



Christopher Timothy Langridge

908288567

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Christopher Timothy Langridge | <b>Number</b>      | 908288567   |
| <b>Postcode</b>                    | SL6 2JL                       | <b>Address</b>     | Pebblescourt The Green<br>Holyport<br>Maidenhead<br>England |
| <b>Date of birth</b>               | September 1954                | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                             |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| WATCH YOUR HEAD LTD       | 09420125 | Active - Accounts Filed | 03/02/2015 |           | Director          |
| PROPERTY DYNAMICS LIMITED | 03169610 | Non-Trading             | 08/03/1996 |           | Director          |
| PROPERTY DYNAMICS LIMITED | 03169610 | Non-Trading             | 08/03/1996 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOLYPORT SCHOOL OF FOOD LTD                      | 09734458 | Company is dissolved    | 15/08/2015 |            | Director |
| SARA LANGRIDGE LTD                               | 08908044 | Company is dissolved    | 24/02/2014 |            | Director |
| ELEANOR PRODUCTIONS LTD                          | 08818404 | Company is dissolved    | 17/12/2013 |            | Director |
| SHIVIA   | 06596925 | Active - Accounts Filed | 12/12/2013 | 11/08/2022 | Director |
| BENGAL TIGER LONDON LTD                          | 08221262 | Company is dissolved    | 19/09/2012 |            | Director |
| VERMEG SYSTEMS LIMITED                           | 02322432 | Active - Accounts Filed | 28/04/2010 | 30/09/2010 | Director |
| REGNOLOGY SOLUTIONS UK LIMITED                   | 02342639 | Active - Accounts Filed | 28/04/2010 | 30/09/2010 | Director |
| LOMBARD RISK CONSULTANTS LIMITED                 | 02915743 | Company is dissolved    | 28/04/2010 | 30/09/2010 | Director |
| VERMEG MANAGEMENT LIMITED                        | 03224870 | Active - Accounts Filed | 27/04/2010 | 30/09/2010 | Director |
| HERALD ELECTRONICS LIMITED                       | 05159683 | Company is dissolved    | 21/01/2009 | 21/07/2010 | Director |
| AQUILO MANAGEMENT SERVICES LIMITED               | 03409591 | Company is dissolved    | 26/02/2007 | 16/09/2007 | Director |
| AQUILO SUPPLY HOLDINGS LTD                       | 05819958 | Company is dissolved    | 26/02/2007 | 16/09/2007 | Director |
| AQUILO INSPECTION AND REINSTATEMENT SERVICES LTD | 05691581 | Company is dissolved    | 26/02/2007 | 16/09/2007 | Director |
| AQUILO BUSINESS SOLUTIONS LIMITED                | 02713063 | Company is dissolved    | 26/02/2007 | 16/09/2007 | Director |
| STOCHASTIC FINANCIAL MODELLING LTD               | 04181546 | Active - Accounts Filed | 26/02/2007 | 16/09/2007 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AQUILO STRATEGIC SERVICES LIMITED                | 04814754 | Company is dissolved    | 26/02/2007 | 16/09/2007 | Director          |
| IT SOLUTIONS (GB) LTD                            | 03604273 | Company is dissolved    | 26/02/2007 |            | Director          |
| AQUILO PLC                                       | 03777167 | Company is dissolved    | 10/01/2007 | 16/09/2007 | Director          |
| SHARPE'S HOLDINGS LIMITED                        | SC226052 | Company is dissolved    | 15/03/2006 |            | Director          |
| KEENETS LIMITED                                  | 01182142 | Company is dissolved    | 15/03/2006 |            | Director          |
| BEST MAGAZINES LTD                               | 02825637 | Company is dissolved    | 11/11/2004 | 16/03/2005 | Director          |
| FANTASY PUBLICATIONS LIMITED                     | 02375281 | Company is dissolved    | 11/11/2004 | 16/03/2005 | Director          |
| REMNANT MEDIA LIMITED                            | 04895509 | Company is dissolved    | 05/11/2004 | 16/03/2005 | Director          |
| PETARDS INTERNATIONAL LIMITED                    | 04122370 | Non-Trading             | 25/02/2004 | 31/01/2005 | Director          |
| PETARDS DATAX LIMITED                            | 04035118 | Company is dissolved    | 13/02/2004 | 31/01/2005 | Director          |
| PI VISION LIMITED                                | 01102221 | Company is dissolved    | 22/01/2004 | 21/10/2004 | Company Secretary |
| PENTYRE LIMITED                                  | 03367497 | Company is dissolved    | 22/01/2004 | 21/10/2004 | Company Secretary |
| JOYCE-LOEBL LIMITED                              | 03291582 | Company is dissolved    | 22/01/2004 | 21/10/2004 | Company Secretary |
| EUROPEAN INNOVATION MANUFACTURING CENTRE LIMITED | 01480138 | Company is dissolved    | 22/01/2004 | 21/10/2004 | Company Secretary |
| PETARDS JOYCE-LOEBL LIMITED                      | 02170100 | Active - Accounts Filed | 22/01/2004 | 21/10/2004 | Company Secretary |
| JOYCE-LOEBL GROUP LIMITED                        | 03588387 | Non-Trading             | 22/01/2004 | 21/10/2004 | Company Secretary |
| PMI INTERNATIONAL LIMITED                        | 03296890 | Company is dissolved    | 22/01/2004 | 21/10/2004 | Company Secretary |
| PETARDS LIMITED                                  | 02301063 | Non-Trading             | 22/01/2004 | 21/10/2004 | Company Secretary |
| PETARDS INTERNATIONAL LIMITED                    | 04122370 | Non-Trading             | 22/01/2004 | 25/02/2004 | Company Secretary |
| PETARDS DATAX LIMITED                            | 04035118 | Company is dissolved    | 22/01/2004 | 13/02/2004 | Company Secretary |
| PETARDS GROUP PLC                                | 02990100 | Active - Accounts Filed | 22/01/2004 | 31/01/2005 | Director          |
| PETARDS GROUP PLC                                | 02990100 | Active - Accounts Filed | 22/01/2004 | 17/01/2005 | Company Secretary |
| PROGENIE LTD                                     | 05016793 | Company is dissolved    | 15/01/2004 | 31/01/2005 | Director          |
| PROGENIE LTD                                     | 05016793 | Company is dissolved    | 15/01/2004 | 21/10/2004 | Company Secretary |
| MAYFLOWER AEROSPACE (CIVIL) LIMITED              | 04571066 | Company is dissolved    | 13/11/2002 | 01/05/2003 | Director          |
| MAL OPERATIONS LIMITED                           | 04569033 | Company is dissolved    | 13/11/2002 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE (MILITARY) LIMITED           | 04571049 | Company is dissolved    | 13/11/2002 | 01/05/2003 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MAYFLOWER AEROSPACE (DIAC) LIMITED             | 00552029 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAL HOLDINGS LIMITED                           | 04137152 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE (FABRICATIONS) LIMITED     | 02854848 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE (WREXHAM) LIMITED          | 01396688 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| TRIM GROUP HOLDINGS LIMITED                    | 03668754 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAYFLOWER TECHNICAL SERVICES LIMITED           | 04137196 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAY BE NOT LIMITED                             | 00720270 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE (POOLE) LIMITED            | 00723273 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE (METAL TREATMENTS) LIMITED | 01665930 | Company is dissolved    | 29/05/2002 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE LIMITED                    | 04122651 | Company is dissolved    | 01/11/2001 | 01/05/2003 | Director          |
| MAYFLOWER AEROSPACE (HANSFORD) LIMITED         | 02017466 | Company is dissolved    | 20/08/2001 | 01/05/2003 | Director          |
| PEBBLES COURT CONSULTANTS LIMITED              | 04114834 | Company is dissolved    | 21/12/2000 |            | Director          |
| UTC (U K) LIMITED                              | 00211846 | Company is dissolved    | 14/01/1993 | 11/10/1995 | Company Secretary |
| OBL INTERNATIONAL LIMITED                      | 02438144 | Company is dissolved    | 31/10/1992 | 11/10/1995 | Company Secretary |
| KANEBO (EUROPE) LIMITED                        | 02438146 | Company is dissolved    | 31/10/1992 | 04/04/1993 | Company Secretary |
| UTAX FINANCE LIMITED                           | 02360986 | Company is dissolved    | 31/07/1992 |            | Company Secretary |
| UTAX (UK) LIMITED                              | 02381870 | Active - Accounts Filed | 31/07/1992 | 11/10/1995 | Company Secretary |
| UTIME COMPANY (UK) LIMITED                     | 01407138 | Company is dissolved    | 31/07/1992 | 11/10/1995 | Company Secretary |
| UNION TRADING COMPANY LIMITED                  | 02340493 | Company is dissolved    | 31/07/1992 | 11/10/1995 | Company Secretary |
| UTAX (LONDON) LIMITED                          | 02361540 | Company is dissolved    | 31/07/1992 |            | Company Secretary |
| LINK-HAMPSON LIMITED                           | 02048897 | Company is dissolved    | 31/07/1992 | 11/10/1995 | Company Secretary |
| KANEBO COSMETICS U.K. LIMITED                  | 02130425 | Company is dissolved    | 31/07/1992 | 11/10/1995 | Company Secretary |
| UTAC LIMITED                                   | 02603929 | Company is dissolved    | 31/07/1992 |            | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| ORLINWORTH PLC                         | 01453028 | Company is dissolved | 14/05/1991 | 24/04/1992 | Company Secretary |
| WESTLEIGH CONTRACTORS (SURREY) LIMITED | 01097495 | Company is dissolved | 28/03/1991 |            | Company Secretary |