



Michael Stuart Penn

905937093

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Stuart Penn | <b>Number</b>      | 905937093                                 |
| <b>Postcode</b>                    | BA6 8BG             | <b>Address</b>     | 5 Ashwell Lane<br>Glastonbury<br>Somerset |
| <b>Date of birth</b>               | September 1948      | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| PROFITSEVOLUTION.CO.UK LIMITED | 04961926 | Active - Accounts Filed | 05/04/2018 | 29/09/2016 | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MANORHOUSE GROWTH SOLUTIONS LLP            | OC375472 | Company is dissolved    | 23/05/2012 |            | LLP Designated Member |
| BREAKTHROUGH ENERGY TECHNOLOGIES LLP       | OC339228 | Company is dissolved    | 07/08/2008 |            | LLP Designated Member |
| THE SPACE ENERGY NETWORK LLP               | OC327155 | Company is dissolved    | 28/03/2007 |            | LLP Designated Member |
| SPACE ENERGY LLP                           | OC325850 | Company is dissolved    | 10/02/2007 |            | LLP Designated Member |
| SPACE ENERGY SOLUTIONS LLP                 | OC325851 | Company is dissolved    | 10/02/2007 |            | LLP Designated Member |
| SPACE ENERGY TECHNOLOGIES LLP              | OC325852 | Company is dissolved    | 10/02/2007 |            | LLP Designated Member |
| G 2 (PROCUREMENT SERVICES) LLP             | OC325248 | Company is dissolved    | 09/01/2007 | 11/09/2007 | LLP Designated Member |
| GLASTONBURY COMMUNITY DEVELOPMENT TRUST    | 04736319 | Active - Accounts Filed | 25/07/2005 | 07/11/2005 | Company Secretary     |
| PENN AND COMPANY LLP                       | OC312735 | Company is dissolved    | 14/04/2005 |            | LLP Designated Member |
| GLASTONBURY FIRST                          | 05055305 | Company is dissolved    | 25/02/2004 |            | Director              |
| GLASTONBURY COMMUNITY DEVELOPMENT TRUST    | 04736319 | Active - Accounts Filed | 16/04/2003 | 31/07/2006 | Director              |
| SUNSHINE RESOURCES LIMITED                 | 04158528 | Company is dissolved    | 13/03/2001 |            | Company Secretary     |
| SERIOUSLY SCRUMPTIOUS CELEBRATIONS LIMITED | 04124027 | Company is dissolved    | 13/12/2000 |            | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SERIOUSLY SCRUMPTIOUS CELEBRATIONS LIMITED | 04124027 | Company is dissolved    | 13/12/2000 |            | Company Secretary |
| FOREFRONT (UK) LIMITED                     | 04024937 | Company is dissolved    | 30/06/2000 |            | Company Secretary |
| SERIOUSLY SCRUMPTIOUS LTD                  | 03853578 | Company is dissolved    | 18/11/1999 |            | Company Secretary |
| SERIOUSLY SCRUMPTIOUS LTD                  | 03853578 | Company is dissolved    | 18/11/1999 |            | Director          |
| DOUBLE VISION DESIGN LIMITED               | 03812628 | Company is dissolved    | 11/10/1999 | 07/12/1999 | Director          |
| NATIONALZONE LIMITED                       | 03545612 | Company is dissolved    | 25/05/1999 |            | Company Secretary |
| NATIONALZONE LIMITED                       | 03545612 | Company is dissolved    | 08/06/1998 |            | Director          |
| CETA SERVICES LIMITED                      | 02521110 | Company is dissolved    | 11/07/1992 | 27/08/1997 | Director          |
| ALPHA LIFE & PENSIONS LIMITED              | 02108301 | Company is dissolved    | 10/03/1992 |            | Director          |
| ALPHA LIFE & PENSIONS LIMITED              | 02108301 | Company is dissolved    | 10/03/1992 |            | Company Secretary |
| MAHARISHI SCHOOL TRUST LTD                 | 01902341 | Active - Accounts Filed | 09/01/1992 | 19/02/1993 | Director          |
| SEA SURVIVAL LIMITED                       | 01924649 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| SEA SURVIVAL LIMITED                       | 01924649 | Company is dissolved    | 31/12/1991 |            | Director          |
| UNITY HOUSE PROMOTIONS LIMITED             | 02634468 | Company is dissolved    | 01/08/1991 |            | Director          |
| BEECHWOOD BUILDING COMPANY LIMITED         | 02242199 | Company is dissolved    | 08/04/1991 |            | Director          |
| BEECHWOOD BUILDING COMPANY LIMITED         | 02242199 | Company is dissolved    | 08/04/1991 |            | Company Secretary |