



Ian Wheeler

900268582

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Ian Wheeler | Number | 900268582 |
| Postcode | DE6 2EP | Address | Brookfield House Snelston Ashbourne Derby Derbyshire |
| Date of birth | November 1954 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| KIMBERLEY PROPERTY MANAGEMENT LIMITED | 13275405 | Active - Accounts Filed | 16/01/2023 | | Director |
| ORINDA OUTDOORS LIMITED | 05144143 | Active - Accounts Filed | 03/06/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| B & E OFFICE EQUIPMENT LIMITED | 04371911 | Company is dissolved | 12/02/2002 | | Director |
| THENEWNAME (1993) LIMITED | 02758438 | Company is dissolved | 09/02/1998 | 05/03/1998 | Company Secretary |
| THENEWNAME (RETAIL) LIMITED | 03143003 | Company is dissolved | 09/02/1998 | 25/06/2001 | Director |
| THENEWNAME (1993) LIMITED | 02758438 | Company is dissolved | 09/02/1998 | 25/06/2001 | Director |
| THENEWNAME (RETAIL) LIMITED | 03143003 | Company is dissolved | 09/02/1998 | 05/03/1998 | Company Secretary |
| THENEWNAME HOLDINGS LIMITED | 03494418 | Company is dissolved | 09/02/1998 | 25/06/2001 | Director |
| THENEWNAME REALISATIONS LIMITED | 02240789 | Company is dissolved | 09/02/1998 | 07/05/1998 | Company Secretary |
| THENEWNAME REALISATIONS LIMITED | 02240789 | Company is dissolved | 09/02/1998 | 25/06/2001 | Director |
| PENDRAGON DEMONSTRATOR SALES LIMITED | 03265121 | Company is dissolved | 21/11/1996 | 01/10/1997 | Director |
| PENDRAGON DEMONSTRATOR FINANCE NOVEMBER LIMITED | 03265139 | Company is dissolved | 11/11/1996 | 01/10/1997 | Director |
| PENDRAGON DEMONSTRATOR FINANCE LIMITED | 03249358 | Company is dissolved | 27/09/1996 | 01/10/1997 | Director |
| ARENA AUTO LIMITED | 03087521 | Non-Trading | 19/09/1995 | 01/10/1997 | Director |
| PENDRAGON STOCK FINANCE LIMITED | 02899465 | Non-Trading | 25/04/1994 | 01/10/1997 | Director |
| STRATTONS (SERVICE) LIMITED | 01661206 | Company is dissolved | 28/12/1992 | 01/10/1997 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| STRATTONS (WILMSLOW) LIMITED | 01259998 | Company is dissolved | 31/07/1992 | 01/10/1997 | Director |
| THE CAR AND VAN STORE LIMITED | 01797741 | Non-Trading | 31/12/1991 | 01/10/1997 | Director |
| FINANCEMASTER LIMITED | 01738139 | Company is dissolved | 31/12/1991 | 01/10/1997 | Director |
| PENDRAGON OVERSEAS LIMITED | 02449058 | Active - Accounts Filed | 01/10/1991 | 01/10/1997 | Director |
| PENDRAGON PENSION TRUSTEES LIMITED | 02373601 | Company is dissolved | 01/10/1991 | 01/10/1997 | Director |
| MOTOWN LIMITED | 01924630 | Company is dissolved | 16/08/1991 | 28/12/1993 | Director |
| AMG LIMITED | 01372931 | Company is dissolved | 16/08/1991 | 01/10/1997 | Director |
| PREDATOR VEHICLE SECURITY LIMITED | 01875028 | Company is dissolved | 16/08/1991 | 01/10/1997 | Director |
| PENDRAGON LEASING LIMITED | 00595655 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| MERLIN (CHATSWORTH) LIMITED | 00689148 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| PENDRAGON MANAGEMENT SERVICES LIMITED | 02188922 | Active - Accounts Filed | 31/07/1991 | 01/10/1997 | Director |
| KINGSTON RECONDITIONING SERVICES LIMITED | 01085381 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| PARAMOUNT CARS LIMITED | 01597471 | Non-Trading | 31/07/1991 | 01/10/1997 | Director |
| PENDRAGON MOTOR GROUP LIMITED | 02163998 | Active - Accounts Filed | 31/07/1991 | 01/10/1997 | Director |
| PREMIER CARRIAGE LIMITED | 02016906 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| EXCALIBUR MOTOR FINANCE LIMITED | 01913831 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| REGENCY AUTOMOTIVE LIMITED | 02101161 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| DERWENT VEHICLES LIMITED | 00381020 | Active - Accounts Filed | 31/07/1991 | 01/10/1997 | Director |
| 01299124 LIMITED | 01299124 | Non-Trading | 31/07/1991 | 01/10/1997 | Director |
| PORTMANN LIMITED | 01062455 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| MOTORS DIRECT LIMITED | 01071592 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| ALLOY RACING EQUIPMENT LIMITED | 00901017 | Non-Trading | 31/07/1991 | 01/10/1997 | Director |
| FOLLETT'S LIMITED | 00409595 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| PENDRAGON COMPANY CAR FINANCE LIMITED | 02221580 | Company is dissolved | 31/07/1991 | 01/10/1997 | Director |
| OFFICE FRIENDS LIMITED | 00447989 | Company is dissolved | 30/06/1991 | | Director |
| OFFICE FRIENDS LIMITED | 00447989 | Company is dissolved | 30/06/1991 | | Company Secretary |
| PINEWOOD TECHNOLOGIES GROUP PLC | 02304195 | Active - Accounts Filed | 04/06/1991 | 01/10/1997 | Director |
| PENDRAGON VEHICLE MANAGEMENT LIMITED | 00141388 | Active - Accounts Filed | 08/05/1991 | 01/10/1997 | Director |
| TONG ENGINEERING LIMITED | 01957036 | Active - Accounts Filed | 13/05/1987 | 13/05/1987 | Director |