



Crispin David Philip Vaughan

904402141

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Crispin David Philip Vaughan | <b>Number</b>      | 904402141                                 |
| <b>Postcode</b>                    | EC2R 5BJ                     | <b>Address</b>     | 80 Coleman St<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1956                    | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 17                           |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| COLLINEVE LTD                     | 12908860 | Active - Accounts Filed | 28/09/2020 |            | Director              |
| BEAUMONT CITY LLP                 | OC420357 | Active - Accounts Filed | 15/12/2017 |            | LLP Designated Member |
| BEAUMONT CLEMENTS LTD             | 10210879 | Active - Accounts Filed | 02/06/2016 |            | Director              |
| BEAUMONT BUSINESS CENTRES LIMITED | 06170242 | Active - Accounts Filed | 22/03/2016 | 01/06/2014 | Director              |
| BEAUMONT SERVICES LIMITED         | 09928571 | Active - Accounts Filed | 23/12/2015 |            | Director              |
| SUNRISE ONLINE RETAIL LIMITED     | 07684777 | Active - Accounts Filed | 30/06/2015 |            | Director              |
| BPIC LIMITED                      | 07690561 | Active - Accounts Filed | 04/07/2011 |            | Director              |
| PERFECT INTEGRATION LIMITED       | 07161885 | Active - Accounts Filed | 18/02/2010 |            | Director              |
| NUGENT LIMITED                    | 06768181 | Non-Trading             | 08/12/2008 |            | Director              |
| EYRE PROPERTIES LIMITED           | 06479901 | Active - Accounts Filed | 22/01/2008 |            | Director              |
| M & A BUILDERS LIMITED            | 03157184 | Active - Accounts Filed | 22/01/2006 |            | Director              |
| KIRK & RANDALL LTD                | 04471537 | Active - Accounts Filed | 27/06/2002 |            | Director              |
| HOLT INTERESTS LTD.               | 03626473 | Active - Accounts Filed | 28/08/1998 |            | Director              |
| BSPM SERVICES LIMITED             | 02736380 | In Liquidation          | 30/07/1998 |            | Director              |
| PUBDAM LIMITED                    | 03465724 | Non-Trading             | 14/11/1997 |            | Director              |
| LIMOUSINE SERVICES LIMITED        | 03412255 | Active - Accounts Filed | 31/07/1997 |            | Director              |
| BRIDGEMAN LANDSCAPING LIMITED     | 03375974 | Active - Accounts Filed | 23/05/1997 |            | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BEAUMONT GREEN PARK LIMITED       | 14003821 | Company is dissolved    | 25/03/2022 |            | Director              |
| BEAUMONT LONDON LLP               | OC364520 | Company is dissolved    | 10/05/2011 |            | LLP Designated Member |
| FIG (UK) LIMITED                  | 03898034 | Company is dissolved    | 05/03/2007 | 28/02/2005 | Director              |
| OTHELLO LIMITED                   | 05275301 | Company is dissolved    | 22/12/2004 | 28/09/2007 | Director              |
| STANHOPE BUSINESS CENTRES LIMITED | 04610618 | Active - Accounts Filed | 06/12/2002 | 28/09/2007 | Director              |



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|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| MWB NUGENT LIMITED              | 04610279 | Company is dissolved | 05/12/2002 | 28/09/2007 | Director |
| GLOBAL REACH TECHNOLOGY LTD     | 03897552 | Company is dissolved | 21/12/1999 |            | Director |
| JIT WHOLESALE LIMITED           | 03644227 | Company is dissolved | 05/10/1998 |            | Director |
| INTARSIA LTD.                   | 03586191 | Company is dissolved | 24/06/1998 |            | Director |
| GRAYSPIN INVESTMENTS LIMITED    | 03485023 | Company is dissolved | 23/12/1997 |            | Director |
| ALLIED PLANT HIRE LTD.          | 03110413 | Company is dissolved | 05/10/1995 |            | Director |
| CASWELL CONTRACTING (U.K.) LTD. | 03085050 | Company is dissolved | 28/07/1995 |            | Director |