



Simon Charles Godwin

912376386

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Charles Godwin | Number | 912376386 |
| Postcode | NW2 4DX | Address | 86 Teignmouth Road London England British |
| Date of birth | September 1966 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| WOODHAY FORESTRY NOMINEES LIMITED | 07292270 | Non-Trading | 20/01/2023 | | Director |
| LIVING MAP ASSETS LIMITED | 08605096 | Active - Accounts Filed | 13/12/2022 | | Director |
| GAITQ LIMITED | 12281171 | Active - Accounts Filed | 10/09/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|-----------------------|
| KAT MAC ACCESSORIES LTD | 15457090 | Active - Newly Incorporated | 20/02/2024 | 05/11/2024 | Director |
| SMITHSON INVESTMENT TRUST PLC | 11517636 | Active - Accounts Filed | 14/08/2018 | 14/09/2018 | Director |
| FUNDSMITH EMERGING EQUITIES TRUST PLC | 08756681 | In Liquidation | 31/10/2013 | 27/05/2014 | Director |
| TWO STROKE DEVELOPMENTS LIMITED | 08416373 | Company is dissolved | 28/03/2013 | | Director |
| FUNDSMITH NOMINEES LIMITED | 07403397 | Non-Trading | 29/10/2010 | 30/09/2021 | Director |
| FUNDSMITH LLP | OC354233 | Active - Accounts Filed | 16/04/2010 | 30/09/2021 | LLP Designated Member |
| MALSCG LIMITED | 07209002 | Company is dissolved | 15/04/2010 | | Director |
| LEGACY BIDCO LIMITED | 07194960 | Company is dissolved | 26/03/2010 | 28/01/2013 | Director |
| STUARTCO LIMITED | 07202887 | Company is dissolved | 25/03/2010 | 21/04/2019 | Director |
| PRINCIPLE CAPITAL INVESTMENTS LIMITED | 05580828 | Active - Accounts Filed | 30/03/2009 | 24/04/2009 | Director |
| ROCKSBURGH CAPITAL INVESTMENT MANAGEMENT LIMITED | 06607097 | Company is dissolved | 03/07/2008 | | Company Secretary |
| SUMMERWAY PROPERTIES LIMITED | 06428265 | Company is dissolved | 08/05/2008 | 02/10/2009 | Company Secretary |
| INGRID PROPERTIES ONE LIMITED | 00249990 | Company is dissolved | 08/05/2008 | 13/05/2009 | Company Secretary |



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| INGRID PROPERTIES TWO LIMITED | 00674966 | Company is dissolved | 08/05/2008 | 18/05/2009 | Company Secretary |
| RIGHT P.R. LIMITED | 00572668 | Company is dissolved | 08/05/2008 | 18/05/2009 | Company Secretary |
| ROG LIMITED | 06195939 | Company is dissolved | 31/07/2007 | 10/11/2008 | Company Secretary |
| ROG LIMITED | 06195939 | Company is dissolved | 16/07/2007 | 10/11/2008 | Director |