



Ian Phillip Russell

907190379

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Phillip Russell | <b>Number</b>      | 907190379   |
| <b>Postcode</b>                    | MK42 7BB            | <b>Address</b>     | 20 Riverview Way<br>Kempston<br>Bedford<br>Bedfordshire |
| <b>Date of birth</b>               | June 1966           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STARFIELD DEVELOPMENTS LIMITED | 05598472 | Active - Accounts Filed | 11/11/2005 |           | Company Secretary |
| RUSSELLS (ACCOUNTANTS) LIMITED | 04579801 | Active - Accounts Filed | 07/11/2002 |           | Director          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| KEMPSTON BUSINESS PARK MANAGEMENT COMPANY LIMITED | 02388740 | Active - Accounts Filed | 25/03/2021 | 20/07/2022 | Director          |
| PRIMED FOR SAFETY LIMITED                         | 12898529 | Company is dissolved    | 23/09/2020 | 19/07/2022 | Director          |
| DESIGNER SURFACE SOLUTIONS LIMITED                | 12784567 | Active - Accounts Filed | 31/07/2020 | 16/08/2021 | Director          |
| GOPHERZ LIMITED                                   | 09953771 | Company is dissolved    | 06/04/2019 | 19/07/2022 | Director          |
| FACTOTUM ENG SERVICES LIMITED                     | 10440731 | Active - Accounts Filed | 06/04/2019 | 19/07/2022 | Director          |
| PRIME ATLANTIC GROUP LIMITED                      | 11168519 | Active - Accounts Filed | 06/04/2019 | 19/07/2022 | Director          |
| BEDFORD ELECTRICAL LIMITED                        | 06558597 | Active - Accounts Filed | 06/04/2019 | 19/07/2022 | Director          |
| FACTOTUM PROJECTS LIMITED                         | 11410556 | Company is dissolved    | 06/04/2019 | 19/07/2022 | Director          |
| BEDFORD AUDIO VISUAL LIMITED                      | 10740826 | Company is dissolved    | 25/04/2017 | 19/07/2022 | Director          |
| PLAN B LOCUMS LTD                                 | 10042332 | Company is dissolved    | 18/04/2016 |            | Director          |
| COMPLIANT LOCUMS LTD                              | 10040047 | Company is dissolved    | 18/04/2016 |            | Director          |
| JUST NURSING LIMITED                              | 10025939 | Company is dissolved    | 18/04/2016 |            | Director          |
| JUST MEDICS LIMITED                               | 09991606 | Company is dissolved    | 18/04/2016 |            | Director          |
| JST DRS LIMITED                                   | 09888074 | Company is dissolved    | 25/11/2015 |            | Director          |
| JST GPS LIMITED                                   | 09888234 | Company is dissolved    | 25/11/2015 |            | Director          |
| CONTRAX (HEALTHCARE) LIMITED                      | 03753178 | Company is dissolved    | 10/03/2009 |            | Company Secretary |
| ITZAFLATCAN LIMITED                               | 06740321 | Company is dissolved    | 04/11/2008 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FLATCAN LIMITED                       | 06740310 | Company is dissolved    | 04/11/2008 |            | Company Secretary |
| FLATCAN LIMITED                       | 06740310 | Company is dissolved    | 04/11/2008 |            | Director          |
| ITZAFLATCAN LIMITED                   | 06740321 | Company is dissolved    | 04/11/2008 |            | Director          |
| TH UK EVENTS LIMITED                  | 06716656 | Company is dissolved    | 07/10/2008 |            | Company Secretary |
| TH UK MEDIA LIMITED                   | 06014884 | Company is dissolved    | 04/04/2008 |            | Company Secretary |
| TH UK NETWORK LIMITED                 | 06014894 | Company is dissolved    | 04/04/2008 | 10/11/2009 | Company Secretary |
| M.J.J. ELECTRICAL SERVICES LIMITED    | 05015184 | Company is dissolved    | 22/11/2007 | 13/01/2009 | Company Secretary |
| FORENSIC SOFTWARE LIMITED             | 05264195 | Company is dissolved    | 01/11/2007 | 21/02/2011 | Director          |
| FLATCAN (HOLDINGS) LIMITED            | 06157374 | Company is dissolved    | 13/03/2007 |            | Director          |
| FLATCAN (HOLDINGS) LIMITED            | 06157374 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| FLATCAN (UK) LIMITED                  | 06156897 | Company is dissolved    | 13/03/2007 |            | Director          |
| FLATCAN (UK) LIMITED                  | 06156897 | Company is dissolved    | 13/03/2007 |            | Company Secretary |
| ECO WASH LIMITED                      | 06030870 | Company is dissolved    | 18/12/2006 | 01/10/2009 | Director          |
| ECO WASH LIMITED                      | 06030870 | Company is dissolved    | 18/12/2006 | 10/06/2013 | Company Secretary |
| QUE SYSTEMS LIMITED                   | 03681981 | Company is dissolved    | 26/10/2006 |            | Company Secretary |
| DOMESTIC HOMEWORKS LIMITED            | 04558766 | Company is dissolved    | 07/09/2006 |            | Company Secretary |
| A & S BUILDING DEVELOPMENT LTD        | 05235264 | Company is dissolved    | 06/09/2006 |            | Company Secretary |
| ULTIMATE LIVING LTD                   | 05524348 | Company is dissolved    | 06/09/2006 | 05/07/2007 | Company Secretary |
| E VOUCHERS LIMITED                    | 05897079 | Company is dissolved    | 04/08/2006 |            | Company Secretary |
| 5 STAR CAR SPA (PROPERTIES) LLP       | OC317816 | Company is dissolved    | 26/06/2006 |            | LLP Member        |
| E-GIFT VOUCHERS LIMITED               | 05818719 | Company is dissolved    | 16/05/2006 |            | Company Secretary |
| MEDIA-STEPS (SPORTS) LIMITED          | 04836768 | Company is dissolved    | 01/11/2005 | 30/06/2006 | Director          |
| MEDIA STEPS (UK) LIMITED              | 04880448 | Company is dissolved    | 01/11/2005 | 30/06/2006 | Director          |
| MAD DOG INTERNATIONAL LIMITED         | 05391406 | Company is dissolved    | 14/03/2005 |            | Company Secretary |
| QUALITY PARTNERSHIP SOLUTIONS LIMITED | 05390904 | Active - Accounts Filed | 12/03/2005 | 10/04/2024 | Company Secretary |
| UKFH LIMITED                          | 05353387 | Active - Accounts Filed | 22/02/2005 | 27/03/2007 | Director          |

N/A\* - no information available



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|                              |          |                         |            |            |                   |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| UKFH LIMITED                 | 05353387 | Active - Accounts Filed | 04/02/2005 | 27/03/2007 | Company Secretary |
| IEPO MEDIA LIMITED           | 05282907 | Company is dissolved    | 29/11/2004 | 29/11/2005 | Company Secretary |
| FORENSIC SOFTWARE LIMITED    | 05264195 | Company is dissolved    | 19/10/2004 | 21/02/2011 | Company Secretary |
| MILSON GRAY LIMITED          | 04479259 | Company is dissolved    | 16/08/2004 |            | Company Secretary |
| POSTER STEPS LIMITED         | 05050020 | Company is dissolved    | 19/02/2004 | 30/06/2006 | Company Secretary |
| MEDIA STEPS LIMITED          | 04789891 | Company is dissolved    | 23/09/2003 | 30/06/2006 | Company Secretary |
| EURO CO-PAC LIMITED          | 04892299 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| MEDIA STEPS (UK) LIMITED     | 04880448 | Company is dissolved    | 28/08/2003 | 30/06/2006 | Company Secretary |
| RCBS UK LIMITED              | 04289018 | Company is dissolved    | 23/07/2003 |            | Company Secretary |
| MEDIA-STEPS (SPORTS) LIMITED | 04836768 | Company is dissolved    | 17/07/2003 | 30/06/2006 | Company Secretary |
| ACQUIRE I.T LTD              | 04806961 | Company is dissolved    | 24/06/2003 |            | Company Secretary |
| VESTEX MARKETING LIMITED     | 04311898 | Company is dissolved    | 11/06/2003 | 31/10/2003 | Company Secretary |
| TASC (INTERNATIONAL) LIMITED | 04785299 | Company is dissolved    | 03/06/2003 |            | Company Secretary |
| TAXIMATZ LIMITED             | 04414346 | Company is dissolved    | 01/05/2003 |            | Company Secretary |
| 5 STAR CAR SPA LIMITED       | 04698634 | Company is dissolved    | 14/03/2003 |            | Company Secretary |
| HAIR DIRECT (UK) LIMITED     | 04054887 | Company is dissolved    | 17/08/2000 |            | Company Secretary |
| PIPPIN PRODUCTS LIMITED      | 03236224 | Company is dissolved    | 28/08/1997 | 23/02/1998 | Company Secretary |
| GENMAR LIMITED               | 03282177 | Company is dissolved    | 21/11/1996 | 27/03/1997 | Director          |
| G H HANDLING LIMITED         | 03280760 | Company is dissolved    | 19/11/1996 | 19/11/1996 | Company Secretary |