



**John Mathew Patrick Oddy**

**906738712**

## Director Information

|                                    |                          |                    |   |
|------------------------------------|--------------------------|--------------------|---|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |   |
| <b>Name</b>                        | John Mathew Patrick Oddy | <b>Number</b>      | 906738712   |
| <b>Postcode</b>                    | LS29 9JB                 | <b>Address</b>     | Wells Road Business Centre<br>Wells Road<br>Ilkley<br>England |
| <b>Date of birth</b>               | October 1969             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                        |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ASCENTIS ACCOUNTANTS LLP       | OC383298 | Active - Accounts Filed | 12/03/2013 |           | LLP Designated Member |
| MERIDIEN CONSTRUCTION LIMITED  | 06394776 | Active - Accounts Filed | 03/08/2012 |           | Director              |
| NEW MERIDIEN HOMES LIMITED     | 08157656 | Non-Trading             | 26/07/2012 |           | Director              |
| MERIDIEN HOMES LIMITED         | 07703122 | Active - Accounts Filed | 13/07/2011 |           | Director              |
| CHEAP ACCOUNTS COMPANY LIMITED | 04709151 | Non-Trading             | 24/03/2003 |           | Director              |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ILKLEY RUGBY FOOTBALL CLUB (TRADING AND SUPPORTERS GROUP) LIMITED | 10024244 | Active - Accounts Filed | 29/01/2018 | 18/10/2022 | Director          |
| LITTLE BLOSSOMS DAY CARE NURSERY LIMITED                          | 08638834 | Active - Accounts Filed | 06/08/2013 | 07/08/2013 | Director          |
| E-PLANT LIMITED   | 08017732 | Company is dissolved    | 03/04/2012 | 23/04/2013 | Director          |
| LED SWITCH SOLUTIONS LIMITED                                      | 07989483 | Company is dissolved    | 14/03/2012 |            | Director          |
| PREMIER CRU FINE WINE LTD.  | 04399177 | Active - Accounts Filed | 13/03/2012 | 22/03/2020 | Director          |
| J2MPO LIMITED   | 07830175 | Non-Trading             | 01/11/2011 | 10/03/2019 | Director          |
| CATHEDRAL VISTA LIMITED   | 07727360 | Active - Accounts Filed | 03/08/2011 | 22/06/2018 | Director          |
| TXTTOOLS LIMITED  | 07065732 | Company is dissolved    | 04/11/2009 | 31/01/2011 | Director          |
| MAN INTERIORS LTD   | 06963338 | Company is dissolved    | 15/07/2009 |            | Director          |
| BESPOKE LAB CERAMICS LIMITED                                      | 06442207 | Company is dissolved    | 01/12/2008 | 10/03/2010 | Director          |
| CONNECTING TALENTS CONSULTING LTD                                 | 06431335 | Company is dissolved    | 20/03/2008 | 01/12/2008 | Company Secretary |
| IMPROVED FINANCIAL SOLUTIONS LIMITED                              | 04668114 | Non-Trading             | 01/02/2008 | 13/11/2009 | Company Secretary |
| MISS ELAINE (DANCE) LIMITED                                       | SC306278 | Company is dissolved    | 30/11/2007 | 04/08/2014 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BESPOKE LAB CERAMICS LIMITED                      | 06442207 | Company is dissolved    | 30/11/2007 | 10/03/2010 | Company Secretary |
| OPPOSITE CAFE LIMITED                             | 05324805 | In Liquidation          | 01/02/2007 | 06/02/2012 | Company Secretary |
| PREMIER CRU FINE WINE LTD.                        | 04399177 | Active - Accounts Filed | 18/09/2006 | 22/03/2020 | Company Secretary |
| DEVELOPMENT SOLUTIONS NORTHERN LIMITED            | 05826808 | Company is dissolved    | 24/05/2006 | 29/10/2007 | Company Secretary |
| CARLTON CHAMBERS LIMITED                          | 05648785 | Company is dissolved    | 08/12/2005 | 15/04/2006 | Director          |
| EUROFLEX PRINT CLEANING SYSTEMS LIMITED           | 05439859 | Company is dissolved    | 01/11/2005 |            | Director          |
| IVORY DESIGNS LIMITED                             | 05439388 | Active - Accounts Filed | 28/06/2005 | 20/03/2008 | Company Secretary |
| NEW CENTURY & PARTNERS LIMITED                    | 04184356 | Company is dissolved    | 16/03/2005 |            | Director          |
| NORLAND HALIFAX LIMITED                           | 04782764 | Company is dissolved    | 14/12/2004 | 02/12/2005 | Company Secretary |
| EXPATS LIMITED                                    | 05166541 | Company is dissolved    | 13/10/2004 |            | Company Secretary |
| 360 MEDIA MANAGEMENT LIMITED                      | 04845996 | Company is dissolved    | 05/10/2004 |            | Director          |
| SELECTIVE PRINTING ENGINEERS LIMITED              | 05110636 | Company is dissolved    | 23/04/2004 | 09/09/2004 | Company Secretary |
| CONTACT EXPATS LIMITED                            | 04921959 | Company is dissolved    | 13/04/2004 |            | Company Secretary |
| DESIGN (REDBRICK) LIMITED                         | 05078875 | Company is dissolved    | 19/03/2004 | 12/11/2004 | Company Secretary |
| DESIGN (HUDDERSFIELD) LIMITED                     | 05078881 | Company is dissolved    | 19/03/2004 | 12/11/2004 | Company Secretary |
| WHARFEDALE INDEPENDENT MIDWIFERY PRACTICE LIMITED | 05076493 | Company is dissolved    | 18/03/2004 | 26/07/2007 | Company Secretary |
| JTM SERVICE LIMITED                               | 02471804 | Active - Accounts Filed | 19/11/2003 | 28/05/2004 | Company Secretary |
| REDGRAVE ASSOCIATES (LEEDS) LTD                   | 04571377 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| CAROFLEX LIMITED                                  | 04840923 | Company is dissolved    | 08/10/2003 | 16/08/2004 | Company Secretary |
| SUNRISE CREATIONS LIMITED                         | 04810877 | Company is dissolved    | 04/09/2003 | 31/10/2003 | Director          |
| STRESSFREE.IT LIMITED                             | 04782837 | Company is dissolved    | 01/06/2003 |            | Company Secretary |
| NHD REALISATIONS LIMITED                          | 04739298 | Company is dissolved    | 18/04/2003 | 12/11/2004 | Company Secretary |
| VIRTUALLY NOTHING LTD                             | 04709143 | Non-Trading             | 24/03/2003 | 31/03/2005 | Director          |



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|                                    |          |                      |            |            |                   |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| ODDY TOMLINSON (UK) LIMITED        | 04613294 | Company is dissolved | 10/12/2002 |            | Director          |
| MARYGOLD CLEANING SERVICES LIMITED | 04479844 | Company is dissolved | 08/07/2002 | 30/05/2013 | Director          |
| MARYGOLD CLEANING SERVICES LIMITED | 04479844 | Company is dissolved | 08/07/2002 | 05/06/2013 | Company Secretary |
| HARVEYDENE LIMITED                 | 03872541 | Company is dissolved | 26/11/1999 | 08/01/2001 | Director          |