



Frank Stuart Gee

907260558

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Frank Stuart Gee | <b>Number</b>      | 907260558  |
| <b>Postcode</b>                    | JE2 4JP          | <b>Address</b>     | La Renaissance, bel Respiro<br>La Route Des Petits Champs<br>St Helier<br>Jersey |
| <b>Date of birth</b>               | January 1952     | <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 |
|---|----------|-------------------------|------------|------------|----------|
| CUSTOMSIS LIMITED                                 | 08534823 | Company is dissolved    | 17/05/2013 | 02/07/2014 | Director |
| TSEGA HORSES COMPANY LIMITED                      | 04144008 | Company is dissolved    | 15/02/2011 | 04/09/2013 | Director |
| SCDLLP LOT NO.16 LTD                              | 06021387 | Company is dissolved    | 17/04/2009 | 28/02/2012 | Director |
| SCDLLP LOT NO. 1 LTD                              | 05991427 | Company is dissolved    | 17/04/2009 |            | Director |
| SCDLLP LOT NO.10 LTD                              | 06039745 | Company is dissolved    | 17/04/2009 | 28/02/2012 | Director |
| SCDLLP LOT NO.13 LTD                              | 06021322 | Company is dissolved    | 17/04/2009 | 28/02/2012 | Director |
| CASPIAN PROPERTIES LIMITED                        | 05319037 | Active - Accounts Filed | 17/04/2009 | 04/09/2013 | Director |
| ALENBOND LIMITED                                  | 05245918 | Company is dissolved    | 17/04/2009 |            | Director |
| SCDLLP LOT NO.6 LTD                               | 06039727 | Company is dissolved    | 17/04/2009 | 16/04/2010 | Director |
| CAPITAL ALLIANCE FINANCE INVESTMENTS (UK) LIMITED | 06565608 | Company is dissolved    | 15/04/2008 | 04/09/2013 | Director |
| REGINA REALTY LIMITED                             | 02886776 | Active - Accounts Filed | 26/03/2007 | 04/09/2013 | Director |
| NEONREFLEX LIMITED                                | 02886780 | Active - Accounts Filed | 26/03/2007 | 04/09/2013 | Director |
| JUDICIAL ESTATES LIMITED                          | 02886766 | Active - Accounts Filed | 26/03/2007 | 04/09/2013 | Director |
| ISAMBARD ESTATES LIMITED                          | 02886773 | Active - Accounts Filed | 26/03/2007 | 04/09/2013 | Director |
| DRAMLET LIMITED                                   | 02846456 | Active - Accounts Filed | 26/03/2007 | 04/09/2013 | Director |
| FROISSART LIMITED                                 | 05842929 | Company is dissolved    | 12/06/2006 | 04/09/2013 | Director |
| CAPITAL ALLIANCE FINANCE (UK) LIMITED             | 05584122 | Company is dissolved    | 05/10/2005 | 04/09/2013 | Director |
| ASKANAR LIMITED                                   | 05198438 | Company is dissolved    | 20/08/2004 |            | Director |
| LINLITHGOW LIMITED                                | 03232992 | Company is dissolved    | 26/08/2002 | 14/07/2014 | Director |
| FCD CONSULTING LIMITED                            | SC171220 | Company is dissolved    | 26/08/2002 |            | Director |
| LEMA MANAGEMENT COMPANY LIMITED                   | 04425277 | Company is dissolved    | 26/04/2002 | 30/06/2003 | Director |



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|                                |          |                         |                       |          |
|--------------------------------|----------|-------------------------|-----------------------|----------|
| TECCONSULT LIMITED             | 04388598 | Company is dissolved    | 02/04/2002            | Director |
| HOLSFORD INTERNATIONAL LIMITED | 04375680 | Company is dissolved    | 18/02/2002 30/06/2003 | Director |
| PANTRADE LIMITED               | 04201678 | Company is dissolved    | 05/02/2002            | Director |
| CASHFAC PLC                    | 03781239 | Active - Accounts Filed | 31/08/2001 02/04/2019 | Director |
| WALTON REAL ESTATE LIMITED     | 03119344 | Company is dissolved    | 28/09/2000 30/01/2001 | Director |
| DATEDDEPOSIT LIMITED           | 02125253 | Company is dissolved    | 28/09/2000 30/01/2001 | Director |
| LAKEWAY PROPERTIES LIMITED     | 03041730 | Company is dissolved    | 13/06/1997            | Director |
| AUTOWATCH LIMITED              | 02292399 | Company is dissolved    | 25/02/1997            | Director |