



Stephen Gaastra

909677891

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Gaastra | <b>Number</b>      | 909677891  |
| <b>Postcode</b>                    | SG13 7HJ        | <b>Address</b>     | 5 Yeomans Court Ware Road<br>Hertford<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1958        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2               |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| 3T TECHNOLOGIES LIMITED | 05287689 | Active - Accounts Filed | 05/07/2016 |           | Director |
| SLB HOLDINGS LIMITED    | 01301149 | Active - Accounts Filed | 18/03/2004 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CONNELL WILSON LIMITED                         | 01785625 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED | 02510387 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| LAMBERT SMITH HAMPTON LIMITED                  | 02222001 | Active - Accounts Filed | 13/12/2007 | 31/03/2014 | Director          |
| BUTLERCO1 LIMITED                              | 06205107 | Company is dissolved    | 13/12/2007 |            | Director          |
| BUTLERCO2 LIMITED                              | 06275635 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| HERRING BAKER HARRIS EAST ANGLIA LTD           | 02350967 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| LAMBERT SMITH HAMPTON LIMITED                  | 02222001 | Active - Accounts Filed | 13/12/2007 | 16/10/2013 | Company Secretary |
| BAKER HARRIS SAUNDERS GROUP LIMITED            | 02033819 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| ASSOCIATED EMPLOYERS LIMITED                   | 02367086 | Active - Accounts Filed | 13/12/2007 | 31/03/2014 | Director          |
| BUTLERCO1 LIMITED                              | 06205107 | Company is dissolved    | 13/12/2007 |            | Company Secretary |
| LAMBERT SMITH HAMPTON GROUP LIMITED            | 02521225 | Active - Accounts Filed | 13/12/2007 | 31/03/2014 | Director          |
| HERRING BAKER HARRIS EAST ANGLIA LTD           | 02350967 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| CONNELL WILSON LIMITED                         | 01785625 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| POOLMAN HARLOW LIMITED                         | 02623580 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| POOLMAN HARLOW LIMITED                         | 02623580 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| HERRING BAKER HARRIS                           | 02564244 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| NOMINEES LIMITED                               |          |                         |            |            |                   |
| ASSOCIATED EMPLOYERS LIMITED                   | 02367086 | Active - Accounts Filed | 13/12/2007 | 16/10/2013 | Company Secretary |
| HERRING BAKER HARRIS EUROPE LTD                | 02490596 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| YOUNG & BUTT LIMITED                           | 03101321 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| HERRING BAKER HARRIS                           | 02564244 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| NOMINEES LIMITED                               |          |                         |            |            |                   |
| BAKER HARRIS SAUNDERS GROUP LIMITED            | 02033819 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| YOUNG & BUTT LIMITED                           | 03101321 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| HOLLAND MITCHELL LIMITED                       | 04648645 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| PHILLIPS BROWN LIMITED                         | 02353160 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| LAMBERT SMITH HAMPTON GROUP LIMITED            | 02521225 | Active - Accounts Filed | 13/12/2007 | 16/10/2013 | Company Secretary |
| LAMBERT SMITH HAMPTON GROUP (OVERSEAS) LIMITED | 02510387 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| BUTLERCO2 LIMITED                              | 06275635 | Company is dissolved    | 13/12/2007 |            | Director          |
| PHILLIPS BROWN LIMITED                         | 02353160 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| HOLLAND MITCHELL LIMITED                       | 04648645 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| HERRING BAKER HARRIS EUROPE LTD                | 02490596 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| LAMBERT SMITH HAMPTON (CITY) LIMITED           | 01240227 | Non-Trading             | 13/12/2007 | 31/03/2014 | Director          |
| LAMBERT SMITH HAMPTON (CITY) LIMITED           | 01240227 | Non-Trading             | 13/12/2007 | 16/10/2013 | Company Secretary |
| HOMEFORM KITCHENS LIMITED                      | 02942682 | Company is dissolved    | 18/03/2004 |            | Director          |
| LIMELIGHT GLASS LIMITED                        | 02619562 | Company is dissolved    | 18/03/2004 |            | Director          |
| DIRECT BATHROOMS BY DESIGN LIMITED             | 03949618 | Company is dissolved    | 18/03/2004 |            | Director          |
| A & D BEDROOMS LIMITED                         | SC131876 | Company is dissolved    | 18/03/2004 |            | Director          |
| SHARPS GROUP LIMITED                           | 01049895 | Company is dissolved    | 18/03/2004 |            | Director          |
| DIRECT BATHROOMS.COM LIMITED                   | 01544567 | Company is dissolved    | 18/03/2004 |            | Director          |
| DOLPHIN BATHROOMS LIMITED                      | 01713938 | Company is dissolved    | 18/03/2004 |            | Director          |
| MKD HOLDINGS LIMITED                           | 02340362 | Company is dissolved    | 18/03/2004 |            | Director          |
| LIMELIGHT HOLDINGS LIMITED                     | 02863518 | Company is dissolved    | 18/03/2004 |            | Director          |
| THE FITTED BEDROOM FACTORY LIMITED             | 03218684 | Company is dissolved    | 18/03/2004 |            | Director          |

N/A\* - no information available



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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| DOLPHIN SHOWERS LIMITED                      | 02772136 | Company is dissolved | 18/03/2004 | Director |
| BATHROOMS4SALE LIMITED                       | 02942676 | Company is dissolved | 18/03/2004 | Director |
| DBC HOLDINGS LIMITED                         | 00388370 | Company is dissolved | 18/03/2004 | Director |
| BCMB LIMITED                                 | 01230709 | Company is dissolved | 18/03/2004 | Director |
| LIMELIGHT CONSERVATORIES LIMITED             | 02242099 | Company is dissolved | 18/03/2004 | Director |
| DOLPHIN WHIRLPOOLS LIMITED                   | 01834096 | Company is dissolved | 18/03/2004 | Director |
| MKD GROUP LIMITED                            | 02611774 | Company is dissolved | 18/03/2004 | Director |
| D K DISTRIBUTION LIMITED                     | 02788601 | Company is dissolved | 18/03/2004 | Director |
| DOLPHIN SHOWERS HOLDINGS LIMITED             | 00930076 | Company is dissolved | 18/03/2004 | Director |
| LIMELIGHT HOME IMPROVEMENTS HOLDINGS LIMITED | 02611760 | Company is dissolved | 18/03/2004 | Director |
| ORAMA HOME IMPROVEMENTS LIMITED              | 01331930 | Company is dissolved | 18/03/2004 | Director |
| ALADDIN WINDOWS LIMITED                      | 01618695 | Company is dissolved | 18/03/2004 | Director |
| DOLPHIN GROUP LIMITED                        | 02197364 | Company is dissolved | 18/03/2004 | Director |
| LIMELIGHT GROUP LIMITED                      | 03174554 | Company is dissolved | 18/03/2004 | Director |
| HOMEFORM HOME IMPROVEMENTS LIMITED           | 02942672 | Company is dissolved | 18/03/2004 | Director |
| HOMEFORM SHOWROOMS LIMITED                   | 02942687 | Company is dissolved | 18/03/2004 | Director |
| DOLPHIN BATHROOMS DIRECT LIMITED             | 03413678 | Company is dissolved | 18/03/2004 | Director |
| BEDROOMS DIRECT LIMITED                      | 03685296 | Company is dissolved | 18/03/2004 | Director |
| HOMEFORM BEDROOMS LIMITED                    | 02187665 | Company is dissolved | 18/03/2004 | Director |
| BEAUTIFUL BATHROOMS LIMITED                  | 01138133 | Company is dissolved | 18/03/2004 | Director |
| KITCHENS DIRECT LIMITED                      | 02375312 | Company is dissolved | 18/03/2004 | Director |
| MOBEN KITCHENS LIMITED                       | 02375000 | Company is dissolved | 18/03/2004 | Director |
| HOMEFORM BATHROOMS LIMITED                   | 02942681 | Company is dissolved | 18/03/2004 | Director |
| DOLPHIN DIRECT LIMITED                       | 03413670 | Company is dissolved | 18/03/2004 | Director |
| TECNIK APPLIANCES LIMITED                    | 03449595 | Company is dissolved | 18/03/2004 | Director |
| HOMEFORM GROUP LIMITED                       | 04033315 | Company is dissolved | 18/03/2004 | Director |
| BATHROOMS DIRECT (UK) LIMITED                | 03857734 | Company is dissolved | 18/03/2004 | Director |
| BATHROOMS4SALE.COM LIMITED                   | 02031654 | Company is dissolved | 18/03/2004 | Director |