



Jan Sanders

909865125

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       |                | <b>Honours</b>     |   |
| <b>Name</b>                        | Jan Sanders    | <b>Number</b>      | 909865125   |
| <b>Postcode</b>                    | CM14 5SE       | <b>Address</b>     | Danes Cottage<br>Navestock Side<br>Brentwood<br>Essex |
| <b>Date of birth</b>               | September 1959 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0              |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| NETFOLDER LIMITED                            | 05116781 | Company is dissolved    | 16/06/2004 |            | Director          |
| ICAP SPV LIMITED                             | 05068997 | Company is dissolved    | 26/03/2004 | 14/04/2004 | Company Secretary |
| WATERSIDE PLACES (GENERAL PARTNER) LIMITED   | 04362301 | Active - Accounts Filed | 19/02/2002 | 18/07/2002 | Company Secretary |
| CHARTER COURT DIRECTORS LIMITED              | 04226600 | Company is dissolved    | 19/06/2001 | 29/06/2001 | Director          |
| DUDLEY SUMMIT PLC                            | 04180439 | Active - Accounts Filed | 15/03/2001 | 30/03/2001 | Company Secretary |
| SUMMIT HOLDINGS (DUDLEY) LIMITED             | 04157380 | Active - Accounts Filed | 09/02/2001 | 30/03/2001 | Company Secretary |
| SUMMIT HEALTHCARE (DUDLEY) LIMITED           | 04157362 | Active - Accounts Filed | 09/02/2001 | 30/03/2001 | Company Secretary |
| REABOLD RESOURCES PLC                        | 03542727 | Active - Accounts Filed | 13/05/1998 | 13/05/1998 | Company Secretary |
| CONSORT HEALTHCARE (DURHAM) LIMITED          | 03475720 | Active - Accounts Filed | 27/02/1998 | 06/02/2015 | Company Secretary |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED | 03488706 | Active - Accounts Filed | 27/02/1998 | 06/02/2015 | Company Secretary |
| HMV GROUP PLC                                | 03412290 | Company is dissolved    | 19/02/1998 | 27/03/1998 | Company Secretary |
| CONSORT HEALTHCARE (DURHAM) LIMITED          | 03475720 | Active - Accounts Filed | 23/01/1998 | 17/03/1998 | Director          |
| CONSORT HEALTHCARE (DURHAM) HOLDINGS LIMITED | 03488706 | Active - Accounts Filed | 23/01/1998 | 17/03/1998 | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PPLG UK  | 03219274 | Company is dissolved    | 21/08/1997 | 30/03/1999 | Company Secretary |
| GLEEDS PROPERTY SERVICES (GLOUCESTERSHIRE) LIMITED | 03082130 | Company is dissolved    | 19/06/1997 | 21/08/1998 | Director          |
| GLEEDS BBL LIMITED                                 | 03317216 | Company is dissolved    | 26/02/1997 | 25/06/1997 | Director          |
| SAVILLS (DORMANT 2) LIMITED                        | 03315175 | Company is dissolved    | 21/02/1997 | 19/03/1997 | Director          |
| GLEEDS CAPITAL LIMITED                             | 03258077 | Active - Accounts Filed | 21/10/1996 | 20/02/1997 | Director          |
| WELLINGTON SERVICES LIMITED                        | 03258081 | Company is dissolved    | 21/10/1996 | 20/02/1997 | Director          |
| LEASE FINANCE & CONSULTING LIMITED                 | 03237422 | Company is dissolved    | 08/10/1996 | 12/12/1996 | Director          |
| LEASE FINANCE & CONSULTING LIMITED                 | 03237422 | Company is dissolved    | 08/10/1996 | 04/07/2005 | Company Secretary |
| GROSVENOR HILL PROPERTIES LIMITED                  | 03243904 | Company is dissolved    | 16/09/1996 | 27/09/1996 | Company Secretary |
| GLEEDS HEALTH & SAFETY LIMITED                     | 03206364 | Active - Accounts Filed | 27/08/1996 | 25/09/1996 | Company Secretary |
| MIGHTEAGER LIMITED                                 | 03211888 | Company is dissolved    | 28/06/1996 | 15/02/2000 | Company Secretary |
| ACCENTACROSS LIMITED                               | 03203094 | Company is dissolved    | 28/06/1996 | 15/02/2000 | Company Secretary |
| PPLG UK  | 03219274 | Company is dissolved    | 26/06/1996 | 26/06/1996 | Director          |
| CMB 688 LIMITED                                    | 03137815 | Company is dissolved    | 16/01/1996 |            | Company Secretary |
| VILLAGE ROADSHOW CINEMAS UK LIMITED                | 03131930 | Company is dissolved    | 04/12/1995 | 30/06/1997 | Company Secretary |
| VILLAGE ROADSHOW THEATRES EUROPE LIMITED           | 03131926 | Company is dissolved    | 04/12/1995 | 30/06/1997 | Company Secretary |
| VILLAGE ROADSHOW LICENSING & FINANCE LIMITED       | 03132270 | Company is dissolved    | 04/12/1995 | 30/06/1997 | Company Secretary |
| FIRST HYDRO COMPANY                                | 02444277 | Active - Accounts Filed | 17/11/1995 | 21/12/1995 | Company Secretary |
| BEAUFORT INTERNATIONAL GROUP PLC                   | 03078237 | Company is dissolved    | 16/10/1995 | 26/02/1996 | Company Secretary |
| BEAUFORT INTERNATIONAL GROUP PLC                   | 03078237 | Company is dissolved    | 16/10/1995 | 26/02/1996 | Director          |
| S F SECURITIES LIMITED                             | 03069004 | Dormant                 | 15/09/1995 | 03/10/1995 | Company Secretary |
| ATKINSON COURAGE LIMITED                           | 03078239 | Company is dissolved    | 15/09/1995 | 26/02/1996 | Company Secretary |
| S F SECURITIES LIMITED                             | 03069004 | Dormant                 | 15/09/1995 | 03/10/1995 | Director          |
| ATKINSON COURAGE LIMITED                           | 03078239 | Company is dissolved    | 15/09/1995 | 26/02/1996 | Director          |
| ON TOWER UK 2 LIMITED                              | 02973983 | Active - Accounts Filed | 19/05/1995 | 26/06/1995 | Director          |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAPID ENERGY LIMITED              | 03039628 | Company is dissolved    | 12/05/1995 | 23/09/1997 | Director          |
| SAVILLS GALBREATH LIMITED         | 03015510 | Company is dissolved    | 15/02/1995 | 22/02/1995 | Director          |
| GMS OVERSEAS LIMITED              | 02974715 | Company is dissolved    | 14/11/1994 | 05/04/1995 | Company Secretary |
| SALTFLEETBY ENERGY LIMITED        | 00953066 | Active - Accounts Filed | 14/07/1993 | 28/10/1993 | Company Secretary |
| WINGAS STORAGE ENTERPRISE LIMITED | 00989348 | Company is dissolved    | 14/07/1993 | 28/10/1993 | Company Secretary |
| DRAGON OIL LIMITED                | 02798454 | Company is dissolved    | 17/03/1993 |            | Company Secretary |
| ROC OIL (EUROPE) LIMITED          | 02789239 | Company is dissolved    | 04/03/1993 | 28/10/1993 | Company Secretary |
| ANGLIAN GROUP LIMITED             | 02585581 | Non-Trading             | 25/11/1991 | 19/12/1991 | Company Secretary |