



Simon David Toft

909887553

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon David Toft | <b>Number</b>      | 909887553  |
| <b>Postcode</b>                    | TR12 6UD         | <b>Address</b>     | Ocean House Lower Quay<br>Gweek<br>Helston<br>Cornwall<br>United Kingdom |
| <b>Date of birth</b>               | April 1958       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| WARRENS BAKERY TRAVEL (SLOUGH ) LIMITED     | 15516249 | Active - Newly Incorporated | 23/02/2024 |           | Director |
| WARRENS BAKERY TRAVEL (CARDIFF) LIMITED     | 14813830 | Active - Newly Incorporated | 19/04/2023 |           | Director |
| LIVING SEA THERAPY LIMITED                  | 11883749 | Non-Trading                 | 15/03/2019 |           | Director |
| WARRENS BAKERY FRANCHISE LIMITED            | 10312889 | Active - Accounts Filed     | 04/08/2016 |           | Director |
| WARRENS BAKERY TRAVEL (BASINGSTOKE) LIMITED | 09770720 | Non-Trading                 | 10/09/2015 |           | Director |
| WARRENS BAKERY TRAVEL (BATH SPA) LIMITED    | 09760917 | Non-Trading                 | 03/09/2015 |           | Director |
| THE CORNISH SEAWEED COMPANY LIMITED         | 09729421 | Active - Accounts Filed     | 01/09/2015 |           | Director |
| PROVENANCE BRANDS LIMITED                   | 08140845 | Active - Accounts Filed     | 04/08/2015 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| LIVING SEA THERAPY LIMITED          | 09481972 | Company is dissolved | 10/03/2015 |            | Director          |
| CHARLIE'S FOOD FACTORY LTD          | 05295640 | Company is dissolved | 03/10/2006 |            | Company Secretary |
| CHARLIE'S FOOD FACTORY LTD          | 05295640 | Company is dissolved | 03/10/2006 |            | Director          |
| SDAV LIMITED                        | 03749268 | Company is dissolved | 03/10/2006 | 17/06/2009 | Director          |
| SDAV LIMITED                        | 03749268 | Company is dissolved | 03/10/2006 | 17/06/2009 | Company Secretary |
| MULBERRY CONVENIENCE STORES LIMITED | 05107335 | Company is dissolved | 08/12/2005 |            | Company Secretary |
| MERLOT ESTATES LIMITED              | 05107307 | Company is dissolved | 08/12/2005 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MERLOT ESTATES LIMITED                 | 05107307 | Company is dissolved    | 08/12/2005 |            | Director          |
| MULBERRY CONVENIENCE STORES LIMITED    | 05107335 | Company is dissolved    | 08/12/2005 |            | Director          |
| MEON LEISURE LIMITED                   | 05242263 | Company is dissolved    | 20/10/2004 |            | Company Secretary |
| MEON LEISURE LIMITED                   | 05242263 | Company is dissolved    | 30/09/2004 |            | Director          |
| PRIMAL FOODS LIMITED                   | 05126004 | Company is dissolved    | 01/07/2004 | 29/04/2009 | Director          |
| PRIMAL FOODS LIMITED                   | 05126004 | Company is dissolved    | 01/07/2004 | 29/04/2009 | Company Secretary |
| RUNNINGPLAN LIMITED                    | 04527647 | Company is dissolved    | 15/09/2002 |            | Company Secretary |
| BEARD BROTHERS LIMITED                 | 04282568 | Company is dissolved    | 04/12/2001 | 01/08/2006 | Director          |
| MILLBROOK IPV LIMITED                  | 04123327 | Company is dissolved    | 01/02/2001 |            | Company Secretary |
| MILLBROOK IPV LIMITED                  | 04123327 | Company is dissolved    | 01/02/2001 |            | Director          |
| GORDONS OF HEMINGFORD LIMITED          | 00591128 | Company is dissolved    | 04/09/1998 |            | Director          |
| GORDONS OF HEMINGFORD LIMITED          | 00591128 | Company is dissolved    | 04/09/1998 |            | Company Secretary |
| MILLBROOK FURNISHING INDUSTRIES LTD    | 03535650 | Active - Accounts Filed | 26/03/1998 | 01/08/2006 | Director          |
| MILLBROOK FURNISHING INDUSTRIES LTD    | 03535650 | Active - Accounts Filed | 26/03/1998 | 01/08/2006 | Company Secretary |
| MILLBROOK HEALTHCARE GROUP LIMITED     | 03517453 | Active - Accounts Filed | 18/03/1998 | 23/01/2008 | Director          |
| MILLBROOK HEALTHCARE GROUP LIMITED     | 03517453 | Active - Accounts Filed | 18/03/1998 | 01/08/2006 | Company Secretary |
| MILLBROOK INDUSTRIAL CONTRACTS LIMITED | 03278062 | Non-Trading             | 29/11/1996 | 01/08/2006 | Company Secretary |
| MILLBROOK INDUSTRIAL CONTRACTS LIMITED | 03278062 | Non-Trading             | 29/11/1996 | 01/08/2006 | Director          |
| THE BACKCARE BED COMPANY LIMITED       | 01521102 | Company is dissolved    | 28/06/1996 |            | Company Secretary |
| MILLBROOK HEALTHCARE LTD               | 00833987 | Active - Accounts Filed | 28/06/1996 | 01/08/2006 | Company Secretary |
| THE HANDMADE BED COMPANY LIMITED       | 01605538 | Active - Accounts Filed | 28/06/1996 | 01/08/2006 | Company Secretary |
| PSR 9000 LIMITED                       | 02124807 | Company is dissolved    | 28/06/1996 |            | Company Secretary |
| MILLBROOK FURNISHING HOLDINGS LIMITED  | 02124806 | Company is dissolved    | 28/06/1996 |            | Company Secretary |
| MILLBROOK GROUP LTD                    | 01728009 | Active - Accounts Filed | 28/06/1996 | 01/08/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SEALINFO LIMITED                         | 03203825 | Company is dissolved    | 12/06/1996 |            | Company Secretary |
| SEALINFO LIMITED                         | 03203825 | Company is dissolved    | 12/06/1996 |            | Director          |
| THE KIDDIE FACTORY LIMITED               | 03093349 | Company is dissolved    | 06/09/1995 |            | Director          |
| THE KIDDIE FACTORY LIMITED               | 03093349 | Company is dissolved    | 06/09/1995 |            | Company Secretary |
| LASER RECRUITMENT LIMITED                | 02768995 | Company is dissolved    | 18/11/1993 | 09/09/1994 | Director          |
| PRINTED CIRCUIT SERVICES LIMITED         | 01860283 | Company is dissolved    | 03/11/1993 | 30/09/1996 | Company Secretary |
| SOUTHLITE PRECISION ENGINEERS LIMITED    | 01994376 | Company is dissolved    | 03/11/1993 | 05/07/1994 | Company Secretary |
| CARTEC AUTO SYSTEMS LIMITED              | 02736574 | Company is dissolved    | 25/10/1993 |            | Director          |
| LITTLE WHITE ALICE LIMITED               | 02822759 | Company is dissolved    | 28/07/1993 |            | Director          |
| MILLBROOK GROUP LTD                      | 01728009 | Active - Accounts Filed | 14/07/1993 | 01/08/2006 | Director          |
| SOUTHLITE PRECISION ENGINEERS LIMITED    | 01994376 | Company is dissolved    | 03/06/1993 | 05/07/1994 | Director          |
| PRINTED CIRCUIT SERVICES LIMITED         | 01860283 | Company is dissolved    | 03/06/1993 | 30/09/1996 | Director          |
| LASER HUMAN RESOURCES (HOLDINGS) LIMITED | 02334561 | Company is dissolved    | 14/04/1993 | 09/09/1994 | Director          |
| LASER RECRUITMENT FRANCHISING LIMITED    | 02773122 | Company is dissolved    | 14/04/1993 | 09/09/1994 | Director          |
| BLUE TUNE LIMITED                        | 02743940 | Company is dissolved    | 14/04/1993 | 09/09/1994 | Director          |
| MILLBROOK FLOORING (NORTH WEST) LIMITED  | 01699109 | Company is dissolved    | 14/01/1992 |            | Director          |
| MILLBROOK HEALTHCARE LTD                 | 00833987 | Active - Accounts Filed | 14/12/1991 | 01/08/2006 | Director          |
| MILLBROOK FURNISHING HOLDINGS LIMITED    | 02124806 | Company is dissolved    | 01/11/1991 |            | Director          |
| PSR 9000 LIMITED                         | 02124807 | Company is dissolved    | 09/10/1991 |            | Director          |