



**Andrew Patterson Booth**

**908263104**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Patterson Booth | <b>Number</b>      | 908263104  |
| <b>Postcode</b>                    | LE12 7RS               | <b>Address</b>     | Glendower House<br>48a Cossington Road, Sileby<br>Loughborough<br>Leicestershire |
| <b>Date of birth</b>               | July 1952              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| JWB ASSOCIATES LIMITED | 14550337 | Active - Accounts Filed | 20/12/2022 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SEO-GB LIMITED                                   | 06056020 | Company is dissolved    | 30/06/2007 | 01/10/2007 | Director          |
| SHAKESPEARE PROPERTY INVESTMENTS LIMITED         | 04866571 | Company is dissolved    | 01/11/2006 |            | Director          |
| SHAKESPEARE INVESTMENTS (IMPERIAL HOTEL) LIMITED | 04862809 | Company is dissolved    | 01/11/2006 | 01/04/2009 | Director          |
| SHAKESPEARE INVESTMENTS LIMITED                  | 04772195 | Company is dissolved    | 03/08/2006 |            | Director          |
| DUNSMORE INVESTMENTS LIMITED                     | 04738354 | In Liquidation          | 03/08/2006 | 01/04/2009 | Director          |
| SHAKESPEARE LEISURE LIMITED                      | 04966748 | Company is dissolved    | 03/08/2006 | 01/04/2009 | Director          |
| WEBB ELLIS PROPERTIES LIMITED                    | 05050896 | Company is dissolved    | 03/08/2006 | 01/04/2009 | Director          |
| ORCHARD LAND AND DEVELOPMENT LIMITED             | 03883821 | Active - Accounts Filed | 03/08/2006 | 01/04/2009 | Director          |
| OXLOWES PROPERTIES LIMITED                       | 05569247 | Company is dissolved    | 03/11/2005 | 01/02/2006 | Company Secretary |
| OXLOWES PROPERTIES LIMITED                       | 05569247 | Company is dissolved    | 03/11/2005 | 15/01/2008 | Director          |
| SOPHIA ESTATES LIMITED                           | 05443457 | Company is dissolved    | 04/05/2005 | 17/11/2005 | Company Secretary |
| WEBB ELLIS PROPERTIES LIMITED                    | 05050896 | Company is dissolved    | 04/10/2004 | 03/08/2006 | Company Secretary |
| PENNYWORTH LIMITED                               | 04995126 | Company is dissolved    | 18/02/2004 | 12/07/2005 | Company Secretary |
| MOTOR DEALER FINANCE LIMITED                     | 03751283 | Company is dissolved    | 04/02/2004 |            | Company Secretary |
| F1 INSURANCE SERVICES LIMITED                    | 03739825 | Company is dissolved    | 04/02/2004 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SHAKESPEARE LEISURE LIMITED                             | 04966748 | Company is dissolved    | 02/02/2004 | 03/08/2006 | Company Secretary |
| CENTREPOINT LAW PRACTICE LIMITED                        | 04598517 | Company is dissolved    | 22/12/2003 |            | Company Secretary |
| MODERNIST LIMITED                                       | 04905297 | Company is dissolved    | 03/11/2003 |            | Company Secretary |
| MOTOR DEALER MARKETING LIMITED                          | 03718171 | Company is dissolved    | 02/07/2003 |            | Company Secretary |
| SHAKESPEARE HOUSEHOLD AND MOTOR UNDERWRITING LTD.       | 03787188 | Company is dissolved    | 20/06/2003 |            | Company Secretary |
| SHAKESPEARE MOTORCYCLE UNDERWRITING LIMITED             | 03783553 | Company is dissolved    | 20/06/2003 |            | Company Secretary |
| DUNSMORE INVESTMENTS LIMITED                            | 04738354 | In Liquidation          | 17/04/2003 | 03/08/2006 | Company Secretary |
| TICKET WIZARD LIMITED                                   | 04421307 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| HOPELANE LIMITED  | 04684371 | Company is dissolved    | 12/03/2003 |            | Company Secretary |
| SHAKESPEARE COMMERCIAL LIMITED                          | 03628990 | Company is dissolved    | 02/01/2003 |            | Company Secretary |
| THE SOURCE PARTNERSHIP LIMITED                          | 03718177 | Company is dissolved    | 02/01/2003 |            | Company Secretary |
| MISOFT LTD.   | 03289478 | Company is dissolved    | 11/06/2002 |            | Company Secretary |
| CABINFEVER LIMITED                                      | 04423102 | Company is dissolved    | 24/04/2002 |            | Company Secretary |
| BENTLEY GROUP LIMITED                                   | 04410360 | Company is dissolved    | 05/04/2002 | 01/04/2009 | Director          |
| CIA FINANCE SERVICES LIMITED                            | 04332704 | Company is dissolved    | 03/12/2001 |            | Company Secretary |
| CIA INSURANCE SERVICES LIMITED                          | 04332604 | Active - Accounts Filed | 03/12/2001 | 06/01/2006 | Company Secretary |
| SHAKESPEARE UNDERWRITING LIMITED                        | 03562592 | Company is dissolved    | 01/09/2001 |            | Company Secretary |
| CHAMPION NETWORK LIMITED                                | 04031076 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| SPEED 8368 LIMITED                                      | 04031056 | Company is dissolved    | 01/08/2001 | 01/01/2003 | Company Secretary |
| LEGAL PROTECTION AND GENERAL INSURANCE SERVICES LIMITED | 04031241 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| ACL TECHNICAL SERVICES LIMITED                          | 04140595 | Company is dissolved    | 25/07/2001 |            | Company Secretary |
| CIA AFFINITY SERVICES LIMITED                           | 04257567 | Company is dissolved    | 23/07/2001 |            | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| SHAKESPEARE COMMERCIAL UNDERWRITING LIMITED | 04239590 | Company is dissolved | 26/06/2001 |            | Company Secretary |
| NETWINDFALL INSURANCE SERVICES LIMITED      | 03840394 | Company is dissolved | 01/05/2000 | 17/08/2001 | Director          |
| NETWINDFALL PROPERTY SERVICES LIMITED       | 03940324 | Company is dissolved | 01/05/2000 | 17/08/2001 | Director          |
| WINDFALL SHARE LIMITED                      | 03835368 | Company is dissolved | 01/05/2000 | 17/08/2001 | Director          |
| NETWINDFALL MORTGAGE BROKERS LIMITED        | 03840084 | Company is dissolved | 01/05/2000 | 17/08/2001 | Director          |
| NETWINDFALL FINANCE SERVICES LIMITED        | 03881291 | Company is dissolved | 01/05/2000 | 17/08/2001 | Director          |
| OVIDIA INVESTMENTS PLC                      | 03963747 | Company is dissolved | 01/05/2000 | 08/07/2002 | Director          |
| NETWINDFALL AFFINITY SERVICES LIMITED       | 03881285 | Company is dissolved | 01/05/2000 | 17/08/2001 | Director          |
| MEDIASPAN LIMITED                           | 03932431 | Company is dissolved | 10/03/2000 |            | Company Secretary |
| FRIENDS SLUS LIMITED                        | 01390717 | Company is dissolved | 15/01/1997 | 03/11/1999 | Director          |
| PHOENIX SL DIRECT LIMITED                   | 00586343 | Non-Trading          | 14/11/1996 | 01/11/1999 | Director          |
| FRIENDS LIFE STAFF SCHEMES LIMITED          | 00525559 | Company is dissolved | 21/04/1995 | 24/12/1998 | Director          |
| FRIENDS SLFA LIMITED                        | 00557732 | Company is dissolved | 27/03/1992 | 03/11/1999 | Director          |