



Russell John Jenkins

905900309

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Russell John Jenkins | <b>Number</b>      | 905900309                               |
| <b>Postcode</b>                    | CF5 2AD              | <b>Address</b>     | 178 Cardiff Road<br>Llandaff<br>Cardiff |
| <b>Date of birth</b>               | February 1965        | <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BRECON FINE FOODS LIMITED              | 10380642 | Company is dissolved    | 17/09/2016 | 28/03/2017 | Director              |
| THE COUNTING HOUSE 3333 LIMITED        | 08749389 | Company is dissolved    | 25/10/2013 |            | Director              |
| THE COUNTING HOUSE 5555 LIMITED        | 08749407 | Company is dissolved    | 25/10/2013 |            | Director              |
| THE COUNTING HOUSE 4444 LIMITED        | 08749397 | Company is dissolved    | 25/10/2013 |            | Director              |
| THE COUNTING HOUSE 2222 LIMITED        | 08749396 | Company is dissolved    | 25/10/2013 |            | Director              |
| TBE ASSOCIATES LIMITED                 | 08749517 | Company is dissolved    | 25/10/2013 | 01/10/2014 | Director              |
| LLANDAFF ACCOUNTING & TAXATION LIMITED | 08563914 | Company is dissolved    | 11/06/2013 |            | Director              |
| SKT SWANSEA LLP                        | OC380664 | Company is dissolved    | 03/12/2012 | 03/12/2012 | LLP Designated Member |
| CG FAO (CARDIFF) LLP                   | OC363985 | Company is dissolved    | 20/04/2011 |            | LLP Designated Member |
| NICHOLSON & GRIFFIN LIMITED            | 07474528 | Active - Accounts Filed | 21/12/2010 | 21/12/2010 | Director              |
| NICHOLSON, GRIFFIN & CHARLTON LIMITED  | 07474649 | In Liquidation          | 21/12/2010 | 21/12/2010 | Director              |
| NICHOLSON AND GRIFFIN (LEADENHALL) LTD | 07474600 | In Liquidation          | 21/12/2010 | 21/12/2010 | Director              |
| LLANDAFF LIMITED                       | 07401542 | Company is dissolved    | 08/10/2010 |            | Director              |
| DFK UK & IRELAND LIMITED               | 05380819 | Active - Accounts Filed | 01/07/2010 | 05/04/2017 | Director              |
| TAVISTOCK TRADING LIMITED              | 07036099 | Company is dissolved    | 05/10/2009 | 05/10/2009 | Director              |
| KTSOT LIMITED                          | 05081071 | Company is dissolved    | 30/09/2009 |            | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| 3D ACCOUNTANTS LIMITED                 | 05401159 | Company is dissolved    | 30/09/2009 |            | Director |
| DIAMOND RENTAL (MANAGEMENT) LIMITED    | 05930499 | Active - Accounts Filed | 30/09/2009 | 02/05/2011 | Director |
| 3 DIMENSIONAL ACCOUNTANTS LIMITED      | 06420055 | Company is dissolved    | 30/09/2009 | 08/11/2012 | Director |
| CW123 LIMITED                          | 05353120 | Non-Trading             | 30/09/2009 | 05/02/2013 | Director |
| INNOVATIVE BUSINESS SOURCING LIMITED   | 05401163 | Company is dissolved    | 30/09/2009 | 26/06/2013 | Director |
| TAX CONSULTANTS LIMITED                | 04544499 | Company is dissolved    | 30/09/2009 | 26/09/2012 | Director |
| DWO12 LIMITED                          | 06420092 | Company is dissolved    | 30/09/2009 | 08/11/2012 | Director |
| DRIVERIGHT TECHNICAL SERVICES LIMITED  | 07021784 | Non-Trading             | 17/09/2009 | 17/09/2009 | Director |
| BAR 44 LIMITED                         | 07017799 | Active - Accounts Filed | 14/09/2009 | 14/09/2009 | Director |
| SWP DESIGNS LIMITED                    | 06999686 | Company is dissolved    | 25/08/2009 | 25/08/2009 | Director |
| PRENATAL SCREENING CLINIC LIMITED      | 06988158 | Company is dissolved    | 12/08/2009 | 12/08/2009 | Director |
| BEST ENGINEERING SUPPLIES LIMITED      | 06979887 | Company is dissolved    | 04/08/2009 | 04/08/2009 | Director |
| HUSH CREATIVE CONSULTANCY LIMITED      | 06978298 | Active - Accounts Filed | 02/08/2009 | 01/10/2009 | Director |
| HAFOD LON LIMITED                      | 06951004 | Active - Accounts Filed | 02/07/2009 | 12/10/2009 | Director |
| CARIAD COACHING INNS LIMITED           | 06943252 | Company is dissolved    | 24/06/2009 | 24/06/2009 | Director |
| ALLPRINT LIMITED                       | 06936946 | Company is dissolved    | 17/06/2009 | 17/06/2009 | Director |
| ALLPRINT 2000 LIMITED                  | 06935595 | Company is dissolved    | 16/06/2009 | 16/06/2009 | Director |
| PLATINUM BAY LIMITED                   | 06934944 | Company is dissolved    | 16/06/2009 | 31/05/2010 | Director |
| TFCC LIMITED                           | 06935600 | Company is dissolved    | 16/06/2009 | 16/06/2009 | Director |
| FAIRWAY INNOVATIONS LIMITED            | 06922225 | Company is dissolved    | 02/06/2009 |            | Director |
| CAROUSEL INNS LIMITED                  | 06905286 | Company is dissolved    | 14/05/2009 | 14/05/2009 | Director |
| G.J.BINDING & SONS LIMITED             | 06894109 | Active - Accounts Filed | 01/05/2009 | 01/05/2009 | Director |
| NEW HAP SHING TRADING CO LIMITED       | 06881139 | Active - Accounts Filed | 20/04/2009 | 20/04/2009 | Director |
| ZEGO MARINE (UK) LIMITED               | 06880963 | Active - Accounts Filed | 20/04/2009 | 20/04/2009 | Director |
| FRESH BAKED PEOPLE LIMITED             | 06855827 | Company is dissolved    | 23/03/2009 | 23/03/2009 | Director |
| BTF ENTERPRISES LIMITED                | 06839318 | Company is dissolved    | 06/03/2009 | 06/03/2009 | Director |
| TAFENA LIMITED                         | 06839701 | Active - Accounts Filed | 06/03/2009 | 06/03/2009 | Director |
| EDWARDS` INVESTMENT PROPERTIES LIMITED | 06838412 | Active - Accounts Filed | 05/03/2009 | 05/03/2009 | Director |
| BIRTLES DESIGN LIMITED                 | 06827295 | Company is dissolved    | 23/02/2009 | 23/02/2009 | Director |
| THE QUARTER PENNY CAFE LIMITED         | 06821470 | Company is dissolved    | 17/02/2009 | 03/09/2010 | Director |
| THE EDGE BAR CLUB X LIMITED            | 06819697 | Company is dissolved    | 16/02/2009 | 16/02/2009 | Director |
| TATE PROPERTY LIMITED                  | 06811868 | Active - Accounts Filed | 06/02/2009 | 06/02/2009 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MOTOMO LIMITED                                 | 06799454 | Company is dissolved    | 22/01/2009 | 22/01/2009 | Director          |
| P BEARD PROPERTIES LIMITED                     | 06782307 | Active - Accounts Filed | 05/01/2009 | 08/01/2009 | Director          |
| MACEY OWEN LIMITED                             | 06777953 | Active - Accounts Filed | 22/12/2008 | 22/12/2008 | Director          |
| CARDIFF DESIGN COMPANY LIMITED                 | 06762820 | Company is dissolved    | 02/12/2008 | 02/12/2008 | Director          |
| CARDIFF PRINTING COMPANY LIMITED               | 06762818 | Company is dissolved    | 02/12/2008 | 02/12/2008 | Director          |
| J. T. MORGAN (BUTCHERS) LIMITED                | 06753578 | Active - Accounts Filed | 19/11/2008 | 23/03/2012 | Director          |
| LYNMAR DRYLINING LIMITED                       | 06740392 | Company is dissolved    | 04/11/2008 | 04/11/2008 | Director          |
| MOJO`S DELI LIMITED                            | 06733566 | Company is dissolved    | 27/10/2008 | 27/10/2008 | Director          |
| CATERING CYMRU LIMITED                         | 06718630 | Company is dissolved    | 08/10/2008 | 08/10/2008 | Director          |
| CORE MATTERS CONSULTANCY LIMITED               | 06718692 | Company is dissolved    | 08/10/2008 | 08/10/2008 | Director          |
| INTELLIGENT I.T. SOLUTIONS LIMITED             | 05515326 | Active - Accounts Filed | 21/07/2005 | 05/04/2017 | Director          |
| INTELLIGENT I.T. SOLUTIONS LIMITED             | 05515326 | Active - Accounts Filed | 21/07/2005 | 05/04/2017 | Company Secretary |
| CATHEDRAL BUSINESS SOLUTIONS LIMITED           | 04717895 | Company is dissolved    | 10/11/2004 |            | Company Secretary |
| ALEXANDER JENKINS LIMITED                      | 05080835 | Company is dissolved    | 23/03/2004 |            | Director          |
| ALEXANDER JENKINS LIMITED                      | 05080835 | Company is dissolved    | 23/03/2004 |            | Company Secretary |
| MAYO DINING LIMITED                            | 05080785 | Company is dissolved    | 23/03/2004 | 13/10/2009 | Director          |
| AZETS (CARDIFF) LIMITED                        | 04777212 | Company is dissolved    | 28/05/2003 | 05/04/2017 | Director          |
| KTS NOMINEES LIMITED                           | 04417777 | Company is dissolved    | 16/04/2002 |            | Director          |
| KTS SECRETARIES LIMITED                        | 04417730 | Company is dissolved    | 16/04/2002 |            | Director          |
| PERSONNEL & PERSONAL TRAINING SERVICES LIMITED | 04406436 | Company is dissolved    | 28/03/2002 | 14/06/2002 | Director          |
| AIRFARES ABROAD LIMITED                        | 04406442 | Company is dissolved    | 28/03/2002 | 31/12/2002 | Director          |
| MENDHAMS LIMITED                               | 04406434 | Company is dissolved    | 28/03/2002 | 31/08/2003 | Director          |