



**Simon Paul Flame**

**914133864**

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Paul Flame | <b>Number</b>      | 914133864 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1962         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position              |
|--|----------|----------------------|------------|------------|-----------------------|
| SAINT WERBURGH (LLAY) LLP                        | OC335182 | Company is dissolved | 28/02/2008 | 03/12/2009 | LLP Designated Member |
| ST WERBURGH ESTATES LLP                          | OC334560 | Company is dissolved | 05/02/2008 |            | LLP Designated Member |
| MANOR HOUSE (MAGHULL) MANAGEMENT COMPANY LIMITED | 06368097 | Company is dissolved | 11/09/2007 |            | Director              |
| FLAME ESTATES STRATEGIC DEVELOPMENTS LIMITED     | 06134586 | Company is dissolved | 01/05/2007 |            | Director              |
| PEN-Y-BRYN HOUSE LIMITED                         | 06082616 | Company is dissolved | 28/02/2007 |            | Director              |
| LOWER MOUNTAIN FARM MANAGEMENT COMPANY LIMITED   | 05027501 | Company is dissolved | 11/08/2004 |            | Director              |
| LOWER MOUNTAIN FARM MANAGEMENT COMPANY LIMITED   | 05027501 | Company is dissolved | 11/08/2004 |            | Company Secretary     |
| FLAME ESTATES LIMITED                            | 05055149 | In Liquidation       | 25/02/2004 | 04/06/2009 | Director              |
| FLAME ESTATES TREVALYN LLP                       | OC306337 | Company is dissolved | 13/12/2003 |            | LLP Designated Member |
| FLAME ESTATES WIRRAL LLP                         | OC305754 | Receiver/Manager     | 10/10/2003 | 31/07/2008 | LLP Designated Member |
| FLAME ESTATES DEVELOPMENTS LLP                   | OC304730 | Receiver/Manager     | 27/05/2003 | 08/09/2008 | LLP Designated Member |
| SEBARA LIMITED                                   | 04740077 | Company is dissolved | 22/04/2003 |            | Director              |
| XPLOITE LIMITED                                  | 03897926 | Company is dissolved | 21/02/2002 | 31/07/2002 | Director              |
| XPLOITE LIMITED                                  | 03897926 | Company is dissolved | 21/02/2002 | 31/07/2002 | Company Secretary     |
| PREMIUM BRAND TRADING LIMITED                    | 04235294 | Company is dissolved | 15/06/2001 |            | Director              |
| OILBAND LIMITED                                  | 04123014 | Company is dissolved | 23/03/2001 |            | Director              |
| KBS TOOLING LIMITED                              | 02543284 | Company is dissolved | 21/12/2000 | 20/12/2002 | Director              |



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|                                   |          |                      |            |            |          |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| RUFFINOS LIMITED                  | 04122548 | Company is dissolved | 06/12/2000 | 28/01/2002 | Director |
| TELECONNECT INTERNATIONAL LIMITED | 03622022 | Company is dissolved | 12/10/1999 |            | Director |