



**Simon Alexander Clarke**

**900691352**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | BA  |
| <b>Name</b>                        | Simon Alexander Clarke | <b>Number</b>      | 900691352   |
| <b>Postcode</b>                    | PO18 9AT               | <b>Address</b>     | Freshfields Sandy Lane<br>East Ashling<br>Chichester<br>England |
| <b>Date of birth</b>               | May 1964               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                      |                    |   |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| CLARKE PROPERTY LTD              | 09595833 | Active - Accounts Filed | 18/05/2015 |           | Director |
| FOVANT LIMITED                   | 06519468 | Active - Accounts Filed | 01/07/2009 |           | Director |
| MADGWICK PROPERTY HOLDCO LIMITED | 06514069 | In Liquidation          | 01/07/2009 |           | Director |
| MADGWICK DARKOUM LIMITED         | 06517850 | Active - Accounts Filed | 01/07/2009 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SUMMIT & BLUE LIMITED                  | 09155000 | Company is dissolved    | 31/07/2014 |            | Director          |
| DISTINCTLY TRAVEL LIMITED              | 08940412 | Company is dissolved    | 14/03/2014 |            | Director          |
| FOVANT MEWS MANAGEMENT COMPANY LIMITED | 08611628 | Non-Trading             | 16/07/2013 | 06/12/2014 | Director          |
| THE LUXURY TRAVEL GROUP LIMITED        | 06514320 | Active - Accounts Filed | 01/07/2009 | 19/12/2014 | Director          |
| SCOTT DUNN WORLD LIMITED               | 03114505 | Company is dissolved    | 07/11/1995 |            | Director          |
| SCOTT DUNN WORLD LIMITED               | 03114505 | Company is dissolved    | 07/11/1995 |            | Company Secretary |
| SCOTT DUNN LIMITED                     | 02021650 | Active - Accounts Filed | 14/03/1991 | 19/12/2014 | Director          |
| SCOTT DUNN LIMITED                     | 02021650 | Active - Accounts Filed | 14/03/1991 | 31/12/2012 | Company Secretary |