



REID & CO PROFESSIONAL SERVICES LIMITED

904105209

## Director Information

|                                    |   |                    |  |
|------------------------------------|---|--------------------|--|
| <b>Title</b>                       |   | <b>Honours</b>     |  |
| <b>Name</b>                        | REID & CO PROFESSIONAL SERVICES LIMITED | <b>Number</b>      | 904105209  |
| <b>Postcode</b>                    | MK1 1PT                                 | <b>Address</b>     | Artemis House 4a Bramley Road<br>Bletchley<br>Milton Keynes<br>England |
| <b>Date of birth</b>               |   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 33                                      |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| 86 HIGH STREET RAMSEY MANAGEMENT COMPANY LIMITED | 07342221 | Non-Trading             | 01/05/2013 |           | Company Secretary |
| RED (EU) LIMITED                                 | 02671888 | Active - Accounts Filed | 16/09/2012 |           | Company Secretary |
| PTC BUILDING LIMITED                             | 08092114 | Active - Accounts Filed | 01/06/2012 |           | Company Secretary |
| STI TRAK LIMITED                                 | 07500260 | Company is dissolved    | 20/01/2011 |           | Company Secretary |
| DPC RUSHDEN LIMITED                              | 07497744 | Active - Accounts Filed | 19/01/2011 |           | Company Secretary |
| BRUNO'S CARE LIMITED                             | 07483579 | Active - Accounts Filed | 06/01/2011 |           | Company Secretary |
| NELSON ADVISORS LIMITED                          | 06167204 | Company is dissolved    | 02/07/2010 |           | Company Secretary |
| NORTHANTS FLOORING LIMITED                       | 07222067 | Active - Accounts Filed | 13/04/2010 |           | Company Secretary |
| KEYHOLE CLINICS LIMITED                          | 07164298 | Active - Accounts Filed | 22/02/2010 |           | Company Secretary |
| ARK WILDLIFE LIMITED                             | 06304372 | Active - Accounts Filed | 30/06/2008 |           | Company Secretary |
| STANLEY PROPERTY SOLUTIONS LIMITED               | 06481908 | Active - Accounts Filed | 23/01/2008 |           | Company Secretary |
| ALBION LAND TWO LIMITED                          | 06451690 | Non-Trading             | 12/12/2007 |           | Company Secretary |
| MOOREFIELDS LIMITED                              | 06407934 | Dormant                 | 24/10/2007 |           | Company Secretary |
| SCATTER DEVELOPMENT LIMITED                      | 06382123 | Active - Accounts Filed | 26/09/2007 |           | Company Secretary |



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REID & CO PROFESSIONAL SERVICES LIMITED

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Secretary



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| SNOWDON MANAGEMENT COMPANY LIMITED      | 06258413 | Non-Trading             | 24/05/2007 | Company Secretary |
| SNOWDON FREEHOLDS LIMITED               | 06258403 | Non-Trading             | 24/05/2007 | Company Secretary |
| DOX PRODUCTIONS LIMITED                 | 03579928 | Active - Accounts Filed | 29/03/2007 | Company Secretary |
| GREEN FOOT LTD                          | 06084252 | Non-Trading             | 06/02/2007 | Company Secretary |
| MIDLAND TRADE STRINGING SERVICE LIMITED | 01381802 | Active - Accounts Filed | 29/01/2007 | Company Secretary |
| ARTWORKS ILLUSTRATION LIMITED           | 05729497 | Active - Accounts Filed | 12/07/2006 | Company Secretary |
| BK RENOVATIONS LIMITED                  | 05837106 | Non-Trading             | 05/06/2006 | Company Secretary |
| CONCEPT STUDIO (MILTON KEYNES) LIMITED  | 05395663 | Active - Accounts Filed | 17/03/2005 | Company Secretary |
| FLAG LOCUM SERVICES LIMITED             | 05255447 | Non-Trading             | 11/10/2004 | Company Secretary |
| ANDY OIL AUTO SERVICES LIMITED          | 05219993 | Active - Accounts Filed | 02/09/2004 | Company Secretary |
| QUINTESSENTIAL INNS LIMITED             | 02857008 | Active - Accounts Filed | 12/05/2004 | Company Secretary |
| ALBION LAND (MK) LIMITED                | 04645318 | Active - Accounts Filed | 10/02/2003 | Company Secretary |
| IN2TEC HOLDINGS LIMITED                 | 04545473 | Non-Trading             | 25/09/2002 | Company Secretary |
| PYMENTS OF CAMPDEN LIMITED              | 01448950 | Active - Accounts Filed | 02/09/2002 | Company Secretary |
| BILLINGS PUBLICITY LIMITED              | 02143528 | Active - Accounts Filed | 27/06/2002 | Company Secretary |
| JOHN BACKHOUSE ASSOCIATES LIMITED       | 03977844 | Active - Accounts Filed | 20/04/2000 | Company Secretary |
| N.D.T. DEVELOPMENTS LIMITED             | 03942934 | Active - Accounts Filed | 08/03/2000 | Company Secretary |
| COUNTRYWIDE PROMOTIONS LIMITED          | 03881491 | Active - Accounts Filed | 22/11/1999 | Company Secretary |
| OFF THE QUAY LIMITED                    | 02765792 | In Liquidation          | 23/06/1994 | Company Secretary |

### List of Previous Directorships

| Company Name    | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-----------------|----------|----------------------|------------|-----------|-------------------|
| AVISTEC LIMITED | 05246680 | Company is dissolved | 01/02/2015 |           | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ANTONIADES LIMITED                       | 04923051 | Non-Trading             | 23/09/2013 | 11/11/2021 | Company Secretary |
| EXECUTIVE CARS (WOBURN) LIMITED          | 08549764 | Active - Accounts Filed | 30/05/2013 | 01/07/2020 | Company Secretary |
| SOUTH POOL PROPERTY INVESTMENTS LIMITED  | 04766968 | Company is dissolved    | 01/02/2013 |            | Company Secretary |
| ERRADALE AV LIMITED                      | 08280874 | Company is dissolved    | 05/11/2012 |            | Company Secretary |
| PARADIGM SCREENS LIMITED                 | 08280903 | Company is dissolved    | 05/11/2012 |            | Company Secretary |
| SOUTH MIDLANDS SIGNS AND BANNERS LIMITED | 08127689 | Company is dissolved    | 03/07/2012 |            | Company Secretary |
| BJ AUTOMOTIVE LIMITED                    | 08105937 | Company is dissolved    | 14/06/2012 |            | Company Secretary |
| SLB STRATEGIC COMMUNICATION LIMITED      | 08093196 | Company is dissolved    | 01/06/2012 | 15/12/2017 | Company Secretary |
| MEDIA AND PUBLISHING SERVICES LIMITED    | 04689743 | Company is dissolved    | 13/04/2012 |            | Company Secretary |
| SASCAL TECHNOLOGIES LIMITED              | 07944631 | Company is dissolved    | 10/02/2012 |            | Company Secretary |
| CHARILY CONSTRUCTION LIMITED             | 07849639 | Company is dissolved    | 16/11/2011 |            | Company Secretary |
| KISS-SYSTEMS LTD                         | 07444057 | Company is dissolved    | 31/10/2011 |            | Company Secretary |
| POLECAM LIMITED                          | 04117793 | Active - Accounts Filed | 25/10/2011 | 13/03/2023 | Company Secretary |
| POLECAM (BEDFORD) LIMITED                | 03204794 | Company is dissolved    | 25/10/2011 | 13/03/2023 | Company Secretary |
| HARTMORE MANAGEMENT LTD                  | 07268108 | Company is dissolved    | 29/05/2011 | 04/06/2019 | Company Secretary |
| STI ENTERPRISES LIMITED                  | 07616264 | Active - Accounts Filed | 27/04/2011 | 02/01/2018 | Company Secretary |
| NETSTYLE LIMITED                         | 07483545 | Company is dissolved    | 05/01/2011 |            | Company Secretary |
| THE BODY SHOP (NORTHAMPTON2) LIMITED     | 07458680 | Company is dissolved    | 02/12/2010 |            | Company Secretary |
| MOTO-ARENA LIMITED                       | 06648296 | Company is dissolved    | 24/11/2010 |            | Company Secretary |
| WAVESTORE PROJECTS LIMITED               | 07425480 | Company is dissolved    | 01/11/2010 |            | Company Secretary |
| SIMULATION DISPLAYS LIMITED              | 07397231 | Company is dissolved    | 05/10/2010 |            | Company Secretary |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| MEDICK HEALTHCARE LIMITED                  | 05664981 | Company is dissolved | 01/09/2010            | Company Secretary |
| CHRIS BACKHOUSE SOLUTIONS LIMITED          | 07329511 | Company is dissolved | 28/07/2010            | Company Secretary |
| CARDIONETICS LIMITED                       | 03045392 | Company is dissolved | 02/07/2010 04/05/2017 | Company Secretary |
| CAREABILITY LIMITED                        | 07178422 | Company is dissolved | 04/03/2010            | Company Secretary |
| MY MARKETING FOLK LIMITED                  | 07163035 | Company is dissolved | 19/02/2010            | Company Secretary |
| CHARLES TAY PROPERTIES LIMITED             | 07161606 | Company is dissolved | 18/02/2010            | Company Secretary |
| CHAMELEON DANCEWEAR LIMITED                | 07104490 | Company is dissolved | 15/12/2009            | Company Secretary |
| PRETORIA TRADES LIMITED                    | 07080052 | Company is dissolved | 18/11/2009            | Company Secretary |
| AZURATI LIMITED                            | 07042626 | Company is dissolved | 14/10/2009            | Company Secretary |
| J S W TECHNOLOGIES LIMITED                 | 02722626 | Company is dissolved | 07/07/2009            | Company Secretary |
| CLOGGIES LIMITED                           | 06889406 | Company is dissolved | 28/04/2009            | Company Secretary |
| SAFEPATROL LIMITED                         | 06843515 | Company is dissolved | 11/03/2009            | Company Secretary |
| C.S. HOWARD LIMITED                        | 04395874 | Company is dissolved | 22/01/2009            | Company Secretary |
| ROBINSON LLOYD ARCHITECTURE LIMITED        | 06702531 | Company is dissolved | 19/09/2008 29/04/2013 | Company Secretary |
| CHURCHILL OFFICE SOLUTIONS LIMITED         | 03098897 | Company is dissolved | 01/09/2008            | Company Secretary |
| L G RECRUITMENT LIMITED                    | 06624477 | Company is dissolved | 19/06/2008            | Company Secretary |
| CHURCHILL OFFICE SOLUTIONS CENTRAL LIMITED | 06623248 | Company is dissolved | 18/06/2008            | Company Secretary |
| BIKEPOD LIMITED                            | 06498370 | Company is dissolved | 08/02/2008            | Company Secretary |
| REAL SECURITY LTD                          | 06160818 | Company is dissolved | 07/02/2008 02/04/2008 | Company Secretary |
| G & T AUTO ENGINEERING LIMITED             | 06481907 | Company is dissolved | 23/01/2008            | Company Secretary |
| ALBION LAND ONE LIMITED                    | 06451864 | Company is dissolved | 12/12/2007            | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| C P (MK) PLUMBING & HEATING LIMITED  | 06441032 | Company is dissolved    | 29/11/2007 |            | Company Secretary |
| ALBION LAND (2007) LIMITED           | 06438616 | Company is dissolved    | 27/11/2007 |            | Company Secretary |
| ALBION LAND (2008) LIMITED           | 06438614 | Company is dissolved    | 27/11/2007 |            | Company Secretary |
| CR COSMO CONSULTING LIMITED          | 05581630 | Company is dissolved    | 25/11/2007 |            | Company Secretary |
| S P COURIERS LIMITED                 | 06425258 | Company is dissolved    | 13/11/2007 |            | Company Secretary |
| MAQUARIUS LIMITED                    | 06415133 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| L T MOORE KITCHENS LIMITED           | 06390095 | Company is dissolved    | 04/10/2007 |            | Company Secretary |
| ATL VEHICLE TECHNOLOGY LIMITED       | 06315894 | Active - Accounts Filed | 17/07/2007 | 18/07/2020 | Company Secretary |
| MJ MARKETING (UK) LIMITED            | 06286513 | Company is dissolved    | 20/06/2007 |            | Company Secretary |
| LEIGHTON CLASSICS LTD                | 06266920 | Active - Accounts Filed | 01/06/2007 | 11/06/2007 | Company Secretary |
| TOTAL MEDIA GCS LIMITED              | 06266578 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| FRED HARRIS GARAGE DOOR SERVICES LTD | 04429033 | Company is dissolved    | 28/04/2007 |            | Company Secretary |
| P A G RECRUITMENT LIMITED            | 04422336 | Company is dissolved    | 20/04/2007 | 22/02/2012 | Company Secretary |
| OMEGA CONTRACTORS UK LIMITED         | 06173351 | Company is dissolved    | 20/03/2007 |            | Company Secretary |
| JH RICHARDSON ASSOCIATES LIMITED     | 06162905 | Company is dissolved    | 15/03/2007 |            | Company Secretary |
| LIVE ELECTRONICS LIMITED             | 06149845 | Active - Accounts Filed | 09/03/2007 | 01/03/2015 | Company Secretary |
| 1ST TOUCH SPORTS LIMITED             | 06079394 | Company is dissolved    | 02/02/2007 |            | Company Secretary |
| FRESH RECRUITMENT LIMITED            | 06075773 | Active - Accounts Filed | 31/01/2007 | 05/11/2013 | Company Secretary |
| PARTY CN LIMITED                     | 06045663 | Company is dissolved    | 09/01/2007 |            | Company Secretary |
| HEALTHTECH ORGANISATION LIMITED      | 06031926 | Company is dissolved    | 18/12/2006 | 17/12/2007 | Company Secretary |
| AMBER CREATIVE LTD                   | 05099498 | Company is dissolved    | 29/11/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PEBBLE INDEPENDENT FINANCIAL SERVICES LIMITED | 05861771 | Active - Accounts Filed | 15/11/2006 | 15/11/2006 | Director          |
| PEBBLE INDEPENDENT FINANCIAL SERVICES LIMITED | 05861771 | Active - Accounts Filed | 15/11/2006 | 28/02/2012 | Company Secretary |
| ALTERNATIVE H R LIMITED                       | 05133173 | Active - Accounts Filed | 01/11/2006 | 06/11/2013 | Company Secretary |
| IMAGINE SOUND LIMITED                         | 05844026 | Company is dissolved    | 30/10/2006 |            | Company Secretary |
| MARRICK LIMITED                               | 05940976 | Company is dissolved    | 20/09/2006 |            | Company Secretary |
| B...BEAUTIFUL (MILTON KEYNES) LIMITED         | 05915657 | Company is dissolved    | 24/08/2006 |            | Company Secretary |