



Colin John Gardner

905733806

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Colin John Gardner | <b>Number</b>      | 905733806                                     |
| <b>Postcode</b>                    | SS5 4EQ            | <b>Address</b>     | 217 Main Road<br>Hawkwell<br>Hockley<br>Essex |
| <b>Date of birth</b>               | June 1947          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 44                 |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| SEA ROAD MANAGEMENT LTD                      | 15045786 | Active - Newly Incorporated | 02/08/2023 |           | Director          |
| CARE & COMFORT PRODUCTS LIMITED              | 05163478 | Active - Accounts Filed     | 22/08/2017 |           | Director          |
| JAMES WINSLOW RACING LIMITED                 | 08717648 | Company is dissolved        | 03/10/2013 |           | Director          |
| LEGACY FILM LIMITED                          | 08612173 | Company is dissolved        | 16/07/2013 |           | Director          |
| CONQUERED HEARTS LIMITED                     | 08612190 | Company is dissolved        | 16/07/2013 |           | Director          |
| RED WINE TECHNOLOGIES LTD.                   | 08612204 | Company is dissolved        | 16/07/2013 |           | Director          |
| RED WINE CINEMA LIMITED                      | 07611858 | Company is dissolved        | 21/04/2011 |           | Director          |
| RED WINE FILMS LIMITED                       | 07383284 | Company is dissolved        | 21/09/2010 |           | Director          |
| RED WINE CINEMA NO 2 LIMITED                 | 07383237 | Company is dissolved        | 21/09/2010 |           | Director          |
| PAST PROJECTS LIMITED                        | 06565915 | Company is dissolved        | 15/04/2008 |           | Director          |
| PAST BANQUETS LIMITED                        | 06554640 | Company is dissolved        | 03/04/2008 |           | Director          |
| ESSEX RACIAL EQUALITY COUNCIL                | 06235996 | Company is dissolved        | 01/01/2008 |           | Director          |
| ESSEX RACIAL EQUALITY COUNCIL                | 06235996 | Company is dissolved        | 01/01/2008 |           | Company Secretary |
| GOLFBULL LIMITED                             | 05168811 | Company is dissolved        | 06/09/2007 |           | Director          |
| GOLFBULL LIMITED                             | 05168811 | Company is dissolved        | 06/09/2007 |           | Company Secretary |
| THE ALBION CONSPIRACY LIMITED                | 06259756 | Company is dissolved        | 25/05/2007 |           | Director          |
| THE BIG FAT GRAPE LIMITED                    | 06045385 | Company is dissolved        | 09/01/2007 |           | Director          |
| CRESTFOLD INVESTMENTS LIMITED                | 05866706 | Active - Accounts Filed     | 10/07/2006 |           | Director          |
| FORLITO LIMITED                              | 01580249 | Active - Accounts Filed     | 31/01/2006 |           | Director          |
| RED WINE GROUP LIMITED                       | 05632421 | Company is dissolved        | 22/11/2005 |           | Director          |
| PENNINGTON AND PARTNERS LED LIGHTING LIMITED | 05618100 | Company is dissolved        | 10/11/2005 |           | Director          |
| RED WINE MEDIA LIMITED                       | 05598571 | Company is dissolved        | 20/10/2005 |           | Director          |
| CABERNET BOOKS LTD                           | 05428010 | Company is dissolved        | 18/04/2005 |           | Director          |



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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| RED WINE LEISURE LIMITED                 | 05269609 | Company is dissolved    | 26/10/2004 | Director          |
| PAST DEVELOPMENTS LIMITED                | 05269587 | Company is dissolved    | 26/10/2004 | Director          |
| RED WINE MARKETING LIMITED               | 05039226 | Company is dissolved    | 10/02/2004 | Director          |
| RED WINE MUSIC LIMITED                   | 05039230 | Company is dissolved    | 10/02/2004 | Director          |
| RED WINE PRODUCTIONS LIMITED             | 04931752 | Company is dissolved    | 21/01/2004 | Director          |
| RED WINE THEATRE LTD                     | 04970955 | Company is dissolved    | 11/12/2003 | Director          |
| LEGAL & TRUSTEE PROBATE SERVICES LIMITED | 03428548 | Active - Accounts Filed | 11/04/2003 | Director          |
| C J GARDNER ACCOUNTANTS LIMITED          | 04609216 | Active - Accounts Filed | 05/12/2002 | Director          |
| THE KURDISH TRADE CENTRE LIMITED         | 04142602 | Company is dissolved    | 17/01/2001 | Director          |
| EMPTY INKJETS LIMITED                    | 04068265 | Company is dissolved    | 08/09/2000 | Director          |
| GARDNER TRUSTEE SERVICES LIMITED         | 03756791 | Active - Accounts Filed | 21/04/1999 | Director          |
| USA DIRECT SUPPLIES LIMITED              | 03524280 | Company is dissolved    | 25/11/1998 | Company Secretary |
| KIRTON PROPERTIES LIMITED                | 03671302 | Active - Accounts Filed | 20/11/1998 | Director          |
| USA DIRECT SUPPLIES LIMITED              | 03524280 | Company is dissolved    | 10/03/1998 | Director          |
| RAYLEIGH COMPANY SERVICES LTD            | 03479072 | Active - Accounts Filed | 20/02/1998 | Director          |
| SPECIALISED CONTAINER LEASING LIMITED    | 02987615 | Company is dissolved    | 07/11/1994 | Company Secretary |
| SELECTNEXT LIMITED                       | 02658297 | Company is dissolved    | 26/02/1992 | Director          |
| SELECTNEXT LIMITED                       | 02658297 | Company is dissolved    | 26/02/1992 | Company Secretary |
| EVERGREEN PUBLICITY LTD                  | 02439671 | Company is dissolved    | 03/11/1991 | Director          |
| BROMPTON POSTER ADVERTISING LIMITED      | 02249598 | Company is dissolved    | 01/10/1991 | Director          |
| BEAMLANE SERVICES LIMITED                | 01873881 | Company is dissolved    | 31/12/1990 | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| BRAMFORD CONTRACTS LTD          | 12583873 | Company is dissolved    | 30/06/2021 |            | Director |
| PORT AND OFFSHORE LOGISTICS LTD | 11802942 | Non-Trading             | 01/02/2019 | 29/12/2023 | Director |
| FELIXSTOWE AGENCIES LIMITED     | 07003162 | Active - Accounts Filed | 05/04/2018 | 30/06/2023 | Director |
| GARDNER BUSINESS SOLUTIONS LTD  | 07883547 | Active - Accounts Filed | 20/12/2011 | 13/03/2018 | Director |
| PENNINGTON AND PARTNERS LIMITED | 07383241 | Active - Accounts Filed | 21/09/2010 | 07/06/2023 | Director |
| RED WINE LTD                    | 07302455 | Active - Accounts Filed | 02/07/2010 | 24/07/2024 | Director |

N/A\* - no information available



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| GLOUCESTER COURT TILBURY<br>MANAGEMENT COMPANY LIMITED | 01798705 | Dormant                 | 12/06/2006 | 08/11/2010 | Director             |
| THE GEOFFREY PAUL GUN CLUB<br>LIMITED                  | 04301917 | Company is dissolved    | 10/10/2001 | 04/07/2005 | Company<br>Secretary |
| THE GEOFFREY PAUL GUN CLUB<br>LIMITED                  | 04301917 | Company is dissolved    | 10/10/2001 | 04/07/2005 | Director             |
| GARDNER IT LIMITED                                     | 03973474 | Company is dissolved    | 14/04/2000 | 13/03/2018 | Director             |
| GBS LIMITED  | 03944880 | Non-Trading             | 10/03/2000 | 13/03/2018 | Director             |
| KIRTON PROPERTIES LIMITED                              | 03671302 | Active - Accounts Filed | 20/11/1998 | 02/12/1998 | Company<br>Secretary |
| INHOUSE SUPPLIES LIMITED                               | 03644038 | Company is dissolved    | 05/10/1998 | 31/03/1999 | Company<br>Secretary |
| INHOUSE SUPPLIES LIMITED                               | 03644038 | Company is dissolved    | 05/10/1998 | 31/03/1999 | Director             |
| PREVIEW & REVIEW SPORTS &<br>ENTERTAINMENTS LIMITED    | 02858724 | Company is dissolved    | 16/01/1995 | 01/12/1995 | Director             |
| HARDWOOD FLOORING SERVICES<br>LIMITED                  | 02437683 | Company is dissolved    | 22/11/1994 | 09/05/1995 | Director             |