



Iain Stuart Blackwood

910087877

## Director Information

|                                    |                       |                    |                                         |
|------------------------------------|-----------------------|--------------------|-----------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                         |
| <b>Name</b>                        | Iain Stuart Blackwood | <b>Number</b>      | 910087877                               |
| <b>Postcode</b>                    | GU9 7LW               | <b>Address</b>     | 9 St. Georges Yard<br>Farnham<br>Surrey |
| <b>Date of birth</b>               | July 1968             | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 1                     |                    |                                         |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| TARIS LIMITED | 04664273 | Active - Accounts Filed | 12/02/2003 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEOPARD GECKO LIMITED                      | 09608731 | Active - Accounts Filed | 26/05/2015 | 31/05/2016 | Director          |
| CARBON CREDENTIALS ENERGY SERVICES LIMITED | 07665942 | In Liquidation          | 13/12/2013 | 30/09/2015 | Director          |
| SABLE VENTURES LIMITED                     | 08085516 | Company is dissolved    | 28/05/2012 |            | Director          |
| BEVERAGE EQUIPMENT SUPPLIES LIMITED        | 08069938 | Active - Accounts Filed | 15/05/2012 | 05/03/2018 | Director          |
| ARTSU LIMITED                              | 08057147 | Company is dissolved    | 03/05/2012 | 19/08/2013 | Director          |
| ARQUEBUS SOLUTIONS LIMITED                 | 08036415 | Active - Accounts Filed | 18/04/2012 | 28/06/2012 | Director          |
| NORANGO LIMITED                            | 07428552 | Active - Accounts Filed | 03/11/2010 | 12/12/2011 | Director          |
| WHL COMMUNICATIONS LIMITED                 | 07373977 | Non-Trading             | 13/09/2010 | 21/09/2010 | Director          |
| CORWEN LIMITED                             | 07275626 | Company is dissolved    | 07/06/2010 | 17/06/2010 | Director          |
| KALAMUNDA AUDIO VISUAL SUPPLIES LIMITED    | 05106819 | Company is dissolved    | 27/04/2009 | 22/04/2004 | Director          |
| T F SAMPSON LIMITED                        | 06160446 | Company is dissolved    | 10/04/2008 | 05/12/2008 | Director          |
| MOONROLLER LIMITED                         | 04614153 | Company is dissolved    | 29/10/2007 | 22/11/2007 | Director          |
| CHRISTMAS CREW LIMITED                     | 05865603 | Company is dissolved    | 04/07/2006 | 31/08/2006 | Director          |
| R G CAMP LIMITED                           | 05597253 | Company is dissolved    | 19/10/2005 | 21/03/2012 | Director          |
| R G CAMP LIMITED                           | 05597253 | Company is dissolved    | 19/10/2005 | 21/03/2012 | Company Secretary |
| VERIPHY LIMITED                            | 05066478 | Active - Accounts Filed | 12/10/2005 | 11/11/2005 | Company Secretary |
| MOONROLLER LIMITED                         | 04614153 | Company is dissolved    | 30/09/2005 | 23/10/2006 | Company Secretary |
| PROTAXIUM LIMITED                          | 05548629 | Non-Trading             | 30/08/2005 | 20/04/2007 | Company Secretary |



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GCR ASSOCIATES LIMITED                  | 05531078 | Company is dissolved    | 08/08/2005 | 11/08/2005 | Company Secretary |
| ROOKERY BARNS LIMITED                   | 05052056 | Active - Accounts Filed | 02/06/2005 | 29/02/2016 | Company Secretary |
| RAIVEON LIMITED                         | 05460040 | Active - Accounts Filed | 23/05/2005 | 19/07/2005 | Director          |
| NIGEL GREEN WEALTH MANAGEMENT LIMITED   | 05449063 | Active - Accounts Filed | 11/05/2005 | 28/06/2006 | Director          |
| E K B COOKWARE LIMITED                  | 05448747 | Company is dissolved    | 10/05/2005 | 10/05/2005 | Director          |
| STRING INSTRUMENTS DIRECT LIMITED       | 05439700 | Company is dissolved    | 28/04/2005 | 06/05/2005 | Director          |
| THURGOOD LANDSCAPES LIMITED             | 05357216 | Company is dissolved    | 08/02/2005 | 04/03/2005 | Director          |
| S D RIDGERS LIMITED                     | 05356491 | Company is dissolved    | 08/02/2005 | 15/03/2006 | Director          |
| KBRS LIMITED                            | 05307889 | Company is dissolved    | 08/12/2004 | 13/09/2005 | Director          |
| CELESTE (UK) LIMITED                    | 05307869 | Company is dissolved    | 08/12/2004 | 06/06/2005 | Director          |
| LIGHTING CONTROLS LIMITED               | 05282321 | Active - Accounts Filed | 10/11/2004 | 16/11/2004 | Director          |
| THEISCRAFT LIGHTING CONTROLS LIMITED    | 05281682 | Non-Trading             | 09/11/2004 | 16/11/2004 | Director          |
| FULLERTON SERVICES (UK) LIMITED         | 05275453 | Company is dissolved    | 02/11/2004 | 04/11/2004 | Director          |
| HEYWOOD-PHILLIPS PR LIMITED             | 05271677 | Company is dissolved    | 27/10/2004 | 18/01/2005 | Director          |
| BRYANTS LEISURE LIMITED                 | 05271382 | Company is dissolved    | 27/10/2004 | 02/11/2004 | Director          |
| NEWTON HOMEWORKS LIMITED                | 05265040 | Company is dissolved    | 20/10/2004 | 25/10/2004 | Director          |
| P F G GROUNDWORK LIMITED                | 05265028 | Company is dissolved    | 20/10/2004 | 22/10/2004 | Director          |
| V-TWIN SERVICES LIMITED                 | 05226557 | Company is dissolved    | 09/09/2004 | 10/09/2004 | Director          |
| S. CHARLTON & SONS LIMITED              | 05226575 | Company is dissolved    | 09/09/2004 | 16/11/2004 | Director          |
| TRANSOFT SOLUTIONS LIMITED              | 05217552 | Company is dissolved    | 31/08/2004 | 02/09/2004 | Director          |
| ANIMATUS EUROPRODUCTIONS LIMITED        | 05217559 | Active - Accounts Filed | 31/08/2004 | 02/09/2004 | Director          |
| R J NOON CONSTRUCTION LIMITED           | 05213121 | Active - Accounts Filed | 24/08/2004 | 26/08/2004 | Director          |
| DIAL SQUARE ASSOCIATES LIMITED          | 05213122 | Active - Accounts Filed | 24/08/2004 | 26/08/2004 | Director          |
| THE BERESFORD CONSULTANCY LIMITED       | 05167050 | Company is dissolved    | 30/06/2004 | 12/07/2004 | Director          |
| MUSIC & DESIGN SOLUTIONS LIMITED        | 05167048 | Company is dissolved    | 30/06/2004 | 01/07/2004 | Director          |
| UNICARE STAFFING SOLUTIONS LIMITED      | 05131567 | Company is dissolved    | 28/05/2004 | 20/01/2005 | Company Secretary |
| UNICARE STAFFING SOLUTIONS LIMITED      | 05131567 | Company is dissolved    | 18/05/2004 | 29/05/2004 | Director          |
| KALAMUNDA AUDIO VISUAL SUPPLIES LIMITED | 05106819 | Company is dissolved    | 21/04/2004 |            | Company Secretary |
| VERIPHY LIMITED                         | 05066478 | Active - Accounts Filed | 08/03/2004 | 12/10/2005 | Director          |
| DIABLO COMPUTERS LIMITED                | 05055477 | Active - Accounts Filed | 25/02/2004 | 03/03/2004 | Director          |
| ROOKERY BARNS LIMITED                   | 05052056 | Active - Accounts Filed | 23/02/2004 | 26/03/2004 | Director          |



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| TEGRE LIMITED                                        | 05020918 | Company is dissolved    | 20/01/2004 | 18/02/2004 | Director |
| MEEKO TRADING LIMITED                                | 04989370 | Company is dissolved    | 09/12/2003 | 11/12/2003 | Director |
| ANSLOW NEWS LIMITED                                  | 04970570 | Company is dissolved    | 20/11/2003 | 02/12/2003 | Director |
| SHAPES DESIGN LIMITED                                | 04940225 | Active - Accounts Filed | 22/10/2003 | 31/10/2003 | Director |
| PANDA PANEL AGENCIES LIMITED                         | 04923590 | Active - Accounts Filed | 07/10/2003 | 17/10/2003 | Director |
| SUPPLY DYNAMICS LIMITED                              | 04903724 | Company is dissolved    | 18/09/2003 | 19/09/2003 | Director |
| M C R CONSTRUCTION LIMITED                           | 04866968 | Company is dissolved    | 14/08/2003 | 16/08/2003 | Director |
| J A HASSELL PLANT HIRE LIMITED                       | 04833016 | In Liquidation          | 15/07/2003 | 22/07/2003 | Director |
| OAK PARK LEISURE LIMITED                             | 04795621 | Active - Accounts Filed | 11/06/2003 | 25/06/2003 | Director |
| OBJECTIVE (UK) LIMITED                               | 04768058 | Company is dissolved    | 18/05/2003 |            | Director |
| CHASE PLASTERING &<br>DECORATING SERVICE LIMITED     | 04767925 | Active - Accounts Filed | 16/05/2003 | 06/06/2003 | Director |
| IAN KING BUILDING & DECORATING<br>CONTRACTOR LIMITED | 04745975 | Active - Accounts Filed | 28/04/2003 | 03/06/2003 | Director |
| K C GILLET GENERAL BUILDERS<br>LIMITED               | 04742461 | Active - Accounts Filed | 23/04/2003 | 24/06/2003 | Director |
| IAN HALL DRIVING INSTRUCTION<br>LIMITED              | 04683012 | Company is dissolved    | 02/03/2003 | 25/03/2003 | Director |
| DRAGON CONSTRUCTION (UK)<br>LIMITED                  | 04670517 | Company is dissolved    | 19/02/2003 | 21/02/2003 | Director |
| JUBEJUBE LIMITED                                     | 04664262 | Company is dissolved    | 12/02/2003 | 10/04/2003 | Director |
| BROADWEAVE LIMITED                                   | 01670497 | Company is dissolved    | 26/06/1998 | 30/09/2003 | Director |
| VICTORY WORKWEAR (FARNHAM)<br>LIMITED                | 01885966 | Company is dissolved    | 26/06/1998 | 30/09/2003 | Director |
| VICTORY WORKWEAR LIMITED                             | 01664769 | Company is dissolved    | 26/06/1998 | 30/09/2003 | Director |