



Simon Patrick Willis

906433142

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Patrick Willis | <b>Number</b>      | 906433142   |
| <b>Postcode</b>                    | KT13 0JF             | <b>Address</b>     | 14 Aldenholme Ellesmere Road<br>Weybridge<br>Surrey<br>England<br>British |
| <b>Date of birth</b>               | February 1963        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                    |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| COPPER COFFEE ROASTERS LIMITED | 12444153 | Active - Accounts Filed | 05/02/2020 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ST GEORGE'S WEYBRIDGE                                  | 02789023 | Active - Accounts Filed | 26/11/2018 | 17/12/2020 | Director |
| HYDRAELECTRIC DISTRIBUTION LIMITED                     | 07950369 | Active - Accounts Filed | 25/10/2016 | 19/12/2018 | Director |
| HYDRAELECTRIC LIMITED                                  | 01122462 | Active - Accounts Filed | 25/10/2016 | 19/12/2018 | Director |
| QUALFLEX LIMITED                                       | 06788640 | Non-Trading             | 25/10/2016 | 19/12/2018 | Director |
| HYDRAELECTRIC GROUP LIMITED                            | 07860916 | Active - Accounts Filed | 25/10/2016 | 19/12/2018 | Director |
| HYDRAELECTRIC INTERNATIONAL LIMITED                    | 10318509 | Active - Accounts Filed | 24/10/2016 | 19/12/2018 | Director |
| SIMON PATRICK WILLIS LIMITED                           | 08865438 | Company is dissolved    | 28/01/2014 |            | Director |
| ALDENHOLME ESTATE RESIDENTS MANAGEMENT COMPANY LIMITED | 04269439 | Non-Trading             | 05/10/2008 | 06/12/2009 | Director |
| FMCV LIMITED   | 05374923 | Company is dissolved    | 24/02/2005 | 17/10/2012 | Director |
| CATEGORY 10 COLLECTIVE                                 | 04907830 | Company is dissolved    | 19/12/2003 | 19/05/2005 | Director |
| CRANE MERCHANDISING SYSTEMS LIMITED                    | 02360425 | Active - Accounts Filed | 04/01/2002 | 11/04/2005 | Director |
| UMC INDUSTRIES LIMITED                                 | 00591548 | Company is dissolved    | 04/01/2002 |            | Director |
| WITTENBORG PROPERTY SERVICES LIMITED                   | 03503891 | Company is dissolved    | 01/01/2001 | 30/06/2001 | Director |
| N & W GLOBAL VENDING SYSTEMS LIMITED                   | 03638312 | Company is dissolved    | 01/01/2001 | 30/06/2001 | Director |
| EVOCA UK LIMITED                                       | 03806034 | Active - Accounts Filed | 18/11/1999 | 30/06/2001 | Director |
| AUTOMATIC VENDING ASSOCIATION                          | 02954612 | Active - Accounts Filed | 13/05/1999 | 04/07/2006 | Director |
| ACCOLADE WINES EUROPE LIMITED                          | 01072796 | Non-Trading             | 01/04/1992 | 07/09/1992 | Director |



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| THS INVESTMENTS (UK) LIMITED  | 00293503 | Company is dissolved | 24/04/1991 | 30/09/1992 | Director |
| UNITED WINE PRODUCERS LIMITED | 01890656 | Company is dissolved | 01/12/1990 | 08/04/1993 | Director |