



Ian Daniel Blackburn

901111713

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | BSC HONS MCIM   |
| <b>Name</b>                        | Ian Daniel Blackburn | <b>Number</b>      | 901111713   |
| <b>Postcode</b>                    | NR13 5DE             | <b>Address</b>     | 6 Broadmead Green<br>Thorpe End<br>Norwich<br>Norfolk |
| <b>Date of birth</b>               | April 1969           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| LOGIC ELECTRICAL HOLDINGS EOT LIMITED | 15627156 | Active - Newly Incorporated | 08/04/2024 |           | Director              |
| BTEC PROPERTIES LIMITED               | 13923077 | Non-Trading                 | 17/02/2022 |           | Director              |
| LOGIC RESOURCE CONTRACTS LTD          | 09435103 | Active - Accounts Filed     | 11/02/2015 |           | Director              |
| CAPITAL & GROWTH ASSETS LLP           | OC391568 | Active - Accounts Filed     | 28/02/2014 |           | LLP Designated Member |
| LOGIC ELECTRICAL HOLDINGS LIMITED     | 05920158 | Active - Accounts Filed     | 31/08/2006 |           | Director              |
| LOGIC ELECTRICAL CONTRACTORS LIMITED  | 01172324 | Active - Accounts Filed     | 14/04/2005 |           | Director              |
| CAPITAL & GROWTH LIMITED              | 05040813 | Active - Accounts Filed     | 11/02/2004 |           | Director              |
| LOGIC RESOURCE MANAGEMENT LIMITED     | 03120030 | Active - Accounts Filed     | 03/01/2002 |           | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| RAEPAK LIMITED                                 | 02996656 | Company is dissolved    | 21/10/2016 | 30/04/2021 | Director          |
| ELECTRICAL LOGISTICS AND SERVICES (UK) LIMITED | 10183988 | Active - Accounts Filed | 17/05/2016 | 04/03/2022 | Director          |
| ISLAND INVESTMENTS LIMITED                     | 01188337 | Company is dissolved    | 11/03/2008 | 21/09/2004 | Director          |
| COLTISHALL ISLAND LIMITED                      | 05040849 | Company is dissolved    | 11/03/2008 | 21/09/2004 | Director          |
| NORFOLK INNS LIMITED                           | 06475788 | In Liquidation          | 17/01/2008 | 31/05/2017 | Director          |
| THE FUR & FEATHER INN LIMITED                  | 06391236 | Company is dissolved    | 25/10/2007 |            | Director          |
| ECE OIL & GAS LIMITED                          | 05863005 | Company is dissolved    | 30/06/2006 | 30/09/2012 | Director          |
| ECE OIL & GAS LIMITED                          | 05863005 | Company is dissolved    | 30/06/2006 | 30/09/2012 | Company Secretary |
| ECE ELECTRICAL LIMITED                         | 05718190 | Active - Accounts Filed | 22/02/2006 | 25/07/2007 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ECE ELECTRICAL LIMITED                   | 05718190 | Active - Accounts Filed | 22/02/2006 | 25/07/2007 | Director          |
| BLUE WATER STRATEGIES LIMITED            | 05636591 | Company is dissolved    | 25/11/2005 | 11/01/2006 | Director          |
| BLUE WATER STRATEGIES LIMITED            | 05636591 | Company is dissolved    | 25/11/2005 | 11/01/2006 | Company Secretary |
| LOGIC PROPERTY SERVICES LIMITED          | 04066819 | Company is dissolved    | 15/02/2005 |            | Director          |
| LOGIC CONTROL SERVICES LIMITED           | 03672237 | Company is dissolved    | 10/02/2005 |            | Director          |
| P.J. ALLISON (ELECTRICAL) LIMITED        | 05282863 | Company is dissolved    | 10/11/2004 |            | Company Secretary |
| P.J. ALLISON (ELECTRICAL) LIMITED        | 05282863 | Company is dissolved    | 10/11/2004 |            | Director          |
| PATHFINDER EVENTS 2005 LIMITED           | 05257674 | Company is dissolved    | 12/10/2004 |            | Company Secretary |
| CAPITAL & GROWTH LIMITED                 | 05040813 | Active - Accounts Filed | 11/02/2004 | 31/07/2017 | Company Secretary |
| COLTISHALL ISLAND LIMITED                | 05040849 | Company is dissolved    | 11/02/2004 |            | Company Secretary |
| BLP CORPORATE EVENTS LIMITED             | 04111273 | Company is dissolved    | 20/07/2003 |            | Company Secretary |
| PATHFINDER EVENTS LIMITED                | 03247971 | Company is dissolved    | 20/07/2003 | 13/03/2007 | Company Secretary |
| LOGIC RESOURCE MANAGEMENT LIMITED        | 03120030 | Active - Accounts Filed | 03/01/2002 | 21/03/2014 | Company Secretary |
| ECE TRADING LIMITED                      | 04276083 | Company is dissolved    | 23/08/2001 |            | Director          |
| ECE TRADING LIMITED                      | 04276083 | Company is dissolved    | 23/08/2001 |            | Company Secretary |
| SEALINES LOGIC LIMITED                   | 03381101 | Company is dissolved    | 29/01/2001 |            | Company Secretary |
| ISLAND PROPERTY HOLDINGS LIMITED         | 04135590 | Company is dissolved    | 04/01/2001 |            | Company Secretary |
| ISLAND PROPERTY HOLDINGS LIMITED         | 04135590 | Company is dissolved    | 04/01/2001 |            | Director          |
| AMJIT LIMITED                            | 04132314 | Company is dissolved    | 29/12/2000 |            | Director          |
| AMJIT LIMITED                            | 04132314 | Company is dissolved    | 29/12/2000 |            | Company Secretary |
| BLP CORPORATE EVENTS LIMITED             | 04111273 | Company is dissolved    | 21/11/2000 |            | Director          |
| EAST ASIA PETROLEUM LIMITED              | 04023832 | Company is dissolved    | 29/06/2000 |            | Director          |
| BRAMLEY LAKES OUTDOOR PURSUITS LIMITED   | 03877671 | Company is dissolved    | 16/11/1999 |            | Director          |
| ANGLIAN LEISURE AND DEVELOPMENTS LIMITED | 03233923 | Company is dissolved    | 01/09/1999 | 31/08/2001 | Director          |
| ANDERSON ENTERTAINMENT LIMITED           | 03725711 | Active - Accounts Filed | 03/03/1999 | 15/03/1999 | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|-----------------------|-------------------|
| ANGLIAN LEISURE PROJECTS                   | 03451077 | Company is dissolved    | 16/01/1998            | Director          |
| PRECISION DRILLING SERVICES (UK) LTD       | 03239395 | Company is dissolved    | 14/10/1997 25/08/1999 | Director          |
| SEALINES LOGIC LIMITED                     | 03381101 | Company is dissolved    | 04/06/1997            | Director          |
| T & R WORKFORCE LIMITED                    | 03337436 | Company is dissolved    | 21/03/1997 25/03/1997 | Company Secretary |
| PATHFINDER EVENTS LIMITED                  | 03247971 | Company is dissolved    | 31/01/1997 13/03/2007 | Director          |
| PRECISION DRILLING SERVICES (UK) LTD       | 03239395 | Company is dissolved    | 19/08/1996 25/08/1999 | Company Secretary |
| DAVID JUMPSSEN LIMITED                     | 03193215 | Company is dissolved    | 01/05/1996 01/05/1996 | Company Secretary |
| WORLD MEDIA GROUP LIMITED                  | 02995198 | Company is dissolved    | 22/11/1994            | Company Secretary |
| ANDUS LIMITED                              | 02813353 | Company is dissolved    | 28/04/1993            | Company Secretary |
| MILLAVON LIMITED                           | 01204173 | Active - Accounts Filed | 09/01/1993 01/09/1997 | Company Secretary |
| ISLAND INVESTMENTS LIMITED                 | 01188337 | Company is dissolved    | 09/01/1993            | Company Secretary |
| PSG HOLDINGS LIMITED                       | 02755300 | Company is dissolved    | 19/11/1992 13/10/1993 | Company Secretary |
| CAPITAL & GROWTH PROPERTIES LIMITED        | 01653632 | Company is dissolved    | 30/10/1992            | Company Secretary |
| EXECUTIVE LOCUMS LIMITED                   | 02437752 | Company is dissolved    | 05/10/1992 06/10/2004 | Company Secretary |
| HUNT OILTOOL COMPANY INTERNATIONAL LIMITED | 02729577 | Company is dissolved    | 08/07/1992            | Director          |
| MERETHORPE LIMITED                         | 02729237 | Company is dissolved    | 07/07/1992            | Company Secretary |
| MERETHORPE LIMITED                         | 02729237 | Company is dissolved    | 07/07/1992            | Director          |
| ROBIN HALWAS LIMITED                       | 02316899 | Active - Accounts Filed | 21/05/1992 09/09/2005 | Company Secretary |
| INIMITABLE (GFI) LIMITED                   | 02442062 | Company is dissolved    | 11/02/1992 11/11/1992 | Company Secretary |
| MILLAVON LIMITED                           | 01204173 | Active - Accounts Filed | 31/12/1991 01/09/1997 | Director          |
| CADILLAC CONSULTING LIMITED                | 02650762 | Company is dissolved    | 02/10/1991 07/10/1991 | Company Secretary |