



Charles Julian Deacon

904625258

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Julian Deacon | <b>Number</b>      | 904625258  |
| <b>Postcode</b>                    | ST5 0ST               | <b>Address</b>     | 17 Bramfield Drive<br>Newcastle<br>Staffordshire |
| <b>Date of birth</b>               | May 1942              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                     |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| EMOTION AUTOMOTIVE SOLUTIONS LIMITED   | 09409770 | Dormant                 | 28/01/2015 | 16/09/2015 | Director          |
| ABACUS CAR FINANCE LIMITED             | 09217414 | Active - Accounts Filed | 15/09/2014 | 16/09/2015 | Director          |
| AP HAIRDRESSING LIMITED                | 08438753 | Company is dissolved    | 11/03/2013 | 05/11/2014 | Director          |
| CHARALLE LIMITED                       | 04969515 | Company is dissolved    | 17/09/2010 | 16/09/2015 | Director          |
| AP SALONS LIMITED                      | 06956260 | Company is dissolved    | 08/07/2009 | 04/04/2012 | Company Secretary |
| NEW HAVEN DIVERSIFIED LIMITED          | 06446199 | Active - Accounts Filed | 02/02/2009 | 16/09/2015 | Company Secretary |
| NOSTRO VOSTRO NV9 LIMITED              | 06046811 | Company is dissolved    | 17/01/2009 | 16/09/2015 | Company Secretary |
| CASTLE MORRIS SUPPORT SERVICES LIMITED | 06633658 | Company is dissolved    | 02/01/2009 | 01/02/2013 | Company Secretary |
| STAFFORDSHIRE SPRAYBOOTHs LIMITED      | 05883677 | Company is dissolved    | 02/01/2009 |            | Director          |
| CHARALLE LIMITED                       | 04969515 | Company is dissolved    | 08/12/2008 | 16/09/2015 | Company Secretary |
| D.T.E. (NORTH EAST) LIMITED            | 06408253 | Company is dissolved    | 24/10/2007 | 01/10/2009 | Company Secretary |
| MANHATTAN STYLES LIMITED               | 06362959 | Company is dissolved    | 06/09/2007 | 07/09/2007 | Company Secretary |
| INRITUS LIMITED                        | 06356574 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| ST JUDE'S CONSULTANCY LIMITED          | 06298468 | Active - Accounts Filed | 02/07/2007 | 23/03/2012 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PREMIER HOUSE UK LIMITED               | 06270508 | Company is dissolved    | 06/06/2007 |            | Company Secretary |
| COMPUTERS 4 HOME LIMITED               | 06267892 | Company is dissolved    | 04/06/2007 | 16/09/2015 | Company Secretary |
| ABORAN STUDENT SUPPORT LIMITED         | 06221765 | Company is dissolved    | 23/04/2007 |            | Company Secretary |
| GCG CONSULTANCY SERVICES LIMITED       | 05969931 | Company is dissolved    | 02/04/2007 | 10/11/2006 | Company Secretary |
| FIRST BERKELEY ESTATES LIMITED         | 05884961 | Company is dissolved    | 02/04/2007 | 31/01/2014 | Company Secretary |
| EMS REALISATIONS LIMITED               | 05387709 | In Administration       | 26/03/2007 | 28/06/2013 | Company Secretary |
| VERITAS SINGULARIS LIMITED             | 06162722 | Active - Accounts Filed | 15/03/2007 | 16/09/2015 | Company Secretary |
| AP SHAREHOLDERS LIMITED                | 06023109 | Company is dissolved    | 08/12/2006 | 05/11/2014 | Company Secretary |
| 2MHD LIMITED                           | 06023093 | Company is dissolved    | 08/12/2006 | 01/03/2011 | Company Secretary |
| EXPEDITED LIMITED                      | 05938585 | Company is dissolved    | 18/09/2006 | 16/09/2015 | Company Secretary |
| STAFFORDSHIRE SPRAYBOOTHES LIMITED     | 05883677 | Company is dissolved    | 21/07/2006 |            | Company Secretary |
| AAV DISTRIBUTION LIMITED               | 05838950 | Company is dissolved    | 06/06/2006 | 07/06/2006 | Company Secretary |
| 1882 LIMITED                           | 05815062 | Active - Accounts Filed | 12/05/2006 | 09/03/2011 | Company Secretary |
| F1 SECURITY MANAGEMENT LIMITED         | 05773939 | Company is dissolved    | 07/04/2006 |            | Company Secretary |
| HAND TECHNOLOGIES LIMITED              | 05769447 | Company is dissolved    | 04/04/2006 | 05/04/2006 | Company Secretary |
| VERITATIS CONSULTANCY LIMITED          | 05754531 | Non-Trading             | 23/03/2006 | 31/01/2014 | Company Secretary |
| VERITATIS CONSULTANCY LIMITED          | 05754531 | Non-Trading             | 23/03/2006 | 16/09/2015 | Director          |
| INSTANT CORPORATE RECOVERY LIMITED     | 05741209 | Company is dissolved    | 13/03/2006 | 14/03/2006 | Company Secretary |
| INTELLIGENT SOFTWARE SOLUTIONS LIMITED | 05741252 | Company is dissolved    | 13/03/2006 | 14/03/2006 | Company Secretary |
| WINCHAM ACCOUNTANTS LIMITED            | 05607266 | Active - Accounts Filed | 01/03/2006 | 30/06/2006 | Director          |
| WINCHAM ACCOUNTANTS LIMITED            | 05607266 | Active - Accounts Filed | 03/01/2006 | 15/01/2007 | Company Secretary |
| HARDWARE TECHNOLOGIES LIMITED          | 04074202 | Company is dissolved    | 30/11/2005 | 30/06/2006 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WINCHAM INTERNATIONAL LIMITED        | 05579766 | Active - Accounts Filed | 10/10/2005 | 12/03/2007 | Company Secretary |
| COMPANIES 4 U SECRETARIES LIMITED    | 05579757 | Non-Trading             | 10/10/2005 | 15/01/2007 | Company Secretary |
| MAGNETIC WEB SERVICES LIMITED        | 05504743 | Company is dissolved    | 10/10/2005 | 20/02/2006 | Company Secretary |
| TRAFFIC HARVESTER LIMITED            | 05504746 | Company is dissolved    | 10/10/2005 | 27/02/2006 | Company Secretary |
| HITS & CLICKS LIMITED                | 05504757 | Company is dissolved    | 10/10/2005 | 27/02/2006 | Company Secretary |
| ST WULSTAN'S MUSICAL EDUCATION TRUST | 05320713 | Active - Accounts Filed | 23/12/2004 | 16/09/2015 | Company Secretary |
| KBIT LIMITED                         | 03324016 | Company is dissolved    | 20/09/2004 | 30/03/2005 | Company Secretary |
| WINCHAM CONSULTANTS LIMITED          | 05143003 | Active - Accounts Filed | 02/06/2004 | 30/06/2006 | Company Secretary |
| WEST ROAD MANAGEMENT LIMITED         | 05068538 | Active - Accounts Filed | 09/03/2004 | 28/02/2007 | Company Secretary |