



David Gregory Bauernfeind

909952991

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | David Gregory Bauernfeind | <b>Number</b>      | 909952991                                |
| <b>Postcode</b>                    | BA2 6SW                   | <b>Address</b>     | The Coachouse<br>Bathampton Lane<br>Bath |
| <b>Date of birth</b>               | April 1968                | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 0                         |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DAYTONA JV LIMITED                        | 09904708 | In Liquidation          | 15/10/2018 | 26/12/2019 | Director |
| DOMINO'S PIZZA UK & IRELAND LIMITED       | 02882515 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| DOMINO'S PIZZA GERMANY LIMITED            | 07916193 | Non-Trading             | 09/10/2018 | 26/12/2019 | Director |
| DPG HOLDINGS LIMITED                      | 05860040 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| ZEUS 11 LIMITED                           | 01950021 | Company is dissolved    | 09/10/2018 | 26/12/2019 | Director |
| DOMINO'S PIZZA GROUP PLC                  | 03853545 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| DP REALTY LIMITED                         | 02882513 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| DOMINO'S PIZZA WEST COUNTRY LIMITED       | 08131752 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| ZEUS 12 LIMITED                           | 03853968 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| DOMINO'S PIZZA GERMANY (HOLDINGS) LIMITED | 07915258 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| ZEUS 13 LIMITED                           | 03419202 | Active - Accounts Filed | 09/10/2018 | 26/12/2019 | Director |
| GOOCH & HOUSEGO PLC                       | 00526832 | Active - Accounts Filed | 01/05/2017 | 26/12/2019 | Director |
| STUDENTPACKS LIMITED                      | 03071156 | Company is dissolved    | 01/10/2016 | 30/06/2017 | Director |
| DAWSON HOLDINGS LIMITED                   | 00034273 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| CONNECT EDUCATION & CARE LIMITED          | 08572636 | Company is dissolved    | 01/10/2016 |            | Director |
| CONNECT LIMITED                           | 02008952 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| SUPPLY ZONE LIMITED                       | 07552920 | Company is dissolved    | 01/10/2016 | 30/06/2017 | Director |
| PASS MY PARCEL LIMITED                    | 09172022 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| CONNECT PARCEL FREIGHT LIMITED            | 09295023 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| DAWSON GUARANTEE COMPANY LIMITED          | 06882393 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |

N/A\* - no information available

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| CONNECT BOOKS LIMITED                        | 08572700 | Company is dissolved    | 01/10/2016 |            | Director |
| CONNECT LOGISTICS LIMITED                    | 09172965 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| DAWSON LIMITED                               | 03433262 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| CONNECT SPECIALIST                           | 08458801 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| DISTRIBUTION GROUP LIMITED                   |          |                         |            |            |          |
| CONNECT CARE LIMITED                         | 08792867 | Company is dissolved    | 01/10/2016 |            | Director |
| HEDGELANE LIMITED                            | 06470133 | Company is dissolved    | 01/10/2016 | 30/06/2017 | Director |
| HAMMOND BRIDGE LIMITED                       | 03082707 | Company is dissolved    | 01/10/2016 | 30/06/2017 | Director |
| DAWSON MEDIA DIRECT LIMITED                  | 06882366 | Active - Accounts Filed | 01/10/2016 | 12/06/2018 | Director |
| THE BIG GREEN PARCEL GROUP LIMITED           | 05356630 | Company is dissolved    | 01/10/2016 | 12/06/2018 | Director |
| MARTIN LAVELL LIMITED                        | 02654521 | Active - Accounts Filed | 01/10/2016 | 12/06/2018 | Director |
| PHANTOM MEDIA LIMITED                        | 03805661 | Active - Accounts Filed | 01/10/2016 | 12/06/2018 | Director |
| CONNECT2U LIMITED                            | 03920619 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| DAWSON MEDIA SERVICES LIMITED                | 06882722 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| DAWSON BOOKS LIMITED                         | 06882367 | Company is dissolved    | 01/10/2016 | 14/02/2018 | Director |
| THE BIG GREEN PARCEL MACHINE LIMITED         | 03125293 | Company is dissolved    | 01/10/2016 | 12/06/2018 | Director |
| THE BIG GREEN EURO MACHINE LIMITED           | 02496549 | Company is dissolved    | 01/10/2016 | 12/06/2018 | Director |
| CONNECT NEWS & MEDIA LIMITED                 | 08572634 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| HAMMOND BRIDGE TRUSTEES LIMITED              | 05608785 | Company is dissolved    | 01/10/2016 | 30/06/2017 | Director |
| THE CONSORTIUM LIMITED                       | 03112633 | Company is dissolved    | 01/10/2016 | 30/06/2017 | Director |
| CONNECT SERVICES LIMITED                     | 08522170 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| SMITHS NEWS INSTORE LIMITED                  | 03364589 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| JACK'S BEANS LIMITED                         | 09646507 | Company is dissolved    | 01/10/2016 | 12/06/2018 | Director |
| SMITHS NEWS TRADING LIMITED                  | 00237811 | Active - Accounts Filed | 01/10/2016 | 12/06/2018 | Director |
| TUFFNELLS PARCELS EXPRESS LIMITED            | 00319964 | In Administration       | 01/10/2016 | 30/04/2018 | Director |
| CONNECT EDUCATION LIMITED                    | 08747465 | Company is dissolved    | 01/10/2016 |            | Director |
| SMITHS NEWS INVESTMENTS LIMITED              | 06831284 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| DAWSON FINANCE COMPANY LIMITED               | 02539623 | Company is dissolved    | 01/10/2016 |            | Director |
| THE BIG GREEN PARCEL HOLDING COMPANY LIMITED | 06459283 | Company is dissolved    | 01/10/2016 | 12/06/2018 | Director |
| CONNECT PARCELS LIMITED                      | 09172850 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| RM EDUCATIONAL RESOURCES LTD                 | 03100039 | Active - Accounts Filed | 01/10/2016 | 30/06/2017 | Director |
| BERTRAM TRADING LIMITED                      | 06849888 | Company is dissolved    | 01/10/2016 | 14/02/2018 | Director |
| MAGPIE INVESTMENTS LIMITED                   | 09646493 | Company is dissolved    | 01/10/2016 |            | Director |
| SMITHS NEWS HOLDINGS LIMITED                 | 04236079 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| WORDERY.COM LIMITED                        | 08134714 | Company is dissolved    | 01/10/2016 | 14/02/2018 | Director |
| SMITHS NEWS PLC                            | 05195191 | Active - Accounts Filed | 01/10/2016 | 12/06/2018 | Director |
| SMITHS NEWS DISTRIBUTION LIMITED           | 08506961 | Non-Trading             | 01/10/2016 | 12/06/2018 | Director |
| WHITE HALL FLATS LIMITED                   | 01995498 | Active - Accounts Filed | 09/09/2015 | 26/12/2019 | Director |
| XCHANGING EUROPE HOLDCO LIMITED            | 07887942 | Company is dissolved    | 20/12/2011 | 23/05/2016 | Director |
| XCHANGING US FUNDING LIMITED               | 07862997 | Company is dissolved    | 28/11/2011 | 23/05/2016 | Director |
| XCHANGING US HOLDINGS LIMITED              | 07863001 | Company is dissolved    | 28/11/2011 | 23/05/2016 | Director |
| XCHANGING UK LIMITED                       | 03616858 | Active - Accounts Filed | 01/07/2011 | 23/05/2016 | Director |
| XCHANGING LIMITED                          | 05819018 | Company is dissolved    | 07/06/2011 | 06/06/2016 | Director |
| XCHANGING PROCUREMENT SERVICES LIMITED     | 04220043 | Company is dissolved    | 12/10/2010 | 30/06/2011 | Director |
| DATA INTEGRATION LIMITED                   | 02767639 | Company is dissolved    | 15/06/2010 | 08/12/2011 | Director |
| XCHANGING BROKING SERVICES LIMITED         | 05879221 | Company is dissolved    | 25/11/2009 | 06/02/2012 | Director |
| HR ENTERPRISE LIMITED                      | 04071629 | Company is dissolved    | 30/04/2009 | 29/06/2011 | Director |
| XCHANGING GLOBAL INSURANCE SYSTEMS LIMITED | 03720091 | Active - Accounts Filed | 06/03/2009 | 09/01/2012 | Director |
| XCHANGING LIFE MANAGEMENT LIMITED          | 02005711 | Company is dissolved    | 23/07/2004 | 06/06/2008 | Director |
| EPG INSURANCE SYSTEMS LIMITED              | 02834217 | Company is dissolved    | 23/07/2004 | 06/06/2008 | Director |
| BROKITAS LIMITED                           | 03168264 | Dormant                 | 23/07/2004 | 17/12/2004 | Director |