



Timothy Paul O'Connor

908003259

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Timothy Paul O'Connor | <b>Number</b>      | 908003259   |
| <b>Postcode</b>                    | GU34 2PR              | <b>Address</b>     | Sycamore Park Mill Lane<br>Alton<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1968        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                     |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| DESIGN PLUS (HOLDINGS) LIMITED            | 07024467 | Active - Accounts Filed | 30/09/2015 |           | Director |
| DESIGN PLUS HEALTH & BEAUTY LIMITED       | 03864598 | Active - Accounts Filed | 30/09/2015 |           | Director |
| DCC HEALTH & BEAUTY SOLUTIONS LIMITED     | 03005147 | Active - Accounts Filed | 14/03/2008 |           | Director |
| LALEHAM HEALTH AND BEAUTY LIMITED         | 00997221 | Active - Accounts Filed | 14/03/2008 |           | Director |
| LALEHAM HEALTH & BEAUTY SOLUTIONS LIMITED | 02699592 | Non-Trading             | 14/03/2008 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FINO HEALTHCARE LIMITED                           | 07413471 | Company is dissolved    | 30/09/2015 |            | Director          |
| DESIGN PLUS INTERNATIONAL LIMITED                 | 07032055 | Company is dissolved    | 30/09/2015 |            | Director          |
| DESIGN PLUS EUROPE LIMITED                        | 07031484 | Company is dissolved    | 30/09/2015 |            | Director          |
| UNIVERSAL PRODUCTS (LYTHAM) LIMITED               | 00622207 | Company is dissolved    | 30/01/2014 |            | Director          |
| UNIVERSAL PRODUCTS (LYTHAM) MANUFACTURING LIMITED | 01262458 | Company is dissolved    | 30/01/2014 |            | Director          |
| FAIRFIELD UNIVERSAL HOLDINGS LIMITED              | 05095107 | Company is dissolved    | 30/01/2014 |            | Director          |
| UNIVERSAL LABORATORIES LIMITED                    | 02171127 | Company is dissolved    | 30/01/2014 |            | Director          |
| TODD RESEARCH LIMITED                             | 00477701 | Active - Accounts Filed | 11/11/2005 | 30/03/2007 | Director          |
| TODD RESEARCH LIMITED                             | 00477701 | Active - Accounts Filed | 11/11/2005 | 30/03/2007 | Company Secretary |
| FIRE GUNS LIMITED                                 | 03372247 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Company Secretary |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ASSETCO PLC                        | 04966347 | Active - Accounts Filed | 01/09/2005 | 30/03/2007 | Company Secretary |
| SACOL 2010 LIMITED                 | 02542477 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Director          |
| AS FIRE & RESCUE EQUIPMENT LIMITED | 04840869 | Non-Trading             | 01/09/2005 | 30/03/2007 | Company Secretary |
| ASSETCO PLC                        | 04966347 | Active - Accounts Filed | 01/09/2005 | 30/03/2007 | Director          |
| FIRE GUNS LIMITED                  | 03372247 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Director          |
| SPEED 2010 LIMITED                 | 03066333 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Director          |
| SACOL 2010 LIMITED                 | 02542477 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Company Secretary |
| SPEED 2010 LIMITED                 | 03066333 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Company Secretary |
| ASFARE NO.1 LIMITED                | 01336562 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Company Secretary |
| ASFARE NO.1 LIMITED                | 01336562 | Company is dissolved    | 01/09/2005 | 30/03/2007 | Director          |
| AS FIRE & RESCUE EQUIPMENT LIMITED | 04840869 | Non-Trading             | 01/09/2005 | 30/03/2007 | Director          |
| MEDIAKIND SYSTEMS UK LTD           | 03695535 | Active - Accounts Filed | 11/01/2002 | 01/02/2005 | Director          |
| MEREDELL LIMITED                   | 03198103 | Company is dissolved    | 17/05/1996 |            | Director          |