



Malcolm Jillard Tovey

902356300

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Malcolm Jillard Tovey | <b>Number</b>      | 902356300                                |
| <b>Postcode</b>                    | TN16 3TA              | <b>Address</b>     | 43 The Grove<br>Biggin Hill<br>Westerham |
| <b>Date of birth</b>               | March 1948            | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 4                     |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------|----------|-------------------------|------------|-----------|-------------------|
| AVENUECASTLE LIMITED | 05546396 | In Administration       | 06/09/2005 |           | Director          |
| AVENUECASTLE LIMITED | 05546396 | In Administration       | 06/09/2005 |           | Company Secretary |
| GLIMAGLOG LIMITED    | 03172265 | Active - Accounts Filed | 13/03/1996 |           | Company Secretary |
| GLIMAGLOG LIMITED    | 03172265 | Active - Accounts Filed | 13/03/1996 |           | Director          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|----------------------|------------|-----------|-------------------|
| SANO CIBO LIMITED                 | 06516830 | Company is dissolved | 28/02/2008 |           | Director          |
| SANO CIBO LIMITED                 | 06516830 | Company is dissolved | 28/02/2008 |           | Company Secretary |
| DESKFLAT LIMITED                  | 05546391 | Company is dissolved | 06/09/2005 |           | Director          |
| DESKFLAT LIMITED                  | 05546391 | Company is dissolved | 06/09/2005 |           | Company Secretary |
| CARBREEZE LIMITED                 | 05546394 | Company is dissolved | 06/09/2005 |           | Director          |
| FANTRAVEL LIMITED                 | 05540166 | Company is dissolved | 06/09/2005 |           | Director          |
| FANTRAVEL LIMITED                 | 05540166 | Company is dissolved | 06/09/2005 |           | Company Secretary |
| CARBREEZE LIMITED                 | 05546394 | Company is dissolved | 06/09/2005 |           | Company Secretary |
| PIZZA ORGANIC LIMITED             | 03777073 | Company is dissolved | 24/06/2003 |           | Company Secretary |
| FARE CONCEPTS CONSULTANCY LIMITED | 04223330 | Company is dissolved | 25/05/2001 |           | Company Secretary |
| FARE CONCEPTS CONSULTANCY LIMITED | 04223330 | Company is dissolved | 25/05/2001 |           | Director          |
| POLLO PIAZZA LIMITED              | 04058121 | Company is dissolved | 23/08/2000 |           | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| POLLO PIAZZA LIMITED              | 04058121 | Company is dissolved    | 23/08/2000 |            | Director          |
| PIZZA PIAZZA LIMITED              | 00768054 | Company is dissolved    | 23/08/2000 | 26/07/2005 | Company Secretary |
| GORMARUCKLES LIMITED              | 03801855 | Non-Trading             | 05/08/2000 | 14/02/2008 | Company Secretary |
| GORMARUCKLES LIMITED              | 03801855 | Non-Trading             | 05/08/2000 | 02/03/2023 | Director          |
| PIZZA PIAZZA HOLDINGS LIMITED     | 03946776 | Company is dissolved    | 04/07/2000 |            | Company Secretary |
| PIZZA PIAZZA HOLDINGS LIMITED     | 03946776 | Company is dissolved    | 04/07/2000 |            | Director          |
| ORGANIC RESTAURANTS UK LIMITED    | 03878258 | Company is dissolved    | 11/11/1999 |            | Company Secretary |
| ORGANIC RESTAURANTS UK LIMITED    | 03878258 | Company is dissolved    | 11/11/1999 |            | Director          |
| PASTA ORGANIC LIMITED             | 03821890 | Company is dissolved    | 09/08/1999 |            | Director          |
| PASTA ORGANIC LIMITED             | 03821890 | Company is dissolved    | 09/08/1999 |            | Company Secretary |
| PIZZA ORGANIC LIMITED             | 03777073 | Company is dissolved    | 26/05/1999 |            | Director          |
| ALISON SHELLEY LIMITED            | 03751627 | Company is dissolved    | 14/04/1999 | 30/06/1999 | Director          |
| ALISON SHELLEY LIMITED            | 03751627 | Company is dissolved    | 14/04/1999 |            | Company Secretary |
| PIZZA PIAZZA LIMITED              | 00768054 | Company is dissolved    | 01/08/1997 |            | Director          |
| PASSION FOR FOOD LIMITED          | 03312901 | Company is dissolved    | 01/08/1997 | 05/07/2000 | Director          |
| CHAMELEON CAPITAL LIMITED         | 03321103 | Company is dissolved    | 19/02/1997 | 12/09/1997 | Director          |
| FIRST VISUAL LEISURE LIMITED      | 03233032 | Company is dissolved    | 02/08/1996 |            | Director          |
| FIRST VISUAL LEISURE LIMITED      | 03233032 | Company is dissolved    | 02/08/1996 |            | Company Secretary |
| CASTLE FUELS (CASTLEFORD) LIMITED | 02871810 | Company is dissolved    | 30/04/1996 | 08/01/1998 | Director          |
| MODULUS SILVER DISTRIBUTION LTD   | 03066136 | Company is dissolved    | 02/02/1996 | 08/01/1998 | Director          |
| UNION PROVIDENT PLC               | 03129648 | Company is dissolved    | 23/11/1995 | 08/01/1998 | Director          |
| U.S.P. RETAILING LIMITED          | 03108300 | Company is dissolved    | 29/09/1995 | 14/02/1998 | Company Secretary |
| BLACKMAN LEATHER COMPANY LIMITED  | 03108351 | Company is dissolved    | 29/09/1995 | 14/02/1998 | Company Secretary |
| BARROW & GALE LIMITED             | 03060837 | Active - Accounts Filed | 24/05/1995 | 14/02/1998 | Company Secretary |
| CHARTERHOUSE MANAGEMENT LIMITED   | 03060609 | Company is dissolved    | 24/05/1995 | 30/09/1998 | Company Secretary |
| B.H.L. (LEATHER) LIMITED          | 03060608 | Company is dissolved    | 24/05/1995 | 14/02/1998 | Company Secretary |
| FUELCARD LIMITED                  | 01684716 | Company is dissolved    | 05/12/1994 | 08/12/1994 | Company Secretary |

N/A\* - no information available



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|   |          |                      |            |                     |
|---|----------|----------------------|------------|---------------------|
| VISUAL LEISURE LIMITED                  | 02876832 | Company is dissolved | 01/12/1993 | Director            |
| VISUAL LEISURE LIMITED                  | 02876832 | Company is dissolved | 01/12/1993 | Company Secretary   |
| VISAGE SCHOOL OF BEAUTY THERAPY LIMITED | 02872931 | Company is dissolved | 18/11/1993 | Company Secretary   |
| VISAGE SCHOOL OF BEAUTY THERAPY LIMITED | 02872931 | Company is dissolved | 18/11/1993 | Director            |
| JONACCOM LIMITED                        | 02162166 | Company is dissolved | 14/02/1992 | 04/11/1999 Director |
| F.F.G. LIMITED                          | 02621100 | Company is dissolved | 21/07/1991 | 13/06/1999 Director |
| F.F.G. LIMITED                          | 02621100 | Company is dissolved | 21/07/1991 | Company Secretary   |