



Anthony Stephen Leppard

903583793

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Anthony Stephen Leppard | <b>Number</b>      | 903583793  |
| <b>Postcode</b>                    | TN37 7HU                | <b>Address</b>     | 7 Leybourne Gardens<br>St Leonards On Sea<br>East Sussex |
| <b>Date of birth</b>               | April 1958              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                       |                    |  |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------|----------|-------------------------|------------|-----------|-------------------|
| ICOSERV LIMITED | 04072312 | Active - Accounts Filed | 30/09/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HASTINGS NOMINEES G LIMITED                      | 09700530 | Company is dissolved    | 23/07/2015 | 07/08/2015 | Director          |
| HASTINGS NOMINEES F LIMITED                      | 09700498 | Company is dissolved    | 23/07/2015 | 07/08/2015 | Director          |
| HASTINGS GROUP HOLDINGS LIMITED                  | 09635183 | Active - Accounts Filed | 11/06/2015 | 15/06/2015 | Director          |
| RENEW INSURANCE SERVICES LIMITED                 | 06421066 | Company is dissolved    | 12/06/2009 |            | Company Secretary |
| HASTINGS (UK) LIMITED                            | 06769523 | Active - Accounts Filed | 11/05/2009 | 31/08/2024 | Company Secretary |
| RIDESURE INSURANCE SERVICES LIMITED              | 04216377 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| POWERLINE INSURANCE SERVICES LIMITED             | 04866656 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| THE AUTOMOBILE INSURANCE SERVICES CENTRE LIMITED | 04783616 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| HASTINGS FINANCIAL SERVICES LIMITED              | 03690349 | Active - Accounts Filed | 30/04/2009 | 31/08/2024 | Company Secretary |
| HASTINGS INSURANCE SERVICES LIMITED              | 03116518 | Active - Accounts Filed | 30/04/2009 | 31/08/2024 | Company Secretary |
| CALL 2000 PLUS INSURANCE SERVICES LIMITED        | 03819796 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| HALO INSURANCE MANAGEMENT LIMITED                | 04948745 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| PEOPLES CHOICE (EUROPE) LIMITED                  | 03434283 | Non-Trading             | 30/04/2009 | 31/08/2024 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| AUTO 121 DIRECT LIMITED                  | 03711764 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| 250/500 INSURANCE SERVICES LIMITED       | 04768152 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| ANGEL INSURANCE SERVICES LIMITED         | 04941876 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| HASTINGS DIRECT LIMITED                  | 03234853 | Non-Trading             | 30/04/2009 | 31/08/2024 | Company Secretary |
| 121 AUTO INSURANCE SERVICES LIMITED      | 04216366 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| AARDVARK INSURANCE MANAGEMENT LIMITED    | 04949031 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| 1ST ADVANTAGE INSURANCE SERVICES LIMITED | 03219747 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| HELP INSURANCE SERVICES LIMITED          | 04942495 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| AGENDA INSURANCE SERVICES LIMITED        | 04172311 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| STUDENT FINANCE COMPANY LIMITED          | 04782952 | Company is dissolved    | 30/04/2009 |            | Company Secretary |
| ADVANTAGE INSURANCE SERVICES LIMITED     | 04941750 | Non-Trading             | 30/04/2009 | 31/08/2024 | Company Secretary |
| CONQUEST HOUSE LIMITED                   | 05899341 | Non-Trading             | 30/04/2009 | 31/08/2024 | Company Secretary |
| HASTINGS REPAIR SERVICES LIMITED         | 04110673 | Active - Accounts Filed | 30/04/2009 | 31/08/2024 | Company Secretary |
| PATERSON MARTIN LIMITED                  | 06648747 | Company is dissolved    | 16/07/2008 | 17/07/2011 | Company Secretary |
| OPTEX RE LIMITED                         | 06648517 | Company is dissolved    | 16/07/2008 | 17/07/2011 | Company Secretary |
| OPTEX CAPITAL MARKETS LIMITED            | 06648467 | Company is dissolved    | 16/07/2008 | 17/07/2011 | Company Secretary |
| BIOSENCE (ESSEX) LIMITED                 | 06399771 | Company is dissolved    | 27/05/2008 | 04/03/2009 | Company Secretary |
| BIOSENCE (SCOT) LIMITED                  | 06399855 | Company is dissolved    | 27/05/2008 |            | Company Secretary |
| BIOSENCE (LONDON) LIMITED                | 06399763 | Company is dissolved    | 27/05/2008 | 04/03/2009 | Company Secretary |
| BIOSENCE (POLEGATE) LIMITED              | 06601511 | Company is dissolved    | 23/05/2008 | 04/03/2009 | Company Secretary |
| HILARY'S DREAM TRUST                     | 06406307 | Active - Accounts Filed | 01/05/2008 | 20/10/2009 | Director          |
| HILARY'S DREAM TRUST                     | 06406307 | Active - Accounts Filed | 31/03/2008 | 23/10/2009 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BIOSSENCE ASSET MANAGEMENT LIMITED   | 06540631 | Company is dissolved    | 20/03/2008 | 04/03/2009 | Company Secretary |
| BIOSSENCE HOOTON LIMITED             | 06541928 | Company is dissolved    | 20/03/2008 | 09/12/2008 | Company Secretary |
| BIOSSENCE LIMITED                    | 06539492 | Company is dissolved    | 19/03/2008 | 04/03/2009 | Company Secretary |
| BWDC LIMITED                         | 05712566 | Company is dissolved    | 01/11/2007 | 04/03/2009 | Company Secretary |
| BIOSSENCE (AYLESFORD) LIMITED        | 05979691 | Company is dissolved    | 01/11/2007 | 25/10/2009 | Company Secretary |
| BIOSSENCE (BRISTOL) LIMITED          | 05979707 | Company is dissolved    | 01/11/2007 | 04/03/2009 | Company Secretary |
| BIOSSENCE (HOOTON PARK) LIMITED      | 05873555 | Company is dissolved    | 01/11/2007 | 04/03/2009 | Company Secretary |
| BIOSSENCE CYMRU LIMITED              | 05988059 | Company is dissolved    | 01/11/2007 |            | Company Secretary |
| UNITY INTERNATIONAL HOLDINGS LIMITED | 05413032 | Company is dissolved    | 03/10/2007 |            | Director          |
| UNITY INTERNATIONAL UK LIMITED       | 05413026 | Company is dissolved    | 03/10/2007 |            | Director          |
| TIGER RE LIMITED                     | 05717562 | Company is dissolved    | 22/03/2007 |            | Company Secretary |
| HOWDEN CAPITAL MARKETS LIMITED       | 05022286 | Active - Accounts Filed | 21/03/2007 | 07/07/2011 | Company Secretary |
| SYNERGY CAPITAL UK LIMITED           | 03874266 | Active - Accounts Filed | 06/01/2006 | 16/09/2011 | Director          |
| SYNERGY INSIGHT LIMITED              | 04307867 | Company is dissolved    | 06/01/2006 | 15/11/2005 | Director          |
| SYNERGY INSIGHT LIMITED              | 04307867 | Company is dissolved    | 15/11/2005 | 19/10/2008 | Company Secretary |
| UNITY INTERNATIONAL HOLDINGS LIMITED | 05413032 | Company is dissolved    | 04/04/2005 | 02/01/2008 | Company Secretary |
| UNITY INTERNATIONAL UK LIMITED       | 05413026 | Company is dissolved    | 04/04/2005 |            | Company Secretary |
| PERSIDIUM LIMITED                    | 04308151 | Company is dissolved    | 22/07/2004 |            | Director          |
| ST LEONARDS FOOTBALL CLUB LTD        | 02869489 | Company is dissolved    | 17/10/2002 |            | Company Secretary |
| ST LEONARDS FOOTBALL CLUB LTD        | 02869489 | Company is dissolved    | 17/10/2002 | 17/10/2002 | Director          |
| FASTWISE.COM LIMITED                 | 04027045 | Company is dissolved    | 12/01/2001 |            | Company Secretary |
| ICOSERV 2015 LIMITED                 | 04134644 | Non-Trading             | 03/01/2001 | 03/01/2002 | Director          |
| JT HOLDINGS LIMITED                  | 04134632 | Active - Accounts Filed | 02/01/2001 | 02/01/2001 | Director          |
| TURCOM LIMITED                       | 04078337 | Company is dissolved    | 26/09/2000 | 20/10/2000 | Company Secretary |
| ICOSERV LIMITED                      | 04072312 | Active - Accounts Filed | 15/09/2000 | 22/07/2004 | Director          |



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|                                  |          |                         |                       |                   |
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| PAYMONTHLY.COM LIMITED           | 04004242 | Company is dissolved    | 30/05/2000            | Company Secretary |
| SYNERGY CAPITAL UK LIMITED       | 03874266 | Active - Accounts Filed | 09/11/1999 16/09/2011 | Company Secretary |
| IC TECHNOLOGY LIMITED            | 03829825 | Company is dissolved    | 23/08/1999 30/04/2002 | Company Secretary |
| IC TECHNOLOGY LIMITED            | 03829825 | Company is dissolved    | 23/08/1999 06/07/2000 | Director          |
| BIGSAVE UK LIMITED               | 03597837 | Company is dissolved    | 19/08/1999 30/04/2002 | Company Secretary |
| SPIRIT MEDIA LIMITED             | 03813232 | Company is dissolved    | 26/07/1999 01/03/2006 | Director          |
| SPIRIT MEDIA LIMITED             | 03813232 | Company is dissolved    | 26/07/1999 01/03/2006 | Company Secretary |
| JARVIS TECHNOLOGIES LIMITED      | 03058353 | Company is dissolved    | 01/07/1999 18/10/2005 | Company Secretary |
| UNITY ACADEMY (BRIGHTON) LIMITED | 03607542 | Company is dissolved    | 30/07/1998            | Director          |
| BIGSAVE UK LIMITED               | 03597837 | Company is dissolved    | 14/07/1998 31/03/2000 | Director          |