



**Sidney Augustus Herbert**

**906683569**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Sidney Augustus Herbert | <b>Number</b>      | 906683569  |
| <b>Postcode</b>                    | SA7 9FG                 | <b>Address</b>     | 3 New Mill Court Swansea<br>Enterprise Park<br>Swansea<br>United Kingdom |
| <b>Date of birth</b>               | August 1950             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                       |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------|----------|-------------------------|------------|-----------|-----------------------|
| GAS 4 WALES LIMITED | 08412072 | Active - Accounts Filed | 30/03/2017 |           | Director              |
| YR HEN FELIN LLP    | OC383110 | Active - Accounts Filed | 06/03/2013 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--|----------|----------------------|------------|------------|-----------------------|
| HYDRAULIC POWER PRODUCTS LTD                 | 06963367 | Company is dissolved | 26/11/2018 | 08/10/2021 | Director              |
| THE MONEY RECOVERY CENTRE LTD                | 09167906 | Company is dissolved | 07/03/2017 | 13/11/2017 | Director              |
| TMRC HOLDINGS LIMITED                        | 10623370 | Company is dissolved | 16/02/2017 | 13/09/2018 | Director              |
| ORIGINAL DRY AGED BEEF COMPANY LIMITED       | 09608924 | Company is dissolved | 27/05/2015 |            | Director              |
| BLACK MOUNTAIN DRY AGED BEEF COMPANY LIMITED | 09608976 | Company is dissolved | 27/05/2015 |            | Director              |
| THE REAL AGED BEEF COMPANY LIMITED           | 09608937 | Company is dissolved | 27/05/2015 |            | Director              |
| UNIQUE DRY AGED BEEF COMPANY LIMITED         | 09608910 | Company is dissolved | 27/05/2015 |            | Director              |
| AURORA BOREALIS TRADING LIMITED              | 09240370 | Company is dissolved | 24/03/2015 | 08/03/2017 | Director              |
| PRENFORD LLP                                 | OC373952 | Company is dissolved | 09/05/2012 | 01/05/2013 | LLP Designated Member |
| CYLINDER GAS COMPANY LIMITED                 | 07555844 | Company is dissolved | 04/06/2011 | 28/11/2012 | Director              |
| BARABAS ENTERPRISES LLP                      | OC318355 | Company is dissolved | 30/05/2007 |            | LLP Designated Member |
| RAVEN CONSTRUCTION & DEVELOPMENTS LTD        | 06043111 | Company is dissolved | 08/03/2007 |            | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| IRCS ASSET MANAGEMENT (INTERNATIONAL) LTD | 03837749 | Company is dissolved    | 05/04/2006 | 25/06/2007 | Company Secretary |
| U K TRADE CENTRE LIMITED                  | 03964156 | Company is dissolved    | 09/02/2004 |            | Director          |
| POSH BABIES LIMITED                       | 04888902 | Company is dissolved    | 02/02/2004 |            | Director          |
| IRCS ASSET MANAGEMENT LIMITED             | 03694269 | Company is dissolved    | 01/07/2003 |            | Company Secretary |
| ACS WALES LIMITED                         | 04122906 | Active - Accounts Filed | 12/12/2000 | 15/08/2003 | Director          |
| IRCS ASSET MANAGEMENT (INTERNATIONAL) LTD | 03837749 | Company is dissolved    | 08/09/1999 | 29/03/2004 | Director          |
| BELLA MARKETING AND MAINTENANCE LIMITED   | 03837554 | Company is dissolved    | 07/09/1999 |            | Director          |
| MANAGER LIMITED                           | 03360165 | Company is dissolved    | 25/04/1997 |            | Director          |
| MANAGER LIMITED                           | 03360165 | Company is dissolved    | 25/04/1997 |            | Company Secretary |
| TANGMERE ASSOCIATES LIMITED               | 03115213 | Company is dissolved    | 02/11/1995 |            | Director          |
| SEIGHFORD TRADERS LIMITED                 | 03110140 | Company is dissolved    | 02/11/1995 |            | Director          |
| POPPLEBRIDGE LIMITED                      | 02724084 | Company is dissolved    | 24/07/1992 |            | Director          |
| POPPLEWAY LIMITED                         | 02724081 | Company is dissolved    | 24/07/1992 |            | Director          |
| CHALLENGER FIELD WELDING SERVICES LIMITED | 02073106 | Company is dissolved    | 07/06/1991 |            | Director          |
| PETER CROOK AND COMPANY LIMITED           | 02335488 | Company is dissolved    | 16/01/1991 |            | Director          |