



Michael John Archer

903653560

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael John Archer | <b>Number</b>      | 903653560  |
| <b>Postcode</b>                    | WC2E 8JB            | <b>Address</b>     | Garrick House<br>27/32 King Street Covent Garden<br>London |
| <b>Date of birth</b>               | March 1960          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MVINE LIMITED                                 | 05313963 | Active - Accounts Filed | 15/12/2004 | 16/12/2004 | Director          |
| WHEEL COMMUNICATIONS LIMITED                  | 04960440 | Company is dissolved    | 11/11/2003 | 17/11/2003 | Director          |
| WHEEL COMMUNICATIONS LIMITED                  | 04960440 | Company is dissolved    | 11/11/2003 | 17/11/2003 | Company Secretary |
| GIFFORD OVERSEAS LIMITED                      | 04332003 | Company is dissolved    | 30/11/2001 | 07/10/2002 | Director          |
| BEALE SOLICITORS LIMITED                      | 03244491 | Non-Trading             | 02/09/1996 | 30/09/2020 | Director          |
| BEALE AND COMPANY (BUSINESS SERVICES) LIMITED | 03132256 | Non-Trading             | 29/11/1995 | 30/09/2020 | Director          |
| BEALE AND COMPANY (BUSINESS SERVICES) LIMITED | 03132256 | Non-Trading             | 29/11/1995 | 30/09/2020 | Company Secretary |
| BEALE-LAW LIMITED                             | 03129258 | Non-Trading             | 22/11/1995 | 30/09/2020 | Director          |
| BEALE-LAW LIMITED                             | 03129258 | Non-Trading             | 22/11/1995 | 03/02/1997 | Company Secretary |
| PLOVDIV PROJECTS LIMITED                      | 03073878 | Company is dissolved    | 29/06/1995 | 31/10/1996 | Director          |
| PLOVDIV PROJECTS LIMITED                      | 03073878 | Company is dissolved    | 29/06/1995 | 22/08/1995 | Company Secretary |
| NIRAS FRAENKEL LTD                            | 03057712 | Non-Trading             | 17/05/1995 | 10/10/1996 | Company Secretary |
| NIRAS FRAENKEL LTD                            | 03057712 | Non-Trading             | 17/05/1995 | 25/05/1995 | Director          |
| ROUNDHOUSE TRADING LIMITED                    | 03055515 | Company is dissolved    | 16/05/1995 |            | Company Secretary |
| ROUNDHOUSE TRADING LIMITED                    | 03055515 | Company is dissolved    | 11/05/1995 | 16/05/1995 | Director          |
| JOHN PEPPER FINE FABRICS LIMITED              | 01860705 | Company is dissolved    | 21/01/1995 | 16/02/1995 | Director          |
| MERINO YARNS LIMITED                          | 01820773 | Company is dissolved    | 19/01/1995 | 16/02/1995 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MERINO YARNS LIMITED               | 01820773 | Company is dissolved    | 19/01/1995 | 16/02/1995 | Company Secretary |
| UNIORTH INTERNATIONAL (UK) LIMITED | 02985275 | Company is dissolved    | 03/11/1994 | 01/05/1996 | Director          |
| BONHAMS & BROOKS LIMITED           | 02939493 | Non-Trading             | 10/06/1994 | 31/08/1994 | Director          |
| BONHAMS & BROOKS LIMITED           | 02939493 | Non-Trading             | 10/06/1994 | 31/08/1994 | Company Secretary |
| FLOWERLAND LIMITED                 | 02876060 | Company is dissolved    | 02/12/1993 | 28/05/1995 | Director          |
| BESAN BRANDS LIMITED               | 02863275 | Active - Accounts Filed | 13/10/1993 | 09/12/1993 | Director          |
| BESAN BRANDS LIMITED               | 02863275 | Active - Accounts Filed | 13/10/1993 | 18/10/1993 | Company Secretary |
| TYPECATCH PROJECTS LIMITED         | 02846307 | Company is dissolved    | 12/10/1993 |            | Director          |
| YWL LIMITED                        | 02854280 | Active - Accounts Filed | 13/09/1993 | 16/02/1995 | Director          |
| YWL LIMITED                        | 02854280 | Active - Accounts Filed | 13/09/1993 | 16/02/1995 | Company Secretary |
| IMPERIAL WORSTEDS LIMITED          | 02853338 | Company is dissolved    | 09/09/1993 | 16/02/1995 | Director          |
| IMPERIAL WORSTEDS LIMITED          | 02853338 | Company is dissolved    | 09/09/1993 | 16/02/1995 | Company Secretary |
| RIDGESHAU LIMITED                  | 01823231 | Company is dissolved    | 01/07/1993 |            | Company Secretary |
| SCORPIO (UK) LIMITED               | 02828596 | Company is dissolved    | 21/06/1993 | 30/06/1993 | Director          |
| SCORPIO (UK) LIMITED               | 02828596 | Company is dissolved    | 21/06/1993 | 06/07/1995 | Company Secretary |
| DIC HOLDINGS LIMITED               | 02826921 | Active - Accounts Filed | 15/06/1993 | 16/02/1995 | Company Secretary |
| DIC HOLDINGS LIMITED               | 02826921 | Active - Accounts Filed | 15/06/1993 | 16/02/1995 | Director          |
| JOHN GLADSTONE AND CO LIMITED      | 02749921 | Company is dissolved    | 24/05/1993 | 09/02/1995 | Director          |
| SOVEREIGN WORSTEDS LIMITED         | 02764452 | Company is dissolved    | 23/04/1993 | 16/02/1995 | Company Secretary |
| SOVEREIGN WORSTEDS LIMITED         | 02764452 | Company is dissolved    | 23/04/1993 | 16/02/1995 | Director          |
| COVENANT (EAST AFRICA) LIMITED     | 02566730 | Company is dissolved    | 03/03/1993 |            | Director          |
| COVENANT (EAST AFRICA) LIMITED     | 02566730 | Company is dissolved    | 03/03/1993 |            | Company Secretary |
| SILVERRATE LIMITED                 | 02630941 | Company is dissolved    | 28/01/1993 | 31/01/1995 | Company Secretary |
| JOHN GLADSTONE AND CO LIMITED      | 02749921 | Company is dissolved    | 28/09/1992 | 09/02/1995 | Company Secretary |
| PAPER AND PULP TRADING LIMITED     | 02723783 | Company is dissolved    | 17/06/1992 | 25/06/1992 | Director          |
| PAPER AND PULP TRADING LIMITED     | 02723783 | Company is dissolved    | 17/06/1992 |            | Company Secretary |
| YEWDAL LIMITED                     | 01576259 | Active - Accounts Filed | 01/07/1991 | 11/09/2006 | Company Secretary |



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|                                   |          |                      |            |            |                   |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| TRAVERS MORGAN FOUR LIMITED       | 02604722 | Company is dissolved | 18/04/1991 | 01/05/1991 | Director          |
| TRAVERS MORGAN MANAGEMENT LIMITED | 02604727 | Company is dissolved | 18/04/1991 | 01/05/1991 | Director          |
| TRAVERS MORGAN FOUR LIMITED       | 02604722 | Company is dissolved | 18/04/1991 | 01/05/1991 | Company Secretary |
| TRAVERS MORGAN MANAGEMENT LIMITED | 02604727 | Company is dissolved | 18/04/1991 | 01/05/1991 | Company Secretary |