



Alan Vaughan Thompson

906350977

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Alan Vaughan Thompson | <b>Number</b>      | 906350977   |
| <b>Postcode</b>                    | HP10 8EF              | <b>Address</b>     | Sycamore House 3 School Road<br>Penn<br>High Wycombe<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1958         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name     | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| HAYSTACK LIMITED | 04069102 | Active - Accounts Filed | 18/12/2000 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SIMPLE SIMON LIMITED                           | 06165865 | Active - Accounts Filed | 16/03/2007 | 20/03/2011 | Director          |
| CALCULUS INVESTMENTS LIMITED                   | 06165901 | Company is dissolved    | 16/03/2007 | 20/03/2011 | Director          |
| THE HAYSTACK GROUP LIMITED                     | 04017425 | Company is dissolved    | 19/06/2000 |            | Director          |
| WUNDERMAN LIMITED                              | 01331847 | Company is dissolved    | 05/04/2000 | 25/10/2001 | Director          |
| CLUB SPIRIT LIMITED                            | 03726972 | Company is dissolved    | 04/03/1999 |            | Company Secretary |
| CLUB SPIRIT LIMITED                            | 03726972 | Company is dissolved    | 04/03/1999 |            | Director          |
| SUPERUNION LIMITED                             | 01263713 | Active - Accounts Filed | 29/01/1999 | 28/01/2000 | Director          |
| BRAND PROMISE LIMITED                          | 03605679 | Company is dissolved    | 28/07/1998 |            | Director          |
| BRAND PROMISE LIMITED                          | 03605679 | Company is dissolved    | 28/07/1998 |            | Company Secretary |
| ARC INTEGRATED MARKETING LTD                   | 00926351 | Company is dissolved    | 19/07/1994 | 31/12/1996 | Director          |
| INTERNATIONAL MARKETING AND PROMOTIONS LIMITED | 01681490 | Company is dissolved    | 13/09/1993 | 31/12/1996 | Director          |
| THE TRAVEL PARTNERSHIP LIMITED                 | 02793191 | Company is dissolved    | 01/03/1993 | 02/12/1994 | Company Secretary |
| THE TRAVEL PARTNERSHIP LIMITED                 | 02793191 | Company is dissolved    | 01/03/1993 | 02/12/1994 | Director          |
| ELEVEN HORNTON STREET RESIDENTS LIMITED        | 01383155 | Active - Accounts Filed | 31/12/1992 | 16/03/1993 | Company Secretary |
| MAINSTREAM EXHIBITIONS LIMITED                 | 02764968 | Company is dissolved    | 16/11/1992 | 05/01/1993 | Director          |