



John Alan Cummings

908005434

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Alan Cummings | <b>Number</b>      | 908005434   |
| <b>Postcode</b>                    | CV37 8RG           | <b>Address</b>     | The Rosary<br>Long Marston<br>Stratford Upon Avon<br>Warwickshire |
| <b>Date of birth</b>               | January 1956       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                  |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HOWARD S. COOKE & CO.<br>(HOLDINGS) LIMITED | 00371167 | Active - Accounts Filed | 01/04/2008 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE S&F EMPIRE LIMITED                    | 11710180 | Active - Accounts Filed | 28/09/2019 | 04/03/2024 | Director          |
| STORE-IT LIMITED                          | 03497626 | Company is dissolved    | 15/02/2008 | 30/04/2011 | Director          |
| SHELFSAVE LIMITED                         | 05741300 | Company is dissolved    | 15/02/2008 | 30/04/2011 | Director          |
| RAPID OFFICE PRODUCTS LIMITED             | 05087880 | Company is dissolved    | 15/02/2008 | 30/04/2011 | Director          |
| SHELFSAVE LIMITED                         | 05741300 | Company is dissolved    | 13/03/2006 | 30/04/2011 | Company Secretary |
| KEMBLE PARK MANAGEMENT<br>COMPANY LIMITED | 04134791 | Active - Accounts Filed | 03/03/2006 | 01/05/2011 | Company Secretary |
| RAPID OFFICE DIRECT LIMITED               | 05087819 | Company is dissolved    | 30/03/2004 | 30/04/2011 | Director          |
| RAPID OFFICE PRODUCTS LIMITED             | 05087880 | Company is dissolved    | 30/03/2004 | 30/04/2011 | Company Secretary |
| RAPID OFFICE DIRECT LIMITED               | 05087819 | Company is dissolved    | 30/03/2004 | 30/04/2011 | Company Secretary |
| SHELVING DIRECT LIMITED                   | 03347703 | Company is dissolved    | 08/04/2002 | 30/04/2011 | Company Secretary |
| RAPID SHELVING LIMITED                    | 03355767 | Company is dissolved    | 08/04/2002 | 30/04/2011 | Company Secretary |
| EUROSTORE TRUSTEE LIMITED                 | 04373531 | Company is dissolved    | 18/03/2002 | 30/04/2011 | Company Secretary |
| EUROSTORE TRUSTEE LIMITED                 | 04373531 | Company is dissolved    | 18/03/2002 | 30/04/2011 | Director          |
| EUROSTORE HOLDINGS LIMITED                | 03702985 | Active - Accounts Filed | 15/01/2002 | 30/04/2011 | Director          |
| EUROSTORE HOLDINGS LIMITED                | 03702985 | Active - Accounts Filed | 15/01/2002 | 30/04/2011 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| STORE-IT LIMITED                        | 03497626 | Company is dissolved    | 15/01/2002 | 30/04/2011 | Company Secretary |
| RAPID SHELVING LIMITED                  | 03355767 | Company is dissolved    | 15/01/2002 | 30/04/2011 | Director          |
| SHELVING DIRECT LIMITED                 | 03347703 | Company is dissolved    | 15/01/2002 | 30/04/2011 | Director          |
| TIGRON LIMITED                          | 04344800 | Company is dissolved    | 24/12/2001 | 28/07/2004 | Director          |
| RACKING DIRECT LIMITED                  | 02627565 | Non-Trading             | 29/11/2001 | 30/04/2011 | Director          |
| RACKING DIRECT LIMITED                  | 02627565 | Non-Trading             | 29/11/2001 | 30/04/2011 | Company Secretary |
| RAPID RACKING LIMITED                   | 01992143 | Active - Accounts Filed | 27/11/2001 | 30/04/2011 | Director          |
| RAPID RACKING LIMITED                   | 01992143 | Active - Accounts Filed | 27/11/2001 | 30/04/2011 | Company Secretary |
| THE EUROSTORE GROUP LIMITED             | 04113917 | Active - Accounts Filed | 26/11/2001 | 30/04/2011 | Director          |
| THE EUROSTORE GROUP LIMITED             | 04113917 | Active - Accounts Filed | 26/11/2001 | 30/04/2011 | Company Secretary |
| KEMBLE PARK MANAGEMENT COMPANY LIMITED  | 04134791 | Active - Accounts Filed | 21/11/2001 | 01/05/2011 | Director          |
| SCENARIOS LTD                           | 04209449 | Company is dissolved    | 24/07/2001 | 17/02/2003 | Director          |
| FOODCHAIN ID CERTIFICATION LIMITED      | 03777518 | Active - Accounts Filed | 21/12/1999 | 31/08/2001 | Director          |
| MOULD GROWTH CONSULTANTS LIMITED        | 00884771 | Active - Accounts Filed | 15/08/1997 | 13/12/2000 | Director          |
| WINTON ENVIRONMENTAL MANAGEMENT LIMITED | 00782635 | Company is dissolved    | 15/08/1997 | 13/12/2000 | Director          |
| LAWLABS LIMITED                         | 02872143 | Company is dissolved    | 31/10/1995 | 31/08/2001 | Company Secretary |
| AMIMEJ LIMITED                          | 02523469 | Company is dissolved    | 27/10/1995 |            | Company Secretary |
| SSEJ LIMITED                            | 01625376 | Company is dissolved    | 26/10/1995 | 31/08/2001 | Company Secretary |
| AMIMEJ LIMITED                          | 02523469 | Company is dissolved    | 11/08/1995 |            | Director          |
| SSEJ LIMITED                            | 01625376 | Company is dissolved    | 11/08/1995 | 31/08/2001 | Director          |
| APPLIED OCCUPATIONAL HYGIENE LIMITED    | 01884952 | Company is dissolved    | 01/03/1995 |            | Company Secretary |
| WINTON ENVIRONMENTAL MANAGEMENT LIMITED | 00782635 | Company is dissolved    | 01/03/1995 | 13/12/2000 | Company Secretary |
| MILLBROOK BUILDING SERVICES LIMITED     | 02519404 | Company is dissolved    | 01/03/1995 |            | Director          |
| WINTON HOLDINGS LIMITED                 | 01907547 | Company is dissolved    | 01/03/1995 | 13/12/2000 | Director          |
| FOOD LAW LABORATORIES LIMITED           | 02257248 | Company is dissolved    | 01/03/1995 | 31/08/2001 | Company Secretary |
| WINTON EUROTECH LIMITED                 | 01487191 | Company is dissolved    | 01/03/1995 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| FOOD MANAGEMENT SERVICES LTD                     | 02452250 | Company is dissolved    | 01/03/1995 |            | Director          |
| SCAMP (UK) LIMITED                               | 01490214 | Company is dissolved    | 01/03/1995 | 31/08/2001 | Company Secretary |
| LAWLABSIT LIMITED                                | 02473329 | Company is dissolved    | 01/03/1995 | 31/08/2001 | Company Secretary |
| MOULD GROWTH CONSULTANTS LIMITED                 | 00884771 | Active - Accounts Filed | 01/03/1995 | 13/12/2000 | Company Secretary |
| TEPPOM LIMITED                                   | 01818442 | Company is dissolved    | 01/03/1995 |            | Director          |
| MACMILLAN FINANCE LIMITED                        | 00886067 | Company is dissolved    | 01/03/1995 |            | Director          |
| WINTCLEAN AIR LIMITED                            | 01906269 | Company is dissolved    | 28/02/1995 |            | Director          |
| ACVA LIMITED                                     | 01468374 | Company is dissolved    | 28/02/1995 |            | Director          |
| C.M.T. ADMINISTRATION LIMITED                    | 01487846 | Company is dissolved    | 28/02/1995 |            | Director          |
| WINTON LEASING LIMITED                           | 01738050 | Company is dissolved    | 28/02/1995 |            | Director          |
| DOMESTIC WATER SERVICES LTD                      | 02317771 | Company is dissolved    | 28/02/1995 |            | Director          |
| AIR AND WATER MANAGEMENT LIMITED                 | 01955723 | Company is dissolved    | 28/02/1995 |            | Director          |
| WINTON CHEMICAL PRODUCTS LIMITED                 | 00909635 | Company is dissolved    | 28/02/1995 | 31/08/2001 | Director          |
| WINTON OVERSEAS LIMITED                          | 01480660 | Company is dissolved    | 28/02/1995 |            | Director          |
| THE MONITOR GROUP LIMITED                        | 02887950 | Company is dissolved    | 28/02/1995 | 31/08/2001 | Company Secretary |
| TELECLEN LIMITED                                 | 02528145 | Company is dissolved    | 28/02/1995 |            | Director          |
| C.M.T. CONDENSATION & MOULD TREATMENTS LIMITED   | 01250367 | Company is dissolved    | 28/02/1995 |            | Director          |
| GLOBAL AUDITING LIMITED                          | 02192582 | Company is dissolved    | 07/11/1994 | 31/08/2001 | Company Secretary |
| THE MONITOR GROUP LIMITED                        | 02887950 | Company is dissolved    | 01/09/1994 | 31/08/2001 | Director          |
| PICKWICK PACKAGING LIMITED                       | 00872068 | Dormant                 | 17/12/1993 | 09/08/1994 | Director          |
| DIRECT HOME ENTERTAINMENT LIMITED                | 01628482 | Company is dissolved    | 17/12/1993 | 09/08/1994 | Director          |
| GOLDEN OLDIES CLUB OF GREAT BRITAIN LIMITED(THE) | 01317202 | Company is dissolved    | 17/12/1993 | 09/08/1994 | Director          |
| INNOVATIVE MUSIC PRODUCTIONS LIMITED             | 01954081 | Company is dissolved    | 13/05/1993 | 09/08/1994 | Director          |
| PICKWICK MUSIC PUBLISHING LIMITED                | 00995984 | Company is dissolved    | 15/04/1993 | 09/08/1994 | Director          |
| START MUSIC PUBLISHING COMPANY LIMITED           | 01650339 | Company is dissolved    | 15/04/1993 | 09/08/1994 | Director          |
| START RECORDS LIMITED                            | 01868055 | Company is dissolved    | 15/04/1993 | 09/08/1994 | Director          |
| CARLTONCO FORTY-SIX LIMITED                      | 01462405 | Company is dissolved    | 01/02/1993 | 09/08/1994 | Director          |
| CHE (1986) LIMITED                               | 01995789 | Company is dissolved    | 31/12/1992 | 09/08/1994 | Director          |