



James Maurice Harrison

905935854

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | James Maurice Harrison | <b>Number</b>      | 905935854   |
| <b>Postcode</b>                    | BH25 6DE               | <b>Address</b>     | 3 Whitefield Road<br>New Milton<br>Hampshire<br>England |
| <b>Date of birth</b>               | December 1952          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 50                     |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| PARTRIDGE COURT (NEW MILTON) MANAGEMENT LIMITED         | 06429799 | Active - Accounts Filed | 16/11/2007 |            | Company Secretary |
| HARWOOD COURT (WOOLTON HILL) MANAGEMENT COMPANY LIMITED | 05838017 | Company is dissolved    | 06/06/2006 |            | Company Secretary |
| HARWOOD COURT (WOOLTON HILL) MANAGEMENT COMPANY LIMITED | 05838017 | Company is dissolved    | 06/06/2006 |            | Director          |
| THE RUNNING HORSE (LITTLETON) LIMITED                   | 05661988 | Company is dissolved    | 23/12/2005 |            | Director          |
| SYNERGY CONNECTIONS LIMITED                             | 03495785 | Company is dissolved    | 08/12/2005 |            | Company Secretary |
| HC SUPPORT SERVICES LIMITED                             | 05318599 | Active - Accounts Filed | 21/12/2004 |            | Director          |
| NORTHAM BUSINESS CENTRE MANAGEMENT COMPANY LIMITED      | 02242132 | Active - Accounts Filed | 26/03/2004 | 21/03/2000 | Director          |
| SPUR HOLDINGS LIMITED                                   | 01894715 | Company is dissolved    | 16/01/2004 |            | Director          |
| ELIZABETH HARRISON INTERIORS LIMITED                    | 04269694 | Company is dissolved    | 20/09/2001 |            | Director          |
| PEAK PERSONNEL LIMITED                                  | 04107585 | Company is dissolved    | 14/11/2000 |            | Company Secretary |
| ASBURY DEVELOPMENT COMPANY LIMITED                      | 03911814 | Company is dissolved    | 29/03/2000 |            | Company Secretary |
| ASBURY DEVELOPMENT COMPANY LIMITED                      | 03911814 | Company is dissolved    | 24/01/2000 |            | Director          |
| SYNERGY CONNECTIONS LIMITED                             | 03495785 | Company is dissolved    | 29/10/1999 |            | Director          |
| CREDENTIALIA ASSOCIATES LIMITED                         | 03824712 | Company is dissolved    | 02/09/1999 |            | Company Secretary |
| AWGCM LIMITED   | 02728346 | Company is dissolved    | 22/06/1999 |            | Director          |
| AWGC LIMITED  | 02728343 | Company is dissolved    | 22/06/1999 |            | Director          |
| GREENSIDE HOLDINGS LIMITED                              | 02833167 | Company is dissolved    | 22/06/1999 |            | Director          |



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|   |          |                             |            |                   |
|---|----------|-----------------------------|------------|-------------------|
| CHROMEHOUSE LIMITED   | 03682285 | Company is dissolved        | 09/06/1999 | Company Secretary |
| AGROSUN WORLD SYSTEM LIMITED                                  | 03738574 | Company is dissolved        | 23/03/1999 | Director          |
| CIVILPRINT LIMITED  | 03702241 | Company is dissolved        | 12/02/1999 | Director          |
| TAIWAN INDUSTRY TRADING LIMITED                               | 03686938 | Company is dissolved        | 22/12/1998 | Director          |
| URBAN COMMUNITY DEVELOPMENTS LIMITED                          | 03648231 | Company is dissolved        | 12/10/1998 | Company Secretary |
| CITY COMMERCE CENTRE (SOUTHAMPTON) MANAGEMENT COMPANY LIMITED | 01872989 | Company is dissolved        | 07/04/1998 | Company Secretary |
| AWGCM LIMITED   | 02728346 | Company is dissolved        | 24/03/1998 | Company Secretary |
| AWGC LIMITED  | 02728343 | Company is dissolved        | 24/03/1998 | Company Secretary |
| GREENSIDE HOLDINGS LIMITED                                    | 02833167 | Company is dissolved        | 24/03/1998 | Company Secretary |
| SEALMEGA LIMITED  | 03518519 | Company is dissolved        | 20/03/1998 | Company Secretary |
| CA (2002) LIMITED   | 02178046 | Company is dissolved        | 12/11/1997 | Company Secretary |
| TK (2002) LIMITED   | 01615578 | Company is dissolved        | 12/11/1997 | Director          |
| DRIVERS LIMITED   | 01779375 | Active - Accounts Filed     | 12/11/1997 | Director          |
| GULF STATES SERVICE COMPANY LIMITED                           | 02802046 | Company is dissolved        | 12/11/1997 | Director          |
| GULF STATES SERVICE COMPANY LIMITED                           | 02802046 | Company is dissolved        | 30/05/1997 | Company Secretary |
| CA (2002) LIMITED   | 02178046 | Company is dissolved        | 30/05/1997 | Director          |
| TK (2002) LIMITED   | 01615578 | Company is dissolved        | 30/05/1997 | Company Secretary |
| DIALOY LIMITED  | 00421239 | Active - Newly Incorporated | 10/05/1997 | Company Secretary |
| MILAS HEALTHCARE LIMITED                                      | 03269240 | Company is dissolved        | 13/11/1996 | Company Secretary |
| CONTRACT MANAGEMENT SYSTEMS LIMITED                           | 03090583 | Company is dissolved        | 11/08/1995 | Company Secretary |
| PREMIER ROCKWOOL (UK) LIMITED                                 | 03027470 | Company is dissolved        | 28/02/1995 | Company Secretary |
| HTI LIMITED   | 02866104 | Company is dissolved        | 26/10/1993 | Company Secretary |
| HTI LIMITED   | 02866104 | Company is dissolved        | 26/10/1993 | Director          |
| HAMPSTEAD PRINTING SERVICES LIMITED                           | 02816345 | Company is dissolved        | 10/05/1993 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |                   |
|---|----------|----------------------|------------|-------------------|
| PRIME MANAGEMENT (HOTELS) LIMITED         | 02487886 | In Liquidation       | 02/04/1992 | Company Secretary |
| SAWYER ARCHITECTS LIMITED                 | 02072526 | Company is dissolved | 13/02/1992 | Company Secretary |
| SAWYER HOLDINGS PLC                       | 02553803 | Company is dissolved | 31/10/1991 | Company Secretary |
| SAWYER BUILDING SURVEYORS LIMITED         | 02546528 | Company is dissolved | 08/10/1991 | Company Secretary |
| PHARMIC PROJECTS LIMITED                  | 02527854 | Company is dissolved | 03/08/1991 | Company Secretary |
| VALUESCHEME LIMITED                       | 01889355 | Company is dissolved | 04/07/1991 | Director          |
| VALUESCHEME LIMITED                       | 01889355 | Company is dissolved | 04/07/1991 | Company Secretary |
| NORTHWICK PARK MANAGEMENT COMPANY LIMITED | 02507280 | Company is dissolved | 31/05/1991 | Company Secretary |
| STEERPIKE FINANCIAL SERVICES LIMITED      | 01990619 | Company is dissolved | 10/01/1991 | Company Secretary |

## List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| WHEELERS BARTON MANAGEMENT LIMITED                   | 12012342 | Non-Trading             | 22/05/2019 | 18/05/2021 | Director          |
| MANOR HOUSE SOMERTON MANAGEMENT LIMITED              | 09769361 | Active - Accounts Filed | 09/09/2015 | 16/07/2021 | Director          |
| PARTRIDGE COURT (NEW MILTON) MANAGEMENT LIMITED      | 06429799 | Active - Accounts Filed | 16/11/2007 | 02/12/2008 | Director          |
| BARTON COURT (WINCHESTER) MANAGEMENT COMPANY LIMITED | 05817447 | Active - Accounts Filed | 15/05/2006 | 11/01/2007 | Company Secretary |
| SQUADRON MARINE LIMITED                              | 02851813 | Active - Accounts Filed | 12/10/2005 | 04/03/2016 | Director          |
| RICHARD STEEL & PARTNERS LIMITED                     | 04912892 | Active - Accounts Filed | 27/11/2003 | 10/12/2003 | Director          |
| FULLER CLARENDON LIMITED                             | 02021553 | Active - Accounts Filed | 06/10/2003 | 18/12/2003 | Director          |
| EBB TIDE INVESTMENTS LIMITED                         | 04823676 | Active - Accounts Filed | 06/10/2003 | 18/12/2003 | Director          |
| GUTTERIDGE FARM BARNS MANAGEMENT COMPANY LIMITED     | 04373702 | Non-Trading             | 17/06/2002 | 21/05/2004 | Director          |
| TARRANT KEYNESTON MANAGEMENT COMPANY LIMITED         | 03970263 | Active - Accounts Filed | 05/05/2000 | 03/07/2002 | Director          |
| E P GOLF LIMITED                                     | 03779869 | Company is dissolved    | 21/06/1999 | 27/08/1999 | Director          |
| TARPEIN TWO LIMITED                                  | 03711325 | Dormant                 | 11/02/1999 | 28/04/2000 | Company Secretary |
| MAYFLOWER GATE RESIDENTS ASSOCIATION LIMITED         | 03080987 | Active - Accounts Filed | 27/01/1999 | 09/02/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MAYFLOWER GATE RESIDENTS ASSOCIATION LIMITED | 03080987 | Active - Accounts Filed | 27/01/1999 | 09/02/2000 | Director          |
| BIO PURE TECHNOLOGY LTD                      | 03665190 | Active - Accounts Filed | 04/12/1998 | 26/08/2004 | Company Secretary |
| HALO HEALTHCARE LIMITED                      | 03579888 | Company is dissolved    | 03/07/1998 | 01/03/2000 | Company Secretary |
| SPRULES RECRUITMENT LIMITED                  | 02558473 | Company is dissolved    | 06/03/1998 | 01/11/2002 | Company Secretary |
| ENSOR BYFIELD LIMITED                        | 03270387 | Company is dissolved    | 17/11/1997 | 24/02/1999 | Company Secretary |
| HIEMAY LIMITED                               | 03390563 | Company is dissolved    | 09/07/1997 | 04/10/1999 | Company Secretary |
| DRIVERS LIMITED                              | 01779375 | Active - Accounts Filed | 30/05/1997 | 01/11/2002 | Company Secretary |
| VALE CASTINGS LIMITED                        | 00461602 | In Liquidation          | 10/05/1997 | 04/10/1999 | Company Secretary |
| MANSBRIDGE BOND LIMITED                      | 03352612 | Company is dissolved    | 08/05/1997 | 02/04/1998 | Company Secretary |
| WRITEINSURE LIMITED                          | 03281881 | Company is dissolved    | 10/12/1996 | 04/10/1999 | Company Secretary |
| UNITED CONTRACT PACKERS LTD.                 | 03268473 | Company is dissolved    | 24/10/1996 | 01/12/1998 | Company Secretary |
| ENSOR BYFIELD LIMITED                        | 03270387 | Company is dissolved    | 23/10/1996 | 24/02/1999 | Director          |
| PAPERVISION LIMITED                          | 03250970 | Company is dissolved    | 30/09/1996 | 04/10/1999 | Company Secretary |
| MOTIONAERO LIMITED                           | 03242852 | Company is dissolved    | 13/09/1996 | 04/10/1999 | Company Secretary |
| SWIFT CREATIVE SERVICES LIMITED              | 03080186 | Company is dissolved    | 10/08/1995 | 11/10/1995 | Company Secretary |
| SPORTS & LEISURE HOLIDAYS LIMITED            | 03039800 | Company is dissolved    | 30/03/1995 | 21/10/2004 | Company Secretary |
| MATCHMARVEL LIMITED                          | 03017603 | Company is dissolved    | 01/03/1995 | 26/01/1998 | Director          |
| BATCHWORTH PARK PROPERTY LIMITED             | 03017722 | Active - Accounts Filed | 01/03/1995 | 26/01/1998 | Director          |
| BATCHWORTH PARK PROPERTY LIMITED             | 03017722 | Active - Accounts Filed | 01/03/1995 | 26/01/1998 | Company Secretary |
| MATCHMARVEL LIMITED                          | 03017603 | Company is dissolved    | 01/03/1995 | 26/01/1998 | Company Secretary |
| KEVIN CLARKE & CO. LIMITED                   | 02847377 | Company is dissolved    | 23/08/1994 | 23/08/1998 | Company Secretary |
| THE CARRONADES MANAGEMENT COMPANY LIMITED    | 02272425 | Non-Trading             | 16/05/1994 | 06/04/2024 | Director          |



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| THE CARRONADES MANAGEMENT COMPANY LIMITED          | 02272425 | Non-Trading             | 16/05/1994 | 31/12/1996 | Company Secretary |
| SQUADRON MARINE LIMITED                            | 02851813 | Active - Accounts Filed | 08/12/1993 | 28/04/2004 | Company Secretary |
| NORTHAM BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 02242132 | Active - Accounts Filed | 31/12/1991 | 06/06/2024 | Company Secretary |
| PREMIER SYSTEMS LTD                                | 02558800 | Active - Accounts Filed | 15/11/1991 | 30/11/1999 | Company Secretary |
| SPRULES RECRUITMENT LIMITED                        | 02558473 | Company is dissolved    | 15/11/1991 | 28/04/1997 | Director          |
| BSG INVESTMENTS LIMITED                            | 02274140 | Company is dissolved    | 06/10/1991 | 31/07/1999 | Director          |
| BSG INVESTMENTS LIMITED                            | 02274140 | Company is dissolved    | 06/10/1991 | 31/07/1999 | Company Secretary |
| HYDE PARK INTERNATIONAL LIMITED                    | 01920158 | Active - Accounts Filed | 04/07/1991 | 25/03/1999 | Company Secretary |
| HYDE PARK INTERNATIONAL LIMITED                    | 01920158 | Active - Accounts Filed | 04/07/1991 | 18/03/1997 | Director          |
| NORTHWICK PARK LIMITED                             | 02032784 | Active - Accounts Filed | 04/05/1991 | 08/05/1998 | Company Secretary |