



Simon Andrew Fennell

903781889

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Andrew Fennell | <b>Number</b>      | 903781889   |
| <b>Postcode</b>                    | AL5 3NS              | <b>Address</b>     | Unit 4 Thrales End Farm<br>Thrales End Lane<br>Harpenden<br>Hertfordshire |
| <b>Date of birth</b>               | November 1954        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| FORMECH INTERNATIONAL LIMITED | 02999925 | Active - Accounts Filed | 23/10/2019 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BORDER VENDING NORTH EAST LTD               | 10905264 | Active - Accounts Filed | 26/10/2022 | 05/03/2024 | Director          |
| BORDER VENDING GROUP LIMITED                | 06357748 | Non-Trading             | 07/07/2021 | 28/02/2024 | Director          |
| FENNELL ACCOUNTING SERVICES LTD             | 12124006 | Company is dissolved    | 26/07/2019 |            | Director          |
| HAZELFIELDS LIMITED                         | 05697881 | Company is dissolved    | 04/02/2006 | 09/02/2012 | Company Secretary |
| HAZELFIELDS LIMITED                         | 05697881 | Company is dissolved    | 04/02/2006 | 09/02/2012 | Director          |
| VISIONARY I-MAGS LIMITED                    | 05516889 | Company is dissolved    | 25/07/2005 |            | Director          |
| VISIONARY I-MAGS LIMITED                    | 05516889 | Company is dissolved    | 25/07/2005 |            | Company Secretary |
| MARCH HORSE N'TACK LIMITED                  | 05437847 | Company is dissolved    | 27/04/2005 |            | Company Secretary |
| SODASONIC LTD                               | 03884284 | Company is dissolved    | 07/02/2005 | 01/11/2010 | Company Secretary |
| MARCH HORSES LIMITED                        | 05334024 | Company is dissolved    | 17/01/2005 |            | Company Secretary |
| DR. TIM FITZSIMONS MEDICAL SERVICES LIMITED | 04739103 | Active - Accounts Filed | 18/04/2003 | 31/12/2010 | Company Secretary |
| MR. PHANTASY LIGHTING COMPANY LIMITED       | 03342575 | Company is dissolved    | 01/04/1997 |            | Director          |
| MR. PHANTASY LIGHTING COMPANY LIMITED       | 03342575 | Company is dissolved    | 01/04/1997 |            | Company Secretary |
| FORSTER, LYON & ASSOCIATES LIMITED          | 03077410 | Company is dissolved    | 10/07/1995 | 15/04/2001 | Company Secretary |



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|                                       |          |                      |            |            |                      |
|---------------------------------------|----------|----------------------|------------|------------|----------------------|
| FORSTER, LYON & ASSOCIATES<br>LIMITED | 03077410 | Company is dissolved | 10/07/1995 | 15/04/2001 | Director             |
| QUANTUM CLAIMS MANAGEMENT<br>LIMITED  | 02901412 | Company is dissolved | 23/02/1994 | 07/04/1997 | Company<br>Secretary |
| QUANTUM CLAIMS MANAGEMENT<br>LIMITED  | 02901412 | Company is dissolved | 23/02/1994 | 07/04/1997 | Director             |
| P.M.A. LTD                            | 02064316 | Company is dissolved | 01/02/1994 | 08/11/1996 | Director             |