



Alan Martin Kay

910013285

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Martin Kay | <b>Number</b>      | 910013285   |
| <b>Postcode</b>                    | SL0 9PL         | <b>Address</b>     | Laurel Cottage<br>Kingsway<br>Iver<br>Buckinghamshire |
| <b>Date of birth</b>               | August 1953     | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| VALIDUM LIMITED                             | 08369721 | Company is dissolved    | 22/01/2013 |            | Director          |
| AMK BUSINESS CONSULTANCY LIMITED            | 06770194 | Company is dissolved    | 10/12/2008 |            | Director          |
| LAST FOUR LIMITED                           | 06649499 | Company is dissolved    | 17/07/2008 | 01/02/2009 | Director          |
| VANILLA BEAN LIMITED                        | 06288591 | Non-Trading             | 21/06/2007 | 01/09/2010 | Director          |
| SOURCING.CO.UK LIMITED                      | 06288595 | Company is dissolved    | 21/06/2007 | 18/09/2008 | Director          |
| AKASHIC RECORDS LIMITED                     | 06288658 | Company is dissolved    | 21/06/2007 | 16/04/2009 | Director          |
| THE SPORTING CHANCE CLINIC                  | 04154243 | Active - Accounts Filed | 02/03/2006 | 23/03/2010 | Director          |
| POCKET ANGEL LIMITED                        | 05699750 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| J & P RETAIL LIMITED                        | 05696487 | Company is dissolved    | 02/02/2006 | 17/02/2006 | Company Secretary |
| ENTERPRISE CONSULTING SERVICES (UK) LIMITED | 05306926 | Company is dissolved    | 31/01/2005 | 20/09/2010 | Company Secretary |
| ENTERPRISE CONSULTING SERVICES (UK) LIMITED | 05306926 | Company is dissolved    | 07/12/2004 | 01/02/2005 | Director          |
| SACRED SPACES LIMITED                       | 05230930 | Company is dissolved    | 14/09/2004 |            | Director          |
| SACRED SPACES (UK) LIMITED                  | 05088692 | Company is dissolved    | 30/03/2004 | 06/05/2004 | Director          |
| GENERAL SUSSEX TRADE LIMITED                | 05036534 | Company is dissolved    | 26/02/2004 | 03/12/2004 | Company Secretary |
| GENERAL SUSSEX TRADE LIMITED                | 05036534 | Company is dissolved    | 06/02/2004 | 26/02/2004 | Director          |
| FARMER'S HAND LIMITED                       | 04964816 | Company is dissolved    | 14/11/2003 | 15/11/2005 | Director          |
| GROSVENOR CONSTRUCTION LIMITED              | 04341854 | Company is dissolved    | 01/09/2003 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PAROGON CONTRACTS LIMITED                   | 04867331 | Active - Accounts Filed | 14/08/2003 | 16/07/2010 | Company Secretary |
| SURREY HOMES AND GARDENS LIMITED            | 04654834 | Company is dissolved    | 25/02/2003 |            | Company Secretary |
| LANDMARK ENGLAND & OVERSEAS LIMITED         | 04637984 | Company is dissolved    | 19/02/2003 |            | Company Secretary |
| SURREY HOMES AND GARDENS LIMITED            | 04654834 | Company is dissolved    | 03/02/2003 | 26/02/2003 | Director          |
| LANDMARK ENGLAND & OVERSEAS LIMITED         | 04637984 | Company is dissolved    | 15/01/2003 | 26/02/2003 | Director          |
| LOGICAL SOLUTION LIMITED                    | 04633818 | Company is dissolved    | 10/01/2003 | 24/02/2003 | Director          |
| THE S B COLLEXION LIMITED                   | 04615722 | Company is dissolved    | 12/12/2002 | 23/09/2004 | Director          |
| THE MARQUISE OF GUILDFORD LIMITED           | 04581076 | Company is dissolved    | 04/11/2002 | 08/11/2002 | Director          |
| CECILIA HOUSE RESIDENTS ASSOCIATION LIMITED | 04572132 | Active - Accounts Filed | 24/10/2002 | 09/06/2004 | Director          |
| JANET RUDKIN ASSOCIATES LIMITED             | 04572122 | Company is dissolved    | 24/10/2002 | 15/03/2003 | Director          |
| FAIRMAILE SERVICES LIMITED                  | 04567155 | Company is dissolved    | 18/10/2002 |            | Director          |
| CALLJET ENGINEERING LIMITED                 | 04525889 | Company is dissolved    | 04/09/2002 | 12/09/2002 | Director          |
| TWENTY 1 LIMITED                            | 04500252 | Company is dissolved    | 31/07/2002 | 09/08/2004 | Director          |
| CALLJET LEASING LIMITED                     | 04471737 | Company is dissolved    | 27/06/2002 | 16/09/2002 | Director          |
| CALLBURST LIMITED                           | 03719624 | Company is dissolved    | 01/05/2002 |            | Company Secretary |
| FAST TRACK WIRING SYSTEMS LIMITED           | 04410688 | Company is dissolved    | 08/04/2002 | 19/04/2002 | Director          |
| TWINEHAM GRANGE LIMITED                     | 04410730 | Company is dissolved    | 08/04/2002 |            | Director          |
| PREMIUM AUSTRALIAN WINES LIMITED            | 04404826 | Company is dissolved    | 27/03/2002 |            | Company Secretary |
| CALLJET.CO.UK LIMITED                       | 04405029 | Company is dissolved    | 27/03/2002 |            | Company Secretary |
| FAIRMAILE DEVELOPMENTS LIMITED              | 04258056 | Company is dissolved    | 01/01/2002 |            | Company Secretary |
| GROSVENOR CONSTRUCTION LIMITED              | 04341854 | Company is dissolved    | 18/12/2001 |            | Director          |
| DARTMOUTH SAILING LIMITED                   | 04257842 | Company is dissolved    | 24/07/2001 | 08/08/2001 | Director          |
| FAIRMAILE DEVELOPMENTS LIMITED              | 04258056 | Company is dissolved    | 24/07/2001 |            | Director          |
| SACRED SPACES LIMITED                       | 04209664 | Company is dissolved    | 02/05/2001 |            | Director          |
| HAPPY GREEN WHALE LIMITED                   | 04196299 | Company is dissolved    | 09/04/2001 | 31/05/2002 | Director          |
| AUCTOR LIMITED                              | 04176051 | Company is dissolved    | 13/03/2001 |            | Company Secretary |
| AUCTOR LIMITED                              | 04176051 | Company is dissolved    | 08/03/2001 | 20/03/2001 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HURLINGHAM RENTALS LIMITED                 | 04159608 | Company is dissolved    | 14/02/2001 | 19/02/2001 | Company Secretary |
| RIGHTSMART LIMITED                         | 04157891 | Active - Accounts Filed | 12/02/2001 | 14/12/2015 | Company Secretary |
| BLOOMFIELD THREE SHIRES LANDSCAPES LIMITED | 04155023 | Company is dissolved    | 07/02/2001 | 14/02/2001 | Company Secretary |
| WATERS EDGE DEVELOPMENTS LIMITED           | 04106882 | Company is dissolved    | 13/11/2000 | 05/04/2001 | Director          |
| ENGLISH BISTRO LIMITED                     | 03430431 | Company is dissolved    | 08/09/1997 |            | Director          |
| ELEVEN DAGDEN ROAD LIMITED                 | 03415307 | Company is dissolved    | 06/08/1997 |            | Director          |
| WESTGATE WATER PRODUCTS LIMITED            | 02905356 | Company is dissolved    | 07/03/1994 |            | Company Secretary |
| DAVENPORT (C.S.B.) LIMITED                 | 01867920 | Company is dissolved    | 08/01/1992 |            | Director          |
| RUXBURY DESIGN LIMITED                     | 02584202 | Company is dissolved    | 29/08/1991 |            | Company Secretary |
| ASHMEAD MANAGEMENT LIMITED                 | 02576884 | Company is dissolved    | 05/04/1991 | 06/04/1994 | Company Secretary |