



John Harold Foulkes

900165798

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | John Harold Foulkes | Number | 900165798 |
| Postcode | NN12 8EZ | Address | Cedar Tree House Main Street Farthingstone Northamptonshire |
| Date of birth | May 1942 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| WILLIAM BROWN'S SAW MILLS,LIMITED | 00145373 | In Liquidation | 30/11/1991 | | Director |
| MAGNET TIMBER LIMITED | 00331134 | In Liquidation | 30/11/1991 | | Director |
| WMH (NO. 21) LIMITED | 00496175 | Non-Trading | 30/11/1991 | | Director |
| WILLIAM EVANS & COMPANY (MANCHESTER) LIMITED | 00188966 | In Liquidation | 30/11/1991 | | Director |
| WMH (NO.31) LIMITED | 02170866 | Non-Trading | 06/07/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| NO CATCH GROUP LIMITED | SC274856 | Company is dissolved | 21/04/2006 | | Director |
| JOHNSON SEAFARMS LIMITED | SC105336 | Company is dissolved | 15/03/2006 | 29/02/2008 | Director |
| NO CATCH PROCESSING LIMITED | SC210655 | Company is dissolved | 15/03/2006 | | Director |
| NO CATCH SHELLFISH LIMITED | SC238645 | Company is dissolved | 15/03/2006 | | Director |
| NO CATCH SITE MANAGEMENT LIMITED | SC214875 | Company is dissolved | 15/03/2006 | 29/02/2008 | Director |
| NO CATCH LIMITED | SC214867 | Company is dissolved | 15/03/2006 | | Director |
| GRADING SYSTEMS (UK) LIMITED | SC227775 | Active - Accounts Filed | 15/03/2006 | 29/02/2008 | Director |
| ANKER LIMITED | 05303961 | Non-Trading | 23/12/2004 | 25/08/2005 | Director |
| INFOCARE LIMITED | 01826671 | Company is dissolved | 08/04/2003 | 25/08/2005 | Director |
| INFOCARE (RENTALS) LIMITED | 01846378 | Company is dissolved | 08/04/2003 | 25/08/2005 | Director |
| HUGIN SWEDA INTERNATIONAL LIMITED | 01748074 | Non-Trading | 08/04/2003 | 25/08/2005 | Director |
| RIVA ELECTRONICS LIMITED | 01519182 | Company is dissolved | 28/01/2000 | 25/08/2005 | Director |
| ANKER SYSTEMS | 01365105 | Company is dissolved | 28/01/2000 | 25/08/2005 | Director |
| RIVA GROUP LIMITED | 01384967 | Company is dissolved | 25/10/1999 | 25/08/2005 | Director |
| ANKER (U.K.) LIMITED | 03848330 | Company is dissolved | 21/09/1999 | 25/08/2005 | Director |
| ADS RETAIL SYSTEMS LIMITED | 00685427 | Company is dissolved | 29/01/1999 | 25/08/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| ADS ANKER LIMITED | 00395251 | Company is dissolved | 18/08/1995 | 25/08/2005 | Director |
| N. & J. TEXTILES LIMITED | 02234366 | Company is dissolved | 28/07/1994 | | Director |
| MANITOWOC GROUP (UK) LIMITED | 00109849 | Active - Accounts Filed | 12/01/1994 | 28/08/1995 | Director |
| RVB INVESTMENTS | 02762592 | Active - Accounts Filed | 06/11/1993 | 30/04/1998 | Director |
| WATER MEADOW HOLDINGS LIMITED | 01231950 | Company is dissolved | 09/02/1993 | | Director |
| ROTHERHAM WORKTOPS LIMITED | 01736602 | Company is dissolved | 30/11/1992 | | Director |
| ELDAN (NO. 1) LIMITED | 02762480 | Active - Accounts Filed | 25/11/1992 | 25/02/1999 | Director |
| WEST COAST CAPITAL INVESTMENTS LIMITED | 02762478 | Non-Trading | 25/11/1992 | 15/03/1998 | Director |
| BUR NO.1 LIMITED | 02762477 | Company is dissolved | 25/11/1992 | 04/12/1998 | Director |
| WMH (NO. 19) LIMITED | 02762621 | Company is dissolved | 25/11/1992 | 24/02/2005 | Director |
| HALLCO 196 INVESTMENTS LIMITED | 02762488 | Company is dissolved | 25/11/1992 | 09/03/1998 | Director |
| BUR NO.2 LIMITED | 02762615 | In Liquidation | 25/11/1992 | 22/07/1999 | Director |
| WMH (NO. 15) LIMITED | 02762603 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| WMH (NO. 4) LIMITED | 02762487 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| WMH (NO. 10) LIMITED | 02762479 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| LEISURE HOLDINGS INVESTMENTS UK LIMITED. | 02762483 | Company is dissolved | 25/11/1992 | 19/02/1993 | Director |
| WMH (NO. 7) LIMITED | 02762482 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| PRESTBURY ASSETS LIMITED | 02762594 | Company is dissolved | 25/11/1992 | 04/10/1999 | Director |
| WMH (NO. 16) LIMITED | 02762608 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| WMH (NO. 5) LIMITED | 02762486 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| HALECREST INVESTMENTS (NO. 2) LIMITED | 02762481 | Non-Trading | 25/11/1992 | 26/08/1998 | Director |
| MAGNET LIMITED | 02762625 | Active - Accounts Filed | 25/11/1992 | 03/03/1994 | Director |
| WMH (NO. 17) LIMITED | 02762612 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| WMH (NO. 1) LIMITED | 02762585 | Company is dissolved | 25/11/1992 | 19/11/1999 | Director |
| HALLCO 191 INVESTMENTS | 02762588 | Company is dissolved | 25/11/1992 | 09/03/1998 | Director |
| WMH (NO. 100) PLC | 02756871 | Company is dissolved | 20/11/1992 | | Director |
| MAGNET GROUP SUPPLEMENTARY TRUSTEES LIMITED | 00512988 | Company is dissolved | 05/01/1992 | 03/03/1994 | Director |
| MAGNET GROUP TRUSTEES LIMITED | 00852373 | Active - Accounts Filed | 05/01/1992 | 03/03/1994 | Director |
| WMH (NO. 50) LIMITED | 00315757 | Company is dissolved | 30/11/1991 | | Director |
| MAGNET DESIGNS LTD | 00251766 | Company is dissolved | 30/11/1991 | | Director |
| MAGNET JOINERY SALES (SCOTLAND) LIMITED | 01738885 | Company is dissolved | 30/11/1991 | | Director |
| GILLINGHAM WOODCRAFTS LIMITED | 01674935 | Company is dissolved | 30/11/1991 | | Director |
| MAGNET JOINERY SERVICES LIMITED | 00979219 | Company is dissolved | 30/11/1991 | | Director |



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|--------------------------------------|----------|----------------------|------------|----------|
| ANDERSONS (DENTON HOLME) LIMITED | 01820020 | Company is dissolved | 30/11/1991 | Director |
| MAGNET MIRRORS LIMITED | 00383199 | Company is dissolved | 30/11/1991 | Director |
| MAGNET DECOR LTD | 00071147 | Company is dissolved | 30/11/1991 | Director |
| WMH (NO.25) LIMITED | 00446893 | Company is dissolved | 30/11/1991 | Director |
| MAGNET PLANNING SERVICES LIMITED | 00228247 | Company is dissolved | 30/11/1991 | Director |
| MAGNET TRADE PROPERTIES LIMITED | 00285820 | Company is dissolved | 30/11/1991 | Director |
| MAGNET HOLDINGS (U.K.) LIMITED | 00896565 | Company is dissolved | 30/11/1991 | Director |
| MAGNET JOINERY NORTHERN LIMITED | 00685248 | Company is dissolved | 30/11/1991 | Director |
| HYPHEN WOODWORKING LIMITED | 01292874 | Company is dissolved | 30/11/1991 | Director |
| WILLIAM EVANS (DISTRIBUTORS) LIMITED | 00153993 | Company is dissolved | 30/11/1991 | Director |
| WMH (NO.27) LIMITED | 00452272 | Company is dissolved | 30/11/1991 | Director |
| MAGNET METALS LIMITED | 01138863 | Company is dissolved | 30/11/1991 | Director |
| ROTHERHAM PVCU LIMITED | 01686125 | Company is dissolved | 30/11/1991 | Director |
| MAGNET TRADING COMPANY LIMITED | 01735758 | Company is dissolved | 30/11/1991 | Director |
| MAGNET CONTRACTORS LIMITED | 00395472 | Company is dissolved | 30/11/1991 | Director |
| EASTHAM KITCHENS LIMITED | 01875107 | Company is dissolved | 30/11/1991 | Director |
| MAGNET RETAIL PROPERTIES LIMITED | 00153725 | Company is dissolved | 30/11/1991 | Director |
| LINCOLN WOODWORKING COMPANY LIMITED | 00592141 | Company is dissolved | 30/11/1991 | Director |
| MAGNET FITTING SERVICES LIMITED | 00176105 | Company is dissolved | 30/11/1991 | Director |
| WMH (NO.23) LIMITED | 01139845 | Company is dissolved | 30/11/1991 | Director |
| KEIGHLEY WINDOWS LIMITED | 01685166 | Company is dissolved | 30/11/1991 | Director |