



**Simon Andrew Gould**

**903207705**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Andrew Gould | <b>Number</b>      | 903207705   |
| <b>Postcode</b>                    | M8 4HT             | <b>Address</b>     | 23 Park Road<br>Prestwich<br>Manchester<br>United Kingdom |
| <b>Date of birth</b>               | March 1962         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                 |                    |   |

### List of Current Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| BOWSALL (HORWICH) LIMITED           | 08802016 | Non-Trading             | 04/12/2013 |           | Director |
| LOW MOOR CONSULTING LIMITED         | 07253805 | Active - Accounts Filed | 14/05/2010 |           | Director |
| STRATEGIC LAND (SOUTH LEE LANE) LTD | 07227689 | Active - Accounts Filed | 20/04/2010 |           | Director |
| STRATEGIC LAND (NORTH LEE LANE) LTD | 07227590 | Active - Accounts Filed | 20/04/2010 |           | Director |
| KINGSTREET PROPERTY CO LTD          | 07145413 | Non-Trading             | 04/02/2010 |           | Director |
| VICARAGE LANE LTD                   | 06784997 | Non-Trading             | 04/02/2009 |           | Director |
| THE STRATEGIC LAND GROUP LIMITED    | 06732112 | Active - Accounts Filed | 24/10/2008 |           | Director |
| ANTHEM ESTATES LIMITED              | 06315905 | Active - Accounts Filed | 24/07/2007 |           | Director |
| SI-SI INVESTMENTS LTD               | 04365281 | Active - Accounts Filed | 07/02/2002 |           | Director |
| CARRICKTON LTD                      | 04260617 | Non-Trading             | 07/08/2001 |           | Director |
| DYNAMIC PRODUCTS LIMITED            | 02992638 | Active - Accounts Filed | 30/01/1995 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date | Position              |
|-------------------------------------|----------|----------------------|------------|-----------|-----------------------|
| RAVIABEL ABSOLUTE LLP               | OC397757 | Company is dissolved | 26/01/2015 |           | LLP Designated Member |
| HSAAG ENTERPRISES LLP               | OC397754 | Company is dissolved | 26/01/2015 |           | LLP Designated Member |
| PHOENIX GOULD LLP                   | OC397099 | Company is dissolved | 15/12/2014 |           | LLP Designated Member |
| GREEN CARD LIMITED                  | 09071654 | Company is dissolved | 05/06/2014 |           | Director              |
| HONLEY LIMITED                      | 07422413 | Company is dissolved | 28/08/2013 |           | Director              |
| BOWSALL CONSTRUCTION LTD            | 07376544 | Company is dissolved | 15/09/2010 |           | Director              |
| THIRSKHALL LTD                      | 07314373 | Company is dissolved | 16/07/2010 |           | Director              |
| BOWSALL (NEWTON-LE-WILLOWS) LIMITED | 07300896 | Company is dissolved | 01/07/2010 |           | Director              |

N/A\* - no information available



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|  |          |                         |            |                        |
|--|----------|-------------------------|------------|------------------------|
| BOWSALL (MIDDLETON) LIMITED                        | 07293800 | Company is dissolved    | 23/06/2010 | Director               |
| BOWSALL (NUNEATON) LTD                             | 07237987 | Company is dissolved    | 28/04/2010 | Director               |
| BOWSALL (VIRGINIA ST) LTD                          | 07231185 | Company is dissolved    | 22/04/2010 | Director               |
| STRATEGIC LAND (WILMSLOW) LTD                      | 07227685 | Company is dissolved    | 20/04/2010 | Director               |
| STRATEGIC LAND (STATION RD) LTD                    | 07227524 | Company is dissolved    | 20/04/2010 | Director               |
| BOWSALL (EVERTON) LTD                              | 07185877 | Company is dissolved    | 11/03/2010 | Director               |
| CCP (LONDON) LIMITED                               | 07159986 | Active - Accounts Filed | 17/02/2010 | 01/12/2010<br>Director |
| TRAFALGAR PROPERTY NOMINEE LIMITED                 | 07151181 | Company is dissolved    | 09/02/2010 | Director               |
| TANGIBLE PROPERTY (TRAFALGAR) LLP                  | OC351759 | Company is dissolved    | 27/01/2010 | LLP Designated Member  |
| TANGIBLE PROPERTY ASSET MANAGEMENT (TRAFALGAR) LLP | OC351758 | Company is dissolved    | 27/01/2010 | LLP Designated Member  |
| BOWSALL (SABDEN) LTD                               | 07116257 | Company is dissolved    | 05/01/2010 | Director               |
| TRAFALGAR GENERAL PARTNER LIMITED                  | 07086850 | Company is dissolved    | 23/12/2009 | Director               |
| BOWSALL (BACUP) LIMITED                            | 07107189 | Company is dissolved    | 17/12/2009 | Director               |
| STRATEGIC LAND (SEFTON) LIMITED                    | 07094659 | Company is dissolved    | 08/12/2009 | Director               |
| BOWSALL (ELLESMERE PORT) LIMITED                   | 07046380 | Company is dissolved    | 21/10/2009 | Director               |
| BOWSALL (FARNWORTH) LIMITED                        | 07046434 | Company is dissolved    | 21/10/2009 | Director               |
| TRAFALGAR HOUSE (BIRCHWOOD) 2 LIMITED              | 06868839 | Company is dissolved    | 03/04/2009 | Director               |
| TRAFALGAR HOUSE (BIRCHWOOD) 1 LIMITED              | 06868749 | Company is dissolved    | 03/04/2009 | Director               |
| STRATEGIC LAND (LOSTOCK) LIMITED                   | 06838184 | Company is dissolved    | 06/03/2009 | Director               |
| BOWSALL LIMITED                                    | 06798358 | Company is dissolved    | 22/01/2009 | Director               |
| GIANARKI LLP                                       | OC340671 | Company is dissolved    | 08/10/2008 | LLP Designated Member  |
| OOF LIMITED  | 06101562 | Company is dissolved    | 14/02/2007 | Director               |
| AIC PROPERTY LIMITED                               | 06101563 | Company is dissolved    | 14/02/2007 | 21/06/2010<br>Director |
| O.O.L. PROPERTY LIMITED                            | 05028314 | Active - Accounts Filed | 28/01/2004 | 21/12/2007<br>Director |
| T3M LIMITED  | 04517505 | Company is dissolved    | 26/09/2002 | Director               |
| SIMPLYPERFUME.COM LIMITED                          | 03973575 | Company is dissolved    | 24/05/2000 | Director               |
| CITYSTORM LIMITED                                  | 03858192 | Company is dissolved    | 14/12/1999 | Director               |
| MARLA INNOVATIONS LIMITED                          | 03811963 | Company is dissolved    | 23/09/1999 | Director               |
| AVANTI BLUE LIMITED                                | 03253729 | Company is dissolved    | 02/01/1997 | 12/10/2007<br>Director |
| NOVICEPOWER LIMITED                                | 03027253 | Company is dissolved    | 21/04/1995 | Director               |
| GOULDS (DESIGN AND MANUFACTURING) LIMITED          | 02761615 | Company is dissolved    | 07/12/1992 | Director               |



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|                                  |          |                      |            |            |                   |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| PMG (TG) LIMITED                 | 00425846 | Company is dissolved | 21/06/1992 |            | Director          |
| TURNER STREET PROPERTIES LIMITED | 00546258 | Company is dissolved | 30/11/1991 | 30/06/2015 | Director          |
| CHURCH ST PROPERTIES LIMITED     | 00547479 | Company is dissolved | 30/11/1991 | 30/06/2015 | Director          |
| FUNCTIONCHARGE LIMITED           | 02321257 | Company is dissolved | 23/11/1991 |            | Director          |
| PAPERTECH LIMITED                | 02321087 | Company is dissolved | 23/11/1991 | 01/01/1992 | Company Secretary |
| FUNCTIONCHARGE LIMITED           | 02321257 | Company is dissolved | 23/11/1991 | 01/01/1992 | Company Secretary |
| PAPERTECH LIMITED                | 02321087 | Company is dissolved | 23/11/1991 |            | Director          |
| P.M.G. SERVICES LIMITED          | 02320079 | Company is dissolved | 21/11/1991 |            | Company Secretary |
| P.M.G. SERVICES LIMITED          | 02320079 | Company is dissolved | 21/11/1991 |            | Director          |
| TIGWOOD PROPERTIES LIMITED       | 00983470 | Company is dissolved | 03/05/1991 | 26/02/1993 | Company Secretary |
| SHUDEHILL PROPERTIES LIMITED     | 00550254 | Non-Trading          | 30/11/1990 | 30/06/2015 | Director          |