



Harvey Jack Samson

900365074

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     | ACA  |
| <b>Name</b>                        | Harvey Jack Samson | <b>Number</b>      | 900365074  |
| <b>Postcode</b>                    | RH1 5DY            | <b>Address</b>     | The Databank Unit 5 Redhill<br>Distribution Centre<br>Salbrook Road<br>Redhill<br>Surrey |
| <b>Date of birth</b>               | May 1957           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                  |                    |  |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------|----------|-------------------------|------------|-----------|----------|
| HELLO JOE LIMITED | 05114040 | Active - Accounts Filed | 30/04/2008 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SAMSON BUSINESS SOLUTIONS LLP             | OC386301 | Company is dissolved    | 01/07/2013 |            | LLP Designated Member |
| CASTLEFIELD HOUSE LIMITED                 | 08047295 | Active - Accounts Filed | 25/07/2012 | 12/12/2014 | Director              |
| INTERIOR CRAFTS LIMITED                   | 02581081 | Company is dissolved    | 29/02/2012 | 18/06/2012 | Director              |
| ANDERSON OFFICE MOVES LTD.                | SC214889 | Company is dissolved    | 29/02/2012 | 18/06/2012 | Director              |
| EXCLUSIVE GROUP LIMITED                   | 02865823 | Company is dissolved    | 29/02/2012 | 18/06/2012 | Director              |
| HARROW GREEN LIMITED                      | 01742531 | Active - Accounts Filed | 29/02/2012 | 18/06/2012 | Director              |
| HARROW GREEN GROUP LIMITED                | 03728937 | Company is dissolved    | 29/02/2012 | 18/06/2012 | Director              |
| CORPORATE PURCHASE AND FACILITIES LIMITED | 06192259 | Company is dissolved    | 29/02/2012 | 18/06/2012 | Director              |
| PETER COX LIMITED                         | 02438126 | Active - Accounts Filed | 26/09/2011 | 12/12/2014 | Director              |
| WANSDYKE 1 LIMITED                        | 03965420 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| WANSDYKE SECURITY LIMITED                 | 04087743 | Non-Trading             | 26/09/2011 | 18/06/2012 | Director              |
| DOCUMENT CONTROL SERVICES LIMITED         | 03386132 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| STAPLEDON HOLDINGS LIMITED                | 04416755 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| DATA CARE BUSINESS SYSTEMS LIMITED        | 01529016 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| SARGENTS TRADING LIMITED                  | 07525306 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| RESTORE (WANSDYKE) LTD                    | 03035562 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| RESTORE GROUP HOLDINGS LIMITED            | 02706187 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |
| FORMSAFE LIMITED                          | 02082205 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director              |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WANSDYKE 2 LIMITED                        | 00525827 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director          |
| RESTORE (SCOTLAND) LIMITED                | SC197073 | Company is dissolved    | 26/09/2011 | 18/06/2012 | Director          |
| RESTORE PLC                               | 05169780 | Active - Accounts Filed | 04/05/2011 | 18/06/2012 | Director          |
| HS123 LIMITED                             | 07613069 | Company is dissolved    | 21/04/2011 |            | Director          |
| WDSCOTT (EUROPE) LIMITED                  | 06338524 | Company is dissolved    | 22/07/2008 | 30/06/2009 | Director          |
| BAA BAR GROUP PLC                         | 04730745 | Company is dissolved    | 24/04/2008 | 10/02/2015 | Director          |
| BLACKBURN SERVICES LIMITED                | 06546423 | Company is dissolved    | 27/03/2008 |            | Director          |
| BLACKBURN SERVICES LIMITED                | 06546423 | Company is dissolved    | 27/03/2008 |            | Company Secretary |
| PROCURASELL INTERNATIONAL (PACKAGING) LTD | 05723986 | Company is dissolved    | 30/10/2007 |            | Director          |
| PROCURASELL INTERNATIONAL (PACKAGING) LTD | 05723986 | Company is dissolved    | 30/10/2007 |            | Company Secretary |
| PROCURASELL HOLDINGS LIMITED              | 06200193 | Company is dissolved    | 30/10/2007 |            | Director          |
| PROCURASELL HOLDINGS LIMITED              | 06200193 | Company is dissolved    | 30/10/2007 |            | Company Secretary |
| PROCURASELL GROUP LIMITED                 | 06343012 | Company is dissolved    | 26/09/2007 |            | Director          |
| PROCURASELL GROUP LIMITED                 | 06343012 | Company is dissolved    | 26/09/2007 |            | Company Secretary |
| ULTRAFRAME (UK) LIMITED                   | 01765701 | Active - Accounts Filed | 16/11/2006 | 02/03/2007 | Director          |
| PORTLAND WINDOWS LIMITED                  | 05220526 | Company is dissolved    | 02/09/2004 | 10/04/2006 | Director          |
| SAMUEL WRIGHT KITCHEN FURNITURE LIMITED   | 05106349 | Company is dissolved    | 20/04/2004 |            | Director          |
| ST HELENS GLASS LIMITED                   | 04184660 | Company is dissolved    | 24/01/2002 | 08/07/2005 | Director          |
| 03697164 LIMITED                          | 03697164 | In Liquidation          | 23/08/1999 | 30/04/2001 | Director          |
| ALARMEXPRESS HOLDINGS LIMITED             | 02351524 | Company is dissolved    | 04/07/1997 | 20/08/1999 | Director          |
| ENTRED 14 LIMITED                         | 02154295 | Company is dissolved    | 04/07/1997 | 20/08/1999 | Director          |
| MULTI-VIDEO DISTRIBUTORS LIMITED          | 01592487 | Company is dissolved    | 04/02/1994 | 20/08/1999 | Director          |
| ADI-GARDINER LIMITED                      | 01322200 | Active - Accounts Filed | 11/03/1993 | 20/08/1999 | Director          |
| ADI-GARDINER EMEA LIMITED                 | 02005506 | Company is dissolved    | 07/07/1992 | 20/08/1999 | Director          |
| MKD HOLDINGS LIMITED                      | 02340362 | Company is dissolved    | 27/01/1992 | 26/06/1992 | Director          |
| DBC HOLDINGS LIMITED                      | 00388370 | Company is dissolved    | 14/08/1991 | 26/06/1992 | Director          |
| DOLPHIN GROUP LIMITED                     | 02197364 | Company is dissolved    | 17/07/1991 | 26/06/1992 | Director          |
| SHARPS GROUP LIMITED                      | 01049895 | Company is dissolved    | 17/07/1991 | 26/06/1992 | Director          |
| VIEWDRIVE LIMITED                         | 02289652 | Company is dissolved    | 14/12/1990 |            | Director          |