



Richard Ian Hughes

906713157

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Richard Ian Hughes | Number | 906713157 |
| Postcode | M3 5FT | Address | 3 Ralli Courts, New Bailey Street Salford |
| Date of birth | May 1968 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| STRATFORD PLACE PROPERTY INVESTMENTS LTD | 13642220 | Active - Accounts Filed | 24/09/2021 | | Director |
| SATURN PASS LIMITED | 12783063 | Non-Trading | 31/07/2020 | | Director |
| SATURN PASSPORT LIMITED | 12647399 | Active - Accounts Filed | 05/06/2020 | | Director |
| SATURN GROUP HOLDINGS LIMITED | 12645635 | Non-Trading | 04/06/2020 | | Director |
| SATURN ASSET MANAGEMENT LIMITED | 12645667 | Non-Trading | 04/06/2020 | | Director |
| MEDUSA ASSET MANAGEMENT LIMITED | 12580795 | Non-Trading | 30/04/2020 | | Director |
| MEDUSA 19 GROUP LIMITED | 12575624 | Non-Trading | 28/04/2020 | | Director |
| MEDUSA 19 LIMITED | 12568206 | Active - Accounts Filed | 22/04/2020 | | Director |
| ZEUS GROUP LIMITED | 09642716 | Active - Accounts Filed | 20/06/2019 | | Director |
| MEDUSA MANAGEMENT SERVICES LIMITED | 09537502 | Active - Accounts Filed | 13/04/2015 | | Director |
| MEDUSA PARTNERS LLP | OC360398 | Active - Accounts Filed | 20/12/2010 | | LLP Designated Member |
| PALATINE PRIVATE EQUITY LLP | OC315480 | Active - Accounts Filed | 29/11/2010 | | LLP Member |
| ETERNAL TIME LIMITED | 04206231 | Non-Trading | 21/05/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CHELFORD MANAGEMENT LIMITED | 11670519 | Company is dissolved | 09/11/2018 | | Director |
| HH 1 LIMITED | 08528840 | Company is dissolved | 14/05/2013 | | Director |
| KOLINA LIMITED | 06470007 | Active - Accounts Filed | 14/05/2013 | 18/11/2014 | Director |
| STRATEGIC ENERGY RESERVE LIMITED | 07374871 | Company is dissolved | 14/11/2012 | | Director |
| GENERAL ENERGY RESERVE LIMITED | 07374889 | Company is dissolved | 14/11/2012 | | Director |
| GENERAL ENERGY STORE LIMITED | 07374872 | Company is dissolved | 14/11/2012 | | Director |
| STRATEGIC RESERVE LIMITED | 07374908 | Company is dissolved | 14/11/2012 | | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ZEUS RENEWABLES LTD | 08247810 | Active - Accounts Filed | 10/10/2012 | 14/09/2015 | Director |
| ZEUS NOMINEES LIMITED | 07773745 | Company is dissolved | 09/10/2012 | | Director |
| UNIVOUCHEER LIMITED | 08172797 | Company is dissolved | 08/08/2012 | 20/12/2012 | Director |
| ZAMBLE LIMITED | 07743661 | Company is dissolved | 01/08/2012 | | Director |
| ZIMBLE LIMITED | 07743658 | Company is dissolved | 01/08/2012 | | Director |
| FORTHPLUS PENSIONS LIMITED | 07990504 | In Administration | 14/03/2012 | 10/06/2014 | Director |
| OPTIMUM DENTAL LABORATORIES LIMITED | 07990626 | Company is dissolved | 14/03/2012 | 15/05/2013 | Director |
| ZEUS POWER LTD | 07882015 | Company is dissolved | 14/12/2011 | | Director |
| BROWN & NEWIRTH LIMITED | 07804441 | Active - Accounts Filed | 10/10/2011 | 01/05/2012 | Director |
| AMALTHEA HOLDINGS LIMITED | 07804200 | Active - Accounts Filed | 10/10/2011 | 10/06/2014 | Director |
| AMPERSAND BRANDS LIMITED | 07804344 | Active - Accounts Filed | 10/10/2011 | 10/06/2014 | Director |
| GREENSWITCH SOLUTIONS LTD | 07460059 | In Liquidation | 12/09/2011 | 22/08/2013 | Director |
| OAKDATE MANAGEMENT (WIGAN) LIMITED | 07585062 | Active - Accounts Filed | 30/03/2011 | 28/03/2014 | Director |
| PATIENT PLUS LIMITED | 04115937 | Company is dissolved | 01/03/2011 | 30/09/2013 | Director |
| CRAWFORD WOUNDCARE LIMITED | 07431455 | In Liquidation | 09/12/2010 | 30/09/2013 | Director |
| OAKDATE LIMITED | 07341872 | Active - Accounts Filed | 03/12/2010 | 28/03/2014 | Director |
| ONE D SPV 6 LIMITED | 07389741 | Company is dissolved | 28/09/2010 | 01/10/2010 | Director |
| FD REALISATIONS LIMITED | 07378354 | Company is dissolved | 16/09/2010 | 01/10/2010 | Director |
| ONE D SPV 5 LIMITED | 07379187 | Company is dissolved | 16/09/2010 | 01/10/2010 | Director |
| ONE D SPV 4 LIMITED | 07379180 | Company is dissolved | 16/09/2010 | 01/10/2010 | Director |
| ONE D SPV 3 LIMITED | 07379177 | Company is dissolved | 16/09/2010 | 01/10/2010 | Director |
| ONE D SPV 2 LIMITED | 07379117 | Company is dissolved | 16/09/2010 | 01/10/2010 | Director |
| ONE D SPV LIMITED | 07369837 | Company is dissolved | 08/09/2010 | 01/06/2012 | Director |
| NORTHERN CORPORATION LTD | 07341702 | Company is dissolved | 10/08/2010 | | Director |
| HRR 3 LIMITED | 07322060 | Company is dissolved | 21/07/2010 | | Director |
| HH TOPCO LIMITED | 06981756 | Company is dissolved | 28/10/2009 | | Director |
| TRAFFORD FINANCE LIMITED | 07029194 | Company is dissolved | 28/10/2009 | | Director |
| CRAWFORD HEALTHCARE HOLDINGS LIMITED | 06957857 | Active - Accounts Filed | 22/07/2009 | 18/12/2015 | Director |
| SENECA FUND MANAGEMENT LLP | OC344263 | Company is dissolved | 24/03/2009 | 28/02/2011 | LLP Designated Member |
| MY SPA CHESHIRE LLP | OC341771 | In Liquidation | 01/12/2008 | 25/06/2009 | LLP Designated Member |
| MY SPA LIVERPOOL LLP | OC341217 | Company is dissolved | 05/11/2008 | | LLP Designated Member |
| MY SPA ADLINGTON LLP | OC341218 | Company is dissolved | 05/11/2008 | 02/10/2009 | LLP Designated Member |
| RUBYRING LIMITED | 06634193 | Company is dissolved | 18/07/2008 | | Director |
| BOOHOO.COM UK LIMITED | 05723154 | Active - Accounts Filed | 03/01/2008 | 14/02/2014 | Director |
| CATALYST SECURITIES NO.3 FUND LIMITED | 06415490 | Company is dissolved | 01/11/2007 | 01/11/2012 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| PROCURASELL INTERNATIONAL (PACKAGING) LTD | 05723986 | Company is dissolved | 30/10/2007 | | Director |
| PROCURASELL HOLDINGS LIMITED | 06200193 | Company is dissolved | 30/10/2007 | | Director |
| PROCURASELL GROUP LIMITED | 06343012 | Company is dissolved | 26/09/2007 | | Director |
| THE PLUTO PUB COMPANY LIMITED | 06281764 | Company is dissolved | 25/06/2007 | | Director |
| THE NEPTUNE PUB COMPANY LIMITED | 06281759 | Company is dissolved | 25/06/2007 | | Director |
| THE SATURN PUB COMPANY LIMITED | 06281781 | Company is dissolved | 25/06/2007 | | Director |
| THE JUPITER PUB COMPANY LIMITED | 06281733 | Company is dissolved | 25/06/2007 | | Director |
| THE MERCURY PUB COMPANY LIMITED | 05982862 | Company is dissolved | 15/06/2007 | | Director |
| ZEUS LEISURE SERVICES LIMITED | 06128223 | Company is dissolved | 15/06/2007 | | Director |
| HOLYROOD LEISURE LIMITED | 06227624 | Company is dissolved | 26/04/2007 | | Director |
| CENHOCO 116 LIMITED | 06035865 | Company is dissolved | 21/12/2006 | | Director |
| MERE DM LIMITED | 05983774 | Company is dissolved | 31/10/2006 | | Director |
| CHELFORD DM LIMITED | 05983816 | Company is dissolved | 31/10/2006 | | Director |
| ZEUS MULTIMEDIA ADVISORY LIMITED | 05983826 | Company is dissolved | 31/10/2006 | | Director |
| PLATINUM SHIELD LIMITED | 04728162 | Company is dissolved | 30/10/2006 | 11/12/2003 | Director |
| CATALYST SECURITIES LIMITED | 04757580 | Company is dissolved | 03/02/2006 | | Director |
| CATALYST SECURITIES NO.2 FUND LIMITED | 05455978 | Company is dissolved | 03/02/2006 | | Director |
| CATALYST INVESTMENTS TRUSTEES LIMITED | 05689966 | Company is dissolved | 27/01/2006 | | Director |
| CATALYST INVESTMENTS LIMITED | 05679210 | Company is dissolved | 18/01/2006 | | Director |
| RALLI REALISATIONS LLP | OC316561 | Company is dissolved | 07/12/2005 | 20/05/2013 | LLP Designated Member |
| CITYBLOCK DEVELOPMENT LIMITED | 04438858 | Active - Accounts Filed | 05/09/2005 | 31/08/2007 | Director |
| VINDON LIMITED | 05522217 | Company is dissolved | 10/08/2005 | 16/10/2013 | Director |
| ALPHA 2010 LTD | 05527865 | Company is dissolved | 04/08/2005 | | Director |
| ALPHA 2009 LTD | 05525666 | Company is dissolved | 02/08/2005 | | Director |
| HOLYROOD PARTNERS LLP | OC313171 | Company is dissolved | 10/05/2005 | | LLP Designated Member |
| WISE IMAGE LIMITED | 04730778 | Company is dissolved | 01/03/2005 | | Director |
| SOURCE BIOSCIENCE (HEALTHCARE) LIMITED | 04730768 | Active - Accounts Filed | 25/02/2005 | 27/09/2013 | Director |
| EQUITY SOLUTIONS G.P. LIMITED | 04800929 | Company is dissolved | 17/06/2003 | | Director |