



Andrew Peter Biggs

905857737

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Peter Biggs | <b>Number</b>      | 905857737  |
| <b>Postcode</b>                    | GL54 3QD           | <b>Address</b>     | Cats Abbey Hall Northleach<br>Cheltenham<br>Gloucestershire<br>England |
| <b>Date of birth</b>               | July 1949          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                  |                    |  |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| UK PACIFIC HAMPTON LIMITED | 09163455 | Active - Accounts Filed | 30/06/2015 |           | Director          |
| FESTIVAL INVESTMENTS LTD.  | FC022552 | Active - Accounts Filed | 05/07/2000 |           | Company Secretary |
| FESTIVAL INVESTMENTS LTD.  | FC022552 | Active - Accounts Filed | 05/07/2000 |           | Director          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| HOLYWELL RESOURCES LIMITED             | 03042838 | In Liquidation          | 19/03/2008 | 21/12/2017 | Company Secretary     |
| CORMORANT PARTNERS LLP                 | OC331060 | Company is dissolved    | 03/09/2007 | 15/01/2010 | LLP Designated Member |
| PINNACLE GROUP LIMITED                 | 04240859 | Active - Accounts Filed | 05/07/2006 | 23/12/2013 | Director              |
| UK PACIFIC PARTNERS LIMITED            | 04000658 | Company is dissolved    | 16/11/2000 |            | Director              |
| PINNACLE PLACES LIMITED                | 03256483 | Non-Trading             | 29/08/2000 | 27/03/2003 | Director              |
| THINKCARDS LIMITED                     | 04007616 | Company is dissolved    | 05/07/2000 |            | Director              |
| SEMISQUARE LIMITED                     | 02834904 | Company is dissolved    | 18/04/2000 |            | Company Secretary     |
| POWER PRODUCTIONS                      | 03232607 | Company is dissolved    | 10/04/2000 |            | Company Secretary     |
| VALENTINE MARKETING HOLDINGS LIMITED   | 03858973 | Company is dissolved    | 03/02/2000 | 01/03/2004 | Director              |
| BLOOMS OF BRESSINGHAM HOLDINGS LIMITED | 03892554 | Company is dissolved    | 07/12/1999 | 23/04/2007 | Director              |
| BLOOMS OF BRESSINGHAM HOLDINGS LIMITED | 03892554 | Company is dissolved    | 07/12/1999 | 20/12/1999 | Company Secretary     |
| GARDENEASY.COM LIMITED                 | 02533561 | Company is dissolved    | 04/03/1999 | 31/07/2001 | Director              |
| BLOOMS OF BRESSINGHAM LIMITED          | 03659183 | Company is dissolved    | 04/03/1999 | 06/11/2001 | Director              |
| BLOOMS NEW PLANTS LIMITED              | 01931551 | Company is dissolved    | 04/03/1999 | 18/08/2000 | Director              |



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|                                 |          |                      |            |            |                   |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| BABCOCK MANAGEMENT 2019 LIMITED | 03613756 | Non-Trading          | 16/09/1998 | 01/09/1999 | Director          |
| RICHBELL 1998 LIMITED           | 03555223 | Company is dissolved | 06/05/1998 | 26/08/1999 | Company Secretary |
| RICHBELL 1998 LIMITED           | 03555223 | Company is dissolved | 06/05/1998 |            | Director          |