



Jeffrey Joel Goodman

915177308

## Director Information

|                                    |                      |                    |                                     |
|------------------------------------|----------------------|--------------------|-------------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                     |
| <b>Name</b>                        | Jeffrey Joel Goodman | <b>Number</b>      | 915177308                           |
| <b>Postcode</b>                    | EN2 9DE              | <b>Address</b>     | 5 Ash Ride<br>Crews Hill<br>Enfield |
| <b>Date of birth</b>               | June 1937            | <b>Nationality</b> | British                             |
| <b>Total current directorships</b> | 2                    |                    |                                     |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------|----------|-------------------------|------------|------------|----------|
| TINA PUBLISHING LTD.   | 00764312 | Active - Accounts Filed | 01/04/2013 | 31/07/2005 | Director |
| AMORY HOLDINGS LIMITED | 05162033 | Active - Accounts Filed | 01/07/2012 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| ALIJAC LIMITED                            | 06825436 | Active - Accounts Filed | 30/04/2011 | 28/02/2023 | Director          |
| ELMAGETA LIMITED                          | 05108573 | Company is dissolved    | 01/06/2010 |            | Director          |
| ALIJAC LIMITED                            | 06825436 | Active - Accounts Filed | 20/02/2009 | 31/10/2018 | Company Secretary |
| FERNS CLOSE RESIDENTS ASSOCIATION LIMITED | 01430679 | Active - Accounts Filed | 01/06/2007 | 07/02/2014 | Company Secretary |
| AMY'S PROPERTY SERVICES LIMITED           | 05682110 | Company is dissolved    | 27/01/2006 |            | Company Secretary |
| TINA PUBLISHING LTD.                      | 00764312 | Active - Accounts Filed | 31/07/2005 | 20/03/2017 | Company Secretary |
| THE OFFICE HOMESTORE LIMITED              | 04976869 | Company is dissolved    | 01/05/2005 | 01/08/2008 | Company Secretary |
| ELMAGETA LIMITED                          | 05108573 | Company is dissolved    | 05/11/2004 |            | Company Secretary |
| AMORY HOLDINGS LIMITED                    | 05162033 | Active - Accounts Filed | 01/07/2004 | 02/12/2024 | Company Secretary |
| THE OFFICE HOMESTORE LIMITED              | 04976869 | Company is dissolved    | 26/11/2003 | 31/01/2004 | Director          |
| BEAT THIS LIMITED                         | 04865697 | Company is dissolved    | 14/08/2003 |            | Company Secretary |
| BEAT THIS LIMITED                         | 04865697 | Company is dissolved    | 14/08/2003 |            | Director          |
| OSTRAVA RETAIL LIMITED                    | 04822761 | Company is dissolved    | 06/07/2003 |            | Company Secretary |
| OSTRAVA RETAIL LIMITED                    | 04822761 | Company is dissolved    | 06/07/2003 |            | Director          |
| DANEFINCH LIMITED                         | 04659601 | Company is dissolved    | 01/07/2003 |            | Director          |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| AMORY LIMITED                  | 04812751 | Company is dissolved    | 26/06/2003 |            | Company Secretary |
| LOTQUEST LIMITED               | 02939570 | Company is dissolved    | 01/06/2003 | 01/01/2000 | Director          |
| MERONDAWN LIMITED              | 04680188 | Company is dissolved    | 01/04/2003 |            | Director          |
| MERONDAWN LIMITED              | 04680188 | Company is dissolved    | 01/04/2003 |            | Company Secretary |
| HOFFMAN RETAIL LIMITED         | 03526422 | Company is dissolved    | 20/02/2003 |            | Director          |
| WIZARD INTERNATIONAL LIMITED   | 02722195 | Company is dissolved    | 26/01/2003 |            | Director          |
| DAYS GONE BYE PLC              | 02357975 | Company is dissolved    | 01/12/2002 | 05/02/2003 | Company Secretary |
| DAYS GONE BYE PLC              | 02357975 | Company is dissolved    | 01/11/2002 | 05/02/2003 | Director          |
| AMY'S RETAIL PLC               | 04339599 | Company is dissolved    | 15/12/2001 |            | Company Secretary |
| AMY'S RETAIL PLC               | 04339599 | Company is dissolved    | 15/12/2001 |            | Director          |
| AMESFLEET LIMITED              | 03248277 | Company is dissolved    | 01/09/2001 | 30/09/2003 | Company Secretary |
| ORCHARD HOUSE LEASES LIMITED   | 01486808 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| RUMPOLES HARDWARE LIMITED      | 02741561 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| RETAIL TECHNO LIMITED          | 03965750 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| LOTQUEST LIMITED               | 02939570 | Company is dissolved    | 01/08/2001 | 31/12/1998 | Company Secretary |
| AMESBARR LIMITED               | 03229412 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| RADFORD RETAIL OUTLETS LIMITED | 00746542 | Company is dissolved    | 01/08/2001 | 06/12/1999 | Company Secretary |
| AMY'S LIMITED                  | 00801543 | Company is dissolved    | 01/08/2001 |            | Company Secretary |
| G.K.S. LTD                     | 01853130 | Company is dissolved    | 30/03/2001 |            | Company Secretary |
| RETAIL TECHNO LIMITED          | 03965750 | Company is dissolved    | 06/04/2000 |            | Director          |
| HOFFMAN RETAIL LIMITED         | 03526422 | Company is dissolved    | 12/03/1998 |            | Company Secretary |
| AMESFLEET LIMITED              | 03248277 | Company is dissolved    | 19/09/1996 | 31/12/1997 | Director          |
| STRATA PRODUCTS LIMITED        | 02117372 | Active - Accounts Filed | 21/08/1996 | 30/11/1996 | Director          |
| RIPAXEN TRADING LIMITED        | 03086601 | Company is dissolved    | 01/02/1996 | 01/09/1996 | Director          |
| STYLE CONTRACTING LIMITED      | 03080933 | Company is dissolved    | 01/08/1995 | 15/03/1996 | Company Secretary |
| STRATA PRODUCTS LIMITED        | 02117372 | Active - Accounts Filed | 01/11/1994 | 14/11/1996 | Company Secretary |

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|  |          |                             |            |            |                   |
|--|----------|-----------------------------|------------|------------|-------------------|
| GRAHAM & HENRY LIMITED                     | 02132561 | Company is dissolved        | 01/11/1994 |            | Company Secretary |
| INTERNATIONAL FOOD MACHINERY PLC           | 02316158 | Company is dissolved        | 21/12/1993 | 20/01/1994 | Company Secretary |
| RIGFENT LTD.                               | 02280854 | Company is dissolved        | 01/06/1993 |            | Director          |
| G.K.S. WHOLESALE LIMITED                   | 02176198 | Company is dissolved        | 26/02/1993 |            | Director          |
| INTERSAFE & BLUECOVER LIMITED              | 01301889 | Company is dissolved        | 01/01/1993 |            | Company Secretary |
| RUMPOLES HARDWARE LIMITED                  | 02741561 | Company is dissolved        | 01/09/1992 | 28/02/1994 | Director          |
| LILTPOINT LIMITED                          | 02214957 | Company is dissolved        | 31/07/1992 |            | Company Secretary |
| LAING (FINANCIAL SERVICES) LIMITED         | 02467401 | Company is dissolved        | 27/07/1992 | 19/05/1993 | Director          |
| BLENHEIMS PROPERTY SERVICES LIMITED        | 02218796 | Company is dissolved        | 27/07/1992 | 19/05/1993 | Director          |
| INTERSAFE & BLUECOVER LIMITED              | 01301889 | Company is dissolved        | 14/07/1992 |            | Director          |
| RIGFENT LTD.                               | 02280854 | Company is dissolved        | 09/07/1992 |            | Company Secretary |
| NIRIMBA ROOFING AND INSULATION CO. LIMITED | 00990739 | Company is dissolved        | 01/05/1992 | 31/07/1992 | Director          |
| JAMES GOODMAN ASSOCIATES LIMITED           | 02585992 | Company is dissolved        | 27/02/1992 | 10/08/1993 | Company Secretary |
| SWJ HOLDINGS LIMITED                       | 02464123 | Company is dissolved        | 26/01/1992 | 31/05/1995 | Director          |
| SWANLAND LIMITED                           | 00722674 | Company is dissolved        | 23/12/1991 |            | Company Secretary |
| ORCHARD HOUSE LEASES LIMITED               | 01486808 | Company is dissolved        | 03/12/1991 | 31/07/2001 | Director          |
| G.K.S. LTD                                 | 01853130 | Company is dissolved        | 14/11/1991 | 31/08/1994 | Director          |
| G.K.S. WHOLESALE LIMITED                   | 02176198 | Company is dissolved        | 30/09/1991 |            | Company Secretary |
| AMY'S LIMITED                              | 00801543 | Company is dissolved        | 29/09/1991 |            | Director          |
| PIONEER SHOPS LIMITED                      | 02240322 | Company is dissolved        | 27/09/1991 | 31/08/1994 | Director          |
| STYLE MENSWEAR LIMITED                     | 01222321 | Company is dissolved        | 31/07/1991 | 31/05/1995 | Director          |
| GLOVERALL PUBLIC LIMITED COMPANY           | 00494649 | Active - Accounts Filed     | 03/07/1991 | 19/09/1994 | Director          |
| MISKIN GROUP PLC                           | 02338543 | Company is dissolved        | 14/06/1991 | 28/05/1993 | Director          |
| BLENHEIMS FINANCIAL SERVICES LIMITED       | 02241039 | Company is dissolved        | 07/06/1991 | 19/05/1993 | Director          |
| MISKIN (SPECIAL WORKS) LIMITED             | 00474305 | Company is dissolved        | 07/06/1991 | 19/05/1993 | Director          |
| SAMUI LIMITED                              | 00119473 | Active - Newly Incorporated | 07/06/1991 | 28/05/1993 | Director          |
| PERHENTIAN LIMITED                         | 02153290 | Company is dissolved        | 07/06/1991 | 28/05/1993 | Director          |
| STANDALE PLUMBING (LONDON) LIMITED         | 00847580 | Company is dissolved        | 07/06/1991 |            | Director          |

N/A\* - no information available



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MISKIN (PLANT HIRE) LIMITED

00916692

Company is dissolved

07/06/1991

19/05/1993

Director