



**Gary Mark Caplan**

**904090766**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Gary Mark Caplan | <b>Number</b>      | 904090766   |
| <b>Postcode</b>                    | LS3 1JY          | <b>Address</b>     | Cavendish House St Andrews<br>Court<br>Leeds<br>England |
| <b>Date of birth</b>               | December 1959    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| GC BUSINESS LAWYERS LIMITED | 08507558 | Active - Accounts Filed | 29/04/2013 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| COLLECTORS UNITED LIMITED        | 08737049 | Company is dissolved    | 17/10/2013 |            | Director          |
| WINSTON SOLICITORS LLP           | OC337380 | Company is dissolved    | 01/01/2010 | 01/06/2013 | LLP Member        |
| MEM-TEQ VENTURES LIMITED         | 04340398 | Active - Accounts Filed | 04/05/2007 | 23/03/2009 | Company Secretary |
| WTS SOLUTIONS LIMITED            | 04426666 | Company is dissolved    | 22/07/2002 | 09/08/2002 | Company Secretary |
| SPEX IN THE CITY LIMITED         | 04228139 | Active - Accounts Filed | 04/06/2001 | 19/01/2018 | Company Secretary |
| CAROLINE ILANA LIMITED           | 03110397 | Company is dissolved    | 09/10/1995 |            | Company Secretary |
| CGU DIRECT CLUB SERVICES LIMITED | 03036174 | Company is dissolved    | 21/03/1995 | 20/11/1996 | Company Secretary |
| SEMCO (16) LIMITED               | 03036176 | Company is dissolved    | 21/03/1995 |            | Company Secretary |
| SEMCO (15) LIMITED               | 03036175 | Company is dissolved    | 21/03/1995 |            | Company Secretary |
| SEMCO (15) LIMITED               | 03036175 | Company is dissolved    | 21/03/1995 |            | Director          |
| CARE PROFESSIONALS LIMITED       | 03036173 | Company is dissolved    | 21/03/1995 | 12/07/1996 | Director          |
| NETCARE EUROPE LIMITED           | 03036171 | Active - Accounts Filed | 21/03/1995 | 21/01/1997 | Director          |
| SEMCO (16) LIMITED               | 03036176 | Company is dissolved    | 21/03/1995 |            | Director          |
| CARE PROFESSIONALS LIMITED       | 03036173 | Company is dissolved    | 21/03/1995 | 12/07/1996 | Company Secretary |
| NETCARE EUROPE LIMITED           | 03036171 | Active - Accounts Filed | 21/03/1995 | 21/01/1997 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CGU DIRECT CLUB SERVICES LIMITED         | 03036174 | Company is dissolved    | 21/03/1995 | 10/04/1995 | Director          |
| GLEBELANDS (UK) LIMITED                  | 02857031 | Active - Accounts Filed | 31/10/1994 | 27/12/1994 | Company Secretary |
| AUCTION WAREHOUSE LIMITED                | 02778728 | Company is dissolved    | 12/01/1993 |            | Company Secretary |
| AUCTION WAREHOUSE LIMITED                | 02778728 | Company is dissolved    | 12/01/1993 |            | Director          |
| CASTLECO (360) LIMITED                   | 02735187 | Company is dissolved    | 28/07/1992 |            | Company Secretary |
| CASTLECO (360) LIMITED                   | 02735187 | Company is dissolved    | 28/07/1992 |            | Director          |
| INTERNATIONAL PROTECTIVE COATINGS LTD    | 02730644 | Company is dissolved    | 13/07/1992 | 20/07/1993 | Director          |
| INTERNATIONAL PROTECTIVE COATINGS LTD    | 02730644 | Company is dissolved    | 13/07/1992 |            | Company Secretary |
| OCTOBER DEVELOPMENTS LIMITED             | 02730641 | Company is dissolved    | 13/07/1992 | 16/12/1992 | Director          |
| CASTLECO (363) LIMITED                   | 02730643 | Company is dissolved    | 13/07/1992 |            | Director          |
| CASTLECO (361) LIMITED                   | 02730743 | Company is dissolved    | 13/07/1992 |            | Company Secretary |
| OCTOBER DEVELOPMENTS LIMITED             | 02730641 | Company is dissolved    | 13/07/1992 | 16/12/1992 | Company Secretary |
| CASTLECO (363) LIMITED                   | 02730643 | Company is dissolved    | 13/07/1992 |            | Company Secretary |
| CASTLECO (361) LIMITED                   | 02730743 | Company is dissolved    | 13/07/1992 | 08/02/1993 | Director          |
| HIGHFIELD INVESTMENT AND LEASING LIMITED | 02689226 | Company is dissolved    | 14/02/1992 | 04/04/1992 | Director          |
| STREET & CO. (U.K.) LTD.                 | 02685589 | Company is dissolved    | 04/02/1992 | 28/01/1993 | Director          |
| KRAMCO 92 LIMITED                        | 02685582 | Company is dissolved    | 04/02/1992 | 17/02/1992 | Director          |
| CASTLECO (359) LIMITED                   | 02685591 | Company is dissolved    | 04/02/1992 |            | Director          |
| WOODHEAD SHOCK ABSORBERS LIMITED         | 02685586 | Company is dissolved    | 04/02/1992 | 31/01/1993 | Director          |
| HOLIDAY & RESORT FINANCE LIMITED         | 02685583 | Active - Accounts Filed | 04/02/1992 | 18/02/1992 | Director          |
| CASTLECO (358) LIMITED                   | 02685590 | Company is dissolved    | 04/02/1992 |            | Director          |
| EVANS WOOD ADVERTISING LIMITED           | 02685587 | Company is dissolved    | 04/02/1992 | 10/06/1992 | Director          |
| HOLLYCO LIMITED                          | 02685588 | Active - Accounts Filed | 04/02/1992 | 31/03/1992 | Director          |
| CIRCAMUNDI LIMITED                       | 02685585 | Company is dissolved    | 04/02/1992 | 01/07/1992 | Director          |
| PROTECTORL (UK) LIMITED                  | 02639808 | Company is dissolved    | 21/08/1991 | 02/09/1991 | Director          |
| SLOANE PUBLICATIONS LIMITED              | 02639804 | Company is dissolved    | 21/08/1991 | 15/11/1991 | Director          |
| CASTLECO (341) LIMITED                   | 02639805 | Company is dissolved    | 21/08/1991 | 21/08/1991 | Director          |
| THE COUPON COLLECTION LIMITED            | 02639807 | Company is dissolved    | 21/08/1991 | 26/05/1992 | Director          |
| SHEFFIELD (PAWN BROKERS) LIMITED         | 02639811 | Company is dissolved    | 21/08/1991 | 05/02/1992 | Director          |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SUITABILITY INTERLININGS LIMITED                | 02639810 | Company is dissolved    | 21/08/1991 | 02/12/1991 | Director          |
| CASTLECO (349) LIMITED                          | 02639814 | Company is dissolved    | 21/08/1991 |            | Director          |
| CASTLECO (334) LIMITED                          | 02624548 | Company is dissolved    | 27/06/1991 |            | Director          |
| SNOWQUEEN LIMITED                               | 02624526 | Company is dissolved    | 27/06/1991 | 28/06/1991 | Director          |
| CASTLECO (335) LIMITED                          | 02624550 | Company is dissolved    | 27/06/1991 |            | Director          |
| CASTLECO (336) LIMITED                          | 02624554 | Company is dissolved    | 27/06/1991 |            | Director          |
| CASTLECO (332) LIMITED                          | 02624545 | Company is dissolved    | 27/06/1991 |            | Director          |
| DON REYNOLDS (SDI) LIMITED                      | 02624529 | Company is dissolved    | 27/06/1991 | 11/07/1991 | Director          |
| CASTLECO (338) LIMITED                          | 02624559 | Company is dissolved    | 27/06/1991 |            | Director          |
| PARAGON VOICE MANAGEMENT SYSTEMS LIMITED        | 02624546 | Company is dissolved    | 27/06/1991 | 27/06/1992 | Director          |
| ONLINE LEISURE SYSTEMS LIMITED                  | 02624557 | Active - Accounts Filed | 27/06/1991 | 08/09/1991 | Director          |
| U.K.NORTHERN INDEPENDENT INTERMEDIARIES LIMITED | 02184654 | Company is dissolved    | 30/04/1991 | 17/07/1992 | Company Secretary |
| IMARI INTERNATIONAL LIMITED                     | 02598311 | Company is dissolved    | 05/04/1991 | 11/06/1991 | Director          |
| TLC LOGISTICS LIMITED                           | 02598273 | Company is dissolved    | 04/04/1991 |            | Director          |
| TLC DEDICATED SERVICES LIMITED                  | 02598272 | Company is dissolved    | 04/04/1991 | 30/05/1991 | Director          |
| THE IMARI GROUP LIMITED                         | 02598120 | Company is dissolved    | 04/04/1991 | 11/06/1991 | Director          |
| CASTLECO (323) LIMITED                          | 02585946 | Company is dissolved    | 27/02/1991 | 10/06/1991 | Director          |
| ACTDREN (1991) LIMITED                          | 02585739 | Company is dissolved    | 26/02/1991 | 01/04/1991 | Director          |
| BAKER (UK) LIMITED                              | 02585743 | Company is dissolved    | 26/02/1991 | 15/04/1991 | Director          |
| HEALTH SERVICE SOLUTIONS LIMITED                | 02582511 | Company is dissolved    | 14/02/1991 | 08/03/1991 | Director          |
| PROFILE PERSONNEL SERVICES LIMITED              | 02582573 | Company is dissolved    | 14/02/1991 | 26/06/1991 | Director          |