



Barry Fromson

914162186

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |  |
| <b>Name</b>                        | Barry Fromson | <b>Number</b>      | 914162186  |
| <b>Postcode</b>                    | E14 5NR       | <b>Address</b>     | C/o Begbies Traynor 31st Floor<br>40 Bank Street<br>London |
| <b>Date of birth</b>               | May 1958      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2             |                    |  |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position   |
|--------------------------|----------|----------------|------------|-----------|------------|
| MERICO FINANCIAL LIMITED | 11081939 | In Liquidation | 24/11/2017 |           | Director   |
| D IV LLP                 | OC308818 | In Liquidation | 25/10/2004 |           | LLP Member |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| LOMBARD CAPITAL LIMITED                         | 06050613 | Active - Accounts Filed | 01/06/2020 | 10/10/2023 | Director |
| WASTE AND RECYCLING SOLUTIONS LTD               | 12512932 | Active - Accounts Filed | 28/04/2020 | 10/10/2023 | Director |
| LCP FINANCIAL LIMITED                           | 11103925 | Active - Accounts Filed | 08/08/2019 | 10/10/2023 | Director |
| ADVENTUS INNOVATION LIMITED                     | 11321817 | Non-Trading             | 20/04/2018 | 10/10/2023 | Director |
| ADVENTUS PARTNERS LIMITED                       | 11321934 | Active - Accounts Filed | 20/04/2018 | 25/05/2018 | Director |
| STONERINGS INNOVATION LIMITED                   | 11270028 | Company is dissolved    | 22/03/2018 |            | Director |
| STONERINGS STRATEGIC PARTNERS LIMITED           | 11269300 | Company is dissolved    | 22/03/2018 |            | Director |
| MERICO FINANCIAL PROPERTY LIMITED               | 11224958 | Company is dissolved    | 26/02/2018 |            | Director |
| MERICO FINANCIAL PROPERTIES LIMITED             | 11223994 | Company is dissolved    | 26/02/2018 | 27/09/2019 | Director |
| SPECIALIST DESIGN SERVICES LIMITED              | 11217860 | Company is dissolved    | 21/02/2018 | 09/12/2020 | Director |
| PTSP2 LTD                                       | 11217579 | Active - Accounts Filed | 21/02/2018 | 10/10/2023 | Director |
| TRADING ADVANCED PLATFORM SYSTEMS LIMITED       | 11217985 | Company is dissolved    | 21/02/2018 | 10/10/2023 | Director |
| TRADING ADVANCED PROGRAMME SYSTEMS LIMITED      | 11217693 | Company is dissolved    | 21/02/2018 | 10/10/2023 | Director |
| MODIFIED INVESTMENT SPECIALIST SERVICES LIMITED | 11217474 | Company is dissolved    | 21/02/2018 | 21/01/2021 | Director |
| CAPITAL PROTECTION PROGRAM LIMITED              | 11192484 | Company is dissolved    | 07/02/2018 | 09/12/2020 | Director |

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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HY TRAILER CO LTD                    | 11193009 | In Liquidation          | 07/02/2018 | 21/01/2021 | Director              |
| CPPINS LTD                           | 11193205 | Company is dissolved    | 07/02/2018 | 21/01/2021 | Director              |
| PRINCIPAL PROTECTION PROGRAM LIMITED | 11192383 | Company is dissolved    | 07/02/2018 | 21/01/2021 | Director              |
| ARP1 LTD                             | 11121901 | Company is dissolved    | 21/12/2017 | 21/01/2021 | Director              |
| ASSET RETURN PREDICTOR LIMITED       | 11111663 | Company is dissolved    | 14/12/2017 | 21/01/2021 | Director              |
| CLARENCE DRIVE ESTATES LLP           | OC400781 | Active - Accounts Filed | 10/07/2015 | 10/07/2015 | LLP Designated Member |
| SAPIENTIA LLP                        | OC393557 | Company is dissolved    | 03/06/2014 | 10/01/2017 | LLP Designated Member |
| TEWIT LIMITED                        | 08319612 | Company is dissolved    | 05/12/2012 | 01/12/2013 | Director              |
| ESR FINANCIAL MANAGEMENT LLP         | OC374210 | Active - Accounts Filed | 11/04/2012 | 10/10/2023 | LLP Designated Member |
| TWOFOLD FIRST SERVICES LLP           | OC366101 | Active - Accounts Filed | 01/03/2012 | 22/02/2021 | LLP Designated Member |
| BERKSWELL PHARMA LIMITED             | 07566767 | Company is dissolved    | 16/03/2011 | 22/05/2013 | Director              |
| KINGSEY PHARMA LIMITED               | 07566579 | Company is dissolved    | 16/03/2011 | 22/05/2013 | Director              |
| MERIDEN PHARMA LIMITED               | 07566737 | Company is dissolved    | 16/03/2011 | 22/05/2013 | Director              |
| HADDENHAM PHARMA LIMITED             | 07566695 | Company is dissolved    | 16/03/2011 | 22/05/2013 | Director              |
| THAME PHARMA LIMITED                 | 07566674 | Company is dissolved    | 16/03/2011 | 22/05/2013 | Director              |
| TOWERSEY PHARMA LIMITED              | 07566598 | Company is dissolved    | 16/03/2011 | 22/05/2013 | Director              |
| VICTORIA PHARMA LIMITED              | 07438557 | Company is dissolved    | 12/11/2010 |            | Director              |
| HEREFORD PHARMA LIMITED              | 07432950 | Company is dissolved    | 08/11/2010 | 22/05/2013 | Director              |
| CORNWALL PHARMA LIMITED              | 07432842 | Company is dissolved    | 08/11/2010 | 22/05/2013 | Director              |
| CLARENCE PHARMA LIMITED              | 07432966 | Company is dissolved    | 08/11/2010 | 22/05/2013 | Director              |
| DEVON PHARMA LIMITED                 | 07432967 | Company is dissolved    | 08/11/2010 | 22/05/2013 | Director              |
| DUCHY PHARMA LIMITED                 | 07432968 | Company is dissolved    | 08/11/2010 | 22/05/2013 | Director              |
| PFP FAMILY OFFICE LLP                | OC356888 | Company is dissolved    | 03/08/2010 |            | LLP Designated Member |
| CORK PHARMA LIMITED                  | 07316639 | Company is dissolved    | 15/07/2010 | 22/05/2013 | Director              |
| DOVER PHARMA LIMITED                 | 07316629 | Company is dissolved    | 15/07/2010 | 22/05/2013 | Director              |
| CLIFFORD PHARMA LIMITED              | 07316623 | Company is dissolved    | 15/07/2010 | 22/05/2013 | Director              |
| VIGO PHARMA LIMITED                  | 07316617 | Company is dissolved    | 15/07/2010 | 22/05/2013 | Director              |
| RED LION CAPITAL LLP                 | OC355045 | Company is dissolved    | 18/05/2010 |            | LLP Designated Member |
| SANCTUM PLANNING LTD                 | 07171410 | Company is dissolved    | 26/02/2010 | 25/02/2014 | Director              |
| PFP STRATEGIC PLANNING LLP           | OC349559 | Company is dissolved    | 26/10/2009 |            | LLP Designated Member |
| PFP WEALTH PLANNING LLP              | OC330409 | Company is dissolved    | 20/08/2007 | 28/03/2008 | LLP Member            |
| PFP WEALTH MANAGEMENT LLP            | OC330707 | Company is dissolved    | 20/08/2007 | 28/03/2008 | LLP Member            |
| RESURGAM CAPITAL LLP                 | NC000288 | Company is dissolved    | 01/08/2007 |            | LLP Designated Member |



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| PFPG (NI) TAX SOLUTIONS LLP        | NC000222 | Company is dissolved | 27/03/2007            | LLP Designated Member |
| PFP GROUP LLP                      | OC318066 | Company is dissolved | 06/11/2006            | LLP Member            |
| PFP BENEFIT SOLUTIONS LLP          | OC323162 | Company is dissolved | 06/11/2006            | LLP Member            |
| PFP ASSET MANAGEMENT LIMITED       | 04696865 | Company is dissolved | 04/10/2005            | Director              |
| PROACT MANAGEMENT SERVICES LIMITED | 03853724 | Company is dissolved | 01/03/2002 31/01/2001 | Director              |