



Charles Cannon Brookes

909443808

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Charles Cannon Brookes | <b>Number</b>      | 909443808   |
| <b>Postcode</b>                    | ST14 8HU               | <b>Address</b>     | 84 Dovefields<br>Dovefields Industrial Estate<br>Uttoxeter<br>England |
| <b>Date of birth</b>               | May 1976               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| DOUBLECOOL U.K. LIMITED                  | 09287971 | Active - Accounts Filed     | 04/12/2024 |           | Director |
| MIRIAD QUEST LEISURE LIMITED             | 03580475 | Active - Accounts Filed     | 04/12/2024 |           | Director |
| INTEGRUM POLEGATE LIMITED                | 16092288 | Active - Newly Incorporated | 20/11/2024 |           | Director |
| ARLINGTON GROUP ASSET MANAGEMENT LIMITED | 02359077 | Active - Accounts Filed     | 19/11/2004 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| SORTED GROUP HOLDINGS PLC             | 06458458 | Active - Accounts Filed | 20/12/2007 | 25/07/2013 | Director |
| THE ULTIMATE PROPERTY WEBSITE LIMITED | 05582240 | Company is dissolved    | 10/10/2005 | 06/09/2006 | Director |
| LANGLEY PARK INVESTMENT TRUST PLC     | 05032867 | Company is dissolved    | 29/09/2004 | 14/12/2006 | Director |
| STELLINGTON SERVICES LIMITED          | 04506654 | Company is dissolved    | 22/01/2004 | 14/07/2004 | Director |
| JUBILEE INVESTMENT TRUST PLC          | 04505830 | Company is dissolved    | 01/01/2004 | 09/05/2007 | Director |
| WESTOWE SERVICES LIMITED              | 04977141 | Company is dissolved    | 26/11/2003 | 28/10/2004 | Director |
| ARMADILLO INVESTMENTS LIMITED         | 04977138 | In Liquidation          | 26/11/2003 | 23/03/2005 | Director |
| XENETIC BIOSCIENCES (UK) LIMITED      | 03213174 | Active - Accounts Filed | 08/01/2002 | 13/04/2004 | Director |