



John Andrew Church

905940716

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | FCA   |
| <b>Name</b>                        | John Andrew Church | <b>Number</b>      | 905940716   |
| <b>Postcode</b>                    | NG2 1AE            | <b>Address</b>     | 10 The Triangle<br>Nottingham<br>Nottinghamshire<br>England |
| <b>Date of birth</b>               | December 1953      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                  |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| GP EQUATORIAL GUINEA LTD                   | 14865818 | Active - Newly Incorporated | 12/05/2023 |           | Director          |
| GEOPARTNERS LTD                            | 06891644 | Active - Accounts Filed     | 29/04/2009 |           | Director          |
| GEOPARTNERS LTD                            | 06891644 | Active - Accounts Filed     | 29/04/2009 |           | Company Secretary |
| HILL FARM BARNS MANAGEMENT COMPANY LIMITED | 04899954 | Non-Trading                 | 14/09/2005 |           | Company Secretary |
| HILL FARM BARNS MANAGEMENT COMPANY LIMITED | 04899954 | Non-Trading                 | 14/09/2005 |           | Director          |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------|----------|-------------------------|------------|------------|-----------------------|
| FINANCIAL PSYCHOLOGY LTD      | 10193663 | Company is dissolved    | 23/05/2016 |            | Director              |
| PACKAGED PROPERTY LTD         | 09912577 | Company is dissolved    | 11/12/2015 |            | Director              |
| JERSEY OIL AND GAS PLC        | 07503957 | Active - Accounts Filed | 24/01/2011 | 30/06/2011 | Director              |
| JERSEY PETROLEUM LTD          | 06490608 | Active - Accounts Filed | 14/05/2008 | 10/02/2011 | Director              |
| WDS LIMITED                   | 06392395 | Active - Accounts Filed | 08/10/2007 | 06/06/2008 | Company Secretary     |
| TAVERHAM LTD                  | 05570307 | Company is dissolved    | 28/08/2007 | 14/05/2008 | Company Secretary     |
| RELIABLE CLEANING SYSTEMS LTD | 06052325 | Company is dissolved    | 15/01/2007 |            | Company Secretary     |
| SPENU LTD                     | 05748593 | Company is dissolved    | 20/03/2006 | 31/01/2012 | Director              |
| SPENU LTD                     | 05748593 | Company is dissolved    | 20/03/2006 | 31/01/2012 | Company Secretary     |
| EAGLEBROOK MANAGEMENT LTD     | 05576964 | Company is dissolved    | 01/10/2005 |            | Company Secretary     |
| TCP (GB) LLP                  | OC315115 | Non-Trading             | 09/09/2005 | 31/07/2008 | LLP Designated Member |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RESTAURANT SAT BAINS LTD              | 05236297 | Active - Accounts Filed | 16/06/2005 | 11/04/2012 | Director          |
| FIREWALL TELECOM LTD                  | 05325751 | Company is dissolved    | 01/04/2005 |            | Director          |
| BLUEPOINT INTERNATIONAL SOLUTIONS LTD | 05326627 | Company is dissolved    | 07/01/2005 |            | Company Secretary |
| FIREWALL TELECOM LTD                  | 05325751 | Company is dissolved    | 06/01/2005 |            | Company Secretary |
| KTS EVENTS LTD                        | 05289039 | Active - Accounts Filed | 17/11/2004 | 19/06/2009 | Company Secretary |
| TAXSOL LTD                            | 04919444 | Company is dissolved    | 21/09/2004 | 13/07/2010 | Director          |
| RESTAURANT SAT BAINS LTD              | 05236297 | Active - Accounts Filed | 20/09/2004 | 11/04/2012 | Company Secretary |
| WIRESOFT GAMING SYSTEMS LTD           | 04580012 | Company is dissolved    | 01/11/2002 | 01/11/2003 | Company Secretary |
| WIRESOFT LTD                          | 04401279 | Company is dissolved    | 23/04/2002 | 01/11/2003 | Company Secretary |
| PARAGLIDER LTD                        | 04368904 | Company is dissolved    | 07/02/2002 |            | Director          |
| CLEARPAC LTD                          | 04058999 | Company is dissolved    | 23/10/2000 |            | Company Secretary |
| DOTADVERT LTD                         | 04041198 | Company is dissolved    | 26/07/2000 |            | Company Secretary |
| DOTADVERT LTD                         | 04041198 | Company is dissolved    | 26/07/2000 |            | Director          |
| CYBERPANTS LTD                        | 03961266 | Company is dissolved    | 27/03/2000 |            | Company Secretary |
| CYBERPANTS LTD                        | 03961266 | Company is dissolved    | 27/03/2000 |            | Director          |
| JUST VALETING LTD                     | 03938123 | Company is dissolved    | 02/03/2000 |            | Company Secretary |
| JUST VALETING LTD                     | 03938123 | Company is dissolved    | 02/03/2000 | 01/10/2000 | Director          |
| STUDENTNET LIMITED                    | 03810771 | Company is dissolved    | 12/01/2000 | 01/11/2000 | Director          |
| STUDENTNET LIMITED                    | 03810771 | Company is dissolved    | 12/01/2000 |            | Company Secretary |
| EDUSYSTEMS (UK) LIMITED               | 03835406 | Company is dissolved    | 02/09/1999 |            | Company Secretary |
| SUITE IDEAS LIMITED                   | 02601232 | Company is dissolved    | 08/07/1999 | 09/09/1999 | Director          |
| SUITE IDEAS LIMITED                   | 02601232 | Company is dissolved    | 08/07/1999 | 09/09/1999 | Company Secretary |
| A C UPHOLSTERY LIMITED                | 03795094 | Company is dissolved    | 24/06/1999 | 09/09/1999 | Director          |
| A C UPHOLSTERY LIMITED                | 03795094 | Company is dissolved    | 24/06/1999 | 09/09/1999 | Company Secretary |
| WITAN HOLDINGS LTD                    | 03590902 | Company is dissolved    | 01/07/1998 |            | Company Secretary |
| WITAN HOLDINGS LTD                    | 03590902 | Company is dissolved    | 01/07/1998 |            | Director          |
| EDUSYSTEMS UK LTD                     | 01637483 | Company is dissolved    | 31/03/1993 |            | Director          |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| EDUSYSTEMS UK LTD                              | 01637483 | Company is dissolved | 31/03/1993 |            | Company Secretary |
| DONCASTER CARE DEVELOPMENTS LIMITED            | 02456170 | Company is dissolved | 29/12/1991 | 09/09/1994 | Company Secretary |
| SOUTHERN CROSS HEALTHCARE DEVELOPMENTS LIMITED | 02197707 | Company is dissolved | 25/11/1991 | 09/09/1994 | Company Secretary |
| SOUTHERN CROSS HEALTHCARE (CLYDE) LIMITED      | 02302277 | Company is dissolved | 17/10/1991 | 21/01/1993 | Director          |
| SOUTHERN CROSS HEALTHCARE (CLYDE) LIMITED      | 02302277 | Company is dissolved | 17/10/1991 | 09/09/1994 | Company Secretary |
| TRINITY CARE LIMITED                           | 02410817 | Company is dissolved | 03/08/1991 | 09/09/1994 | Company Secretary |
| TRINITY CARE LIMITED                           | 02410817 | Company is dissolved | 03/08/1991 | 20/07/1995 | Director          |