



Vivian Williams

907303508

## Director Information

|                                    |                 |                    |                                    |
|------------------------------------|-----------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Vivian Williams | <b>Number</b>      | 907303508                          |
| <b>Postcode</b>                    | NP20 5FA        | <b>Address</b>     | 4 Factory Road<br>Newport<br>Gwent |
| <b>Date of birth</b>               | April 1953      | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 2               |                    |                                    |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| TRUSTED XPERTS LIMITED                | 08391687 | Active - Accounts Filed | 01/04/2018 |           | Director |
| LEGAL & FINANCIAL CONSULTANTS LIMITED | 08716344 | Active - Accounts Filed | 03/10/2013 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PENGUIN LEGAL SERVICES LIMITED   | 10798410 | Active - Accounts Filed | 01/06/2017 | 23/07/2020 | Director              |
| SIFA LIMITED                     | 02689134 | Active - Accounts Filed | 08/12/2015 | 08/09/2017 | Director              |
| SYMPHONY LEGAL LTD               | 09870977 | Company is dissolved    | 13/11/2015 | 07/12/2015 | Director              |
| 360 LAWYERS LTD                  | 07120871 | Company is dissolved    | 05/02/2013 |            | Director              |
| OCHRESOFT TECHNOLOGIES LIMITED   | 03645549 | Non-Trading             | 30/04/2012 | 23/05/2017 | Director              |
| 360 JEPSON HOLT LTD              | 07769722 | Company is dissolved    | 12/09/2011 |            | Director              |
| LEGAL BUSINESS TURNAROUND LLP    | OC359237 | Company is dissolved    | 03/11/2010 |            | LLP Designated Member |
| 360 LAW LIMITED                  | 06638522 | Company is dissolved    | 02/03/2010 |            | Director              |
| 360 LAW LTD                      | 07120880 | Company is dissolved    | 09/01/2010 |            | Director              |
| FINTEL GROUP LIMITED             | 07119685 | Active - Accounts Filed | 08/01/2010 | 08/09/2017 | Director              |
| 360 LEGAL GROUP SCOTLAND LIMITED | SC367859 | Company is dissolved    | 02/11/2009 |            | Director              |
| 360 LAWYERS LIMITED              | 06631245 | Company is dissolved    | 26/06/2008 |            | Director              |
| LEGAL MENTORS LTD                | 06246984 | Company is dissolved    | 15/05/2007 | 18/03/2009 | Director              |
| VW LEGAL LTD                     | 05688919 | Company is dissolved    | 26/01/2006 |            | Director              |
| 2020 LAWYERS GROUP LLP           | OC314093 | Company is dissolved    | 11/07/2005 |            | LLP Designated Member |
| MORGAN DEVERE LIMITED            | 02491983 | Company is dissolved    | 02/06/2003 | 20/02/2004 | Director              |
| ROUTE L COMMUNICATIONS LIMITED   | 03499100 | Company is dissolved    | 18/02/2003 |            | Director              |
| MDV COLLECTIONS LIMITED          | 04588469 | Company is dissolved    | 12/11/2002 | 11/03/2004 | Company Secretary     |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| MDV COLLECTIONS LIMITED                            | 04588469 | Company is dissolved | 12/11/2002 | 11/03/2004 | Director             |
| CAPAZ FINANCIAL RISK<br>MANAGEMENT LIMITED         | 04318520 | Company is dissolved | 09/11/2001 | 04/06/2003 | Company<br>Secretary |
| CAPAZ FINANCIAL RISK<br>MANAGEMENT LIMITED         | 04318520 | Company is dissolved | 09/11/2001 | 04/06/2003 | Director             |
| VERUM LIMITED                                      | 04166493 | Company is dissolved | 27/02/2001 |            | Director             |
| LABOUR MATERIALS FREIGHT<br>CONTRACT SERVICES LTD. | 04165661 | Company is dissolved | 22/02/2001 | 22/11/2001 | Director             |
| LABOUR MATERIALS FREIGHT<br>CONTRACT SERVICES LTD. | 04165661 | Company is dissolved | 22/02/2001 | 22/11/2001 | Company<br>Secretary |
| MORGAN DEVERE (CORPORATE<br>MANAGEMENT) LIMITED    | 04139439 | Company is dissolved | 11/01/2001 | 28/02/2001 | Director             |
| WILCO MARKETING LIMITED                            | 04100555 | Company is dissolved | 01/11/2000 |            | Director             |