



Ian Michael Parker

907556185

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Michael Parker | <b>Number</b>      | 907556185  |
| <b>Postcode</b>                    | GL10 2DG           | <b>Address</b>     | Largo House<br>Oldends Lane<br>Stonehouse<br>Gloucestershire |
| <b>Date of birth</b>               | April 1959         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| P AND W ACCOUNTANTS LIMITED | 05509210 | Active - Accounts Filed | 19/04/2009 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| TRADE WELL ENTERPRISES LIMITED            | 08879516 | Company is dissolved    | 04/03/2014 | 09/01/2018 | Director          |
| INDIAN COTTAGE (NEWPORT PAGNELL) LIMITED  | 06659882 | Company is dissolved    | 30/07/2008 |            | Director          |
| DRIAS LIMITED                             | 06369182 | Company is dissolved    | 12/09/2007 |            | Company Secretary |
| BM TECHNICAL ENGINEERING SERVICES LIMITED | 05641774 | Company is dissolved    | 01/12/2005 |            | Company Secretary |
| CRAZY SHAKES LIMITED                      | 05461274 | Company is dissolved    | 24/05/2005 | 07/08/2006 | Company Secretary |
| MICHAEL DAY AERIAL DISTRIBUTORS LIMITED   | 05176695 | Company is dissolved    | 12/07/2004 | 14/07/2004 | Director          |
| WAYPOINT SYSTEMS LIMITED                  | 04906051 | Company is dissolved    | 19/09/2003 | 13/10/2003 | Director          |
| VISION AERIALS LIMITED                    | 04856044 | Company is dissolved    | 05/08/2003 | 07/08/2003 | Director          |
| NEO HOME DEVELOPMENTS LIMITED             | 04838683 | Company is dissolved    | 19/07/2003 | 25/07/2003 | Director          |
| COUNTY BATHROOMS LIMITED                  | 04832829 | Active - Accounts Filed | 15/07/2003 | 17/07/2003 | Director          |
| BUCKS RESTAURANTS LIMITED                 | 03978911 | Company is dissolved    | 30/06/2003 | 29/09/2008 | Company Secretary |
| SPYRE LIMITED                             | 04814643 | Active - Accounts Filed | 30/06/2003 | 02/07/2003 | Director          |
| WOODFORD PARKER LIMITED                   | 04798451 | Company is dissolved    | 13/06/2003 | 15/06/2003 | Director          |
| ACHIEVERS LIFE COACHING LIMITED           | 04732968 | Company is dissolved    | 13/04/2003 | 20/04/2003 | Director          |
| TELNERGY LIMITED                          | 04576876 | Active - Accounts Filed | 30/10/2002 | 02/11/2002 | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| JND SOFTWARE SOLUTIONS LIMITED                               | 04499812 | Company is dissolved    | 31/07/2002 | 02/08/2002 | Director |
| BSSL LIMITED   | 04412496 | Company is dissolved    | 09/04/2002 | 11/04/2002 | Director |
| ICKNIELD CONSULTANTS LIMITED                                 | 04410106 | Company is dissolved    | 05/04/2002 |            | Director |
| MARSHALLS COMMERCIAL ENGINEERING LIMITED                     | 04300278 | Company is dissolved    | 08/10/2001 | 11/10/2001 | Director |
| COMPUTER TRADE CENTRE LIMITED                                | 04289393 | Company is dissolved    | 18/09/2001 | 24/09/2001 | Director |
| OASIS HAIR & BEAUTY CARE LIMITED                             | 04231112 | Company is dissolved    | 08/06/2001 | 10/06/2001 | Director |
| TRANS HAUL (EUROPE) LIMITED                                  | 04225322 | Company is dissolved    | 30/05/2001 |            | Director |
| LA FONTANA LIMITED   | 04219724 | Company is dissolved    | 18/05/2001 | 20/05/2001 | Director |
| M R J I.T SOLUTIONS LIMITED                                  | 04212485 | Company is dissolved    | 08/05/2001 | 10/05/2001 | Director |
| LAVANT INDUSTRIES LIMITED                                    | 04203929 | Company is dissolved    | 23/04/2001 | 25/04/2001 | Director |
| ALYSIAN LIMITED  | 04145367 | Company is dissolved    | 22/01/2001 | 24/01/2001 | Director |
| DAC COMPUTERS LIMITED  | 04132172 | Company is dissolved    | 28/12/2000 | 30/12/2000 | Director |
| ITALGASKETS LIMITED  | 04126640 | Company is dissolved    | 15/12/2000 | 17/12/2000 | Director |
| HARTWELL PARTNERSHIP PROPERTY LETTING AND MANAGEMENT LIMITED | 04125239 | Company is dissolved    | 14/12/2000 | 16/12/2000 | Director |
| MILES INTERNET LIMITED                                       | 04111862 | Company is dissolved    | 21/11/2000 | 23/11/2000 | Director |
| HARTWELL PARTNERSHIP FINANCIAL SERVICES LIMITED              | 04111858 | Company is dissolved    | 21/11/2000 | 23/11/2000 | Director |
| FIRESTORM COMMUNICATIONS LIMITED                             | 04110341 | Company is dissolved    | 20/11/2000 | 22/11/2000 | Director |
| LIGHTHOUSE CREATIVE SERVICES LIMITED                         | 04102845 | Active - Accounts Filed | 06/11/2000 | 08/11/2000 | Director |
| S.M.E.G.S LIMITED  | 04102848 | Company is dissolved    | 06/11/2000 | 07/11/2000 | Director |
| THE BATHROOM & KITCHEN COMPANY LIMITED                       | 04037264 | Company is dissolved    | 20/07/2000 | 21/07/2000 | Director |
| OASIS HAIR & BEAUTY LIMITED                                  | 04026086 | Company is dissolved    | 04/07/2000 | 05/07/2000 | Director |
| DIE-CAST DEALS LIMITED                                       | 04024311 | Company is dissolved    | 30/06/2000 | 07/07/2000 | Director |
| LA VENTA LIMITED   | 04011039 | Company is dissolved    | 08/06/2000 | 12/06/2000 | Director |
| AAL-TECH ENGINEERING LIMITED                                 | 04009293 | Company is dissolved    | 07/06/2000 | 02/08/2000 | Director |
| COMMONSENSE CLEANING SERVICES LIMITED                        | 04004983 | Company is dissolved    | 31/05/2000 | 01/06/2000 | Director |
| ECELL LIMITED  | 03998237 | Company is dissolved    | 22/05/2000 | 25/05/2000 | Director |
| BORG SYSTEMS LIMITED   | 03978907 | Company is dissolved    | 25/04/2000 | 02/05/2000 | Director |
| BUCKS RESTAURANTS LIMITED                                    | 03978911 | Company is dissolved    | 25/04/2000 | 30/06/2003 | Director |
| REDWOOD SERVICES LIMITED                                     | 03963952 | Company is dissolved    | 04/04/2000 | 08/04/2000 | Director |
| THE ITALIAN CHEESE COMPANY LIMITED                           | 03959756 | Company is dissolved    | 30/03/2000 | 01/04/2000 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CIRILLO FLOORING LIMITED               | 03954147 | Company is dissolved    | 22/03/2000 | 24/03/2000 | Director          |
| DEEP FOREST CARPENTRY LIMITED          | 03933220 | Active - Accounts Filed | 24/02/2000 | 26/02/2000 | Director          |
| OCV (OXFORD) LIMITED                   | 03908682 | Company is dissolved    | 18/01/2000 | 19/01/2000 | Director          |
| ESME SOLUTIONS LIMITED                 | 03875872 | Company is dissolved    | 12/11/1999 | 13/11/1999 | Director          |
| TITANIUM OPTICS LIMITED                | 03859447 | Company is dissolved    | 14/10/1999 | 15/10/1999 | Director          |
| ALAN COOPER CABINETMAKER LIMITED       | 03848520 | Active - Accounts Filed | 27/09/1999 | 29/09/1999 | Director          |
| SPARK 2000 LIMITED                     | 03839367 | Company is dissolved    | 10/09/1999 | 11/09/1999 | Director          |
| THE CLASSIC DECORATING COMPANY LIMITED | 03830899 | Active - Accounts Filed | 24/08/1999 | 26/08/1999 | Director          |
| HOBBIT COMPUTING LIMITED               | 03814383 | Company is dissolved    | 27/07/1999 | 29/07/1999 | Director          |
| EVMAN LIMITED                          | 03784037 | Company is dissolved    | 08/06/1999 | 08/06/1999 | Director          |
| B.D.C.S LIMITED                        | 03768454 | Company is dissolved    | 12/05/1999 | 02/06/1999 | Director          |
| LANGFORD PROPERTIES (OXFORD) LIMITED   | 03747573 | Company is dissolved    | 08/04/1999 | 10/04/1999 | Director          |
| P J HORNE CONSTRUCTION LIMITED         | 03747560 | Company is dissolved    | 08/04/1999 | 09/04/1999 | Director          |
| JARRAL TECHNICAL CONSULTANTS LIMITED   | 03730188 | Company is dissolved    | 10/03/1999 | 12/03/1999 | Director          |
| WITCHER SERVICES LIMITED               | 03711191 | Company is dissolved    | 10/02/1999 | 11/02/1999 | Director          |
| MANDREL SYSTEMS LIMITED                | 03699427 | Active - Accounts Filed | 21/01/1999 | 23/01/1999 | Director          |
| THE BLIND MAN LIMITED                  | 03631186 | Company is dissolved    | 14/09/1998 | 16/09/1998 | Director          |
| KAYE'S INTERIORS LIMITED               | 03631174 | Company is dissolved    | 14/09/1998 | 16/09/1998 | Director          |
| WAINWRIGHT DIRECT (RETAIL) LIMITED     | 03603819 | Company is dissolved    | 24/07/1998 | 01/08/1998 | Director          |
| WAINWRIGHT DIRECT (TRADE) LIMITED      | 03603871 | In Administration       | 24/07/1998 | 01/08/1998 | Director          |
| C.M.E CONSULTING LIMITED               | 03598526 | Company is dissolved    | 15/07/1998 |            | Company Secretary |
| C.M.E CONSULTING LIMITED               | 03598526 | Company is dissolved    | 15/07/1998 | 16/07/1998 | Director          |
| REGENT ACCOUNTING SERVICES LIMITED     | 03577409 | Company is dissolved    | 08/06/1998 | 11/11/1998 | Director          |
| MARSTON BUILDING SERVICES LIMITED      | 03540733 | Company is dissolved    | 03/04/1998 | 05/04/1998 | Company Secretary |
| SANDFORD PROPERTIES (OXFORD) LIMITED   | 03459533 | Company is dissolved    | 03/11/1997 | 05/11/1997 | Director          |