



Dianne Caroline Maiden

911469248

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mrs                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Dianne Caroline Maiden | <b>Number</b>      | 911469248   |
| <b>Postcode</b>                    | AL1 1JB                | <b>Address</b>     | Suite G1 Verulam Industrial Estate<br>224 London Road<br>St. Albans |
| <b>Date of birth</b>               | May 1975               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |   |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| RICSON ACCOUNTANCY SERVICES LTD | 11911185 | Active - Accounts Filed | 28/03/2019 |           | Director          |
| AKIAT LTD.                      | 06190523 | Active - Accounts Filed | 12/11/2007 |           | Company Secretary |
| ABIANNE LTD                     | 06217541 | Active - Accounts Filed | 22/10/2007 |           | Company Secretary |
| AGYIRI LTD                      | 06188821 | Active - Accounts Filed | 01/09/2007 |           | Company Secretary |
| AIRION LTD.                     | 06186542 | Active - Accounts Filed | 10/07/2007 |           | Company Secretary |
| AFON LTD                        | 06186581 | Active - Accounts Filed | 07/07/2007 |           | Company Secretary |
| CAMILLO LTD                     | 06197833 | Active - Accounts Filed | 06/07/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| RICSON GROUP LIMITED          | 12285375 | Non-Trading             | 28/10/2019 | 01/10/2021 | Director |
| RICSON CIS LTD                | 12256405 | Company is dissolved    | 11/10/2019 |            | Director |
| RICSON ROWCASTLE LTD          | 06200001 | Active - Accounts Filed | 01/04/2019 | 01/10/2021 | Director |
| RICSON HAPSTONE LTD           | 06204871 | Active - Accounts Filed | 01/04/2019 | 01/10/2021 | Director |
| RICSON UMBRELLA LTD           | 10639741 | Company is dissolved    | 25/02/2019 |            | Director |
| RICSON ZARLON LTD             | 06206520 | Active - Accounts Filed | 01/01/2019 | 01/10/2021 | Director |
| RICSON LTD                    | 10127456 | Company is dissolved    | 15/04/2016 |            | Director |
| RICSON SERVICES LTD           | 05080260 | Active - Accounts Filed | 01/04/2016 | 01/10/2021 | Director |
| PENGUIN PAYROLL SOLUTIONS LTD | 07670704 | Company is dissolved    | 15/06/2011 |            | Director |
| RICSON SOLUTIONS LTD          | 07663741 | Company is dissolved    | 09/06/2011 |            | Director |
| SMEILY COW LTD                | 07454314 | Company is dissolved    | 29/11/2010 |            | Director |



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|                      |          |                         |                       |                   |
|----------------------|----------|-------------------------|-----------------------|-------------------|
| COLIN GILCHRIST LTD  | 06425653 | Company is dissolved    | 01/08/2008            | Company Secretary |
| SHEEDY LTD.          | 06197475 | Company is dissolved    | 31/07/2008            | Company Secretary |
| LABONE LTD.          | 06197989 | Company is dissolved    | 31/07/2008            | Company Secretary |
| JAGIELKA LTD         | 06198288 | Company is dissolved    | 31/07/2008            | Company Secretary |
| MISOOO LTD           | 06205544 | Company is dissolved    | 31/07/2008            | Company Secretary |
| DOYLEM LTD           | 06211601 | Company is dissolved    | 23/07/2008            | Company Secretary |
| RICSON ROWCASTLE LTD | 06200001 | Active - Accounts Filed | 23/07/2008 01/10/2021 | Company Secretary |
| JENKING LTD          | 06181767 | Company is dissolved    | 22/07/2008            | Company Secretary |
| EKOJA LTD            | 06197880 | Company is dissolved    | 22/07/2008            | Company Secretary |
| VIKRUM LTD.          | 06193700 | Company is dissolved    | 22/07/2008            | Company Secretary |
| CHAPMANE LTD.        | 06211303 | Company is dissolved    | 22/07/2008            | Company Secretary |
| HATY LTD.            | 06199001 | Company is dissolved    | 21/07/2008            | Company Secretary |
| MARV LTD.            | 06193694 | Company is dissolved    | 21/07/2008            | Company Secretary |
| BERYL LTD.           | 06193026 | Company is dissolved    | 21/07/2008            | Company Secretary |
| NORY LTD.            | 06200575 | Company is dissolved    | 21/07/2008            | Company Secretary |
| IGNO LTD.            | 06191141 | Company is dissolved    | 21/07/2008            | Company Secretary |
| DARLIA LTD           | 06197837 | Company is dissolved    | 21/07/2008            | Company Secretary |
| CAMPLIN LTD.         | 06194020 | Company is dissolved    | 21/07/2008            | Company Secretary |
| OROGA LTD.           | 06201324 | Company is dissolved    | 21/07/2008            | Company Secretary |
| LAFET LTD.           | 06200901 | Company is dissolved    | 21/07/2008            | Company Secretary |
| STICK LTD            | 06191082 | Company is dissolved    | 21/07/2008            | Company Secretary |



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|                     |          |                         |                       |                   |
|---------------------|----------|-------------------------|-----------------------|-------------------|
| TREY LTD            | 06200801 | Company is dissolved    | 21/07/2008            | Company Secretary |
| LEOD LTD.           | 06197888 | Company is dissolved    | 21/07/2008            | Company Secretary |
| PARTRIDGE LTD.      | 06200466 | Company is dissolved    | 21/07/2008            | Company Secretary |
| FRIP LTD.           | 06198060 | Company is dissolved    | 21/07/2008            | Company Secretary |
| GREN LTD.           | 06199482 | Company is dissolved    | 21/07/2008            | Company Secretary |
| NOWARE LTD          | 06191656 | Company is dissolved    | 01/07/2008            | Company Secretary |
| JULY LTD            | 06202004 | Company is dissolved    | 01/07/2008            | Company Secretary |
| DULLI LTD           | 06193438 | Company is dissolved    | 01/07/2008            | Company Secretary |
| CROVER LTD          | 06206299 | Company is dissolved    | 01/07/2008            | Company Secretary |
| ENDINO LTD          | 06194052 | Company is dissolved    | 01/07/2008            | Company Secretary |
| CORGAN LTD          | 06202713 | Company is dissolved    | 01/07/2008            | Company Secretary |
| PATTON LTD          | 06206305 | Company is dissolved    | 01/07/2008            | Company Secretary |
| CLIFFCAT LTD.       | 06187279 | Company is dissolved    | 03/04/2008            | Company Secretary |
| LAYNE LTD           | 06190504 | Company is dissolved    | 01/03/2008            | Company Secretary |
| INEZ LTD            | 06189307 | Company is dissolved    | 01/03/2008            | Company Secretary |
| PASKI LTD           | 06187379 | Company is dissolved    | 01/03/2008            | Company Secretary |
| ABERCOMBIE LIMITED  | 06194000 | Company is dissolved    | 01/03/2008            | Company Secretary |
| RICSON ZARLON LTD   | 06206520 | Active - Accounts Filed | 25/02/2008 01/10/2021 | Company Secretary |
| BOATENG LTD         | 06191570 | Company is dissolved    | 25/02/2008            | Company Secretary |
| RICSON HAPSTONE LTD | 06204871 | Active - Accounts Filed | 25/02/2008 01/10/2021 | Company Secretary |
| LEMBERGER LTD.      | 06198289 | Company is dissolved    | 25/02/2008            | Company Secretary |



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|                  |          |                      |            |                   |
|------------------|----------|----------------------|------------|-------------------|
| WHATMOUGH LTD    | 06198061 | Company is dissolved | 25/02/2008 | Company Secretary |
| ORR A LTD        | 06194025 | Company is dissolved | 25/02/2008 | Company Secretary |
| CHABLIS LTD.     | 06211602 | Company is dissolved | 25/02/2008 | Company Secretary |
| MARSANNE LTD     | 06206296 | Company is dissolved | 25/02/2008 | Company Secretary |
| JANUARY LTD.     | 06194267 | Company is dissolved | 25/02/2008 | Company Secretary |
| MOSCATO LTD.     | 06204354 | Company is dissolved | 25/02/2008 | Company Secretary |
| ZIMMERMANN S LTD | 06208343 | Company is dissolved | 25/02/2008 | Company Secretary |
| NEBBIOLO LTD.    | 06190790 | Company is dissolved | 25/02/2008 | Company Secretary |
| YALO LTD         | 06211607 | Company is dissolved | 25/02/2008 | Company Secretary |
| SAUVIGNON LTD.   | 06212589 | Company is dissolved | 25/02/2008 | Company Secretary |
| SEMILLON LTD.    | 06190762 | Company is dissolved | 25/02/2008 | Company Secretary |
| MARMAT LTD.      | 06195352 | Company is dissolved | 25/02/2008 | Company Secretary |
| AIMEE LTD        | 06193890 | Company is dissolved | 01/01/2008 | Company Secretary |
| AMARONE LTD.     | 06427812 | Company is dissolved | 06/12/2007 | Company Secretary |
| SIRAH LTD.       | 06339485 | Company is dissolved | 06/12/2007 | Company Secretary |
| JAEWON LTD.      | 06191672 | Company is dissolved | 12/11/2007 | Company Secretary |
| SINGOR LTD.      | 06196749 | Company is dissolved | 12/11/2007 | Company Secretary |