



Suzanne Jayne Wallace

903365367

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Miss                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Suzanne Jayne Wallace | <b>Number</b>      | 903365367 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | December 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ROBBIE KEANE PROMOTIONS LIMITED        | 03738812 | Active - Accounts Filed | 19/06/2012 | 26/05/2015 | Director              |
| STONEGATE TRINITY LLP                  | OC355118 | Active - Accounts Filed | 01/01/2012 | 04/06/2022 | LLP Designated Member |
| TAXALYSIS LIMITED                      | 07253196 | Active - Accounts Filed | 01/01/2012 | 14/01/2013 | Director              |
| STONEGATE PRIVATE OFFICE LIMITED       | 07253585 | Non-Trading             | 01/01/2012 | 04/06/2022 | Director              |
| BTG TAX LLP                            | OC327306 | Non-Trading             | 18/01/2008 | 16/12/2010 | LLP Member            |
| J L PROMOTIONS LIMITED                 | 05833708 | Company is dissolved    | 31/05/2006 | 22/01/2007 | Director              |
| GOLDCHIP LTD                           | 05214419 | Active - Accounts Filed | 25/08/2004 | 05/12/2005 | Company Secretary     |
| CALCO 101 LIMITED                      | 05214395 | Active - Accounts Filed | 25/08/2004 | 10/08/2005 | Company Secretary     |
| WOODGATE PROMOTIONS LIMITED            | 05046928 | Company is dissolved    | 17/02/2004 | 23/08/2004 | Company Secretary     |
| SHAWS GROUP LIMITED                    | 03990211 | Active - Accounts Filed | 11/05/2000 | 18/01/2008 | Director              |
| F.F.S. INVESTMENTS LIMITED             | 03816976 | Company is dissolved    | 08/11/1999 |            | Director              |
| SMITH & WILLIAMSON TRUSTEES LIMITED    | 02998714 | Non-Trading             | 07/09/1999 | 01/12/2010 | Director              |
| GRAYS COURT MANAGEMENT COMPANY LIMITED | 01882035 | Active - Accounts Filed | 07/08/1995 | 03/07/1998 | Director              |
| SMITH & WILLIAMSON TRUSTEES LIMITED    | 02998714 | Non-Trading             | 06/12/1994 | 18/01/2008 | Company Secretary     |
| BARLEY HOUSE PROPERTIES LIMITED        | 02935657 | Active - Accounts Filed | 08/06/1994 | 31/12/2007 | Company Secretary     |
| NORGATE MANAGEMENT LIMITED             | 02793347 | Company is dissolved    | 24/02/1993 | 26/11/2010 | Director              |
| IMPEX DEVELOPMENTS LIMITED             | 02784660 | Company is dissolved    | 09/02/1993 | 26/11/2010 | Director              |