



Andrew Latchford

908114616

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Latchford | <b>Number</b>      | 908114616   |
| <b>Postcode</b>                    | HR5 3DJ          | <b>Address</b>     | 61 Inspire House<br>Bridge Street<br>Kington<br>England |
| <b>Date of birth</b>               | June 1964        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                |                    |   |

### List of Current Directorships

| Company Name          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| VP GROUP LIMITED      | 04953721 | Active - Accounts Filed | 01/05/2013 | 22/07/2005 | Director |
| FMC LOGISTICS LIMITED | 04548314 | Active - Accounts Filed | 17/09/2012 |            | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MI PUBLISHING LIMITED                            | 08600488 | Company is dissolved    | 08/07/2013 | 01/09/2013 | Director              |
| VPG POLAND LIMITED                               | 08548375 | Active - Accounts Filed | 18/06/2013 | 03/11/2013 | Director              |
| ROMA HOLDINGS LIMITED                            | 06520962 | Company is dissolved    | 29/09/2011 | 01/02/2012 | Director              |
| ACTENNOVEO INVESTMENT GROUP LTD                  | 04549590 | Active - Accounts Filed | 18/07/2010 | 08/08/2014 | Director              |
| LOTUS SISTERS LTD                                | 07182992 | Company is dissolved    | 09/03/2010 | 01/11/2010 | Director              |
| VP FURNITURE LTD                                 | 04620909 | Company is dissolved    | 01/01/2010 | 01/02/2012 | Director              |
| STILLWATER COVE LLP                              | OC350892 | Company is dissolved    | 16/12/2009 | 01/10/2010 | LLP Designated Member |
| KAH DEVELOPMENT LTD                              | 07017584 | Company is dissolved    | 12/10/2009 | 01/11/2010 | Director              |
| TITAN CAPITAL LTD                                | 06720253 | Company is dissolved    | 10/10/2009 | 01/11/2010 | Director              |
| PLATINUM ENERGY LIMITED                          | 06531894 | Company is dissolved    | 21/09/2009 | 01/11/2010 | Director              |
| VICTORY CAPITAL LIMITED                          | 06531819 | Company is dissolved    | 21/09/2009 | 01/11/2010 | Director              |
| A COMPANY USED BY OTHERS WITHOUT CONSENT LIMITED | 04975892 | Company is dissolved    | 05/06/2009 | 01/10/2010 | Company Secretary     |
| DSMD PARTNERS LLP                                | OC345579 | Active - Accounts Filed | 12/05/2009 | 01/01/2012 | LLP Designated Member |
| ACTENNOVEO INVESTMENT GROUP LTD                  | 04549590 | Active - Accounts Filed | 01/05/2009 | 01/10/2010 | Company Secretary     |
| VP SALES LIMITED                                 | 04945981 | Company is dissolved    | 09/03/2009 | 15/03/2011 | Director              |
| CORPOPETROL LIMITED                              | 05624338 | Company is dissolved    | 17/11/2005 | 01/10/2010 | Company Secretary     |
| BAI LANG MARTIAL ARTS LIMITED                    | 05194126 | Company is dissolved    | 07/09/2004 | 04/09/2007 | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE CHIPMUNKA FOUNDATION                         | 05204386 | Company is dissolved    | 12/08/2004 | 01/12/2010 | Company Secretary |
| BAI LANG MARTIAL ARTS LIMITED                    | 05194126 | Company is dissolved    | 30/07/2004 | 04/09/2007 | Company Secretary |
| VP P&M LIMITED                                   | 05186952 | Company is dissolved    | 22/07/2004 | 01/12/2010 | Company Secretary |
| A COMPANY USED BY OTHERS WITHOUT CONSENT LIMITED | 04975892 | Company is dissolved    | 25/11/2003 |            | Director          |
| VP GROUP LIMITED                                 | 04953721 | Active - Accounts Filed | 05/11/2003 | 01/12/2010 | Company Secretary |
| VP SALES LIMITED                                 | 04945981 | Company is dissolved    | 05/11/2003 | 03/12/2003 | Company Secretary |
| VP FURNITURE LTD                                 | 04620909 | Company is dissolved    | 30/12/2002 | 08/05/2009 | Company Secretary |
| EDASHP LIMITED                                   | 04549684 | Company is dissolved    | 10/10/2002 |            | Company Secretary |
| LIBRA DOCUMENT SOLUTIONS LIMITED                 | 03112493 | Company is dissolved    | 07/05/2002 |            | Director          |
| CRICHTON CYBERNAUTICS LTD.                       | 04407855 | Company is dissolved    | 02/04/2002 |            | Director          |
| CHIPMUNKAPUBLISHING LIMITED                      | 04399448 | Active - Accounts Filed | 20/03/2002 | 01/10/2009 | Director          |