



Phillip John Moores

903868666

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Phillip John Moores | <b>Number</b>      | 903868666                          |
| <b>Postcode</b>                    | BS8 4AB             | <b>Address</b>     | 8 Kings Road<br>Bristol<br>England |
| <b>Date of birth</b>               | February 1959       | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 4                   |                    |                                    |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PRO CORPORATE LIMITED             | 03096522 | Active - Accounts Filed | 01/05/2006 |           | Director          |
| SAMEDAY SYSTEMS LIMITED           | 03458857 | Active - Accounts Filed | 13/05/1998 |           | Director          |
| ISO CHARTERED SECRETARIES LIMITED | 02725336 | Active - Accounts Filed | 23/06/1993 |           | Director          |
| ISO CHARTERED SECRETARIES LIMITED | 02725336 | Active - Accounts Filed | 23/06/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| REDEGO UMBRELLA LIMITED                       | 06666972 | Company is dissolved    | 11/05/2022 |            | Director |
| IBALANCE LIMITED                              | 03449506 | Active - Accounts Filed | 01/10/2021 | 30/12/2022 | Director |
| OPTIMUSTAX LIMITED                            | 08012571 | Active - Accounts Filed | 29/03/2012 | 29/03/2012 | Director |
| PRO NOMINEES LIMITED                          | 03458851 | Company is dissolved    | 21/01/2010 |            | Director |
| FREPAY SERVICES LIMITED                       | 06859538 | Company is dissolved    | 16/09/2009 |            | Director |
| GOLD STAR WEDDING CARS LIMITED                | 07008661 | Company is dissolved    | 04/09/2009 | 11/09/2009 | Director |
| BLUE HORIZON PROCUREMENT LIMITED              | 07008851 | Company is dissolved    | 04/09/2009 | 14/09/2009 | Director |
| INSIDE EDGE CONSULTING LIMITED                | 07008861 | Company is dissolved    | 04/09/2009 | 16/09/2009 | Director |
| SUE HARDING ASSOCIATES LIMITED                | 06984136 | Active - Accounts Filed | 06/08/2009 | 18/12/2009 | Director |
| POLO WORLD TRAVEL LTD                         | 06981449 | Company is dissolved    | 05/08/2009 | 10/08/2009 | Director |
| IBALANCE PAYE LIMITED                         | 06981483 | Company is dissolved    | 05/08/2009 |            | Director |
| RED TIGER CONSULTANCY LTD                     | 06981525 | Active - Accounts Filed | 05/08/2009 | 17/08/2009 | Director |
| FURNITURE ASSOCIATES EXECUTIVE SEARCH LIMITED | 06970402 | Active - Accounts Filed | 23/07/2009 | 11/08/2009 | Director |
| SAFEPAY SERVICES LIMITED                      | 06962496 | Company is dissolved    | 15/07/2009 |            | Director |
| BRIQJ LIMITED                                 | 06960905 | Company is dissolved    | 14/07/2009 | 17/07/2009 | Director |
| NEEDHAM HADDRELL MANAGEMENT LIMITED           | 06947454 | Active - Accounts Filed | 29/06/2009 | 07/07/2009 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| SOUTH BRISTOL CONSTRUCTION LIMITED            | 06935794 | Active - Accounts Filed | 16/06/2009 | 17/06/2009 | Director |
| REDEGO SERVICES LIMITED                       | 06922418 | Company is dissolved    | 02/06/2009 | 04/09/2009 | Director |
| GRANT CONSTRUCTION (BRISTOL) LIMITED          | 06919625 | Company is dissolved    | 29/05/2009 | 23/06/2009 | Director |
| NEEDHAM HADDRELL ENERGY SERVICES LIMITED      | 06892367 | Company is dissolved    | 30/04/2009 | 05/06/2009 | Director |
| STEADITEC LIMITED                             | 06890965 | Active - Accounts Filed | 29/04/2009 | 29/05/2009 | Director |
| LET IT B (BRISTOL) LIMITED                    | 06890573 | Company is dissolved    | 28/04/2009 | 07/05/2009 | Director |
| DECOENSEL ELECTRICAL & COMMUNICATIONS LIMITED | 06889199 | Active - Accounts Filed | 28/04/2009 | 29/04/2009 | Director |
| WINLTP LIMITED                                | 06874328 | Active - Accounts Filed | 08/04/2009 | 20/04/2009 | Director |
| IBALANCE SERVICES LIMITED                     | 06859508 | Company is dissolved    | 26/03/2009 |            | Director |
| TKR PARTNERSHIP LIMITED                       | 06857985 | Company is dissolved    | 25/03/2009 | 26/03/2009 | Director |
| FAYJU LIMITED                                 | 06850480 | Active - Accounts Filed | 18/03/2009 | 26/03/2009 | Director |
| SAINT SAUVEUR LIMITED                         | 06843158 | In Liquidation          | 11/03/2009 | 24/03/2009 | Director |
| COMBINED GAS SERVICES LIMITED                 | 06840122 | Active - Accounts Filed | 09/03/2009 | 23/03/2009 | Director |
| GJL TELECOMS LIMITED                          | 06830063 | Company is dissolved    | 25/02/2009 | 26/03/2009 | Director |
| IDIRECTOR LIMITED                             | 06029125 | Company is dissolved    | 25/02/2009 |            | Director |
| WESTON RAIL LIMITED                           | 06828942 | Non-Trading             | 24/02/2009 | 05/03/2009 | Director |
| PENTANGLE ASSOCIATES LIMITED                  | 06820936 | Company is dissolved    | 17/02/2009 | 26/02/2009 | Director |
| REDWOOD CONSTRUCTION (CONTRACTS) LIMITED      | 06821005 | Company is dissolved    | 17/02/2009 | 17/03/2009 | Director |
| CHARLOTTE HAZELBY LIMITED                     | 06819694 | Active - Accounts Filed | 16/02/2009 | 10/03/2009 | Director |
| PAUL COOPER PLASTERING LIMITED                | 06815944 | Company is dissolved    | 11/02/2009 | 17/03/2009 | Director |
| HARRIS GREENLEES DESIGN LIMITED               | 06814349 | Active - Accounts Filed | 10/02/2009 | 12/02/2009 | Director |
| DENBURN SAFETY SERVICES LIMITED               | 06806830 | Company is dissolved    | 02/02/2009 | 13/02/2009 | Director |
| ENERGCYCLE LIMITED                            | 06802135 | Non-Trading             | 27/01/2009 | 13/02/2009 | Director |
| THE LOCAL GOSSIP LIMITED                      | 06799001 | Company is dissolved    | 22/01/2009 | 28/04/2009 | Director |
| FRENCHAY VILLAGE CIC                          | 06796407 | Active - Accounts Filed | 20/01/2009 | 02/03/2009 | Director |
| CHAMBERS BUILDERS LIMITED                     | 06790663 | Company is dissolved    | 14/01/2009 | 16/01/2009 | Director |
| KEY DEVELOPMENT CONSULTING LIMITED            | 06787741 | Company is dissolved    | 09/01/2009 | 15/01/2009 | Director |
| IMAGABROWN LIMITED                            | 06786314 | Company is dissolved    | 08/01/2009 |            | Director |
| WEST COUNTRY RETAIL BAKERS LIMITED            | 06777738 | Company is dissolved    | 21/12/2008 | 03/04/2009 | Director |
| VINIFERA WINE COURSES LIMITED                 | 06753697 | Company is dissolved    | 26/11/2008 | 01/11/2009 | Director |
| FALCON CONTRACTORS LIMITED                    | 06751480 | Company is dissolved    | 18/11/2008 | 23/02/2009 | Director |
| MCCARTHY RECYCLING LIMITED                    | 06744546 | Company is dissolved    | 10/11/2008 | 02/12/2008 | Director |



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| MCCARTHY ENVIRONMENTAL (BRISTOL) LIMITED                  | 06744466 | Company is dissolved    | 07/11/2008 | 01/12/2008 | Director          |
| M.L. LETTINGS LIMITED                                     | 06742165 | Company is dissolved    | 05/11/2008 | 16/01/2009 | Director          |
| M.B. SURVEYING SERVICES LIMITED                           | 06730599 | Company is dissolved    | 22/10/2008 | 28/10/2008 | Director          |
| MAXSWELL LIMITED  | 06727446 | Company is dissolved    | 20/10/2008 | 27/10/2008 | Director          |
| BRANCHING OUT HORTICULTURAL & HYDROPONIC PRODUCTS LIMITED | 06716413 | Company is dissolved    | 06/10/2008 | 10/10/2008 | Director          |
| CROSSROADS CARE BRISTOL SOUTH LIMITED                     | 06715711 | Company is dissolved    | 06/10/2008 | 09/10/2008 | Director          |
| QUUBE LIMITED   | 05241098 | Company is dissolved    | 01/10/2004 |            | Director          |
| PRO CORPORATE SERVICES LIMITED                            | 03444586 | Company is dissolved    | 15/04/2004 |            | Director          |
| MANSON ACCOUNTANTS LTD                                    | 04269377 | Active - Accounts Filed | 14/08/2001 | 01/07/2022 | Director          |
| SUPPORT HOMES (SOUTHERN) PLC                              | 03681749 | Company is dissolved    | 10/12/1998 | 23/09/1999 | Director          |
| FULLCOVER SERVICES PLC                                    | 03085121 | Company is dissolved    | 29/01/1997 | 29/01/1997 | Director          |
| IMAGSYS PLC   | 03252443 | Company is dissolved    | 20/09/1996 |            | Director          |
| MOORGATE ACCEPTANCES PLC                                  | 03250903 | Company is dissolved    | 17/09/1996 | 17/09/1996 | Director          |
| RYEFORD HOLDINGS PLC                                      | 03222134 | Company is dissolved    | 09/07/1996 | 11/02/1997 | Director          |
| BG REALISATIONS PLC                                       | 03056787 | Company is dissolved    | 10/05/1995 | 12/05/1995 | Director          |
| PROFESSIONAL FORMATIONS LTD                               | 02816262 | Company is dissolved    | 10/05/1993 |            | Director          |
| COM TECHNOLOGY LTD.                                       | 02807407 | Company is dissolved    | 06/04/1993 | 06/04/1993 | Director          |
| STILLMAN ASSOCIATES LTD.                                  | 02805188 | Company is dissolved    | 30/03/1993 | 30/03/1993 | Director          |
| S.R.G. (SWINDON) LTD.                                     | 02805191 | Company is dissolved    | 30/03/1993 | 30/03/1993 | Director          |
| NOVASORT LIMITED  | 02492301 | Company is dissolved    | 12/04/1992 | 14/02/1997 | Company Secretary |
| NOVASORT LIMITED  | 02492301 | Company is dissolved    | 12/04/1992 | 14/02/1997 | Director          |
| MOORSCROFT LIMITED  | 02606840 | Company is dissolved    | 18/09/1991 | 01/03/1994 | Company Secretary |