



Simon Jacobs

907446202

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon Jacobs | <b>Number</b>      | 907446202  |
| <b>Postcode</b>                    | HA8 9QT      | <b>Address</b>     | Flat 21 Balmoral Court<br>Priory Field Drive<br>Edgware<br>Middlesex |
| <b>Date of birth</b>               | July 1962    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9            |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| GLADSTAR LIMITED              | 03134687 | Active - Accounts Filed | 15/02/2022 |           | Director          |
| GLOBALTIME LIMITED            | 05699516 | Active - Accounts Filed | 15/02/2006 |           | Company Secretary |
| QUOTEWORTH LIMITED            | 02908163 | Active - Accounts Filed | 08/06/2005 |           | Director          |
| BRAMHOPE ESTATES LTD          | 05303928 | Active - Accounts Filed | 01/02/2005 |           | Company Secretary |
| CASEFIELD LIMITED             | 04323014 | Active - Accounts Filed | 14/01/2002 |           | Company Secretary |
| PATHWAY ESTATES LTD           | 03763158 | Active - Accounts Filed | 08/11/1999 |           | Director          |
| PATHWAY ESTATES LTD           | 03763158 | Active - Accounts Filed | 08/11/1999 |           | Company Secretary |
| APPLECROFT PROPERTIES LIMITED | 03484571 | Active - Accounts Filed | 28/01/1998 |           | Company Secretary |
| DEANTAPE LIMITED              | 02370368 | Active - Accounts Filed | 01/09/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| FORDGATE MANAGEMENT LIMITED     | 08589915 | Active - Accounts Filed | 29/07/2022 | 09/08/2022 | Director          |
| BENROSE LIMITED                 | 10605587 | Active - Accounts Filed | 24/03/2022 | 06/04/2022 | Director          |
| FINSPLACE LIMITED               | 11909314 | Company is dissolved    | 24/03/2022 | 06/04/2022 | Director          |
| ROSEFAIR LTD                    | 06523555 | Company is dissolved    | 18/04/2008 |            | Company Secretary |
| JETRUNNER LTD                   | 06450359 | Company is dissolved    | 04/02/2008 |            | Company Secretary |
| WYNDHAM ROAD LIMITED            | 06268717 | Company is dissolved    | 12/06/2007 |            | Company Secretary |
| COMPLETE CLEANING GROUP LIMITED | 05934055 | Company is dissolved    | 28/09/2006 | 20/02/2007 | Company Secretary |

N/A\* - no information available



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JUPITER PROPERTIES FINANCE LIMITED    | 05927843 | Company is dissolved    | 07/09/2006 |            | Company Secretary |
| HAMPTON CARE LTD                      | 05921199 | Active - Accounts Filed | 31/08/2006 | 30/08/2012 | Company Secretary |
| ABLESTYLE LIMITED                     | 05699761 | Company is dissolved    | 15/02/2006 |            | Company Secretary |
| HIGHTONE ESTATES LTD                  | 05399333 | Company is dissolved    | 09/12/2005 |            | Director          |
| CANWAY LIMITED                        | 05472432 | Company is dissolved    | 13/07/2005 |            | Company Secretary |
| MIDDLE EAST EDUCATIONAL TRUST LIMITED | 05146717 | Company is dissolved    | 28/06/2005 |            | Director          |
| MIDDLE EAST EDUCATIONAL TRUST LIMITED | 05146717 | Company is dissolved    | 28/06/2005 |            | Company Secretary |
| DINACREST LIMITED                     | 05325854 | Company is dissolved    | 03/06/2005 |            | Company Secretary |
| DINACREST LIMITED                     | 05325854 | Company is dissolved    | 03/06/2005 |            | Director          |
| YORKNOTE LIMITED                      | 05344719 | Company is dissolved    | 02/03/2005 |            | Company Secretary |
| FAMEDATE LIMITED                      | 04456275 | Company is dissolved    | 29/12/2004 | 01/09/2004 | Director          |
| ANEX PROPERTIES LIMITED               | 05258310 | Company is dissolved    | 29/11/2004 |            | Company Secretary |
| FRESHNAME NO.332 LIMITED              | 04660154 | Company is dissolved    | 25/11/2004 |            | Company Secretary |
| ARKMINSTER LIMITED                    | 05242936 | Company is dissolved    | 07/10/2004 |            | Company Secretary |
| FRESHNAME NO.332 LIMITED              | 04660154 | Company is dissolved    | 12/07/2004 | 25/11/2004 | Director          |
| ELDAFIELD LIMITED                     | 04932884 | Company is dissolved    | 26/11/2003 |            | Director          |
| NETOCROFT LIMITED                     | 04767016 | Company is dissolved    | 16/09/2003 |            | Director          |
| NETOCROFT LIMITED                     | 04767016 | Company is dissolved    | 16/09/2003 |            | Company Secretary |
| MUDDIKID LIMITED                      | 04819155 | Company is dissolved    | 03/07/2003 | 11/07/2003 | Company Secretary |
| GROVEBAY LIMITED                      | 04796139 | Company is dissolved    | 02/07/2003 |            | Company Secretary |
| DALEMARK PROPERTIES LIMITED           | 04659760 | Company is dissolved    | 26/02/2003 |            | Company Secretary |
| CAPITAL & SOUTHWARK LIMITED           | 03538911 | Company is dissolved    | 24/12/2002 |            | Company Secretary |
| HILL OF RUBISLAW (RUBISLAW) LIMITED   | 02721211 | Company is dissolved    | 19/12/2002 |            | Company Secretary |
| HILL OF RUBISLAW (SEAFIELD) LIMITED   | 02193711 | Company is dissolved    | 19/12/2002 |            | Company Secretary |

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|                                     |          |                      |            |            |                   |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| HILL OF RUBISLAW (MARATHON) LIMITED | 02275216 | Company is dissolved | 19/12/2002 |            | Company Secretary |
| EDITMARK LIMITED                    | 04428969 | Company is dissolved | 05/12/2002 |            | Director          |
| EDITMARK LIMITED                    | 04428969 | Company is dissolved | 05/12/2002 |            | Company Secretary |
| DEALPOINT LIMITED                   | 04532594 | Company is dissolved | 19/09/2002 |            | Company Secretary |
| TEESIDE NOMINEES LIMITED            | 03269222 | Company is dissolved | 10/09/2002 |            | Company Secretary |
| SONGBROOK LIMITED                   | 01663511 | Company is dissolved | 01/09/2002 |            | Company Secretary |
| FAMEDATE LIMITED                    | 04456275 | Company is dissolved | 14/06/2002 |            | Company Secretary |
| WREXHAM NOMINEES LTD                | 04312587 | Company is dissolved | 10/06/2002 |            | Director          |
| SONGBROOK LIMITED                   | 01663511 | Company is dissolved | 29/05/2002 | 01/02/2021 | Director          |
| ED HOLBURN LIMITED                  | SC191740 | Company is dissolved | 29/05/2002 |            | Director          |
| ED HOLBURN LIMITED                  | SC191740 | Company is dissolved | 29/05/2002 |            | Company Secretary |
| CREATIVE PROPERTY LIMITED           | 04205930 | Company is dissolved | 15/05/2002 | 20/06/2004 | Director          |
| CONCORDE CHEMICALS PLC              | 04429604 | Company is dissolved | 02/05/2002 |            | Company Secretary |
| GEOFFREY PROPERTIES LIMITED         | 04387790 | Company is dissolved | 01/04/2002 |            | Company Secretary |
| MELBAY PROPERTIES LIMITED           | 04336623 | Company is dissolved | 20/12/2001 |            | Company Secretary |
| TOKENSPIRE (MELTON) LIMITED         | 03725449 | Company is dissolved | 23/04/2001 |            | Company Secretary |
| GEMWALK NOMINEES LIMITED            | 04152702 | Company is dissolved | 02/04/2001 |            | Company Secretary |
| PRIORY WAY LIMITED                  | 03675807 | Company is dissolved | 13/02/2001 |            | Company Secretary |
| HEMPSHAW LANE LIMITED               | 03672819 | Company is dissolved | 13/02/2001 |            | Company Secretary |
| PHILCAP TWO LIMITED                 | 02853794 | Company is dissolved | 13/02/2001 | 28/02/2006 | Company Secretary |
| PHILCAP ONE LIMITED                 | 02764373 | Company is dissolved | 13/02/2001 | 28/02/2006 | Company Secretary |
| F.I.L. INDUSTRIAL LIMITED           | 02614751 | Company is dissolved | 13/02/2001 | 28/02/2006 | Company Secretary |
| KINGS ROAD BRADFORD LIMITED         | 03676146 | Company is dissolved | 13/02/2001 |            | Company Secretary |
| CAPITOL PARK THORNE LIMITED         | 03675808 | Company is dissolved | 13/02/2001 |            | Company Secretary |

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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| OAK TREE LANE LIMITED            | 03933637 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| ROEBUCK WAY LIMITED              | 03676147 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| FIRST RUNCORN LIMITED            | 03657457 | Company is dissolved    | 13/02/2001 | 28/02/2006 | Company Secretary |
| DERBY ROAD LIVERPOOL LIMITED     | 03676142 | Company is dissolved    | 13/02/2001 |            | Company Secretary |
| FIRST ESTATES PROPERTIES LIMITED | 03657772 | Company is dissolved    | 13/02/2001 | 28/02/2006 | Company Secretary |
| OAKCROWN PROPERTIES LIMITED      | 04119496 | Active - Accounts Filed | 10/01/2001 | 28/02/2006 | Company Secretary |
| WYLDECREST LIMITED               | 04128335 | Company is dissolved    | 21/12/2000 |            | Company Secretary |
| WYLDECREST LIMITED               | 04128335 | Company is dissolved    | 21/12/2000 |            | Director          |
| CYPRON NOMINEES LIMITED          | 03673103 | Company is dissolved    | 30/11/2000 |            | Director          |
| STARWISE LIMITED                 | 04107996 | Company is dissolved    | 15/11/2000 |            | Company Secretary |
| NORTHVILLA LIMITED               | 03861485 | Company is dissolved    | 19/09/2000 |            | Company Secretary |
| MORELAND ASSOCIATES LIMITED      | 03985624 | Company is dissolved    | 16/05/2000 |            | Director          |
| MORELAND ASSOCIATES LIMITED      | 03985624 | Company is dissolved    | 16/05/2000 |            | Company Secretary |
| POINTFIELD PROPERTIES LIMITED    | 03843659 | Company is dissolved    | 14/02/2000 |            | Director          |
| POINTFIELD PROPERTIES LIMITED    | 03843659 | Company is dissolved    | 14/02/2000 |            | Company Secretary |