

Company Number 05337188

† Directors only.

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DAVID JULIAN PIERPOINT
LIST OF OTHER DIRECTORSHIPS

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|------------------------|--|
| DIRECTOR | Appointed: 18/08/2003 |
| | Resigned: 10/07/2006 |
| | Dissolved: 29/01/2007 |
| Occupation: | RETAIL MANAGER |
| Company Number: | <u>04517062</u> |
| Company Name: | OUT OF THE PICTURE LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 22/04/2004 |
| | Resigned: 19/07/2006 |
| | Dissolved: 09/10/2006 |
| Occupation: | MANAGING DIRECTOR |
| Company Number: | <u>05109159</u> |
| Company Name: | ROCKVALE RACING COMPANY LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 26/08/2004 |
| | Resigned: 01/01/2005 |
| Occupation: | DIRECTOR |
| Company Number: | <u>05215955</u> |
| Company Name: | MIBERLAN EUROPE LIMITED |
| | Active - Proposal to Strike off |
| DIRECTOR | Appointed: 17/01/2006 |
| | Resigned: 04/09/2006 |
| Occupation: | RETAIL DIRECTOR |
| Company Number: | <u>02268007</u> |
| Company Name: | ENTERTAINMENT RETAILERS ASSOCIATION |
| | Active |
| DIRECTOR | Appointed: 24/10/2006 |
| Occupation: | DIRECTOR |
| Company Number: | <u>05976174</u> |
| Company Name: | ROCKVALE CONSULTANCY LIMITED |
| | Active |
| DIRECTOR | Appointed: 10/07/2006 |
| | Dissolved: 29/01/2007 |
| Occupation: | DIRECTOR |
| Company Number: | <u>04517062</u> |
| Company Name: | OUT OF THE PICTURE LIMITED |
| | Dissolved |
| DIRECTOR | Appointed: 30/08/2007 |
| Occupation: | DIRECTOR |
| Company Number: | <u>06356061</u> |
| Company Name: | GOSFORTH LAND LIMITED |
| | Active |

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
06343665
PETER BARRATT'S (G & S) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
04037460
SANDERS GARDEN WORLD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
06343583
WYEVALE ACQUISITIONS BORROWER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/08/2007
DIRECTOR
06343571
WYEVALE ACQUISITIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2007
DIRECTOR
06032245
PETER BARRATT'S GARDEN CENTRE (BEVERLEY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/10/2007
DIRECTOR
02584969
OLD BARN NURSERIES LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/02/2008
DIRECTOR
04501276
HEIGHLEY GATE GARDEN CENTRE LIMITED
Active