



Sally Elizabeth Topham

904474737

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Miss                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Sally Elizabeth Topham | <b>Number</b>      | 904474737   |
| <b>Postcode</b>                    | HR4 0LA                | <b>Address</b>     | St Ethelbert House Ryelands<br>Street<br>Hereford<br>England<br>British |
| <b>Date of birth</b>               | February 1958          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                      |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| C B COLLIER MANAGEMENT LIMITED     | 11792058 | Active - Accounts Filed | 01/11/2021 |           | Director          |
| MOONRAKER FIELD LIMITED            | 09082138 | Non-Trading             | 11/06/2014 |           | Director          |
| VENTURE NOMINEES (2) LIMITED       | 03423391 | Non-Trading             | 21/08/1997 |           | Director          |
| VENTURE NOMINEES (1) LIMITED       | 03423064 | Non-Trading             | 21/08/1997 |           | Director          |
| VENTURE CORPORATE SERVICES LIMITED | 03108860 | Active - Accounts Filed | 02/10/1995 |           | Director          |
| BRIDGELAND MANAGEMENT LIMITED      | 02457029 | Active - Accounts Filed | 08/06/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BLACKFINCH PROPERTIES LIMITED        | 11693042 | Active - Accounts Filed | 23/11/2018 | 23/11/2018 | Director              |
| C B COLLIER LW LIMITED               | 11155587 | Company is dissolved    | 12/07/2018 |            | Director              |
| TRYSTAN LIMITED                      | 11033587 | Non-Trading             | 26/10/2017 | 15/01/2020 | Director              |
| TENCO MOVEMENT LIMITED               | 10747350 | Active - Accounts Filed | 02/05/2017 | 02/05/2017 | Director              |
| LEGAL SOFTWARE ASSIST LIMITED        | 10510577 | Company is dissolved    | 05/12/2016 |            | Director              |
| CW 10 MIDDLEWICH LIMITED             | 10179706 | Company is dissolved    | 13/05/2016 |            | Director              |
| TENCO MOVEMENT LIMITED               | 09834919 | Company is dissolved    | 21/10/2015 |            | Director              |
| C. B. COLLIER E LIMITED              | 09597269 | Company is dissolved    | 19/05/2015 |            | Director              |
| TENCO TRAINING LIMITED               | 09154616 | Active - Accounts Filed | 30/07/2014 | 30/07/2014 | Director              |
| CBCN LIMITED                         | 09082120 | Company is dissolved    | 11/06/2014 |            | Director              |
| MELLOR HARGREAVES SOLICITORS LIMITED | 08915337 | Company is dissolved    | 27/02/2014 | 23/03/2016 | Director              |
| TENDALL FZCO LIMITED                 | 08758194 | Company is dissolved    | 01/11/2013 | 01/11/2013 | Director              |
| TOWN MEDICAL REPORTS LLP             | OC388885 | Company is dissolved    | 31/10/2013 | 31/10/2013 | LLP Designated Member |
| CBCPB LIMITED                        | 08747277 | Company is dissolved    | 24/10/2013 | 07/11/2013 | Director              |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| C. B. COLLIER O LIMITED                      | 08733826 | Company is dissolved    | 15/10/2013 | 07/11/2013 | Director |
| CBCRD LIMITED                                | 08733802 | Company is dissolved    | 15/10/2013 | 07/11/2013 | Director |
| COMPANY CORRECTION THREE LIMITED             | 08678803 | Company is dissolved    | 05/09/2013 |            | Director |
| DELPH AVIATION LIMITED                       | 08601426 | Company is dissolved    | 08/07/2013 | 09/09/2013 | Director |
| WELSH DEE PARTNERSHIP LIMITED                | 08353428 | Active - Accounts Filed | 09/01/2013 | 30/01/2013 | Director |
| COMPANY CORRECTION TWO LIMITED               | 08322648 | Company is dissolved    | 07/12/2012 |            | Director |
| HUSK MANAGEMENT CONSULTING LIMITED           | 08282958 | Company is dissolved    | 06/11/2012 | 14/02/2014 | Director |
| WILLOWBANK (UPTON UPON SEVERN) LIMITED       | 08181020 | Company is dissolved    | 15/08/2012 | 01/11/2018 | Director |
| COMPANY CORRECTION LIMITED                   | 08150001 | Company is dissolved    | 01/08/2012 | 15/03/2013 | Director |
| PROVIDENCE GLOBAL LTD                        | 08163175 | Active - Accounts Filed | 31/07/2012 | 30/08/2012 | Director |
| WELSH DEE FISHING LIMITED                    | 08123559 | Company is dissolved    | 28/06/2012 | 10/08/2012 | Director |
| BYTACK CONSTRUCTION LIMITED                  | 08096774 | Company is dissolved    | 07/06/2012 | 26/06/2012 | Director |
| THE PURE PICKINGS DRINKS COMPANY LIMITED     | 08000111 | Company is dissolved    | 21/03/2012 | 01/03/2013 | Director |
| 60 MPH LIMITED                               | 06505999 | Company is dissolved    | 01/10/2011 |            | Director |
| 80 MPH LIMITED                               | 06505660 | Company is dissolved    | 24/08/2011 |            | Director |
| WILDERNESS QUARRY AND STONE SUPPLIES LIMITED | 06505998 | Company is dissolved    | 13/07/2011 |            | Director |
| HEREFORD CRUSHING AND DEMOLITION LIMITED     | 07559232 | Company is dissolved    | 10/03/2011 | 21/06/2011 | Director |
| WILDERNESS STONE SUPPLIES LIMITED            | 07428625 | Company is dissolved    | 03/11/2010 |            | Director |
| WILDERNESS QUARRY AND RECYCLING LIMITED      | 07428656 | Company is dissolved    | 03/11/2010 |            | Director |
| ELYSIUM NATURAL PRODUCTS LIMITED             | 07352115 | Company is dissolved    | 20/08/2010 | 29/09/2010 | Director |
| BUSY LIZZY MANAGEMENT LIMITED                | 07352127 | Company is dissolved    | 20/08/2010 |            | Director |
| TRENBERTH LIMITED                            | 07329998 | Company is dissolved    | 29/07/2010 | 01/01/2014 | Director |
| TREMBO GOLF LIMITED                          | 07330014 | Company is dissolved    | 29/07/2010 | 15/11/2011 | Director |
| ADAM & EVE SPA LIMITED                       | 07297221 | Active - Accounts Filed | 28/06/2010 | 01/07/2010 | Director |
| KEY IQ LIMITED                               | 07203201 | Active - Accounts Filed | 25/03/2010 | 25/03/2010 | Director |
| A 4 D PROPERTY MAINTENANCE LIMITED           | 07152258 | Company is dissolved    | 10/02/2010 |            | Director |
| TANYA PATRICOT LIMITED                       | 07118009 | Company is dissolved    | 06/01/2010 | 06/01/2010 | Director |
| MEDIATION - BUSINESS LIMITED                 | 07087582 | Company is dissolved    | 26/11/2009 | 26/11/2009 | Director |
| CIRCLING EUROPE LIMITED                      | 07087574 | Non-Trading             | 26/11/2009 | 26/11/2009 | Director |
| WAY 2 GO ADVENTURES LIMITED                  | 07087561 | Active - Accounts Filed | 26/11/2009 | 26/11/2009 | Director |
| INSOLVENCY MEDIATION LIMITED                 | 07073247 | Company is dissolved    | 11/11/2009 | 11/11/2009 | Director |

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| COLE AND COMPANY SPORTS LIMITED             | 06940332 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| D & S FUEL INSTALLATION SERVICES LIMITED    | 06940295 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| W A MASON LIMITED                           | 06940309 | Company is dissolved    | 22/06/2009 | 01/07/2009 | Director |
| OSAKA TOYOTA SPECIALISTS LIMITED            | 06940522 | Active - Accounts Filed | 22/06/2009 | 22/06/2009 | Director |
| ANDY MCGLYNN FITNESS SOLUTIONS LIMITED      | 06940535 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| MNC (9) LIMITED                             | 06940640 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| MNC (7) LIMITED                             | 06940618 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| MNC (6) LIMITED                             | 06940600 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| MNC (10) LIMITED                            | 06940651 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| MCHARDY TRENFIELD LIMITED                   | 06940578 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| MNC (8) LIMITED                             | 06940635 | Company is dissolved    | 22/06/2009 | 22/06/2009 | Director |
| FOREMOST MOBILITY (GB) LIMITED              | 06919998 | Company is dissolved    | 01/06/2009 | 01/06/2009 | Director |
| CATHEDRAL PROPERTIES (WORCESTER) LIMITED    | 06766325 | Company is dissolved    | 05/12/2008 | 05/12/2008 | Director |
| JOHN EVANS HOME IMPROVEMENTS LIMITED        | 06734803 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| UPPER HOUSE KENNELS LIMITED                 | 06734722 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| CP CONSULTANTS LIMITED                      | 06734791 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| DNC ELECTRICAL LIMITED                      | 06734773 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| MPR INVESTIGATIONS LTD                      | 06734676 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| MCKENZIE FITNESS LIMITED                    | 06734663 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| RNG AGRISPARES LIMITED                      | 06734743 | Non-Trading             | 28/10/2008 | 21/11/2008 | Director |
| FITLOPEDIA LIMITED                          | 06734766 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| 1ST SOLUTIONS HOLDING LIMITED               | 06734810 | Company is dissolved    | 28/10/2008 | 21/11/2008 | Director |
| WILDERNESS QUARRY LIMITED                   | 06734702 | Non-Trading             | 28/10/2008 | 21/11/2008 | Director |
| GLODEAN ENGINEERING AND MAINTENANCE LIMITED | 06714002 | Company is dissolved    | 02/10/2008 | 10/10/2008 | Director |
| E E BIRMINGHAM LIMITED                      | 06714019 | Company is dissolved    | 02/10/2008 | 02/10/2008 | Director |