



**Geoffrey Sissmore Shaw**

**902311380**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Sissmore Shaw | <b>Number</b>      | 902311380                                    |
| <b>Postcode</b>                    | BN9 0EP                | <b>Address</b>     | 5 Tide Mills View<br>Newhaven<br>East Sussex |
| <b>Date of birth</b>               | December 1961          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 7                      |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| TIDE MILLS MANAGEMENT COMPANY LIMITED      | 09662719 | Active - Accounts Filed | 07/12/2017 |           | Director          |
| REGALPOINT PROPERTIES (EDENBRIDGE) LIMITED | 05635672 | Active - Accounts Filed | 01/05/2013 |           | Director          |
| REGALPOINT PROPERTIES (SEAL) LIMITED       | 05863435 | Active - Accounts Filed | 30/11/2010 |           | Director          |
| REGALPOINT PROPERTIES (SEVENOAKS) LIMITED  | 05842802 | Active - Accounts Filed | 31/08/2010 |           | Director          |
| STONEBRIDGE PLACE MANAGEMENT LIMITED       | 06056478 | Active - Accounts Filed | 22/08/2009 |           | Director          |
| SAGEMASTER COMPONENTS LIMITED              | 04574008 | Active - Accounts Filed | 25/10/2002 |           | Director          |
| SAGEMASTER COMPONENTS LIMITED              | 04574008 | Active - Accounts Filed | 25/10/2002 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| COBDEN MEWS FREEHOLD COMPANY LIMITED | 08155629 | Company is dissolved | 25/07/2012 |            | Director          |
| REGALPOINT DEVELOPMENTS LIMITED      | 03996567 | Company is dissolved | 01/06/2006 | 30/06/2008 | Director          |
| BELLE VUE PROPERTIES LIMITED         | 03359102 | Company is dissolved | 25/04/1997 |            | Director          |
| WORLDSTAR INTERNATIONAL LIMITED      | 03359121 | Company is dissolved | 25/04/1997 | 08/07/1997 | Director          |
| WORLDSTAR INTERNATIONAL LIMITED      | 03359121 | Company is dissolved | 25/04/1997 | 08/07/1997 | Company Secretary |
| BELLE VUE PROPERTIES LIMITED         | 03359102 | Company is dissolved | 25/04/1997 |            | Company Secretary |
| SAGEMASTER PROPERTIES PLC            | 02233235 | Company is dissolved | 21/01/1992 |            | Director          |