



James Clifford Hodkinson

900060643

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | James Clifford Hodkinson | <b>Number</b>      | 900060643  |
| <b>Postcode</b>                    | HA8 7LW                  | <b>Address</b>     | Russell House 140 High Street<br>Edgware<br>Middlesex<br>England |
| <b>Date of birth</b>               | April 1944               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                        |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| GENIUS VELO LIMITED | 08789281 | Active - Accounts Filed | 09/02/2021 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GENIUS IP LTD                                    | 08185075 | Company is dissolved    | 17/02/2020 |            | Director |
| WORKDRY INTERNATIONAL LIMITED                    | 09182271 | Active - Accounts Filed | 27/11/2014 | 21/09/2016 | Director |
| INTERNATIONAL CAR WASH GROUP LTD.                | 09077935 | Active - Accounts Filed | 25/09/2014 | 03/10/2017 | Director |
| WHOLESALE REALISATIONS LTD                       | 05660877 | Company is dissolved    | 21/11/2012 | 17/12/2013 | Director |
| FLOOR MY HOME LIMITED                            | 06431362 | Company is dissolved    | 28/02/2011 | 09/05/2011 | Director |
| F2G SWAP ONE LIMITED                             | 06673293 | Company is dissolved    | 28/02/2011 | 09/05/2011 | Director |
| TILES 2 GO LIMITED                               | 07188130 | Company is dissolved    | 28/02/2011 | 09/05/2011 | Director |
| LAKESIDE EIS 3 LIMITED                           | 06866178 | Company is dissolved    | 28/02/2011 | 09/05/2011 | Director |
| ROSE HOLDCO LIMITED                              | 06892966 | Active - Accounts Filed | 28/01/2010 | 03/10/2017 | Director |
| HEIGHLEY GATE GARDEN CENTRE LIMITED              | 04501276 | Company is dissolved    | 08/05/2008 | 01/09/2008 | Director |
| PACIFIC SHELF 1447 LIMITED                       | SC325334 | Company is dissolved    | 27/02/2008 | 01/09/2008 | Director |
| SANDERS GARDEN WORLD LIMITED                     | 04037460 | Company is dissolved    | 12/10/2007 | 01/09/2008 | Director |
| OLD BARN NURSERIES LTD                           | 02584969 | Company is dissolved    | 12/10/2007 | 01/09/2008 | Director |
| PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED | 06032245 | Company is dissolved    | 12/10/2007 | 01/09/2008 | Director |
| PETER BARRATT'S GARDEN CENTRES LIMITED           | 06387792 | Company is dissolved    | 03/10/2007 | 01/09/2008 | Director |
| GOSFORTH LAND LIMITED                            | 06356061 | Company is dissolved    | 30/08/2007 | 01/09/2008 | Director |
| WYEVALL ACQUISITIONS BORROWER LIMITED            | 06343583 | Company is dissolved    | 15/08/2007 | 01/09/2008 | Director |
| PETER BARRATT'S (G & S) LIMITED                  | 06343665 | Company is dissolved    | 15/08/2007 | 01/09/2008 | Director |
| WYEVALL ACQUISITIONS LIMITED                     | 06343571 | Company is dissolved    | 15/08/2007 | 01/09/2008 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| CONTINENTAL SHELF 399 LIMITED                | 05939825 | Company is dissolved    | 18/07/2007 | 01/09/2008 | Director |
| CONTINENTAL SHELF 400 LIMITED                | 05939785 | Company is dissolved    | 18/07/2007 | 01/09/2008 | Director |
| ULTIMATE PRODUCTS PLC                        | 05432142 | Active - Accounts Filed | 29/06/2007 | 12/06/2014 | Director |
| BRIDGEMERE NURSERIES LIMITED                 | 00799150 | Company is dissolved    | 29/05/2007 | 01/09/2008 | Director |
| FURNITURE VILLAGE HOLDINGS LIMITED           | 06230216 | Active - Accounts Filed | 14/05/2007 | 23/02/2023 | Director |
| THE GARDEN & LEISURE CENTRE LIMITED          | 04145804 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| BLOOMS OF BRESSINGHAM LIMITED                | 03659183 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| BLOOMS NEW PLANTS LIMITED                    | 01931551 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| JARDINERIE LIMITED                           | 01706932 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| STEVENAGE GARDEN CENTRE LIMITED(THE)         | 01753736 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| BLOOMS GARDEN CENTRES LIMITED                | 03774067 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| GARDENEASY.COM LIMITED                       | 02533561 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| BLOOMS OF BRESSINGHAM HOLDINGS LIMITED       | 03892554 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| C.S.L. HOLDINGS LIMITED                      | 01555848 | Company is dissolved    | 23/04/2007 | 01/09/2008 | Director |
| COUNTRY GARDENS LIMITED                      | 01750654 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| GLAMORGAN VALE (LEISURE CENTRES) LIMITED     | 01125181 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| GREAT GARDENS OF ENGLAND LIMITED             | 00777134 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| WATERSIDE GARDEN CENTRE AND NURSERY LIMITED  | 02933536 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| COUNTRY GARDEN CENTRES LIMITED               | 01201436 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| GREAT GARDENS OF ENGLAND INVESTMENTS LIMITED | 00761460 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| H.WARBURTON(TIMPERLEY)LIMITED                | 00427356 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| FOSTER GARDEN CENTRES LIMITED                | 03952861 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| KENNEDYS GARDEN CENTRES LIMITED              | 02977269 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| FOSTER NURSERIES LIMITED                     | 01787362 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| WYE 2004 LIMITED                             | 02501269 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| WYEVALE GARDEN CENTRES LIMITED               | 00662286 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| COUNTRY GARDENER LIMITED(THE)                | 02029080 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| COVENTRY GARDEN CENTRE LIMITED               | 01027670 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| WGC FINANCIAL SERVICES LIMITED          | 05337188 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| AULDENE NURSERIES LIMITED               | 01303672 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| GREAT PARK NURSERIES LIMITED            | 01135187 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| BEACON GARDEN CENTRES LIMITED           | 02237989 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| L.R.RUSSELL LIMITED                     | 00156981 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| AULDENE HOLDINGS LIMITED                | 03180228 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| JACKSWOOD GARDEN CENTRE LIMITED         | 02426608 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| OAKHEART LIMITED                        | 01908489 | Company is dissolved    | 20/06/2006 | 01/09/2008 | Director |
| WYEVALE GARDEN CENTRES HOLDINGS LIMITED | 01972554 | Company is dissolved    | 22/12/2005 | 01/09/2008 | Director |
| WHITE CORN LIMITED                      | 04542352 | Company is dissolved    | 23/04/2004 | 25/12/2005 | Director |
| IDEAL SHOPPING DIRECT LIMITED           | 01534758 | In Administration       | 01/04/2004 | 13/07/2007 | Director |
| EM2020 REALISATIONS LIMITED             | SC024081 | In Administration       | 05/03/2004 | 14/02/2005 | Director |
| OUT OF THE PICTURE LIMITED              | 04517062 | Company is dissolved    | 03/12/2002 | 31/01/2004 | Director |
| FURNITURE VILLAGE GROUP LIMITED         | 04317404 | Active - Accounts Filed | 01/06/2002 | 23/02/2023 | Director |
| BIG IDEA BRAND MANAGEMENT LIMITED       | 03959151 | Company is dissolved    | 01/06/2002 | 03/12/2005 | Director |
| FURNITURE VILLAGE LIMITED               | 02307708 | Active - Accounts Filed | 01/06/2002 | 23/02/2023 | Director |
| TOSCA SERVICES UK LTD                   | 04015336 | Active - Accounts Filed | 01/09/2000 | 01/07/2007 | Director |
| RECOMMEND LTD.                          | 03692064 | Company is dissolved    | 01/03/2000 | 05/05/2000 | Director |
| VIVA ACCESSORIES LIMITED                | 01375634 | Company is dissolved    | 10/08/1998 | 08/05/2000 | Director |
| M. & S. SINGH LIMITED                   | 01327954 | Company is dissolved    | 10/08/1998 | 08/05/2000 | Director |
| GEOMETRY PROPERTIES (TONYPANDY) LIMITED | 02619122 | Company is dissolved    | 10/08/1998 | 08/05/2000 | Director |
| NEW LOOK LOGISTICS LIMITED              | 03410944 | Company is dissolved    | 10/08/1998 | 08/05/2000 | Director |
| GEOMETRY PROPERTIES LIMITED             | 02027827 | Active - Accounts Filed | 10/08/1998 | 08/05/2000 | Director |