



Simon Gerald Dighton

907815156

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | FCA BSC |
| Name | Simon Gerald Dighton | Number | 907815156 |
| Postcode | B67 5EA | Address | 28 Lightwoods Hill Bearwood Warley West Midlands |
| Date of birth | June 1963 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| METALCRAFT PIPEWORK AND FABRICATIONS LIMITED | 01973572 | Active - Accounts Filed | 07/11/2002 | | Director |
| METALCRAFT PIPEWORK AND FABRICATIONS LIMITED | 01973572 | Active - Accounts Filed | 07/11/2002 | | Company Secretary |
| SG DIGHTON LIMITED | 04295693 | Active - Accounts Filed | 28/09/2001 | | Company Secretary |
| SG DIGHTON LIMITED | 04295693 | Active - Accounts Filed | 28/09/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| OAKBROOK FINANCE LIMITED | 07831517 | Active - Accounts Filed | 30/03/2021 | 26/05/2023 | Director |
| INTRUM UK FINANCE 10 LIMITED | 08149421 | Company is dissolved | 19/07/2012 | 29/02/2016 | Director |
| INTRUM UK FINANCE 9 LIMITED | 08149397 | Company is dissolved | 19/07/2012 | 29/02/2016 | Director |
| INTRUM UK FINANCE 7 LIMITED | 07694791 | Company is dissolved | 25/07/2011 | 29/02/2016 | Director |
| INTRUM UK FINANCE 6 LIMITED | 07694793 | Company is dissolved | 25/07/2011 | 29/02/2016 | Director |
| INTRUM UK FINANCE 8 LIMITED | 07694764 | Company is dissolved | 25/07/2011 | 29/02/2016 | Director |
| 1ST CREDIT (INVESTMENT) LIMITED | 07443584 | Company is dissolved | 26/11/2010 | 29/02/2016 | Director |
| 1ST CREDIT (FINANCE) 4 LIMITED | 07211977 | Company is dissolved | 06/04/2010 | | Director |
| CAI FINANCE LIMITED | 07212016 | Company is dissolved | 06/04/2010 | 09/11/2012 | Director |
| 1ST CREDIT (FINANCE) 3 LIMITED | 06842395 | Company is dissolved | 10/03/2009 | | Director |
| 1ST CREDIT (FINANCE) 3 LIMITED | 06842395 | Company is dissolved | 10/03/2009 | | Company Secretary |
| BISHOP INVESTIGATIONS & SECURITY SERVICES LIMITED | 05622811 | Company is dissolved | 20/11/2008 | | Company Secretary |
| BISHOP INVESTIGATIONS & SECURITY SERVICES LIMITED | 05622811 | Company is dissolved | 20/11/2008 | | Director |
| EDWARD JAMES INTERNATIONAL (HOLDINGS) LIMITED | 03178355 | Company is dissolved | 20/11/2008 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CONNAUGHT COLLECTIONS UK LIMITED | 02880785 | Company is dissolved | 20/11/2008 | | Company Secretary |
| 1ST CREDIT (FINANCE) 2 LIMITED | 04946943 | Company is dissolved | 20/11/2008 | | Director |
| CONNAUGHT COLLECTIONS UK LIMITED | 02880785 | Company is dissolved | 20/11/2008 | | Director |
| 1ST CREDIT (CONSULTING) LIMITED | 04140505 | Company is dissolved | 20/11/2008 | | Director |
| EDWARD JAMES INTERNATIONAL LIMITED | 03008304 | Company is dissolved | 20/11/2008 | | Director |
| 1ST CREDIT (MANAGEMENT) LIMITED | 04140622 | Company is dissolved | 20/11/2008 | | Director |
| EDWARD JAMES INTERNATIONAL (PORTFOLIO MANAGEMENT) LIMITED | 03178358 | Company is dissolved | 20/11/2008 | | Director |
| DELIVERY AND COLLECTIONS SERVICES LTD | 03178359 | Company is dissolved | 20/11/2008 | | Director |
| INTRUM UK HOLDINGS LIMITED | 04325074 | Active - Accounts Filed | 31/03/2008 | 29/02/2016 | Company Secretary |
| INTRUM UK ACQUISITIONS LIMITED | 05265652 | Company is dissolved | 31/03/2008 | 29/01/2016 | Company Secretary |
| 1ST CREDIT (MANAGEMENT) LIMITED | 04140622 | Company is dissolved | 31/03/2008 | | Company Secretary |
| EDWARD JAMES INTERNATIONAL (HOLDINGS) LIMITED | 03178355 | Company is dissolved | 31/03/2008 | | Company Secretary |
| 1ST CREDIT (FINANCE) 2 LIMITED | 04946943 | Company is dissolved | 31/03/2008 | | Company Secretary |
| DELIVERY AND COLLECTIONS SERVICES LTD | 03178359 | Company is dissolved | 31/03/2008 | | Company Secretary |
| INTRUM UK LIMITED | 03752940 | Active - Accounts Filed | 31/03/2008 | 29/02/2016 | Company Secretary |
| 1ST CREDIT (CONSULTING) LIMITED | 04140505 | Company is dissolved | 31/03/2008 | | Company Secretary |
| EDWARD JAMES INTERNATIONAL (PORTFOLIO MANAGEMENT) LIMITED | 03178358 | Company is dissolved | 31/03/2008 | | Company Secretary |
| EDWARD JAMES INTERNATIONAL LIMITED | 03008304 | Company is dissolved | 31/03/2008 | | Company Secretary |
| INTRUM UK FUNDING LIMITED | 05265651 | Company is dissolved | 31/03/2008 | 29/02/2016 | Company Secretary |
| INTRUM UK ACQUISITIONS LIMITED | 05265652 | Company is dissolved | 31/03/2008 | 29/02/2016 | Director |
| INTRUM UK FINANCE LIMITED | 04140507 | Active - Accounts Filed | 31/03/2008 | 29/02/2016 | Company Secretary |
| INTRUM UK FINANCE LIMITED | 04140507 | Active - Accounts Filed | 28/03/2008 | 29/02/2016 | Director |

N/A* - no information available



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INTRUM UK LIMITED | 03752940 | Active - Accounts Filed | 28/03/2008 | 29/02/2016 | Director |
| INTRUM UK FUNDING LIMITED | 05265651 | Company is dissolved | 28/03/2008 | 29/02/2016 | Director |
| INTRUM UK HOLDINGS LIMITED | 04325074 | Active - Accounts Filed | 28/03/2008 | 29/02/2016 | Director |
| OXFORD CRYOSYSTEMS LIMITED | 00788353 | Active - Accounts Filed | 21/08/2007 | 31/03/2009 | Company Secretary |
| RICHARDS PENSION TRUSTEES LIMITED | 05594260 | Company is dissolved | 17/10/2005 | 23/04/2007 | Company Secretary |
| NSPIRE MEDICAL LTD | 00501602 | Company is dissolved | 12/02/2003 | 10/11/2006 | Company Secretary |
| RGS (4) LIMITED | 02917451 | Company is dissolved | 12/02/2003 | | Company Secretary |
| FOUNDATION NETWORK SYSTEMS LIMITED | 02411016 | Company is dissolved | 12/02/2003 | | Company Secretary |
| NSPIRE HEALTH LTD | 00734155 | Company is dissolved | 12/02/2003 | 10/11/2006 | Company Secretary |
| REYNOLDS MEDICAL GROUP LIMITED | 02688084 | Company is dissolved | 12/02/2003 | 23/04/2007 | Company Secretary |
| FERRARIS HEALTHCARE LIMITED | 01740347 | Company is dissolved | 12/02/2003 | 23/04/2007 | Company Secretary |
| RGS(1) LIMITED | 01785044 | Company is dissolved | 12/02/2003 | 23/04/2007 | Company Secretary |
| W.S.A. ENGINEERING LIMITED | 02295725 | Company is dissolved | 12/02/2003 | 16/04/2004 | Company Secretary |
| RGS(5) LIMITED | 00951321 | Company is dissolved | 12/02/2003 | 23/04/2007 | Company Secretary |
| INTERVAC LIMITED | 01670898 | Company is dissolved | 12/02/2003 | | Company Secretary |
| RGS (3) LIMITED | 03056516 | Company is dissolved | 12/02/2003 | | Company Secretary |
| R.G. ONE LIMITED | 01462655 | Company is dissolved | 12/02/2003 | | Company Secretary |
| N.H. EASTWOOD & SON LIMITED | 02800110 | Company is dissolved | 12/02/2003 | | Company Secretary |
| UNIVAK PLC | 00312275 | Company is dissolved | 12/02/2003 | 23/04/2007 | Company Secretary |
| RGS(6) LIMITED | 01780002 | Company is dissolved | 12/02/2003 | | Company Secretary |
| HERTFORD CARDIOLOGY LTD | 03539297 | Company is dissolved | 12/02/2003 | 31/07/2006 | Company Secretary |
| RF (1) LIMITED | 00329687 | Company is dissolved | 12/02/2003 | | Company Secretary |
| INTERVAK LIMITED | 01805456 | Company is dissolved | 12/02/2003 | | Company Secretary |

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| UNIVAC LIMITED | 02308332 | Company is dissolved | 12/02/2003 | | Company Secretary |
| RGS(2) LIMITED | 01538718 | Company is dissolved | 12/02/2003 | | Company Secretary |
| DEL MAR REYNOLDS MEDICAL LTD | 00921452 | Company is dissolved | 12/02/2003 | 31/07/2006 | Company Secretary |
| DUTCH SENSOR TECHNOLOGIE LIMITED | 02580410 | Company is dissolved | 12/02/2003 | | Company Secretary |
| UNIRAX SYSTEMS LIMITED | 01744927 | Company is dissolved | 12/02/2003 | | Company Secretary |
| RE LIMITED | 00527293 | Company is dissolved | 12/02/2003 | | Company Secretary |
| CLINICAL AND SCIENTIFIC EQUIPMENT LIMITED | 02601198 | Company is dissolved | 07/11/2002 | | Director |
| SERVICES SUPPORTS LTD | 00942884 | Company is dissolved | 07/11/2002 | | Director |
| SERVICES SUPPORTS LTD | 00942884 | Company is dissolved | 07/11/2002 | | Company Secretary |
| FERRARIS INSTRUMENTS LIMITED | 01738806 | Company is dissolved | 07/11/2002 | 23/04/2007 | Director |
| DENSA LTD | 01911195 | Company is dissolved | 07/11/2002 | 23/04/2007 | Director |