



Howard Murray Calvert

904636429

## Director Information

|                                    |                       |                    |                                       |
|------------------------------------|-----------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Howard Murray Calvert | <b>Number</b>      | 904636429                             |
| <b>Postcode</b>                    | NW8 0LU               | <b>Address</b>     | 12 Blenheim Road<br>London<br>England |
| <b>Date of birth</b>               | May 1962              | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 6                     |                    |                                       |

### List of Current Directorships

| Company Name                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| LOCAL LOCK LTD                  | 15798776 | Active - Newly Incorporated | 24/06/2024 |           | Director |
| CP PLUS LIMITED                 | 02595379 | Active - Accounts Filed     | 12/12/2023 |           | Director |
| HOMEBOY (BRANDING) LIMITED      | 11549429 | Dormant                     | 03/09/2018 |           | Director |
| 1 EMPIRE WAY LTD                | 11344318 | Active - Accounts Filed     | 16/07/2018 |           | Director |
| PROMENADE TRADING 10 LIMITED    | 05078513 | Non-Trading                 | 03/01/2013 |           | Director |
| CP PLUS (INTERNATIONAL) LIMITED | 07667370 | Active - Accounts Filed     | 13/06/2011 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| REGISTRY HOLDINGS LTD                | 11964838 | Company is dissolved    | 21/05/2019 | 30/11/2023 | Director |
| HOMEBOY ONLINE LIMITED               | 10564599 | Active - Accounts Filed | 16/01/2017 | 06/09/2024 | Director |
| HOMEBOY LIMITED                      | 10497862 | Active - Accounts Filed | 25/11/2016 | 17/02/2017 | Director |
| EUROPA HOSPITALS (UK) LTD            | 08677417 | Company is dissolved    | 23/05/2014 |            | Director |
| EUROPA HOSPITALS (SPAIN) LTD         | 08678502 | Company is dissolved    | 23/05/2014 |            | Director |
| EUROPA HEALTHCARE GROUP LTD          | 08679799 | Company is dissolved    | 23/05/2014 |            | Director |
| OAKVIEW SCHOOL LIMITED               | 08656263 | Company is dissolved    | 19/08/2013 | 01/01/2015 | Director |
| PERFORMANCE TELECOM LIMITED          | 03886001 | In Liquidation          | 04/07/2013 | 24/09/2014 | Director |
| LION HEALTHCARE LIMITED              | 08129866 | Company is dissolved    | 04/07/2012 | 01/03/2013 | Director |
| DUNAN CARE HOMES LIMITED             | 08093607 | Company is dissolved    | 06/06/2012 | 21/06/2012 | Director |
| DANSHELL CARE HOMES LIMITED          | 07804351 | Company is dissolved    | 10/10/2011 | 24/05/2013 | Director |
| CYGNET (OE) LIMITED                  | 03872364 | Active - Accounts Filed | 20/01/2011 | 24/05/2013 | Director |
| BRG TRADING LIMITED                  | 06776539 | Company is dissolved    | 23/06/2010 | 21/12/2010 | Director |
| CORE MEZZ I LIMITED                  | 07090066 | Company is dissolved    | 23/06/2010 | 21/12/2010 | Director |
| MAC CARING AGENCY LIMITED            | 03826889 | Company is dissolved    | 07/06/2010 | 21/12/2010 | Director |
| BRESLIN HEALTH & SOCIAL CARE LIMITED | 03123764 | Company is dissolved    | 07/06/2010 | 21/12/2010 | Director |
| A G CARE LIMITED                     | 02946918 | Company is dissolved    | 07/06/2010 | 21/12/2010 | Director |
| BISMARCK HOLDINGS LIMITED            | 07181870 | Company is dissolved    | 09/03/2010 | 21/12/2010 | Director |

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|                                      |          |                         |            |            |                       |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ARK HOME HEALTHCARE LIMITED          | 07111000 | In Liquidation          | 08/03/2010 | 21/12/2010 | Director              |
| SUREGATE PROPERTIES LIMITED          | 06381239 | Company is dissolved    | 01/12/2008 | 21/02/2011 | Company Secretary     |
| SUREGATE PROPERTIES LIMITED          | 06381239 | Company is dissolved    | 01/12/2008 | 21/02/2011 | Director              |
| FOREST HEALTHCARE LIMITED            | 02937242 | Active - Accounts Filed | 18/11/2008 | 31/03/2010 | Director              |
| BEVARD (EMPIRE HOUSE) LLP            | OC333332 | Company is dissolved    | 05/12/2007 |            | LLP Designated Member |
| INTERNET POINTS LIMITED              | 06280269 | Company is dissolved    | 14/06/2007 | 20/03/2009 | Director              |
| BEVARD LIMITED                       | 06184086 | Company is dissolved    | 26/03/2007 |            | Director              |
| DUDLEY CORPORATE CLOTHING LIMITED    | 05474418 | Company is dissolved    | 07/06/2005 |            | Company Secretary     |
| DUDLEY TELEMARKETING CO LIMITED      | 05474425 | Company is dissolved    | 07/06/2005 |            | Company Secretary     |
| DUDLEY OFFICE FURNITURE CO LIMITED   | 05474411 | Company is dissolved    | 07/06/2005 |            | Company Secretary     |
| DUDLEY COMPUTER CO LIMITED           | 05474431 | Company is dissolved    | 07/06/2005 |            | Company Secretary     |
| DUDLEY PRINT MANAGEMENT LIMITED      | 05474415 | Company is dissolved    | 07/06/2005 |            | Company Secretary     |
| HOWARINE CALVERT LIMITED             | 03593689 | Company is dissolved    | 01/04/2004 | 01/12/2016 | Director              |
| HOMEBOY LIMITED                      | 04667746 | Company is dissolved    | 17/02/2003 | 15/08/2006 | Director              |
| IRECOMMENDU.COM LIMITED              | 03942524 | Company is dissolved    | 08/03/2000 | 01/10/2001 | Director              |
| OPTIMAD MEDIA SYSTEMS LIMITED        | 03846290 | Active - Accounts Filed | 22/09/1999 | 19/01/2000 | Director              |
| HOWARINE CALVERT LIMITED             | 03593689 | Company is dissolved    | 07/07/1998 |            | Company Secretary     |
| LLEDO PLC                            | 01632227 | Company is dissolved    | 05/03/1996 | 29/05/1998 | Director              |
| ALBERON DESIGNS LIMITED              | 03119313 | Company is dissolved    | 18/12/1995 | 29/05/1998 | Director              |
| H.B. SALE (DIES & PRESSINGS) LIMITED | 00601542 | Company is dissolved    | 11/12/1995 |            | Director              |
| THE HCG GROUP LIMITED                | 03073424 | Company is dissolved    | 11/12/1995 |            | Director              |
| H.B. SALE (HOLDINGS) LIMITED         | 02033734 | Company is dissolved    | 11/12/1995 | 08/07/1998 | Director              |
| HOWARD (106) LIMITED                 | 01090952 | Company is dissolved    | 11/12/1995 |            | Director              |
| H. B. S. TROPHIES LIMITED            | 01276007 | Company is dissolved    | 11/12/1995 | 08/07/1998 | Director              |
| H.B. SALE (INVESTMENTS) LIMITED      | 01547691 | Company is dissolved    | 11/12/1995 |            | Director              |
| TROPHYMAN (UK) LIMITED               | 02235466 | Company is dissolved    | 11/12/1995 |            | Director              |
| T C G (1992) LIMITED                 | 02757892 | Company is dissolved    | 29/10/1992 | 15/02/1994 | Director              |
| H M M SERVICES LIMITED               | 02757898 | Company is dissolved    | 29/10/1992 | 15/02/1994 | Director              |
| H.A. LIMITED                         | 02757893 | Company is dissolved    | 29/10/1992 | 15/02/1994 | Director              |
| MULTIMEDIA PUBLISHING LIMITED        | 02758401 | Company is dissolved    | 29/10/1992 | 15/02/1994 | Director              |
| DUDLEY INKWELL LIMITED               | 00962222 | Company is dissolved    | 01/08/1992 |            | Director              |