



**Janet Agnes Wood**

**906626895**

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Ms               | <b>Honours</b>     |  |
| <b>Name</b>                        | Janet Agnes Wood | <b>Number</b>      | 906626895  |
| <b>Postcode</b>                    | LE9 2BL          | <b>Address</b>     | 4 Gullet Lane<br>Kirby Muxloe<br>Leicester<br>Leicestershire |
| <b>Date of birth</b>               | February 1950    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| KIRBY HOLDINGS LTD           | 06276380 | Company is dissolved | 12/06/2007 | 07/03/2017 | Director          |
| KIRBY HOLDINGS LTD           | 06276380 | Company is dissolved | 12/06/2007 | 07/03/2017 | Company Secretary |
| CLARKEWOOD BY DESIGN LIMITED | 04073095 | Company is dissolved | 28/09/2000 |            | Company Secretary |
| CLARKEWOOD (BRAZIL) LIMITED  | 04073097 | Company is dissolved | 18/09/2000 |            | Company Secretary |
| CLARKEWOOD (BRAZIL) LIMITED  | 04073097 | Company is dissolved | 18/09/2000 |            | Director          |
| SERIOUSPREMIUM LIMITED       | 03947523 | Company is dissolved | 09/03/2000 |            | Company Secretary |
| STRICTPENALTY LIMITED        | 03521028 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SYSTEMDEGREE LIMITED         | 03813747 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| DIVINEDIFFERENCE LIMITED     | 03773449 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| PROSPECTLIGHT LIMITED        | 03745291 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| PURPLE RANGE LIMITED         | 03816382 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| GREATERPERIMETER LIMITED     | 03816072 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SUSTAINEDPOINT LIMITED       | 03813733 | Company is dissolved | 02/09/1999 |            | Company Secretary |



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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| DEFINITIVECHANNEL LIMITED    | 03816075 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| ENDENCOUNTER LIMITED         | 03816225 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| CONCORD INTUITION LIMITED    | 03812810 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| GENUINESOUND LIMITED         | 03816077 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SCHEDULEDMOVERS LIMITED      | 03816198 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| ATLAS WARD LIMITED           | 03745316 | Company is dissolved | 02/09/1999 | 02/09/1999 | Company Secretary |
| SHATTERINGPROMOTIONS LIMITED | 03812731 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| VIRTUALBLUE LIMITED          | 03816216 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SHADEOUTLINE LIMITED         | 03813770 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| WILLINGWINNER LIMITED        | 03813743 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SPLASHSUCCESS LIMITED        | 03813723 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| PROSPEROUSTASK LIMITED       | 03724245 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| EXISTINGEXPERT LIMITED       | 03742185 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SEALINTENTIONS LIMITED       | 03812644 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SHALLOW ANGLE LIMITED        | 03812707 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| SUSTAINEDSUCCESS LIMITED     | 03813730 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| PUNCH PURSUITS LIMITED       | 03812672 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| READY INVITES LIMITED        | 03812634 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| RAZINGMAGNITUDE LIMITED      | 03812643 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| STYLISH BURST LIMITED        | 03812798 | Company is dissolved | 02/09/1999 |            | Company Secretary |
| PRECISE GRADIANT LIMITED     | 03514155 | Company is dissolved | 02/09/1999 |            | Company Secretary |



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|                                |          |                      |            |                   |
|--------------------------------|----------|----------------------|------------|-------------------|
| SHATTERINGSTRIKE LIMITED       | 03816138 | Company is dissolved | 02/09/1999 | Company Secretary |
| SUBJECTADVANCE LIMITED         | 03813728 | Company is dissolved | 02/09/1999 | Company Secretary |
| WILLINGSCHEDULE LIMITED        | 03812633 | Company is dissolved | 02/09/1999 | Company Secretary |
| SALIENTPROOF LIMITED           | 03813800 | Company is dissolved | 02/09/1999 | Company Secretary |
| WILLINGPROSPECT LIMITED        | 03813758 | Company is dissolved | 02/09/1999 | Company Secretary |
| BORDEREDGE LIMITED             | 03832803 | Company is dissolved | 02/09/1999 | Company Secretary |
| ATTENTION SPAN LIMITED         | 03812698 | Company is dissolved | 02/09/1999 | Company Secretary |
| HIGHLIGHT PROFESSIONAL LIMITED | 03812725 | Company is dissolved | 02/09/1999 | Company Secretary |
| RAPIDMOON LIMITED              | 03816376 | Company is dissolved | 02/09/1999 | Company Secretary |
| EXPLORATIONQUEST LIMITED       | 03812641 | Company is dissolved | 02/09/1999 | Company Secretary |
| DEFINITIVE ECHO LIMITED        | 03816231 | Company is dissolved | 02/09/1999 | Company Secretary |
| RAZINGLEAP LIMITED             | 03816297 | Company is dissolved | 02/09/1999 | Company Secretary |
| PROGRESSMANAGER LIMITED        | 03813781 | Company is dissolved | 02/09/1999 | Company Secretary |
| SALIENTSPASH LIMITED           | 03813741 | Company is dissolved | 02/09/1999 | Company Secretary |
| CONVENTIONALSTRIKE LIMITED     | 03812651 | Company is dissolved | 02/09/1999 | Company Secretary |
| SHADEFOCUS LIMITED             | 03813767 | Company is dissolved | 02/09/1999 | Company Secretary |
| SERIOUSLOGIC LIMITED           | 03745309 | Company is dissolved | 02/09/1999 | Company Secretary |
| SHATTERINGLIGHT LIMITED        | 03816181 | Company is dissolved | 02/09/1999 | Company Secretary |
| PIERCING PROSPECTIVE LIMITED   | 03812711 | Company is dissolved | 02/09/1999 | Company Secretary |
| GREATER WEIGHT LIMITED         | 03812704 | Company is dissolved | 02/09/1999 | Company Secretary |
| INVESTORSTATE LIMITED          | 03722237 | Company is dissolved | 02/09/1999 | Company Secretary |



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|                        |          |                      |            |                   |
|------------------------|----------|----------------------|------------|-------------------|
| CULTURECHASER LIMITED  | 03742386 | Company is dissolved | 02/09/1999 | Company Secretary |
| CLARKEWOOD LIMITED     | 02903951 | Company is dissolved | 02/03/1994 | Company Secretary |
| CLARKEWOOD LIMITED     | 02903951 | Company is dissolved | 02/03/1994 | Director          |
| 3K AGENCIES LIMITED    | 02850869 | Company is dissolved | 06/09/1993 | Company Secretary |
| KIRBY FOOTWEAR LIMITED | 02643951 | Company is dissolved | 09/09/1991 | Director          |
| KIRBY FOOTWEAR LIMITED | 02643951 | Company is dissolved | 09/09/1991 | Company Secretary |