



David Philip Poole

900632034

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | David Philip Poole | <b>Number</b>      | 900632034  |
| <b>Postcode</b>                    | CF23 6AN           | <b>Address</b>     | 13 Cefn Coed Road<br>Cyncoed<br>Cardiff<br>South Glamorgan |
| <b>Date of birth</b>               | June 1938          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| FILTONDALE LIMITED                  | 02089406 | Active - Accounts Filed | 26/10/1991 |           | Director |
| MONNOW CONSTRUCTION COMPANY LIMITED | 01032101 | Active - Accounts Filed | 25/07/1991 |           | Director |
| MONNOW DEVELOPMENTS LIMITED         | 01153585 | In Liquidation          | 25/07/1991 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| THE ABODE MANAGEMENT COMPANY LIMITED                        | 08689639 | Active - Accounts Filed | 13/09/2013 | 30/11/2015 | Director          |
| PURE OPTIONS SOLUTIONS LIMITED                              | 07088556 | Company is dissolved    | 03/12/2009 |            | Director          |
| FRESHFIND LIMITED   | 05672950 | Active - Accounts Filed | 30/11/2009 | 01/11/2013 | Director          |
| ST. STEPHENS COURT (NEWPORT) MANAGEMENT COMPANY LIMITED     | 07088222 | Company is dissolved    | 26/11/2009 |            | Director          |
| THE OLD SCHOOL HOUSE (LLANHARAN) MANAGEMENT COMPANY LIMITED | 07088264 | Company is dissolved    | 26/11/2009 | 18/05/2016 | Director          |
| RICHARDS COURT (CARDIFF) MANAGEMENT COMPANY LIMITED         | 06434696 | Company is dissolved    | 22/11/2007 |            | Director          |
| SHORELINE PROPERTIES LIMITED                                | 05421131 | Company is dissolved    | 11/04/2005 |            | Company Secretary |
| MARCROSS INVESTMENTS LIMITED                                | 04919492 | Company is dissolved    | 01/02/2004 |            | Director          |
| CYNCOED GARDENS (CARDIFF) MANAGEMENT COMPANY LIMITED        | 05007415 | Non-Trading             | 06/01/2004 | 01/08/2007 | Director          |
| FRESHSCORE LIMITED  | 04551098 | Company is dissolved    | 14/10/2002 |            | Director          |
| FRESHSCORE LIMITED  | 04551098 | Company is dissolved    | 14/10/2002 |            | Company Secretary |
| SKYASSET LIMITED  | 04297283 | Active - Accounts Filed | 11/10/2001 | 31/12/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SKYASSET LIMITED                            | 04297283 | Active - Accounts Filed | 11/10/2001 | 31/12/2010 | Director          |
| LA CANTINA LIMITED                          | 04204205 | Company is dissolved    | 15/05/2001 |            | Director          |
| LA CANTINA LIMITED                          | 04204205 | Company is dissolved    | 15/05/2001 |            | Company Secretary |
| JMD RESTAURANTS (CARDIFF) LIMITED           | 03883298 | Active - Accounts Filed | 02/05/2000 | 31/12/2010 | Director          |
| STANDARD PROPERTY COMPANY (CARDIFF) LIMITED | 03264181 | Company is dissolved    | 16/10/1996 | 28/02/1998 | Director          |
| WORLDWIDE SPORTS INFORMATION LTD.           | 03225070 | Company is dissolved    | 08/08/1996 |            | Director          |
| STANDARD PROPERTY COMPANY LIMITED           | 03215887 | Company is dissolved    | 10/07/1996 | 28/02/1998 | Director          |
| CAERLEON HOTELS LIMITED                     | 03115381 | Active - Accounts Filed | 18/10/1995 | 31/12/2010 | Director          |
| VEGAPLAN LIMITED                            | 02308738 | Company is dissolved    | 28/10/1994 |            | Director          |
| DIMEHOLD LIMITED                            | 02015782 | Company is dissolved    | 28/10/1994 |            | Director          |
| COMETSHIP LIMITED                           | 02013256 | Company is dissolved    | 28/10/1994 |            | Director          |
| MONNOWBRIDGE LIMITED                        | 02798407 | Company is dissolved    | 22/03/1993 |            | Director          |
| THRIFTSIMPLE LIMITED                        | 02681174 | Company is dissolved    | 16/04/1992 |            | Company Secretary |
| TEEMDALE LIMITED                            | 02198645 | Company is dissolved    | 31/12/1991 |            | Director          |
| MONNOW GROUP LIMITED                        | 00492577 | Company is dissolved    | 31/12/1991 |            | Director          |
| FRAMFORT LIMITED                            | 02455996 | Company is dissolved    | 28/12/1991 |            | Director          |
| MONNOW PROPERTIES LIMITED                   | 02454409 | Company is dissolved    | 20/12/1991 |            | Director          |
| RECORDOFFER LIMITED                         | 02562277 | Company is dissolved    | 26/11/1991 |            | Director          |
| MONNOW HOLDINGS LIMITED                     | 02432385 | Company is dissolved    | 13/10/1991 |            | Director          |
| MITRE RESIDENTS MANAGEMENT LIMITED          | 02548177 | Active - Accounts Filed | 12/10/1991 | 22/03/1995 | Director          |
| STANDARD DEVELOPMENT CO. LIMITED            | 02388664 | Company is dissolved    | 24/05/1991 |            | Director          |
| MONNOW BUILDERS LIMITED                     | 02375505 | Company is dissolved    | 25/04/1991 |            | Director          |