



Mark John Simpson

914509744

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark John Simpson | <b>Number</b>      | 914509744   |
| <b>Postcode</b>                    | BT34 2HF          | <b>Address</b>     | 10 Carnany Road<br>Mayobridge<br>Co. Down<br>United Kingdom |
| <b>Date of birth</b>               | March 1976        | <b>Nationality</b> |   |
| <b>Total current directorships</b> | 7                 |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| AIR-TASTIC BELFAST LTD               | NI638469 | Active - Accounts Filed | 16/05/2016 |           | Director |
| AIR-TASTIC BANGOR LTD                | NI637454 | Active - Accounts Filed | 31/03/2016 |           | Director |
| AIR-TASTIC LTD                       | NI635973 | Active - Accounts Filed | 22/01/2016 |           | Director |
| FUNKY MONKEYS SOFTPLAY WEST BROM LTD | NI625927 | Active - Accounts Filed | 31/07/2014 |           | Director |
| FUNKY MONKEYS SOFTPLAY DUNDONALD LTD | NI625888 | Active - Accounts Filed | 29/07/2014 |           | Director |
| FUNKY MONKEYS SOFTPLAY NEWPORT LTD   | NI619517 | Active - Accounts Filed | 25/07/2013 |           | Director |
| FUNKY MONKEYS PLAYCENTRES LTD        | NI602524 | Active - Accounts Filed | 16/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| COFFEE AND KIDS PLAYTIME LTD | NI066103 | Company is dissolved | 28/08/2007 |            | Company Secretary |
| COFFEE AND KIDS PLAYTIME LTD | NI066103 | Company is dissolved | 28/08/2007 |            | Director          |
| CARNANY LIMITED              | NI055601 | In Liquidation       | 15/06/2005 | 31/03/2008 | Director          |