



**Declan Sean Connolly**

**907365131**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Declan Sean Connolly | <b>Number</b>      | 907365131   |
| <b>Postcode</b>                    | MK11 1BN             | <b>Address</b>     | The Stable Yard Vicarage Road<br>Stony Stratford<br>Milton Keynes<br>Buckinghamshire<br>England |
| <b>Date of birth</b>               | April 1956           | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| CONNOLLY PROBATE LIMITED                     | 12392301 | Active - Accounts Filed | 08/01/2020 |           | Director          |
| NATURALLY TRIBAL SKINCARE LIMITED            | 09974454 | Active - Accounts Filed | 28/01/2016 |           | Director          |
| CADCENTRE PENSION TRUSTEE LIMITED            | 02476262 | Non-Trading             | 01/08/1999 |           | Director          |
| CONNOLLY ACCOUNTANTS & BUSINESS ADVISORS LTD | 03730057 | Active - Accounts Filed | 24/03/1999 |           | Director          |
| CONNOLLY ACCOUNTANTS & BUSINESS ADVISORS LTD | 03730057 | Active - Accounts Filed | 24/03/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|----------------------|------------|------------|-----------------------|
| PSM INDUSTRIES & AUTOMATION LIMITED | 12329640 | Company is dissolved | 07/01/2020 | 08/01/2020 | Director              |
| SURF X LIMITED                      | 11683701 | Company is dissolved | 19/11/2018 | 01/05/2020 | Director              |
| HHW EXHIBITION SYSTEMS LIMITED      | 09595819 | Company is dissolved | 13/05/2017 | 18/05/2018 | Director              |
| CONNOLLY PARTNERS LIMITED           | 10243982 | Company is dissolved | 21/06/2016 |            | Director              |
| CONNOLLY JONES AUDIT LLP            | OC377751 | Company is dissolved | 17/06/2016 |            | LLP Designated Member |
| SUPPORT TEAM LLP                    | OC411602 | Company is dissolved | 01/05/2016 |            | LLP Designated Member |
| CONNOLLY WILLS LIMITED              | 10061409 | Company is dissolved | 14/03/2016 |            | Director              |
| EURO RESOURCING SOLUTIONS LIMITED   | 09837579 | Company is dissolved | 22/10/2015 |            | Director              |
| UGG FOODS LIMITED                   | 08356439 | Company is dissolved | 01/10/2013 |            | Director              |
| CONNOLLY PROPERTY SERVICES LIMITED  | 08168219 | Company is dissolved | 03/08/2012 |            | Director              |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CONNOLLY ELECTRICAL LIMITED                   | 07393209 | Active - Accounts Filed | 30/09/2010 | 29/01/2021 | Director              |
| 3D WEALTH PARTNERS LIMITED                    | 07211651 | Active - Accounts Filed | 01/04/2010 | 21/05/2019 | Director              |
| CONNOLLY PRACTICE GROWTH LIMITED              | 07071045 | Company is dissolved    | 10/11/2009 |            | Director              |
| CONNOLLY ACCOUNTANTS & TAXATION ADVISORS LLP  | OC308287 | Company is dissolved    | 12/06/2009 |            | LLP Designated Member |
| QUDOS PARTNERSHIP LIMITED                     | 06417897 | Company is dissolved    | 05/11/2007 |            | Director              |
| M A HEALY LIMITED                             | 04338936 | Active - Accounts Filed | 19/07/2007 | 10/03/2015 | Director              |
| HARRIER LOGISTICS LIMITED                     | 05216497 | Company is dissolved    | 20/10/2005 | 18/01/2006 | Director              |
| HARRIER LOGISTICS LIMITED                     | 05216497 | Company is dissolved    | 13/10/2005 | 18/01/2006 | Company Secretary     |
| MARKETPLACE BUSINESS SOLUTIONS (2001) LIMITED | 04250572 | Company is dissolved    | 18/02/2005 |            | Company Secretary     |
| MARKETPLACE BUSINESS DEVELOPMENT LIMITED      | 04760803 | Company is dissolved    | 18/02/2005 |            | Company Secretary     |
| FIEGE MERLIN DISTRIBUTION (HOLDINGS) LIMITED  | 05114445 | Company is dissolved    | 26/07/2004 | 05/10/2005 | Company Secretary     |
| FIEGE MERLIN DISTRIBUTION (HOLDINGS) LIMITED  | 05114445 | Company is dissolved    | 26/07/2004 |            | Director              |
| MERLIN TRUSTEES LIMITED                       | 05114020 | Company is dissolved    | 22/07/2004 |            | Company Secretary     |
| FIEGE MERLIN LIMITED                          | 01117801 | Company is dissolved    | 01/01/2002 |            | Director              |
| FIEGE MERLIN LIMITED                          | 01117801 | Company is dissolved    | 01/01/2002 |            | Company Secretary     |
| MERLIN DISTRIBUTION (HOLDINGS) LIMITED        | 02914359 | Company is dissolved    | 01/01/2002 |            | Company Secretary     |
| CHAUFFEURRIDE LTD                             | 04134973 | Company is dissolved    | 03/01/2001 | 07/09/2001 | Director              |
| CB FREIGHT LIMITED                            | 01868225 | Company is dissolved    | 01/04/2000 | 24/09/2001 | Director              |
| DFDS AUTOLOGISTICS LIMITED                    | 02789020 | Company is dissolved    | 27/02/1998 | 15/06/1998 | Company Secretary     |
| DFDS AUTOLOGISTICS LIMITED                    | 02789020 | Company is dissolved    | 19/02/1997 | 28/01/1999 | Director              |
| SMYTH SHIPPING LIMITED                        | 00357102 | Company is dissolved    | 25/01/1996 | 28/01/1999 | Director              |
| DSV AIR & SEA LIMITED                         | 03114077 | Active - Accounts Filed | 16/10/1995 | 15/06/1998 | Company Secretary     |
| DSV AIR & SEA LIMITED                         | 03114077 | Active - Accounts Filed | 16/10/1995 | 28/01/1999 | Director              |
| DFDS TOR LINE LIMITED                         | 02927602 | Non-Trading             | 10/05/1994 | 08/12/1997 | Company Secretary     |
| CROWNBARN LIMITED                             | 01163698 | Company is dissolved    | 09/05/1994 | 28/01/1999 | Director              |
| CROWNBARN LIMITED                             | 01163698 | Company is dissolved    | 09/05/1994 | 15/06/1998 | Company Secretary     |
| FLEETOAK LIMITED                              | 01235879 | Company is dissolved    | 09/05/1994 | 28/01/1999 | Director              |
| FLEETOAK LIMITED                              | 01235879 | Company is dissolved    | 09/05/1994 | 15/06/1998 | Company Secretary     |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| DFDS TRANSPORT (SCOTLAND) LIMITED         | SC092861 | Company is dissolved    | 21/07/1993 | 28/01/1999 | Director          |
| DFDS TRANSPORT (SCOTLAND) LIMITED         | SC092861 | Company is dissolved    | 21/07/1993 | 15/06/1998 | Company Secretary |
| CHELMER CARGO SERVICES (SHIPPING) LIMITED | 01228368 | Company is dissolved    | 13/03/1993 | 28/01/1999 | Director          |
| CHELMER CARGO SERVICES (SHIPPING) LIMITED | 01228368 | Company is dissolved    | 13/03/1993 | 15/06/1998 | Company Secretary |
| GLOBAL DAN TRANSPORT LIMITED              | 01295054 | Company is dissolved    | 13/03/1993 | 26/09/1994 | Director          |
| GLOBAL DAN TRANSPORT LIMITED              | 01295054 | Company is dissolved    | 13/03/1993 | 26/09/1994 | Company Secretary |
| SMYTH SHIPPING LIMITED                    | 00357102 | Company is dissolved    | 14/02/1993 | 15/06/1998 | Company Secretary |
| DFDS TRANSPORT (SEA) LIMITED              | 01323766 | Company is dissolved    | 14/02/1993 | 28/01/1999 | Director          |
| DFDS SEAWAYS FERRIES LIMITED              | 01199203 | Company is dissolved    | 14/02/1993 | 15/06/1998 | Company Secretary |
| DFDS TRANSPORT (SEA) LIMITED              | 01323766 | Company is dissolved    | 14/02/1993 | 15/06/1998 | Company Secretary |
| DFDS NORDIC TERMINAL LIMITED              | 01501092 | Company is dissolved    | 14/02/1993 | 11/11/1994 | Director          |
| DFDS TRANSPORT (AIR) LIMITED              | 01506933 | Company is dissolved    | 14/02/1993 | 15/06/1998 | Company Secretary |
| DFDS SEAWAYS NEWCASTLE LIMITED            | 00995079 | Active - Accounts Filed | 14/02/1993 | 01/01/1996 | Director          |
| SCANDINAVIAN SEAWAYS LIMITED              | 00708351 | Company is dissolved    | 14/02/1993 | 28/01/1999 | Director          |
| SCANDINAVIAN SEAWAYS LIMITED              | 00708351 | Company is dissolved    | 14/02/1993 | 15/06/1998 | Company Secretary |
| DFDS TRANSPORT (AIR) LIMITED              | 01506933 | Company is dissolved    | 14/02/1993 | 28/01/1999 | Director          |
| DFDS NORDIC TERMINAL LIMITED              | 01501092 | Company is dissolved    | 14/02/1993 | 11/11/1994 | Company Secretary |
| DFDS SEAWAYS NEWCASTLE LIMITED            | 00995079 | Active - Accounts Filed | 14/02/1993 | 12/02/1998 | Company Secretary |
| ELBE HUMBER ROLINE LIMITED                | 01220244 | Company is dissolved    | 13/03/1992 | 28/01/1999 | Director          |
| ELBE HUMBER ROLINE LIMITED                | 01220244 | Company is dissolved    | 13/03/1992 | 15/06/1998 | Company Secretary |
| SCAN SERVICE LIMITED                      | 01381869 | Company is dissolved    | 14/02/1992 | 31/12/1992 | Director          |
| SCAN SERVICE LIMITED                      | 01381869 | Company is dissolved    | 14/02/1992 | 31/12/1992 | Company Secretary |
| DFDS SEAWAYS PLC                          | 01554521 | Active - Accounts Filed | 14/02/1992 | 28/01/1999 | Director          |
| DFDS SEAWAYS PLC                          | 01554521 | Active - Accounts Filed | 14/02/1992 | 12/02/1998 | Company Secretary |