



WINCHESTER BOURNE LIMITED

911587313

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       |                           | <b>Honours</b>     |   |
| <b>Name</b>                        | WINCHESTER BOURNE LIMITED | <b>Number</b>      | 911587313   |
| <b>Postcode</b>                    | SO21 1WP                  | <b>Address</b>     | Sullivan Court Wessex Way<br>Colden Common<br>Winchester<br>England |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                         |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OAKLEY WRIGHT LTD                 | 14032487 | Non-Trading             | 07/04/2022 |           | Company Secretary |
| JOHN GOODEY COACHING LTD          | 13748554 | Active - Accounts Filed | 17/11/2021 |           | Company Secretary |
| HEPBURN BIOMASS SYSTEMS LTD       | 13721609 | Non-Trading             | 03/11/2021 |           | Company Secretary |
| THE MOORES ORTHOPAEDIC CLINIC LTD | 13636435 | Active - Accounts Filed | 22/09/2021 |           | Company Secretary |
| HEPBURN BIO CARE UK LIMITED       | 05539168 | Active - Accounts Filed | 19/03/2020 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SMARTER HIGHWAY SOLUTIONS LIMITED    | 13801220 | Active - Accounts Filed | 14/12/2021 | 05/07/2023 | Company Secretary |
| EXOSECT LIMITED                      | 03762879 | Company is dissolved    | 18/11/2007 | 01/01/2008 | Company Secretary |
| EMTEK GLOBAL SERVICES LIMITED        | 03936713 | Non-Trading             | 02/10/2006 | 27/04/2016 | Company Secretary |
| GRYPHON TECHNOLOGIES LIMITED         | 04214736 | Company is dissolved    | 02/10/2006 | 29/04/2013 | Company Secretary |
| SUNTEK SYSTEMS INTERNATIONAL LIMITED | 03463149 | Company is dissolved    | 02/10/2006 |            | Company Secretary |