1997 | 17/03/1998 | Director          |
| GRIFFIN PRODUCTIONS LIMITED                           | 01984018 | Company is dissolved    | 06/06/1997 | 18/05/1998 | Company Secretary |
| YORKSHIRE-TYNE TEES TELEVISION INTERNATIONAL LIMITED  | 02263573 | Company is dissolved    | 24/10/1996 |            | Director          |
| YORKSHIRE INTERNATIONAL FILMS LIMITED                 | 02361094 | Company is dissolved    | 24/10/1996 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TYNE TEES TELEVISION PENSION TRUST LIMITED           | 00644447 | Company is dissolved    | 18/12/1995 |            | Company Secretary |
| YORKSHIRE-TYNE TEES TRUSTEES LIMITED                 | 01807079 | Company is dissolved    | 10/11/1995 | 18/05/1998 | Company Secretary |
| CABLE DEVELOPMENTS LIMITED                           | 01727817 | Company is dissolved    | 10/11/1995 |            | Company Secretary |
| DISABILITY TELEVISION LIMITED                        | 02858498 | Company is dissolved    | 10/11/1995 |            | Company Secretary |
| MEDIA AND AIRTIME SALES (TELEVISION) LIMITED         | 02419158 | Company is dissolved    | 10/11/1995 |            | Company Secretary |
| YORKSHIRE TELEVISION LIMITED                         | 00899713 | Non-Trading             | 10/11/1995 | 12/05/1998 | Company Secretary |
| MEDIA AND AIRTIME SALES LIMITED                      | 02356112 | Company is dissolved    | 10/11/1995 |            | Company Secretary |
| YORKSHIRE-TYNE TEES TELEVISION HOLDINGS              | 01542206 | Company is dissolved    | 10/11/1995 | 18/05/1998 | Company Secretary |
| GL EDUCATION GROUP LIMITED                           | 02603456 | Active - Accounts Filed | 10/11/1995 | 18/05/1998 | Company Secretary |
| YORKSHIRE-TYNE TEES TELEVISION PENSION TRUST LIMITED | 01025219 | Company is dissolved    | 10/11/1995 | 12/05/1998 | Company Secretary |
| YORKSHIRE TELEVISION TELETHON TRUST LIMITED          | 02190819 | Company is dissolved    | 10/11/1995 |            | Company Secretary |
| MILLBANK STUDIOS                                     | 02311588 | Company is dissolved    | 18/10/1995 | 18/05/1998 | Company Secretary |
| WALSHYS PRODUCTION FACILITIES LIMITED                | 02311354 | Company is dissolved    | 18/10/1995 | 12/05/1998 | Company Secretary |
| TYNE TEES ENTERPRISES LIMITED                        | 01774345 | Company is dissolved    | 13/10/1995 |            | Company Secretary |
| TYNE TEES MUSIC LIMITED                              | 01644748 | Company is dissolved    | 13/10/1995 | 18/05/1998 | Company Secretary |
| VISION MARKETING LIMITED                             | 02402032 | Company is dissolved    | 13/10/1995 |            | Company Secretary |
| HADRIAN TELEVISION LIMITED                           | 02170760 | Company is dissolved    | 13/10/1995 |            | Company Secretary |
| TUBE PRODUCTIONS LIMITED                             | 01989842 | Company is dissolved    | 13/10/1995 |            | Company Secretary |
| TYNE TEES TELEVISION HOLDINGS                        | 01551599 | Company is dissolved    | 31/12/1994 | 18/05/1998 | Company Secretary |
| TYNE TEES TELEVISION LIMITED                         | 00598781 | Company is dissolved    | 31/12/1994 | 23/04/1998 | Company Secretary |
| STARVISION LIMITED                                   | 01992075 | Company is dissolved    | 17/06/1994 |            | Director          |

N/A\* - no information available



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|  |          |                      |            |                              |
|--|----------|----------------------|------------|------------------------------|
| E.S.P. (SERVICES) LIMITED                            | 01486319 | Company is dissolved | 18/05/1994 | Company Secretary            |
| YORKSHIRE-TYNE TEES TELEVISION LIMITED               | 02728945 | Company is dissolved | 18/05/1994 | Company Secretary            |
| YORKSHIRE SATELLITE TELEVISION LIMITED               | 01786752 | Company is dissolved | 18/04/1994 | Director                     |
| YORKSHIRE CABLE TELEVISION LIMITED                   | 01786756 | Company is dissolved | 11/03/1994 | Director                     |
| CABLE DEVELOPMENTS LIMITED                           | 01727817 | Company is dissolved | 11/03/1994 | Director                     |
| STARVISION LIMITED                                   | 01992075 | Company is dissolved | 11/03/1994 | Company Secretary            |
| YTV 1 LIMITED  | 02285922 | Company is dissolved | 11/03/1994 | Director                     |
| TANGO PRODUCTIONS LIMITED                            | 02472010 | Company is dissolved | 11/03/1994 | Company Secretary            |
| CHEVRON MUSIC PUBLISHING LIMITED                     | 00990871 | Company is dissolved | 11/03/1994 | Director                     |
| MAXBEST LIMITED                                      | 02387691 | Company is dissolved | 07/11/1993 | Company Secretary            |
| THE RADIO SALES COMPANY LIMITED                      | 02419161 | Company is dissolved | 07/11/1993 | Company Secretary            |
| YORKSHIRE PRODUCTION FACILITIES LIMITED              | 02274435 | Company is dissolved | 07/01/1993 | 18/05/1998 Company Secretary |
| FACILITY ONE LIMITED                                 | 02673779 | Company is dissolved | 23/12/1992 | Company Secretary            |
| RUSSIAN TELEVISION BUSINESS EDUCATION LIMITED        | 02709429 | Company is dissolved | 14/09/1992 | Company Secretary            |
| BROADCAST PROMOTION AND MARKETING EXECUTIVES LIMITED | 02502926 | Company is dissolved | 29/08/1992 | 18/05/1998 Company Secretary |