



Simon Sinclair Ryeland

910454525

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Sinclair Ryeland | Number | 910454525 |
| Postcode | GU51 5RX | Address | 1 Rookery House The Street Fleet United Kingdom |
| Date of birth | October 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| SYMACTRY LTD | 13405557 | Non-Trading | 18/05/2021 | | Director |
| SINCLAIR INVESTMENTS LIMITED | 13166118 | Active - Accounts Filed | 29/01/2021 | | Director |
| ASPECT GLOBAL LIMITED | 10298170 | Active - Accounts Filed | 27/07/2016 | | Director |
| PRINCIPAL GROUP LIMITED | 02756357 | Active - Accounts Filed | 01/08/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| PRINVESTUK LIMITED | 09188555 | Company is dissolved | 28/08/2014 | 15/05/2019 | Director |
| BACKPACK INNOVATIONS LTD | 09133285 | Company is dissolved | 16/07/2014 | | Director |
| PRINCIPAL PROPERTY DEVELOPMENT LIMITED | 05410313 | Company is dissolved | 01/04/2005 | | Director |
| PRINCIPAL CHOICE LIMITED | 05115451 | Company is dissolved | 23/08/2004 | | Director |
| RUBICON CONNECT LIMITED | 04417050 | Company is dissolved | 02/08/2002 | 09/06/2004 | Director |
| PRINCIPAL CHOICE HEALTH CARE LIMITED | 04391197 | Company is dissolved | 11/03/2002 | | Director |
| HOMESERVE PLUMBING & DRAINS LIMITED | 04334080 | Company is dissolved | 12/12/2001 | 28/05/2004 | Director |
| HOMESERVE PLUMBING & DRAINS LIMITED | 04334080 | Company is dissolved | 12/12/2001 | 28/05/2004 | Company Secretary |
| PRINCIPAL DYNAMICS LIMITED | 04226753 | Company is dissolved | 12/07/2001 | 02/05/2002 | Director |
| PRINCIPAL DYNAMICS LIMITED | 04226753 | Company is dissolved | 12/07/2001 | 19/09/2001 | Company Secretary |
| YOURHEALTH.CO.UK LTD | 03839834 | Company is dissolved | 01/12/1999 | | Company Secretary |
| YOURHEALTH.CO.UK LTD | 03839834 | Company is dissolved | 01/12/1999 | | Director |
| PRINCIPAL HOUSE INVESTMENTS LIMITED | 03629831 | Company is dissolved | 11/09/1998 | | Director |
| HEALTH CARE NAVIGATOR LTD | 03166598 | Company is dissolved | 04/03/1996 | | Director |
| PELEGRIN PROPERTIES LIMITED | 02831524 | Company is dissolved | 11/05/1995 | | Director |



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| PRINCIPAL MARKETING AND INSURANCE SERVICES LIMITED | 02756299 | Company is dissolved | 01/08/1994 | Director |
| PRINCIPAL PROPERTY SERVICES LIMITED | 02756470 | Company is dissolved | 01/08/1994 09/02/2006 | Director |
| TOWEROLE LIMITED | 02931212 | Company is dissolved | 20/05/1994 | Director |
| TOWEROLE LIMITED | 02931212 | Company is dissolved | 20/05/1994 | Company Secretary |
| A N LOANS LIMITED | 01739079 | Company is dissolved | 01/01/1992 24/06/1994 | Director |
| FIRST PERSONAL INSURANCE SERVICES LIMITED | 01812541 | Company is dissolved | 01/01/1992 24/06/1994 | Director |