



**Russell Stephen Mons Hardy**

**904584421**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Russell Stephen Mons Hardy | <b>Number</b>      | 904584421  |
| <b>Postcode</b>                    | LE8 0EX                    | <b>Address</b>     | 4 Nursery Court<br>Kibworth Harcourt<br>Leicester<br>England |
| <b>Date of birth</b>               | September 1960             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                          |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| PANISADE LIMITED                      | 09102256 | Active - Accounts Filed | 06/03/2017 |           | Director |
| YOU'RE CHERISHED C.I.C.               | 08570635 | Other                   | 16/03/2016 |           | Director |
| FOSSE REHABILITATION SERVICES LIMITED | 09399055 | Active - Accounts Filed | 21/01/2015 |           | Director |
| FOSSE HEALTHCARE LIMITED              | 04361464 | Active - Accounts Filed | 29/05/2014 |           | Director |
| FOSSE RECRUITMENT LIMITED             | 04118262 | Active - Accounts Filed | 29/05/2014 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| NUFFIELD HEALTH PENSION TRUSTEES LIMITED   | 10001741 | Active - Accounts Filed | 12/02/2016 | 17/12/2018 | Director              |
| FOSSE MIDWIVES LIMITED                     | 09219740 | Company is dissolved    | 16/09/2014 |            | Director              |
| R HARDY MANAGEMENT LTD                     | 08193512 | Company is dissolved    | 29/08/2012 |            | Director              |
| NUGO CARE LIMITED                          | 07030702 | Active - Accounts Filed | 12/10/2010 | 31/07/2013 | Director              |
| GLOCARE LIMITED                            | 06993494 | Active - Accounts Filed | 12/10/2010 | 31/07/2013 | Director              |
| UNITED KINGDOM ACQUIRED BRAIN INJURY FORUM | 06520608 | Active - Accounts Filed | 10/11/2009 | 15/11/2016 | Director              |
| HUNTERS MOOR RESIDENTIAL SERVICES LIMITED  | 06723633 | Active - Accounts Filed | 14/10/2008 | 31/07/2013 | Director              |
| HUNTERS MOOR RESIDENTIAL PROPERTY LIMITED  | 06723669 | Active - Accounts Filed | 14/10/2008 | 31/07/2013 | Director              |
| HUNTERS MOOR RESIDENTIAL LIMITED           | 06722422 | Active - Accounts Filed | 13/10/2008 | 31/07/2013 | Director              |
| BDH LLP                                    | OC340638 | Company is dissolved    | 06/10/2008 |            | LLP Designated Member |
| HUNTERS MOOR NEUROREHAB LIMITED            | 05952863 | Company is dissolved    | 01/01/2008 |            | Director              |
| POSH FITNESS LIMITED                       | 06457571 | Company is dissolved    | 19/12/2007 |            | Director              |

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|                                       |          |                      |                       |          |
|---------------------------------------|----------|----------------------|-----------------------|----------|
| POSH COTTAGES LIMITED                 | 06440301 | Company is dissolved | 29/11/2007            | Director |
| ML 2012 LIMITED                       | 01891968 | Company is dissolved | 01/01/2005 04/06/2007 | Director |
| WEST 8 SPORTS LIMITED                 | 02293600 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| QSR SPORTS LIMITED                    | 02663764 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| MONUMENT SPORTS LIMITED               | 01778390 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| TEESSIDE SPORTS LIMITED               | 00993053 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| SPORTSNET LIMITED                     | 01278467 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| MILLETS SHOPS LIMITED                 | 01389207 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| JUST ADD WATER LIMITED                | 02286849 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS PROPERTIES LIMITED             | 01292018 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS CAMPING AND LEISURE LIMITED    | 03206401 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| PLANET WATER UK LIMITED               | 03932645 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| MANHATTAN FOOTWEAR LIMITED            | 02864740 | Dormant              | 31/12/2004 04/06/2007 | Director |
| BLACKS DISTRIBUTION HOLDINGS LIMITED  | 02906148 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| THE OUTDOOR GROUP LIMITED             | 00507794 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| EUROHIKE LIMITED                      | 00502385 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS OUTDOOR LEISURE LIMITED        | 01982774 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS HOLDINGS LIMITED               | 03066713 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| SANDCITY LIMITED                      | 02570500 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| AIR, LAND & SEA LIMITED               | 00362315 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| HOWARD SPORTS LIMITED                 | 01059392 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS (MAIL ORDER) LIMITED           | 01908851 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS INVESTMENTS LIMITED            | 01891984 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS RETAIL HOLDINGS LIMITED        | 02864732 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| HAWAIIAN SPORTS LIMITED               | 03501860 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| SPORTS CONSCIOUS LIMITED              | SC044330 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS OUTDOOR DIVISION LIMITED       | 03147634 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| FREE SPIRIT LIMITED                   | 03406966 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| ALPINE SPORTS LIMITED                 | 00131565 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| ALL AMERICAN FOOTWEAR CORPORATION LTD | 02244781 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BLACKS BOARDWEAR LIMITED              | 03203183 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| DASHRACE LIMITED                      | 02288800 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| PEOPLE'S CHOICE LIMITED               | 03428127 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| WEST COAST FOOTWEAR LIMITED           | 02862388 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| PETER STORM LIMITED                   | 03060379 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| OUTDOOR STORES LIMITED                | 03234901 | Company is dissolved | 31/12/2004 04/06/2007 | Director |
| BOARDSPORTS LIMITED                   | 03234993 | Company is dissolved | 31/12/2004 04/06/2007 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE OUTDOOR GROUP CARD SERVICES LIMITED      | 04567557 | Company is dissolved    | 31/12/2004 | 04/06/2007 | Director          |
| BLACKS LEISURE GROUP PLC                     | 00582190 | Company is dissolved    | 01/11/2004 | 04/06/2007 | Director          |
| MULTIPLE SCLEROSIS TRUST (EDUCATION) LIMITED | 05105344 | Active - Accounts Filed | 19/04/2004 | 23/04/2014 | Director          |
| MULTIPLE SCLEROSIS TRUST EV EYEWEAR LIMITED  | 04247766 | Active - Accounts Filed | 06/07/2001 | 09/12/2002 | Director          |
| THE REDDINGS GROUP LIMITED                   | 04207669 | Company is dissolved    | 27/04/2001 | 17/09/2004 | Director          |
|  | 03955253 | Company is dissolved    | 23/03/2000 |            | Company Secretary |
| THE REDDINGS GROUP LIMITED                   | 03955253 | Company is dissolved    | 23/03/2000 |            | Director          |
| MAJORACCENT LIMITED                          | 03912785 | Company is dissolved    | 15/03/2000 |            | Director          |
| SEARCHRECORD LIMITED                         | 03913074 | Company is dissolved    | 15/03/2000 |            | Director          |
| MAJORACCENT LIMITED                          | 03912785 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| SEARCHRECORD LIMITED                         | 03913074 | Company is dissolved    | 15/03/2000 |            | Company Secretary |
| GENERAL OPTICA LIMITED                       | 03622693 | Active - Accounts Filed | 01/02/2000 | 17/09/2004 | Director          |
| VANTIOS GROUP LIMITED                        | 03622723 | Company is dissolved    | 02/11/1998 | 02/12/1998 | Director          |
| PLANTOPIC FIFTY-FIVE LIMITED                 | 01010042 | Company is dissolved    | 16/04/1996 |            | Director          |
| PLANTOPIC 1995 LIMITED                       | 00121203 | Company is dissolved    | 01/03/1996 |            | Director          |
| WATSONS OPTICIANS LIMITED                    | 00365017 | Company is dissolved    | 01/03/1996 |            | Director          |
| HUDSON VERITY LIMITED                        | 00149267 | Company is dissolved    | 01/03/1996 |            | Director          |
| GEEKAY OPTICAL CO.LIMITED                    | 00934881 | Company is dissolved    | 01/03/1996 |            | Director          |
| PLANTOPIC THIRTY-ONE LIMITED                 | 01351355 | Company is dissolved    | 01/03/1996 |            | Director          |
| PLANTOPIC FIFTY-SEVEN LIMITED                | 01270230 | Company is dissolved    | 01/03/1996 |            | Director          |
| CONTACT LENSES (INSURANCE) LIMITED           | 00524304 | Company is dissolved    | 01/03/1996 |            | Director          |