



John Wilfred Ernest Kerslake

905050899

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | John Wilfred Ernest Kerslake | <b>Number</b>      | 905050899   |
| <b>Postcode</b>                    | CM15 8DS                     | <b>Address</b>     | 5 Crescent Drive<br>Shenfield<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | June 1949                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                            |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|----------|
| BRENTWOOD LEISURE TRADING LIMITED | 05135676 | In Liquidation | 16/12/2008 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DISARMCO HOLDINGS LIMITED            | 06329592 | Company is dissolved    | 17/12/2007 |            | Company Secretary |
| BRENTWOOD LEISURE TRUST              | 05046511 | Company is dissolved    | 11/12/2007 |            | Director          |
| HAWLANE LIMITED                      | 06381801 | Company is dissolved    | 22/10/2007 |            | Director          |
| DISARMCO HOLDINGS LIMITED            | 06329592 | Company is dissolved    | 27/09/2007 |            | Director          |
| VANMAN (UK) LIMITED                  | 03894172 | Company is dissolved    | 19/10/2004 | 10/07/2006 | Director          |
| LOMBARD MEDICAL PLC                  | 04039567 | Company is dissolved    | 01/09/2003 | 04/11/2005 | Director          |
| LOMBARD MEDICAL TECHNOLOGIES LIMITED | 04636949 | Company is dissolved    | 24/06/2003 | 04/11/2005 | Director          |
| SCHOOLS PLUS LIMITED                 | 04115295 | Company is dissolved    | 09/07/2001 | 15/05/2003 | Director          |
| POLYBIOMED LIMITED                   | 03283135 | Company is dissolved    | 11/04/2001 | 04/11/2005 | Director          |
| LOMBARD MEDICAL PLC                  | 04039567 | Company is dissolved    | 11/04/2001 | 06/06/2001 | Company Secretary |
| A.M.E. MEDICAL LIMITED               | 03846795 | Company is dissolved    | 11/04/2001 | 08/07/2003 | Director          |
| GROUNDWISE SEARCHES LIMITED          | 04130795 | Active - Accounts Filed | 27/12/2000 | 22/12/2014 | Director          |
| LIONMEDICAL LIMITED                  | 03950383 | Company is dissolved    | 03/07/2000 | 04/11/2005 | Director          |
| LOMBARD MEDICAL LIMITED              | 02998639 | Active - Accounts Filed | 18/10/1999 | 04/11/2005 | Director          |
| CORNHILL TECHNOLOGIES LIMITED        | 03703351 | Company is dissolved    | 02/03/1999 |            | Director          |
| LCA OPERATIONS LIMITED               | 03606076 | Company is dissolved    | 07/08/1998 |            | Director          |
| LION CAPITAL PARTNERS PLC            | 03555345 | Company is dissolved    | 29/05/1998 |            | Director          |
| CAPITOL SECURITIES LIMITED           | 03387519 | Company is dissolved    | 26/01/1998 |            | Director          |
| CAPITOL TAVERNS LIMITED              | 03432494 | Company is dissolved    | 26/01/1998 |            | Director          |
| CAPITOL SECURITIES LIMITED           | 03387519 | Company is dissolved    | 26/01/1998 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CAPITOL TAVERNS LIMITED                 | 03432494 | Company is dissolved    | 26/01/1998 |            | Company Secretary |
| GLENHITHE LIMITED                       | 03245743 | Company is dissolved    | 01/11/1996 |            | Director          |
| OAKDEEP LIMITED                         | 03027172 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Director          |
| PBF INVESTMENTS PLC                     | 03109617 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Company Secretary |
| CARSON OFFICE FURNITURE SYSTEMS LIMITED | 01539240 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Director          |
| BUSINESS FURNITURE INDUSTRIES LIMITED   | 01553041 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Director          |
| PARAGON BUSINESS PRODUCTS LIMITED       | 02453691 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Director          |
| CANONSFIELD NUMBER FOUR LIMITED         | 02293595 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Director          |
| CANONSFIELD NUMBER THREE LIMITED        | 02343727 | Company is dissolved    | 31/10/1995 | 30/09/1996 | Director          |
| PBF INVESTMENTS PLC                     | 03109617 | Company is dissolved    | 19/10/1995 | 30/09/1996 | Director          |
| LONGFORM LIMITED                        | 02971463 | Company is dissolved    | 07/11/1994 | 05/06/1995 | Director          |
| ASCOT HOLDINGS LIMITED                  | 00718354 | Company is dissolved    | 21/12/1993 | 28/01/1994 | Director          |
| ASCOT HOTELS LIMITED                    | 02220430 | Company is dissolved    | 18/10/1993 | 02/03/1994 | Director          |
| ELY TRADERS (WESTERN) LIMITED           | 00583077 | Company is dissolved    | 27/08/1993 | 28/01/1994 | Director          |
| CHEMOXY INTERNATIONAL LIMITED           | 00350164 | Active - Accounts Filed | 27/07/1993 | 11/10/1993 | Company Secretary |
| BELHAVEN BREWERY COMPANY LIMITED        | SC022860 | Non-Trading             | 04/03/1993 | 22/12/1993 | Director          |
| CHEMOXY INTERNATIONAL LIMITED           | 00350164 | Active - Accounts Filed | 30/09/1992 | 05/06/1995 | Director          |
| CUNDELL GROUP HOLDINGS LIMITED          | 02340016 | Company is dissolved    | 26/01/1992 | 29/09/1992 | Director          |
| CUNDELL GROUP LIMITED                   | 01976169 | Company is dissolved    | 05/11/1990 | 01/04/1991 | Director          |
| CUNDELL PROPERTY HOLDINGS LIMITED       | 02254157 | Company is dissolved    | 22/11/1989 | 22/11/1989 | Director          |