



Guy Bruce Myles

907005206

## Director Information

|                                    |                 |                    |   |
|------------------------------------|-----------------|--------------------|---|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |   |
| <b>Name</b>                        | Guy Bruce Myles | <b>Number</b>      | 907005206   |
| <b>Postcode</b>                    | RG12 1AX        | <b>Address</b>     | 1301 Ocean House The Ring<br>Bracknell<br>Berkshire |
| <b>Date of birth</b>               | February 1973   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9               |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FLYING COLOURS LIMITED                       | 13679885 | Non-Trading             | 14/10/2021 |           | Director |
| FLYING COLOURS LIMITED                       | 13679885 | Non-Trading             | 14/10/2021 |           | Director |
| FLYING COLOURS INVESTMENT MANAGEMENT LIMITED | 12433663 | Active - Accounts Filed | 30/01/2020 |           | Director |
| FLYING COLOURS PARTNERSHIPS LIMITED          | 11977550 | Active - Accounts Filed | 03/05/2019 |           | Director |
| FLYING COLOURS SERVICES LIMITED              | 11951260 | Active - Accounts Filed | 17/04/2019 |           | Director |
| FLYING COLOURS HOLDINGS LIMITED              | 11947703 | Active - Accounts Filed | 15/04/2019 |           | Director |
| E-CRUNCH LTD                                 | 06014477 | Active - Accounts Filed | 05/10/2016 |           | Director |
| SEARCH CARE LTD                              | 07932694 | Active - Accounts Filed | 13/04/2016 |           | Director |
| FLYING COLOURS ADVICE LIMITED                | 09075635 | Active - Accounts Filed | 06/06/2014 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| FLYING COLOURS MORTGAGES LIMITED | 14389499 | Non-Trading             | 30/09/2022 | 28/02/2024 | Director |
| TETRA ENERGY UK ONSHORE LTD      | 06030678 | Active - Accounts Filed | 08/12/2016 | 01/04/2022 | Director |
| TETRA ENERGY UK ONSHORE LTD      | 06030678 | Active - Accounts Filed | 08/12/2016 | 01/04/2022 | Director |
| TETRA ENERGY GAMMA LTD           | 09655155 | Active - Accounts Filed | 03/11/2015 | 01/04/2022 | Director |
| PARAPLANPRIME LTD                | 09847843 | Company is dissolved    | 29/10/2015 | 15/08/2017 | Director |
| ACT ON ADVICE                    | 09127547 | Company is dissolved    | 11/07/2014 |            | Director |
| ACT ON ADVICE                    | 09127547 | Company is dissolved    | 11/07/2014 |            | Director |
| CASPIAN HEAT LIMITED             | 07971255 | Company is dissolved    | 26/09/2012 | 31/10/2013 | Director |
| WINNIPEG HEAT LIMITED            | 07971262 | Company is dissolved    | 05/04/2012 | 31/10/2013 | Director |
| TATTON OAK LIMITED               | 06783112 | Active - Accounts Filed | 05/01/2009 | 16/07/2013 | Director |
| OMNIS INVESTMENTS LIMITED        | 06582314 | Active - Accounts Filed | 17/06/2008 | 02/05/2014 | Director |
| OCTOPUS TRUSTEES LIMITED         | 06610470 | Non-Trading             | 04/06/2008 | 31/07/2014 | Director |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| OCTOPUS INVESTMENTS<br>NOMINEES LIMITED    | 05572093 | Non-Trading             | 31/03/2008 | 31/07/2014 | Director             |
| OCS SERVICES LIMITED                       | 05848666 | Active - Accounts Filed | 16/06/2006 | 31/07/2014 | Director             |
| OCTOPUS ADMINISTRATIVE<br>SERVICES LIMITED | 03974202 | Active - Accounts Filed | 09/05/2000 | 31/07/2014 | Director             |
| OCTOPUS CAPITAL LIMITED                    | 03981143 | Active - Accounts Filed | 26/04/2000 | 31/07/2014 | Director             |
| OCTOPUS NOMINEES LIMITED                   | 03974194 | Non-Trading             | 26/04/2000 | 31/07/2014 | Director             |
| OCTOPUS INVESTMENTS LIMITED                | 03942880 | Active - Accounts Filed | 08/03/2000 | 31/07/2014 | Director             |
| CREATION PR LIMITED                        | 03814002 | Company is dissolved    | 26/07/1999 | 18/07/2005 | Company<br>Secretary |