



David Alfred George How

900002186

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | David Alfred George How | <b>Number</b>      | 900002186  |
| <b>Postcode</b>                    | CB10 2JE                | <b>Address</b>     | Michaelmas Fair<br>Ashdon<br>Saffron Walden<br>Essex |
| <b>Date of birth</b>               | April 1931              | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| TOUCAN WEB DESIGN LIMITED                    | 03970299 | Company is dissolved    | 04/05/2000 | 31/03/2001 | Company Secretary |
| TOUCAN WEB DESIGN LIMITED                    | 03970299 | Company is dissolved    | 04/05/2000 | 31/03/2001 | Director          |
| GAINSBOROUGH PRINTING COMPANY LIMITED        | 03918091 | Company is dissolved    | 22/02/2000 | 20/09/2002 | Director          |
| GAINSBOROUGH PRINTING COMPANY LIMITED        | 03918091 | Company is dissolved    | 22/02/2000 | 20/09/2002 | Company Secretary |
| KERNOW MANAGEMENT SERVICES LIMITED           | 03909516 | Company is dissolved    | 11/02/2000 | 10/11/2000 | Director          |
| KERNOW MANAGEMENT SERVICES LIMITED           | 03909516 | Company is dissolved    | 11/02/2000 | 31/03/2001 | Company Secretary |
| ASHDON WINDMILL TRUST LIMITED                | 03826304 | Active - Accounts Filed | 16/08/1999 | 24/04/2024 | Director          |
| ASHDON WINDMILL TRUST LIMITED                | 03826304 | Active - Accounts Filed | 16/08/1999 | 30/05/2012 | Company Secretary |
| KERNOW CONSULTANCY LIMITED                   | 03537320 | Company is dissolved    | 31/07/1998 | 31/03/2001 | Company Secretary |
| BAR-IT LIMITED                               | SC144636 | In Liquidation          | 28/10/1997 | 03/08/1998 | Company Secretary |
| BAR-IT SECURITY SYSTEMS LIMITED              | SC144637 | In Liquidation          | 28/10/1997 | 03/08/1998 | Company Secretary |
| BARIT (LIVERPOOL) LIMITED                    | 02773148 | Company is dissolved    | 28/10/1997 | 03/08/1998 | Company Secretary |
| MULTISECURE VOID PROPERTY PROTECTION LIMITED | 02651291 | Company is dissolved    | 16/07/1997 | 03/08/1998 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ORBIS DORMANT LIMITED                   | 02015334 | Company is dissolved    | 16/07/1997 | 03/08/1998 | Company Secretary |
| ORBIS DORMANT (MIDLANDS) LIMITED        | 02859857 | Company is dissolved    | 16/07/1997 | 03/08/1998 | Company Secretary |
| MULTI HOLDINGS LIMITED                  | 02984739 | Company is dissolved    | 16/07/1997 | 03/08/1998 | Company Secretary |
| FIRST SECURITY (GUARDS) SERVICE LIMITED | 03378802 | Company is dissolved    | 17/06/1997 | 01/05/1998 | Company Secretary |
| A.V.S. SYSTEMS LIMITED                  | 02608105 | Company is dissolved    | 28/05/1997 | 03/08/1998 | Company Secretary |
| KARTREBYC LIMITED                       | 03232949 | Company is dissolved    | 24/09/1996 | 03/08/1998 | Company Secretary |
| AMETHYST TRADING LIMITED                | 01522566 | Company is dissolved    | 21/08/1996 | 03/08/1998 | Company Secretary |
| ORBIS SECURITY SYSTEMS LIMITED          | 03206562 | Company is dissolved    | 06/08/1996 | 03/08/1998 | Company Secretary |
| ORBIS PROTECT LIMITED                   | 02476859 | Active - Accounts Filed | 26/07/1996 | 03/08/1998 | Company Secretary |
| MORLEY MAGNETIC MATERIALS LIMITED       | 02721478 | Company is dissolved    | 29/04/1996 |            | Company Secretary |
| SERVICES DIRECT PLC                     | 03115424 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| SERVICES DIRECT (TRADING) LIMITED       | 02899928 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| FIRST SECURITY SERVICES LIMITED         | 03113130 | Company is dissolved    | 27/10/1995 | 03/08/1998 | Company Secretary |
| GALEQUEST (ELECTRONICS) LIMITED         | 01812197 | Company is dissolved    | 27/06/1995 | 03/08/1998 | Company Secretary |
| THORATEC EUROPE LIMITED                 | 03025259 | In Liquidation          | 08/03/1995 | 31/07/1995 | Company Secretary |
| DOWLING ASSOCIATES LIMITED              | 01462869 | Company is dissolved    | 07/10/1994 | 30/04/2003 | Company Secretary |
| DOWLING ASSOCIATES LIMITED              | 01462869 | Company is dissolved    | 07/10/1994 | 30/04/2003 | Director          |
| WILSHAW (FARNBOROUGH) LIMITED           | 01170741 | Company is dissolved    | 01/09/1994 | 31/01/1997 | Company Secretary |
| WILSHAW POWDERS INTERNATIONAL LIMITED   | 02949019 | Company is dissolved    | 27/07/1994 | 31/01/1997 | Company Secretary |
| WILSHAW (FARNBOROUGH) LIMITED           | 01170741 | Company is dissolved    | 06/07/1994 | 31/01/1997 | Director          |
| WILSHAW (HERTS) LIMITED                 | 01898439 | Company is dissolved    | 06/07/1994 | 31/01/1997 | Director          |
| BEPKO AGRI LIMITED                      | 01440643 | Company is dissolved    | 06/07/1994 | 31/01/1997 | Director          |
| WORLD FLUIDS LIMITED                    | 02256595 | Company is dissolved    | 01/05/1994 | 31/10/1994 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| AUTHORAGENT COMPANY LIMITED         | 02906806 | Company is dissolved    | 23/03/1994 | 01/05/1998 | Company Secretary |
| AUTHORAGENT COMPANY LIMITED         | 02906806 | Company is dissolved    | 23/03/1994 | 01/05/1998 | Director          |
| MRS (MERTON) LIMITED                | 02847511 | Company is dissolved    | 16/09/1993 | 12/01/1994 | Company Secretary |
| WILSHAW ENGINEERING GROUP LIMITED   | 02641000 | Company is dissolved    | 17/07/1993 | 31/01/1997 | Company Secretary |
| MAGNET TECHNOLOGIES LIMITED         | 01751442 | Company is dissolved    | 01/07/1993 | 31/01/1997 | Company Secretary |
| SG TECHNOLOGIES LIMITED             | 02163295 | Active - Accounts Filed | 01/07/1993 | 31/01/1997 | Company Secretary |
| LYRIC HOTEL MANAGEMENT LTD.         | 02816309 | Company is dissolved    | 25/05/1993 | 31/03/1994 | Company Secretary |
| GREEN AGRO (UK) LTD.                | 02798433 | Company is dissolved    | 26/04/1993 |            | Director          |
| TEACHERS MEDIA PLC                  | 00335207 | Non-Trading             | 14/04/1993 | 31/01/1997 | Company Secretary |
| FLEETHOUSE LIMITED                  | 02436529 | Company is dissolved    | 26/10/1992 |            | Company Secretary |
| CASH CARD HOLDINGS LIMITED          | 02641775 | Company is dissolved    | 30/08/1992 |            | Company Secretary |
| S.C.S. CONSTRUCTION LTD.            | 02722501 | Company is dissolved    | 18/06/1992 | 31/12/1993 | Company Secretary |
| BRISTOL CONTRACT SERVICES LIMITED   | 02722449 | Company is dissolved    | 18/06/1992 | 31/12/1993 | Company Secretary |
| LYRIC HOTELS LIMITED                | 02565580 | Active - Accounts Filed | 05/12/1991 | 31/03/1994 | Company Secretary |
| FILLMORE ENTERTAINMENTS LIMITED     | 00997361 | Company is dissolved    | 21/03/1991 | 31/03/1991 | Director          |
| IDENTIFLY LIMITED                   | 00999640 | Company is dissolved    | 21/03/1991 |            | Director          |
| STANHOPE CASINO CLUB LIMITED        | 01289319 | Company is dissolved    | 21/03/1991 |            | Company Secretary |
| THRU MARKETING & MANAGEMENT LIMITED | 00957039 | Company is dissolved    | 21/03/1991 | 31/03/1991 | Company Secretary |
| MARGATE ESTATES CO. LIMITED         | 00980032 | Company is dissolved    | 21/03/1991 |            | Company Secretary |
| J.JENKINS AND SONS(SKEWEN)LIMITED   | 00555654 | Non-Trading             | 21/03/1991 | 31/03/1991 | Company Secretary |
| IDENTIFLY LIMITED                   | 00999640 | Company is dissolved    | 21/03/1991 |            | Company Secretary |
| J.JENKINS AND SONS(SKEWEN)LIMITED   | 00555654 | Non-Trading             | 21/03/1991 | 31/03/1991 | Director          |
| ASSOCIATED LEISURE GAMES LIMITED    | 00928535 | Company is dissolved    | 21/03/1991 | 31/03/1991 | Company Secretary |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| GRAHAME'S RESTAURANT LIMITED          | 00886333 | Company is dissolved | 21/03/1991 | 31/03/1991 | Director          |
| CASTLEWOOD AIR SERVICES LIMITED       | 01410785 | Company is dissolved | 21/03/1991 |            | Director          |
| MARGATE ESTATES CO. LIMITED           | 00980032 | Company is dissolved | 21/03/1991 |            | Director          |
| MECCA PROMOTIONS LIMITED              | 00733819 | Company is dissolved | 21/03/1991 |            | Director          |
| ASSOCIATED LEISURE INDUSTRIES LIMITED | 00851066 | Company is dissolved | 21/03/1991 | 31/03/1991 | Company Secretary |
| CASTLEWOOD AIR SERVICES LIMITED       | 01410785 | Company is dissolved | 21/03/1991 |            | Company Secretary |
| F.A. LAKER LIMITED                    | 01334564 | Company is dissolved | 21/03/1991 | 31/03/1991 | Company Secretary |
| NOVA HOLIDAYS LIMITED                 | 01657116 | Company is dissolved | 21/03/1991 | 31/03/1991 | Director          |
| SWORT & CATRY (THEASTNOR) LIMITED     | 01437735 | Company is dissolved | 21/03/1991 | 31/03/1991 | Company Secretary |
| ASSOCIATED LEISURE INDUSTRIES LIMITED | 00851066 | Company is dissolved | 21/03/1991 | 31/03/1991 | Director          |
| GRAHAME'S RESTAURANT LIMITED          | 00886333 | Company is dissolved | 21/03/1991 | 31/03/1991 | Company Secretary |