



Stephen Derek Armstrong

918076785

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Derek Armstrong | <b>Number</b>      | 918076785  |
| <b>Postcode</b>                    | NG24 4TS                | <b>Address</b>     | Office 11, Navigation Business<br>Centre<br>Mill Gate<br>Newark<br>England |
| <b>Date of birth</b>               | January 1962            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CIPROS LTD                                      | 09204936 | Non-Trading             | 05/09/2014 |           | Director |
| SPARKLE CS LTD                                  | 07455827 | Active - Accounts Filed | 24/06/2013 |           | Director |
| CRITICAL INFRASTRUCTURE PROTECTION SERVICES LTD | 08249168 | Active - Accounts Filed | 11/10/2012 |           | Director |
| LAUGHING GRAVY MEDIA LTD                        | 08216618 | Active - Accounts Filed | 17/09/2012 |           | Director |
| AHF PROPERTY MANAGEMENT LIMITED                 | 05573823 | Active - Accounts Filed | 25/09/2010 |           | Director |
| BDB VENTURES LIMITED                            | 07302147 | Non-Trading             | 01/07/2010 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WOODARD SCHOOLS (NOTTINGHAMSHIRE) LIMITED | 05011039 | Active - Accounts Filed | 28/07/2017 | 08/09/2020 | Director |
| ZUCCHETTI UK LIMITED                      | 03146555 | Active - Accounts Filed | 06/10/2014 | 13/02/2020 | Director |
| MILLGATE ESTATES LIMITED                  | 08580933 | Non-Trading             | 04/07/2013 | 28/02/2015 | Director |
| LAYTON FERN & CO. LIMITED                 | 00516869 | Active - Accounts Filed | 30/08/2012 | 18/09/2015 | Director |
| NEWLANDS COFFEE LIMITED                   | 07476611 | Company is dissolved    | 30/08/2012 | 18/09/2015 | Director |
| BROADSWORD EXECUTIVE CARS LIMITED         | 07508297 | Company is dissolved    | 27/01/2011 |            | Director |
| LYONS GROUP LIMITED                       | 03145887 | Company is dissolved    | 03/04/2008 | 24/11/2008 | Director |
| CUSTOMPACK LTD                            | 00744256 | Company is dissolved    | 20/02/2008 | 24/11/2008 | Director |
| AUTOBAR UK LIMITED                        | 00464192 | Company is dissolved    | 20/02/2008 | 24/11/2008 | Director |
| SPRINGBANK INDUSTRIES LIMITED             | 01806287 | Company is dissolved    | 08/10/2007 | 24/11/2008 | Director |
| MOONVIEW LIMITED                          | 02713744 | Company is dissolved    | 25/09/2007 | 24/11/2008 | Director |
| ABSOLUTE VENDING LIMITED                  | 03844908 | Company is dissolved    | 25/09/2007 | 24/11/2008 | Director |
| VENDSERVE LIMITED                         | 02428714 | Company is dissolved    | 05/07/2007 | 24/11/2008 | Director |
| P.D. VENDING LTD                          | NI028893 | Company is dissolved    | 08/09/2006 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| AUTOBAR (NORTHERN IRELAND) LIMITED            | NI027935 | Company is dissolved    | 08/09/2006 | 24/11/2008 | Director          |
| AUTOBAR UK (MIDLANDS) LIMITED                 | 03776980 | Company is dissolved    | 05/05/2006 | 24/11/2008 | Director          |
| VENDAID AUTOMATIC CATERERS LIMITED            | 00914304 | Company is dissolved    | 17/03/2006 | 24/11/2008 | Director          |
| VENDAID AUTOMATIC CATERERS (HOLDINGS) LIMITED | 02517360 | Company is dissolved    | 17/03/2006 | 24/11/2008 | Director          |
| INDUSTRIAL VENDING SERVICES LIMITED           | 01313368 | Company is dissolved    | 17/03/2006 | 24/11/2008 | Director          |
| CLASSIC VENDING LIMITED                       | 02415808 | Company is dissolved    | 09/02/2006 | 24/11/2008 | Director          |
| BUSINESS BEVERAGES LIMITED                    | 02746761 | Company is dissolved    | 09/02/2006 | 24/11/2008 | Director          |
| EXECUTIVE FOOD SERVICES LIMITED               | 04326567 | Company is dissolved    | 09/02/2006 | 24/11/2008 | Director          |
| SABRE VENDING LTD                             | 01654273 | Company is dissolved    | 09/02/2006 | 24/11/2008 | Director          |
| AUTOBAR UK (NORTH) LIMITED                    | 02327081 | Company is dissolved    | 09/02/2006 | 24/11/2008 | Director          |
| BALMORAL TRADING LIMITED                      | 01275654 | Company is dissolved    | 12/01/2006 | 09/02/2006 | Company Secretary |
| BUSINESS BEVERAGES LIMITED                    | 02746761 | Company is dissolved    | 13/10/2005 | 18/11/2005 | Company Secretary |
| SABRE VENDING LTD                             | 01654273 | Company is dissolved    | 30/09/2005 | 18/11/2005 | Company Secretary |
| AHF PROPERTY MANAGEMENT LIMITED               | 05573823 | Active - Accounts Filed | 26/09/2005 | 25/09/2010 | Company Secretary |
| KUK REALISATIONS LIMITED                      | 00592639 | Company is dissolved    | 17/08/2005 | 30/08/2005 | Company Secretary |
| AUTOBAR UK (SOUTH) LIMITED                    | 02898141 | Company is dissolved    | 15/02/2005 | 24/11/2008 | Director          |
| SELECTA UK HOLDING LIMITED                    | 00209116 | Active - Accounts Filed | 24/08/2004 | 24/11/2008 | Director          |
| BILLAWAY FACILITIES MANAGEMENT LIMITED        | 05017853 | Company is dissolved    | 16/01/2004 | 09/02/2004 | Director          |
| TELEGENICA LIMITED                            | 04896238 | Company is dissolved    | 11/09/2003 | 01/08/2007 | Company Secretary |
| CANDID DESIGN LIMITED                         | 04849753 | Company is dissolved    | 29/07/2003 |            | Company Secretary |
| NEWDAN LIMITED                                | 04362569 | Company is dissolved    | 29/01/2002 | 14/02/2002 | Director          |
| WECOMM.NET LIMITED                            | 04022513 | Company is dissolved    | 22/06/2000 |            | Director          |
| QICK PLC                                      | 04019290 | Company is dissolved    | 16/06/2000 | 30/11/2000 | Company Secretary |
| CONCIERA LIMITED                              | 03997323 | Company is dissolved    | 15/06/2000 |            | Company Secretary |
| ANALITIX COMMUNICATIONS INTEGRATORS LIMITED   | 04001403 | Company is dissolved    | 19/05/2000 |            | Company Secretary |
| QICK (UK) LIMITED                             | 03942848 | Company is dissolved    | 03/03/2000 | 21/06/2001 | Company Secretary |

N/A\* - no information available



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|                             |          |                      |            |            |                   |
|-----------------------------|----------|----------------------|------------|------------|-------------------|
| SHOWNET LIMITED             | 03692395 | Company is dissolved | 13/01/2000 | 08/02/2000 | Company Secretary |
| THEONLINEHIGHSTREET LIMITED | 03906908 | Company is dissolved | 11/01/2000 |            | Company Secretary |
| EUROGATE LIMITED            | 03777058 | Non-Trading          | 16/06/1999 | 21/03/2003 | Company Secretary |
| GUIDEPHONE LIMITED          | 03611856 | Company is dissolved | 04/09/1998 | 13/10/1998 | Director          |
| CHAMPAGNE ETC LIMITED       | 03615557 | Company is dissolved | 14/08/1998 |            | Director          |
| GRACELUX LIMITED            | 03449910 | Company is dissolved | 20/02/1998 | 11/08/1998 | Director          |
| GRACELUX LIMITED            | 03449910 | Company is dissolved | 20/02/1998 | 11/08/1998 | Company Secretary |
| SEI-MITSU GROUP LIMITED     | 03499187 | Company is dissolved | 16/02/1998 | 01/11/1998 | Company Secretary |
| TERONIX (TRUSTEES) LIMITED  | 03357266 | Company is dissolved | 29/04/1997 | 22/05/1997 | Company Secretary |
| TERONIX TECHNOLOGY LIMITED  | 03348863 | Company is dissolved | 25/04/1997 | 02/05/1997 | Company Secretary |