



Tony Russell

907747543

## Director Information

|                                    |              |                    |                                           |
|------------------------------------|--------------|--------------------|-------------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                           |
| <b>Name</b>                        | Tony Russell | <b>Number</b>      | 907747543                                 |
| <b>Postcode</b>                    | CV23 8AU     | <b>Address</b>     | Flecknoe Farm<br>Flecknoe<br>Warwickshire |
| <b>Date of birth</b>               | October 1944 | <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          |
|----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE EYEWARE COMPANY LIMITED                  | 01528162 | Company is dissolved    | 10/07/2001 |            | Company Secretary |
| PENCOM UK LIMITED                            | 03386199 | Non-Trading             | 12/06/1997 | 25/09/2001 | Company Secretary |
| PENCOM UK LIMITED                            | 03386199 | Non-Trading             | 12/06/1997 | 02/10/2009 | Director          |
| BUTTRESS GROUP LIMITED                       | 01632071 | Active - Accounts Filed | 01/12/1993 | 27/10/2000 | Director          |
| BGL PROPERTY LIMITED                         | 01523637 | Company is dissolved    | 24/07/1992 | 10/11/2000 | Director          |
| GREY SIMMONDS FOOD SERVICE EQUIPMENT LIMITED | 01337841 | Active - Accounts Filed | 24/07/1992 | 10/11/2000 | Director          |
| THE EYEWARE COMPANY LIMITED                  | 01528162 | Company is dissolved    | 24/07/1992 | 10/07/2001 | Director          |
| ITALIAN CATERING CENTRE LIMITED(THE)         | 01528215 | Company is dissolved    | 24/07/1992 | 10/11/2000 | Director          |
| THE TEMPLE OF ARTEMIS LIMITED                | 01533481 | Company is dissolved    | 24/07/1992 | 10/11/2000 | Director          |
| THE PHAROS OF ALEXANDRIA LIMITED             | 01588002 | Company is dissolved    | 24/07/1992 | 10/11/2000 | Director          |
| THE TOMB OF MAUSOLUS LIMITED                 | 01171946 | Company is dissolved    | 24/07/1992 | 10/11/2000 | Director          |
| PASTA PARLOUR COMPANY LIMITED(THE)           | 01976093 | Company is dissolved    | 22/07/1992 | 10/11/2000 | Director          |