



Anthony John Sperrin

904164878

## Director Information

|                                    |                      |                    |                                       |
|------------------------------------|----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Anthony John Sperrin | <b>Number</b>      | 904164878                             |
| <b>Postcode</b>                    | SW14 8JQ             | <b>Address</b>     | 11 Palewell Park<br>London<br>England |
| <b>Date of birth</b>               | January 1960         | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 75                   |                    |                                       |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PICNICHOUSE LIMITED                         | 04871467 | Active - Accounts Filed | 04/01/2021 | 17/05/2005 | Director |
| MYMCO LIMITED                               | 04908538 | Active - Accounts Filed | 04/01/2021 |            | Director |
| PRINT SKILLS GRAPHIC LIMITED                | 02948433 | Non-Trading             | 04/01/2021 | 03/06/2005 | Director |
| SPRINGBUTTON LIMITED                        | 04871463 | Active - Accounts Filed | 04/01/2021 | 03/06/2005 | Director |
| RELATERADIO LIMITED                         | 04871462 | Active - Accounts Filed | 15/06/2020 | 03/06/2005 | Director |
| C.& S. BULL                                 | 01685930 | Active - Accounts Filed | 17/09/2019 | 17/05/2005 | Director |
| SUPAROT LIMITED                             | 04908636 | Active - Accounts Filed | 21/08/2019 | 21/01/2005 | Director |
| PINEAPPLE ASSET MANAGEMENT SERVICES LIMITED | 12028188 | Active - Accounts Filed | 03/06/2019 |            | Director |
| WILLMOTTS ASSET MANAGEMENT SERVICES LIMITED | 12028379 | Active - Accounts Filed | 03/06/2019 |            | Director |
| NIT NOI LIMITED                             | 04193481 | Active - Accounts Filed | 07/06/2018 | 03/06/2005 | Director |
| SFI CORPORATION LIMITED                     | 04871466 | Active - Accounts Filed | 14/02/2017 | 03/06/2005 | Director |
| ROTORFOCAL LIMITED                          | 04411341 | Company is dissolved    | 21/09/2015 | 01/11/2011 | Director |
| DUNEFLIGHT LIMITED                          | 05678601 | Non-Trading             | 19/07/2013 |            | Director |
| FINLAW THIRTY-SIX LIMITED                   | 03214924 | Active - Accounts Filed | 30/10/2012 |            | Director |
| CLEARBRAVE LIMITED                          | 07848729 | Active - Accounts Filed | 23/10/2012 |            | Director |
| ROUNDBELL LIMITED                           | 07848750 | Active - Accounts Filed | 23/10/2012 |            | Director |
| FASTFLASK LIMITED                           | 05683746 | Non-Trading             | 18/10/2012 |            | Director |
| SILKSTORM LIMITED                           | 07848766 | Active - Accounts Filed | 18/10/2012 |            | Director |
| DOUBLECOOL LIMITED                          | 07848727 | Active - Accounts Filed | 18/10/2012 |            | Director |
| RAPIDBRONZE LIMITED                         | 05678610 | Non-Trading             | 18/10/2012 |            | Director |
| EARTHGRAIN LIMITED                          | 05133417 | Company is dissolved    | 11/07/2012 | 03/06/2005 | Director |
| PAGECABLE LIMITED                           | 05128176 | Non-Trading             | 09/05/2012 | 03/06/2005 | Director |
| WINGDAWN PROPERTY CO. LIMITED               | 02186143 | Active - Accounts Filed | 12/04/2012 | 07/02/2011 | Director |
| BASECHANGE LIMITED                          | 01983949 | Active - Accounts Filed | 12/04/2012 |            | Director |
| DRILLSCENE LIMITED                          | 07848743 | Active - Accounts Filed | 15/11/2011 |            | Director |
| GREENEXPERT LIMITED                         | 07848741 | Active - Accounts Filed | 15/11/2011 |            | Director |
| ASPECTSAVER LIMITED                         | 07848687 | Active - Accounts Filed | 15/11/2011 |            | Director |



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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LOGICSPIRIT LIMITED              | 07848686 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| EARTHSTRING LIMITED              | 07848690 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| SAVERTEAM LIMITED                | 07848704 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| ASPECTVISTA LIMITED              | 07848689 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| SPIRITFRAME LIMITED              | 07848707 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| DELTA HOUSE STUDIOS LIMITED      | 07848684 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| SHAPEMENU LIMITED                | 07848712 | Active - Accounts Filed | 15/11/2011 |            | Director          |
| TORASUP LIMITED                  | 04908634 | Active - Accounts Filed | 14/09/2011 | 21/01/2005 | Director          |
| SIAM RAILWAY SERVICES CO. LTD    | 05675164 | Active - Accounts Filed | 25/03/2011 |            | Director          |
| MAPLEBUTTON LIMITED              | 05128163 | Active - Accounts Filed | 24/01/2011 | 03/06/2005 | Director          |
| 30 GORDON PLACE FREEHOLD LIMITED | 07313178 | Active - Accounts Filed | 13/07/2010 |            | Director          |
| DUNEFLIGHT LIMITED               | 05678601 | Non-Trading             | 23/04/2009 |            | Company Secretary |
| TRUELINE PROPERTIES LIMITED      | 03605320 | Active - Accounts Filed | 23/04/2009 |            | Director          |
| TRUELINE PROPERTIES LIMITED      | 03605320 | Active - Accounts Filed | 23/04/2009 |            | Company Secretary |
| FASTBULB LIMITED                 | 05673915 | Non-Trading             | 23/04/2009 |            | Director          |
| FASTBULB LIMITED                 | 05673915 | Non-Trading             | 23/04/2009 |            | Company Secretary |
| AWARDDEAL LIMITED                | 04232035 | Active - Accounts Filed | 04/02/2009 |            | Director          |
| DECKCOIN LIMITED                 | 05133410 | Non-Trading             | 26/06/2008 | 26/04/2005 | Director          |
| POINTEXPORT LIMITED              | 04411322 | Active - Accounts Filed | 08/05/2008 | 23/07/2004 | Director          |
| WORKDUEL LIMITED                 | 04908635 | Company is dissolved    | 08/05/2008 | 11/04/2007 | Director          |
| SPERRY FARBER LIMITED            | 04411339 | Company is dissolved    | 26/11/2007 | 03/06/2005 | Director          |
| SCENECHART LIMITED               | 04411308 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| R.C.GLAZE PROPERTIES LIMITED     | 00499927 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| W.G.CLARK(PROPERTIES)LIMITED     | 00470735 | Company is dissolved    | 30/08/2007 |            | Company Secretary |
| CRANSWICK BUILDERS LIMITED       | 03145502 | Non-Trading             | 30/08/2007 |            | Company Secretary |
| PINEAPPLE CORPORATION PLC        | 02954192 | Active - Accounts Filed | 30/08/2007 |            | Company Secretary |
| R.C.GLAZE PROPERTIES LIMITED     | 00499927 | Company is dissolved    | 13/07/2007 |            | Director          |
| W.G.CLARK(PROPERTIES)LIMITED     | 00470735 | Company is dissolved    | 13/07/2007 |            | Director          |
| SCENECHART LIMITED               | 04411308 | Company is dissolved    | 14/05/2007 | 06/06/2003 | Director          |
| CRANSWICK BUILDERS LIMITED       | 03145502 | Non-Trading             | 01/08/2006 |            | Director          |
| PINEAPPLE CORPORATION PLC        | 02954192 | Active - Accounts Filed | 01/08/2006 | 15/07/2004 | Director          |
| LAKECASE LIMITED                 | 05128556 | Company is dissolved    | 06/09/2005 | 03/06/2005 | Director          |
| WILLMOTTS CORPORATION LIMITED    | 04182592 | Active - Accounts Filed | 19/03/2001 |            | Director          |



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|                                   |          |                      |            |                   |
|-----------------------------------|----------|----------------------|------------|-------------------|
| WOODENTHORPE LIMITED              | 03735575 | Company is dissolved | 18/03/1999 | Company Secretary |
| WOODENTHORPE LIMITED              | 03735575 | Company is dissolved | 18/03/1999 | Director          |
| BEARLAND LIMITED                  | 03719019 | Company is dissolved | 16/03/1999 | Director          |
| BEARLAND LIMITED                  | 03719019 | Company is dissolved | 16/03/1999 | Company Secretary |
| PP CONTROLS INTERNATIONAL LIMITED | 03436328 | Company is dissolved | 01/05/1998 | Director          |
| PP CONTROLS INTERNATIONAL LIMITED | 03436328 | Company is dissolved | 01/05/1998 | Company Secretary |
| P.P. CONTROLS LIMITED             | 01222944 | Company is dissolved | 15/10/1997 | Company Secretary |
| P.P. CONTROLS (ACR) LIMITED       | 02243303 | Company is dissolved | 21/07/1997 | Company Secretary |
| P.P. CONTROLS (ACR) LIMITED       | 02243303 | Company is dissolved | 21/07/1997 | Director          |
| P.P. CONTROLS (HEATING) LIMITED   | 00906053 | Company is dissolved | 21/07/1997 | Director          |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WILLMOTTS HOLDING COMPANY LIMITED               | 02775332 | Active - Accounts Filed | 10/05/2017 | 03/02/2020 | Director          |
| PAPERFRAME LIMITED                              | 07848721 | Active - Accounts Filed | 24/10/2012 | 15/02/2024 | Director          |
| TEXTCORE LIMITED                                | 04230037 | Active - Accounts Filed | 04/11/2011 | 15/02/2024 | Director          |
| FAYS ONE LIMITED                                | 05667118 | Company is dissolved    | 23/04/2009 | 12/05/2011 | Director          |
| FAYS ONE LIMITED                                | 05667118 | Company is dissolved    | 23/04/2009 | 13/05/2011 | Company Secretary |
| ROTORFOCAL LIMITED                              | 04411341 | Company is dissolved    | 22/02/2008 | 01/11/2011 | Company Secretary |
| 44 LENNOX GARDENS FREEHOLD COMPANY LIMITED      | 04908539 | Company is dissolved    | 17/08/2006 | 01/11/2010 | Director          |
| WIMBLEDON CENTRAL RESIDENTS ASSOCIATION LIMITED | 04411342 | Active - Accounts Filed | 25/04/2002 | 06/12/2002 | Director          |
| ROCHFORD LIMITED                                | 03859755 | Company is dissolved    | 24/05/2001 | 04/06/2001 | Director          |
| BYFIELD PROPERTIES LIMITED                      | 03646534 | Company is dissolved    | 24/05/2001 | 04/06/2001 | Director          |
| PINEAPPLE GYMS LTD.                             | 01686586 | Company is dissolved    | 15/02/2001 | 02/06/2005 | Company Secretary |
| ANCHORLANE LIMITED                              | 03204835 | Company is dissolved    | 05/06/1996 | 13/03/1997 | Director          |
| WILLMOTTS HOLDING COMPANY LIMITED               | 02775332 | Active - Accounts Filed | 25/01/1993 | 25/09/1995 | Company Secretary |
| FANLOCK LIMITED                                 | 02503167 | Company is dissolved    | 16/05/1991 | 25/09/1995 | Director          |
| FANLOCK LIMITED                                 | 02503167 | Company is dissolved    | 16/05/1991 | 25/09/1995 | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WILLMOTT PROPERTY SERVICES LIMITED | 02155516 | Active - Accounts Filed | 19/04/1991 | 25/09/1995 | Director          |
| WILLMOTT PROPERTY SERVICES LIMITED | 02155516 | Active - Accounts Filed | 19/04/1991 | 25/09/1995 | Company Secretary |