



**Geoffrey Ian Hiskett**

**904865760**

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Ian Hiskett | <b>Number</b>      | 904865760                                     |
| <b>Postcode</b>                    | AL1 1NS              | <b>Address</b>     | 72 London Road<br>St. Albans<br>Hertfordshire |
| <b>Date of birth</b>               | July 1957            | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 3                    |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PUPPETS LIMITED            | 06353160 | Active - Accounts Filed | 21/11/2019 |           | Director |
| THE PUPPET COMPANY LIMITED | 04376108 | Active - Accounts Filed | 21/11/2019 |           | Director |
| ELIPSE MANAGEMENT LIMITED  | 07067396 | Active - Accounts Filed | 05/11/2009 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRANDFORT PROPERTIES LIMITED          | 02315208 | Company is dissolved    | 18/12/2012 | 04/04/2013 | Director          |
| GRANDFORT DAY NURSERIES LIMITED       | 02434098 | Company is dissolved    | 18/12/2012 |            | Director          |
| PJ CARE LIMITED                       | 03936122 | Active - Accounts Filed | 14/09/2012 | 17/12/2014 | Director          |
| PJ CARE DEVELOPMENTS LIMITED          | 04483526 | Active - Accounts Filed | 14/09/2012 | 17/12/2014 | Director          |
| P J CARE HOLDINGS LIMITED             | 06608403 | Company is dissolved    | 14/09/2012 | 17/12/2014 | Director          |
| PJ CARE PETERBOROUGH LIMITED          | 07098698 | Company is dissolved    | 14/09/2012 | 17/12/2014 | Director          |
| CHILDBASE PARTNERSHIP LIMITED         | 02418535 | Active - Accounts Filed | 17/08/2011 | 20/09/2017 | Director          |
| HISKETT GREEN LIMITED                 | 07433413 | Company is dissolved    | 09/11/2010 |            | Director          |
| OPTIONS EUROCONGRESS UK LIMITED       | 06475783 | Company is dissolved    | 17/01/2008 | 15/10/2008 | Director          |
| CHOICE MEDICAL COMMUNICATIONS LIMITED | 06367181 | Company is dissolved    | 11/09/2007 | 06/01/2009 | Director          |
| EMAS PHARMA LIMITED                   | 03187186 | Active - Accounts Filed | 05/09/2007 | 06/01/2009 | Director          |
| CHOICE HEALTHCARE SOLUTIONS LIMITED   | 04072985 | Active - Accounts Filed | 29/08/2007 | 06/01/2009 | Director          |
| CHOICE BUSINESS TRAVEL LIMITED        | 02718408 | Company is dissolved    | 04/09/2006 | 18/09/2008 | Director          |
| SILVERTREES 2024 LIMITED              | 05388739 | Active - Accounts Filed | 01/08/2006 | 07/08/2007 | Company Secretary |
| CHOICE LIVE LIMITED                   | 05783257 | Company is dissolved    | 18/04/2006 | 18/09/2008 | Director          |
| KNOWL INVESTMENTS LIMITED             | 05653010 | Company is dissolved    | 13/12/2005 | 18/09/2008 | Director          |
| RAIL REALISATIONS LIMITED             | 02934723 | Company is dissolved    | 23/03/2004 |            | Director          |
| VERRE MODE LIMITED                    | 04937128 | Company is dissolved    | 13/11/2003 | 01/10/2006 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRAPHITECH LIMITED                         | 04924982 | Company is dissolved    | 05/11/2003 |            | Company Secretary |
| THE CHOICE TRAVEL TEAM LIMITED             | 02286983 | Company is dissolved    | 05/06/2003 | 18/09/2008 | Director          |
| YOURPLAY LTD.                              | 04674209 | Company is dissolved    | 07/04/2003 | 01/02/2007 | Director          |
| YOURPLAY LTD.                              | 04674209 | Company is dissolved    | 07/04/2003 | 01/02/2007 | Company Secretary |
| MOTOR SPORT DEVELOPMENTS LIMITED           | 02561542 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Director          |
| HADES FORGED WHEELS LIMITED                | 02792579 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Director          |
| MSD SPECIAL VEHICLE ENGINEERING LIMITED    | 03695807 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Company Secretary |
| MOTOR SPORT DEVELOPMENTS LIMITED           | 02561542 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Company Secretary |
| MSD RALLYING LIMITED                       | 03505659 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Company Secretary |
| MSD PRECISION ENGINEERING LIMITED          | 03282648 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Director          |
| MSD RALLYING LIMITED                       | 03505659 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Director          |
| HADES FORGED WHEELS LIMITED                | 02792579 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Company Secretary |
| MSD SPECIAL VEHICLE ENGINEERING LIMITED    | 03695807 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Director          |
| MSD PRECISION ENGINEERING LIMITED          | 03282648 | Company is dissolved    | 13/09/1999 | 22/11/2002 | Company Secretary |
| PAGEDAY CARRIERS AND FORWARDING LIMITED    | 02093222 | Company is dissolved    | 12/10/1998 | 16/08/1999 | Company Secretary |
| PAGEDAY LIMITED                            | 01793024 | Company is dissolved    | 14/08/1997 | 16/08/1999 | Company Secretary |
| WOM POLYMERS LIMITED                       | 01676437 | Company is dissolved    | 19/12/1996 | 12/10/1998 | Director          |
| WOM INTERNATIONAL LIMITED                  | 00939426 | Company is dissolved    | 19/12/1996 | 16/08/1999 | Company Secretary |
| FRANCISCO 59 LIMITED                       | 02863167 | Company is dissolved    | 19/12/1996 | 16/08/1999 | Company Secretary |
| FRANCISCO 59 LIMITED                       | 02863167 | Company is dissolved    | 19/12/1996 | 12/10/1998 | Director          |
| WOM INTERNATIONAL LIMITED                  | 00939426 | Company is dissolved    | 19/12/1996 | 12/10/1998 | Director          |
| WOM POLYMERS LIMITED                       | 01676437 | Company is dissolved    | 29/10/1996 | 16/08/1999 | Company Secretary |
| NASALT LIMITED                             | 01420210 | Active - Accounts Filed | 24/10/1996 | 27/08/1999 | Director          |
| COLWOOD GLADE LIMITED                      | 02240108 | Company is dissolved    | 08/07/1996 | 16/08/1999 | Company Secretary |
| TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED | 01537608 | Company is dissolved    | 31/01/1996 | 22/07/1996 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CONTINENTAL MICROWAVE (HOLDINGS) PUBLIC LIMITED COMPANY | 01392526 | Company is dissolved    | 31/01/1996 |            | Company Secretary |
| CONTINENTAL MICROWAVE LIMITED                           | 01081898 | Company is dissolved    | 31/01/1996 | 22/07/1996 | Company Secretary |
| CONTINENTAL MICROWAVE TECHNOLOGY LIMITED                | 01845965 | Company is dissolved    | 31/01/1996 |            | Company Secretary |
| CONTINENTAL MICROWAVE (HOLDINGS) PUBLIC LIMITED COMPANY | 01392526 | Company is dissolved    | 31/01/1996 |            | Director          |
| TRU-LON PRINTED CIRCUITS (ROYSTON) LIMITED              | 01537608 | Company is dissolved    | 31/01/1996 | 22/07/1996 | Company Secretary |
| NASALT LIMITED  | 01420210 | Active - Accounts Filed | 24/07/1995 | 27/08/1999 | Company Secretary |
| CONTINENTAL MICROWAVE LIMITED                           | 01081898 | Company is dissolved    | 22/11/1991 | 22/07/1996 | Director          |