



Geoffrey Dallimore

906483748

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | BSC ACA CTA   |
| <b>Name</b>                        | Geoffrey Dallimore | <b>Number</b>      | 906483748   |
| <b>Postcode</b>                    | CA6 4SJ            | <b>Address</b>     | The Marketing Suite Regents Court<br>Kingmoor Business Park<br>Carlisle |
| <b>Date of birth</b>               | September 1966     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 22                 |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HIGHCONSULT LIMITED                            | 06019063 | Active - Accounts Filed | 31/03/2017 |            | Director              |
| GETSTARTED LIMITED                             | 06019111 | Active - Accounts Filed | 31/03/2017 |            | Director              |
| GLASS MUSIC PRODUCTIONS LIMITED                | 09925731 | Non-Trading             | 31/12/2015 |            | Director              |
| GARDENBREEZE LIMITED                           | 05015873 | Active - Accounts Filed | 30/09/2015 |            | Director              |
| DEVELOPMENTCO LIMITED                          | 06292832 | Active - Accounts Filed | 24/08/2015 |            | Director              |
| SWIFTCONSULT LIMITED                           | 06330330 | Active - Accounts Filed | 24/08/2015 | 31/07/2015 | Director              |
| LOW MOOR HOWE FARM LIMITED                     | 01580449 | Active - Accounts Filed | 31/07/2015 |            | Director              |
| DEKKO WINDOW SYSTEMS LIMITED                   | 06399718 | Active - Accounts Filed | 01/07/2015 |            | Director              |
| SCOWIE HOLDINGS LIMITED                        | 09654582 | Active - Accounts Filed | 24/06/2015 |            | Director              |
| LAND AND LAKES (CUMBRIA) LIMITED               | 07029133 | Active - Accounts Filed | 01/06/2015 |            | Director              |
| LAND & LAKES (ANGLESEY) LIMITED                | 07290821 | Active - Accounts Filed | 01/04/2015 |            | Director              |
| VANTAGE CATAMARANS (UK) LIMITED                | 08666240 | Active - Accounts Filed | 01/03/2015 |            | Director              |
| BACARD HOLDINGS LIMITED                        | 08455039 | Active - Accounts Filed | 01/02/2015 |            | Director              |
| KINGMOOR PARK PROPERTIES LIMITED               | 03692079 | Active - Accounts Filed | 01/02/2015 |            | Director              |
| MANCHESTER BOOKS LIMITED                       | 08440527 | Active - Accounts Filed | 12/03/2013 |            | Director              |
| LITTLEWOODS BUNKER LLP                         | OC382675 | Active - Accounts Filed | 20/02/2013 |            | LLP Designated Member |
| CAPITAL & CENTRIC DEVELOPMENTS (TITHEBARN) LLP | OC378555 | Active - Accounts Filed | 19/09/2012 |            | LLP Designated Member |
| NEWCO 684 LLP                                  | OC378576 | Active - Accounts Filed | 19/09/2012 |            | LLP Member            |
| LITTLEWOODS INVESTMENT LLP                     | OC378577 | Active - Accounts Filed | 19/09/2012 |            | LLP Member            |
| SCION FILM OPPORTUNITIES LLP                   | OC342220 | Company is dissolved    | 01/04/2009 |            | LLP Member            |
| FRAME 1 PLC                                    | 05232600 | In Liquidation          | 27/09/2007 |            | Director              |
| PENNYBLACK MANAGEMENT                          |          |                         |            |            |                       |



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SERVICES LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 06357207 | Active - Accounts Filed | 31/08/2007 | Director |
|----------|-------------------------|------------|----------|



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## List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| ONUNDA LIMITED                           | 14520867 | Active - Accounts Filed | 01/08/2023 | 02/05/2024 | Director              |
| SARE PROPERTIES LIMITED                  | 05684151 | Active - Accounts Filed | 13/01/2023 | 06/07/2023 | Director              |
| THE BROWN HORSE INN LIMITED              | 05732489 | Active - Accounts Filed | 07/10/2022 | 06/07/2023 | Director              |
| MODHOUSE LIMITED                         | 08919865 | Company is dissolved    | 01/02/2016 |            | Director              |
| CAPITAL & CENTRIC EW LLP                 | OC391247 | Company is dissolved    | 18/02/2014 |            | LLP Designated Member |
| LITTLEWOODS HOTELS LLP                   | OC389716 | Company is dissolved    | 05/12/2013 |            | LLP Designated Member |
| AFORTIS CONSULTANTS LLP                  | OC389609 | Company is dissolved    | 02/12/2013 |            | LLP Designated Member |
| CHARD ENTERPRISES LIMITED                | 08738763 | Company is dissolved    | 18/10/2013 |            | Director              |
| LITTLEWOODS INVESTMENT NO2 LLP           | OC388312 | Company is dissolved    | 07/10/2013 |            | LLP Designated Member |
| AFORTIS HOLDINGS LIMITED                 | 08493029 | Company is dissolved    | 17/04/2013 |            | Director              |
| THE BECKMERE PARTNERSHIP LLP             | OC305302 | Active - Accounts Filed | 01/10/2012 | 01/08/2023 | LLP Designated Member |
| LITTLEWOODS PROJECT LLP                  | OC378584 | Company is dissolved    | 20/09/2012 |            | LLP Designated Member |
| DIGITAL VILLAGE SALFORD QUAYS LLP        | OC378590 | Company is dissolved    | 20/09/2012 |            | LLP Designated Member |
| NOTESMIT LIMITED                         | 02299386 | Company is dissolved    | 26/06/2012 |            | Director              |
| WARWICK UPVC SLIDERS LTD                 | 07595046 | Active - Accounts Filed | 07/04/2011 | 20/03/2015 | Director              |
| AFORTIS MEDIA 1 LLP                      | OC356036 | Company is dissolved    | 29/06/2010 |            | LLP Designated Member |
| AFORTIS MEDIA 2 LLP                      | OC356034 | Company is dissolved    | 29/06/2010 |            | LLP Designated Member |
| COMMERCIAL PROPERTY FUND LIMITED         | 06884417 | Company is dissolved    | 22/04/2009 |            | Director              |
| COMMERCIAL PROPERTY FUND LIMITED         | 06884417 | Company is dissolved    | 22/04/2009 |            | Company Secretary     |
| WARWICK DEVELOPMENT (NORTH WEST) LIMITED | 03530106 | Active - Accounts Filed | 05/01/2009 | 27/06/2017 | Director              |
| R&G NOMINEES LIMITED                     | 06707288 | Company is dissolved    | 25/09/2008 |            | Director              |
| EVENSHAPE LIMITED                        | 06624062 | Company is dissolved    | 18/06/2008 |            | Director              |
| EVENSHAPE LIMITED                        | 06624062 | Company is dissolved    | 18/06/2008 |            | Company Secretary     |
| GLOBAL NURSERY SOLUTIONS LIMITED         | 06618765 | Company is dissolved    | 12/06/2008 | 30/01/2013 | Company Secretary     |
| PELICAN CONSULTANTS LLP                  | OC335744 | Non-Trading             | 19/03/2008 | 30/04/2015 | LLP Designated Member |



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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CHARTERSEA LIMITED                    | 06419233 | Company is dissolved    | 24/01/2008 | 27/06/2017 | Company Secretary     |
| CHARTERSEA LIMITED                    | 06419233 | Company is dissolved    | 24/01/2008 | 27/06/2017 | Director              |
| BAMBY MEDIA LIMITED                   | 06402424 | Company is dissolved    | 18/10/2007 | 01/10/2008 | Company Secretary     |
| DEKKO WINDOW SYSTEMS LIMITED          | 06399718 | Active - Accounts Filed | 16/10/2007 | 10/09/2018 | Company Secretary     |
| HARRINGTON INVESTMENTS LIMITED        | 06370317 | Company is dissolved    | 13/09/2007 |            | Director              |
| MMK PROPERTIES LLP                    | OC327969 | Company is dissolved    | 28/08/2007 | 16/12/2009 | LLP Designated Member |
| GOLD MEDAL INTERNATIONAL LIMITED      | 03886762 | Company is dissolved    | 01/04/2007 | 07/04/2009 | Director              |
| CHESHIRE FILMS LIMITED                | 06039462 | Company is dissolved    | 05/01/2007 | 01/12/2008 | Company Secretary     |
| LEALTA LIMITED                        | 05989810 | Company is dissolved    | 29/11/2006 | 23/10/2009 | Director              |
| FRAME 1 (2004) LIMITED                | 05101189 | Company is dissolved    | 10/11/2006 | 07/12/2007 | Company Secretary     |
| FRAME 1 PLC                           | 05232600 | In Liquidation          | 10/11/2006 | 07/12/2007 | Company Secretary     |
| PELICAN CONSULTANTS INTERNATIONAL LTD | 03159859 | Company is dissolved    | 30/09/2006 | 28/10/2011 | Company Secretary     |
| GREEN WITH ENVY JEWELLERY LIMITED     | 05934437 | Company is dissolved    | 13/09/2006 |            | Company Secretary     |
| AFORTIS LIMITED                       | 05881016 | Company is dissolved    | 19/07/2006 |            | Director              |
| VERSSCHOOR LIMITED                    | 05402142 | Company is dissolved    | 23/03/2005 | 19/03/2006 | Company Secretary     |
| WORSLEY DEVELOPMENTS LIMITED          | 05395814 | Company is dissolved    | 17/03/2005 |            | Company Secretary     |
| INTERLEX SPORT (UK) LIMITED           | 05340760 | Company is dissolved    | 24/01/2005 | 28/08/2018 | Company Secretary     |
| CHAMPION LIMITED                      | 04726838 | Active - Accounts Filed | 20/10/2003 | 30/03/2011 | Director              |
| CHAMPION BUSINESS SOLUTIONS LIMITED   | 04721869 | Non-Trading             | 12/05/2003 | 30/09/2006 | Director              |
| CHAMPION VEHICLE SOLUTIONS LIMITED    | 04420420 | Company is dissolved    | 19/04/2002 |            | Director              |
| CHAMPION FINANCIAL MANAGEMENT LIMITED | 04360105 | Company is dissolved    | 24/01/2002 | 30/09/2006 | Director              |
| CHAMPION MARKETING SERVICES LIMITED   | 04288148 | Company is dissolved    | 17/09/2001 | 30/09/2006 | Director              |
| CHAMPION CONSULTING LIMITED           | 01580135 | Active - Accounts Filed | 08/06/2000 | 30/09/2006 | Director              |
| CHEMLINE (EUROPE) LIMITED             | 03923348 | Company is dissolved    | 08/03/2000 | 08/03/2000 | Company Secretary     |

N/A\* - no information available



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|                            |          |                         |            |            |                   |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| BRIDGE PROPERTIES LIMITED  | 03639047 | Active - Accounts Filed | 13/09/1999 | 17/05/2000 | Company Secretary |
| CHAMPION HOLDINGS LIMITED  | 03792073 | Active - Accounts Filed | 18/06/1999 | 30/09/2006 | Director          |
| CHAMPION HOLDINGS LIMITED  | 03792073 | Active - Accounts Filed | 18/06/1999 | 27/04/2004 | Company Secretary |
| ESSANEL PROPERTIES LIMITED | 03763674 | Company is dissolved    | 30/04/1999 | 29/10/1999 | Director          |