



Hugh Jackson

903729839

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Hugh Jackson | Number | 903729839 |
| Postcode | SL5 7HL | Address | The Old Bakehouse Course Road Ascot Berkshire United Kingdom |
| Date of birth | June 1962 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MYPAD PAISLEY LIMITED | 08876673 | Active - Accounts Filed | 05/02/2014 | | Director |
| SAP PROPERTY INVESTMENT LIMITED | 08443483 | Active - Accounts Filed | 15/04/2013 | | Director |
| SAP DEVELOPMENT PROPERTIES LIMITED | 08443467 | Active - Accounts Filed | 15/04/2013 | | Director |
| STUDENT & AFFORDABLE PROPERTY LIMITED | 08385591 | Active - Accounts Filed | 15/04/2013 | | Director |
| JACKSONS ACCOUNTANTS (ASCOT) LIMITED | 08036241 | Active - Accounts Filed | 18/04/2012 | | Director |
| THE UPHAM PUB COMPANY LIMITED | 02222819 | Active - Accounts Filed | 23/03/2012 | | Director |
| UPHAM GROUP LIMITED | 07837768 | Active - Accounts Filed | 25/02/2012 | 14/12/2011 | Director |
| ASPIRE MEDICAL PARTNERSHIPS LIMITED | 07614271 | Non-Trading | 26/04/2011 | | Director |
| ARENA SEARCH & SELECTION LIMITED | 04041116 | Active - Accounts Filed | 31/07/2006 | | Company Secretary |
| LE TOY VAN LIMITED | 03140293 | Active - Accounts Filed | 12/11/2004 | | Company Secretary |
| DE LE CUONA DESIGNS LIMITED | 03280499 | Active - Accounts Filed | 01/08/2004 | | Company Secretary |
| ICEBEAR LIMITED | 03217794 | Non-Trading | 13/04/2003 | | Director |
| SMITH'S OF COVENT GARDEN LTD. | 00764489 | Active - Accounts Filed | 01/01/2003 | | Company Secretary |
| ICEBEAR LIMITED | 03217794 | Non-Trading | 17/07/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| PATRIOT SPORTS MANAGEMENT LIMITED | 10004127 | Company is dissolved | 15/02/2016 | 29/03/2016 | Director |



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| ANDTOR7 PROPERTIES LIMITED | 07483352 | Company is dissolved | 26/10/2015 | 28/10/2015 | Director |
| CAPITAL FOR BUSINESS NO.1 LLP | OC400564 | Company is dissolved | 26/06/2015 | | LLP Designated Member |
| THE UPHAM ALE COMPANY LIMITED | 09517125 | Company is dissolved | 30/03/2015 | | Director |
| ROSEBOURNE LIMITED | 09002169 | Non-Trading | 14/01/2015 | 08/11/2022 | Director |
| TIMEDBROWSER LIMITED | 09345913 | Company is dissolved | 08/12/2014 | 02/02/2015 | Director |
| UPHAM BREWERY LIMITED | 09144748 | Company is dissolved | 23/07/2014 | | Director |
| HIPPISLEY LIMITED | 07962501 | Active - Accounts Filed | 23/02/2012 | 23/02/2012 | Director |
| PORTIONS LIMITED | 07952799 | Company is dissolved | 16/02/2012 | 16/02/2012 | Director |
| SARAI HAIR & BEAUTY LIMITED | 07949762 | Active - Accounts Filed | 14/02/2012 | 14/02/2012 | Director |
| FCP INTERNET HOLDINGS LIMITED | 07805317 | Non-Trading | 11/10/2011 | 24/10/2011 | Director |
| AUTOLOGYX LTD | 07756576 | Active - Accounts Filed | 30/08/2011 | 24/10/2011 | Director |
| DIGITAL TACHOGRAPH CENTRE LIMITED | 07733228 | Active - Accounts Filed | 08/08/2011 | 08/08/2011 | Director |
| PEGASUS ADVISORY SERVICES LIMITED | 07690344 | Company is dissolved | 01/07/2011 | | Director |
| GOLFX LIMITED | 07684113 | Company is dissolved | 27/06/2011 | 27/06/2011 | Director |
| DESMARAIS (UK) LIMITED | 07501678 | Company is dissolved | 21/01/2011 | 10/02/2011 | Director |
| ICUSTOMGOLF LIMITED | 07294676 | Active - Accounts Filed | 24/06/2010 | 02/12/2010 | Director |
| ATANI LIMITED | 05910380 | Company is dissolved | 30/09/2006 | | Company Secretary |
| INSITE POSTER INVESTMENTS (MPP) LIMITED | 02788955 | Company is dissolved | 20/09/2006 | 01/12/2006 | Company Secretary |
| ATANI LIMITED | 05910380 | Company is dissolved | 18/08/2006 | 31/10/2006 | Director |
| TEARLE & CO LIMITED | 04040138 | Company is dissolved | 05/07/2006 | 08/11/2006 | Company Secretary |
| TELLACA PROPERTY UK LIMITED | 04739079 | Company is dissolved | 26/05/2006 | | Company Secretary |
| RIVERSPEKE LIMITED | 05292604 | Company is dissolved | 08/02/2006 | | Company Secretary |
| WEST END GOLF LIMITED | 05690628 | Company is dissolved | 28/01/2006 | 31/03/2014 | Company Secretary |
| HMG EUROPE LIMITED | 05414192 | Company is dissolved | 05/04/2005 | 01/03/2006 | Company Secretary |
| AMT BERKS LIMITED | 05356331 | Company is dissolved | 08/02/2005 | | Company Secretary |
| BACTOP LIMITED | 05355714 | Company is dissolved | 07/02/2005 | 26/06/2008 | Company Secretary |
| WILDSTONE PROPERTIES LIMITED | 05111811 | Active - Accounts Filed | 22/10/2004 | 01/12/2006 | Company Secretary |
| WILDSTONE INVESTMENTS (A) LIMITED | 05255965 | Active - Accounts Filed | 22/10/2004 | 01/12/2006 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| MAIDEN AVIATION LIMITED | 02726304 | Company is dissolved | 22/10/2004 | | Company Secretary |
| FLOSSIE INTERNATIONAL LIMITED | 05235088 | Company is dissolved | 20/09/2004 | | Company Secretary |
| FRAMEWOOD MANOR MANAGEMENT COMPANY LIMITED | 02209261 | Active - Accounts Filed | 15/06/2004 | 08/06/2005 | Company Secretary |
| CHADWICK MARINE SERVICES LIMITED | 05026565 | Company is dissolved | 27/01/2004 | | Company Secretary |
| NAPTOP LIMITED | 04877137 | Company is dissolved | 26/11/2003 | | Company Secretary |
| NAPTOP LIMITED | 04877137 | Company is dissolved | 26/11/2003 | | Director |
| FACTORWEST LIMITED | 02504488 | Active - Accounts Filed | 19/11/2003 | 31/08/2005 | Company Secretary |
| MALLOWDALE ASSOCIATES LIMITED | 04763208 | Company is dissolved | 01/06/2003 | | Company Secretary |
| CATELLA MANAGEMENT SERVICES LIMITED | 02892426 | Company is dissolved | 02/04/2003 | 19/03/2002 | Director |
| TEA HOUSE LIMITED(THE) | 02010210 | Active - Accounts Filed | 01/01/2003 | 24/01/2011 | Company Secretary |
| NCC COMPACT LIMITED | 02664805 | Company is dissolved | 01/12/2002 | | Director |
| EAST INDIA DOCK MANAGEMENT SERVICES LIMITED | 02453214 | Company is dissolved | 01/12/2002 | | Director |
| EAST INDIA DOCK ESTATE SERVICES LIMITED | 03477727 | Company is dissolved | 01/12/2002 | | Director |
| NCC PROPERTY | 02470314 | Company is dissolved | 01/12/2002 | | Director |
| NCC DEVELOPMENTS | 01808062 | Company is dissolved | 01/12/2002 | | Director |
| DEXTER WOOD & PARTNERS LIMITED | 04544922 | Company is dissolved | 25/09/2002 | | Company Secretary |
| DEXTER BROWN LIMITED | 04540078 | Active - Accounts Filed | 19/09/2002 | 03/10/2007 | Company Secretary |
| FRANKLIN ESTATES WINES (UK) LIMITED | 04493554 | Company is dissolved | 24/07/2002 | 01/06/2004 | Company Secretary |
| COLLICCI LIMITED | 04343701 | Company is dissolved | 07/05/2002 | | Company Secretary |
| PENTACON EUROPE LIMITED | 03896017 | Company is dissolved | 15/10/2001 | 15/10/2001 | Company Secretary |
| OAKTREE NURSERY (BERKSHIRE) LIMITED | 04304601 | Company is dissolved | 15/10/2001 | | Company Secretary |
| CATELLA MANAGEMENT SERVICES LIMITED | 02892426 | Company is dissolved | 17/09/2001 | 02/04/2003 | Company Secretary |
| TELLACA PROPERTY CONSULTANTS LIMITED | 02532885 | Company is dissolved | 17/09/2001 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| NCC DEVELOPMENTS | 01808062 | Company is dissolved | 17/09/2001 | | Company Secretary |
| NCC PROPERTY | 02470314 | Company is dissolved | 17/09/2001 | | Company Secretary |
| EAST INDIA DOCK ESTATE SERVICES LIMITED | 03477727 | Company is dissolved | 17/09/2001 | 08/12/2003 | Company Secretary |
| NCC COMPACT LIMITED | 02664805 | Company is dissolved | 17/09/2001 | | Company Secretary |
| EAST INDIA DOCK MANAGEMENT SERVICES LIMITED | 02453214 | Company is dissolved | 17/09/2001 | | Company Secretary |
| ASCOT STEEL LIMITED | 03640935 | Company is dissolved | 14/09/2001 | 01/05/2003 | Company Secretary |
| THE LUNCH SHOP.COM (UK) LIMITED | 04115060 | Company is dissolved | 01/08/2001 | | Director |
| ASCOT PROCESSING LIMITED | 04204883 | Company is dissolved | 24/04/2001 | 02/08/2003 | Company Secretary |
| TJJ SYSTEMS LIMITED | 04036861 | Company is dissolved | 19/12/2000 | 01/09/2005 | Director |
| PROVISION CATERING EUROPE LIMITED | 03613459 | Active - Accounts Filed | 30/11/2000 | 28/09/2015 | Company Secretary |
| TJJ SYSTEMS LIMITED | 04036861 | Company is dissolved | 14/11/2000 | 15/04/2006 | Company Secretary |
| PEGASUS-RACING (UK) LIMITED | 03946015 | Company is dissolved | 01/10/2000 | 15/05/2001 | Company Secretary |
| PEGASUS-RACING (UK) LIMITED | 03946015 | Company is dissolved | 01/10/2000 | | Director |
| THE BUSINESS MANAGEMENT CLINIC LTD | 04055977 | Company is dissolved | 05/09/2000 | | Company Secretary |
| BRIDGE CARE RESIDENTIAL LIMITED | 03994994 | Active - Accounts Filed | 16/06/2000 | 18/09/2018 | Company Secretary |
| SWD BESPOKE LTD | 03900390 | Active - Accounts Filed | 24/02/2000 | 30/06/2018 | Company Secretary |
| APPLEGARTH LIMITED | 03497705 | Company is dissolved | 20/01/2000 | | Company Secretary |
| PANTHER EUROPE LIMITED | 03200445 | Company is dissolved | 22/09/1999 | 30/09/1998 | Director |