



Julian Charles Craig Woolcock

905785410

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Julian Charles Craig Woolcock | <b>Number</b>      | 905785410                                       |
| <b>Postcode</b>                    | GU24 8PJ                      | <b>Address</b>     | 82 Chertsey Road<br>Chobham<br>Woking<br>Surrey |
| <b>Date of birth</b>               | March 1959                    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                             |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| 31 WOODVILLE GARDENS LIMITED | 03549183 | Non-Trading             | 23/04/2007 |           | Company Secretary |
| EXIGO LIMITED                | 04017317 | Active - Accounts Filed | 04/07/2000 |           | Company Secretary |
| EXIGO LIMITED                | 04017317 | Active - Accounts Filed | 04/07/2000 |           | Director          |
| 31 WOODVILLE GARDENS LIMITED | 03549183 | Non-Trading             | 20/04/1998 |           | Director          |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position |
|------------------------------------|----------|----------------------|------------|------------|----------|
| WHITE KNIGHT PROPERTIES LIMITED    | 03433984 | Company is dissolved | 16/03/2012 | 09/02/2015 | Director |
| WHITE KNIGHT LAUNDRY SERVICES LTD. | 00836274 | Company is dissolved | 16/03/2012 | 09/02/2015 | Director |
| WHITE KNIGHT DOOR 2 DOOR LTD       | 00381306 | Company is dissolved | 16/03/2012 | 09/02/2015 | Director |
| H.TOMLINS,LIMITED                  | 00286263 | Company is dissolved | 16/03/2012 | 09/02/2015 | Director |
| CLOUDBURST LIMITED                 | 04981094 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| TYRONE PROPERTIES LIMITED          | 04883926 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| HEADROOM LIMITED                   | 03565180 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| FAIRLANDS ESTATES LIMITED          | 05386133 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| FLEX INVESTMENTS LIMITED           | 03013539 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| CHATFIELD PROPERTY LTD             | 04307805 | In Liquidation       | 21/12/2006 | 21/01/2008 | Director |
| WESTMEDE ESTATES LIMITED           | 04454319 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| TRADETODAY LIMITED                 | 03565262 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| IVORYCREST ESTATES LIMITED         | 05468973 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| ELLENVALE ESTATES LIMITED          | 05571712 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| NOBLECROWN ESTATES LIMITED         | 05438497 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| BRACEFORCE ESTATES LIMITED         | 05560640 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |
| BRAND ESTATES LIMITED              | 05414336 | Company is dissolved | 21/12/2006 | 21/01/2008 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ELLENWELL PROPERTIES LTD                   | 04277001 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| BLACKACRE PROPERTIES LIMITED               | 04689184 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| NOVEL DEVELOPMENTS LIMITED                 | 04031992 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| MIDWORTH DEVELOPMENTS LIMITED              | 05420065 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| CRESTMORE ESTATES LIMITED                  | 05550548 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| BRONZEWOOD ESTATES LIMITED                 | 04855198 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| ORCHIDLINE INVESTMENTS LIMITED             | 03753484 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| CROWNWEB ESTATES LIMITED                   | 04626860 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| TRADELEAD LIMITED                          | 03472105 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| PINNACLE PROPERTIES LIMITED                | 03753442 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| DAYONE LIMITED                             | 03889857 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| MIDCROWN ESTATES LIMITED                   | 04794277 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| GDR GROUP LIMITED                          | 05841449 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| ORCHARD INVESTMENTS LIMITED                | 05515631 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| NEWSERVICE LIMITED                         | 03486248 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| WHITEACRE PROPERTIES LIMITED               | 04455942 | In Liquidation          | 21/12/2006 | 21/01/2008 | Director          |
| WATERHOUSE PROPERTIES LIMITED              | 05385952 | In Liquidation          | 21/12/2006 | 21/01/2008 | Director          |
| MISSENDEN ESTATES LIMITED                  | 05841440 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| POSH ROOM RENTALS LTD                      | 05873040 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| BLAZE ESTATES LIMITED                      | 05414161 | Active - Accounts Filed | 21/12/2006 | 21/01/2008 | Director          |
| WESTPOINT ESTATES UK LIMITED               | 05469887 | In Liquidation          | 21/12/2006 | 21/01/2008 | Director          |
| TRELISS ESTATES LIMITED                    | 05961836 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| EUROWAY PROPERTIES LIMITED                 | 04638047 | Company is dissolved    | 21/12/2006 | 21/01/2008 | Director          |
| THE KITCHEN RESTORATION COMPANY LIMITED    | 04208881 | Company is dissolved    | 10/01/2003 |            | Company Secretary |
| MADE TO MEASURE DOORS LTD                  | 04558538 | Company is dissolved    | 09/10/2002 | 15/01/2003 | Director          |
| MADE TO MEASURE DOORS LTD                  | 04558538 | Company is dissolved    | 09/10/2002 | 15/01/2003 | Company Secretary |
| THE MADE 2 MEASURE BEDROOM COMPANY LIMITED | 04456096 | Company is dissolved    | 06/06/2002 |            | Company Secretary |
| THE UNICORN GROUP LIMITED                  | 04455789 | Company is dissolved    | 06/06/2002 | 16/04/2003 | Company Secretary |
| THE MADE 2 MEASURE BEDROOM COMPANY LIMITED | 04456096 | Company is dissolved    | 06/06/2002 |            | Director          |
| THE UNICORN GROUP LIMITED                  | 04455789 | Company is dissolved    | 06/06/2002 | 16/04/2003 | Director          |
| EXIGO COMMUNICATIONS LTD.                  | 04354374 | Company is dissolved    | 16/01/2002 |            | Director          |
| EXIGO COMMUNICATIONS LTD.                  | 04354374 | Company is dissolved    | 16/01/2002 | 17/09/2005 | Company Secretary |
| THE KITCHEN RESTORATION COMPANY LIMITED    | 04208881 | Company is dissolved    | 01/11/2001 |            | Director          |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| EXIGO GROUP LIMITED           | 04072680 | Company is dissolved | 15/09/2000 | 30/09/2006 | Company Secretary |
| EXIGO NET LTD                 | 04072710 | Company is dissolved | 15/09/2000 |            | Director          |
| EXIGO GROUP LIMITED           | 04072680 | Company is dissolved | 15/09/2000 |            | Director          |
| EXIGO NET LTD                 | 04072710 | Company is dissolved | 15/09/2000 | 15/09/2006 | Company Secretary |
| CREATIVE TRAVEL GROUP LIMITED | 04010109 | Company is dissolved | 07/06/2000 | 26/09/2000 | Director          |
| HOLIDAY CAFE LIMITED          | 04010117 | Company is dissolved | 07/06/2000 | 26/09/2000 | Director          |