



John William Young Strachan Samuel

900390906

## Director Information

|                                    |                                    |                    |   |
|------------------------------------|------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     | FCA   |
| <b>Name</b>                        | John William Young Strachan Samuel | <b>Number</b>      | 900390906   |
| <b>Postcode</b>                    | LS29 9AZ                           | <b>Address</b>     | Charnwood Easby Drive<br>Ilkley<br>West Yorkshire |
| <b>Date of birth</b>               | July 1956                          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                                  |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| ILKLEY TOY MUSEUM LIMITED | 03444517 | Active - Accounts Filed | 03/10/1997 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| HBR LIMITED   | 04337599 | Non-Trading             | 28/01/2020 | 01/02/2023 | Director |
| C.A. BLACKWELL (PLANT) LIMITED                                      | 04186804 | Non-Trading             | 28/01/2020 | 01/02/2023 | Director |
| PREMIER LIME & STONE COMPANY LIMITED                                | 00576136 | Non-Trading             | 28/01/2020 | 01/02/2023 | Director |
| H TECHNICAL RESOURCES LIMITED                                       | 08303430 | Non-Trading             | 20/01/2020 | 01/02/2023 | Director |
| EASTGATE MATERIALS HANDLING LIMITED                                 | 06557463 | Company is dissolved    | 31/12/2019 | 01/02/2023 | Director |
| HS AUSTRALIA LIMITED  | 08057859 | Company is dissolved    | 31/12/2019 |            | Director |
| HARGREAVES CARBON PRODUCTS EUROPE LIMITED                           | 08267102 | Non-Trading             | 06/09/2019 | 01/02/2023 | Director |
| MALTBY COLLIERY LIMITED   | 06057412 | Active - Accounts Filed | 06/09/2019 | 01/02/2023 | Director |
| OLD EGRIDCO LTD   | SC600010 | Company is dissolved    | 11/10/2018 |            | Director |
| HARGREAVES INDUSTRIAL SERVICES LIMITED                              | 02307132 | Active - Accounts Filed | 16/07/2018 | 09/08/2023 | Director |
| HARGREAVES CORPORATE DIRECTOR LIMITED                               | 11459305 | Non-Trading             | 11/07/2018 | 09/08/2023 | Director |
| INDUSTRIAL DORMANT LIMITED  | 03734948 | Company is dissolved    | 22/05/2018 |            | Director |
| D W L ENGINEERING SERVICES LTD                                      | 03914507 | Company is dissolved    | 22/05/2018 |            | Director |
| INDUSTRY-WIDE COAL STAFF SUPERANNUATION SCHEME CO-ORDINATOR LIMITED | 03003429 | Active - Accounts Filed | 15/01/2018 | 09/08/2023 | Director |
| INDUSTRY-WIDE MINEWORKERS' PENSION SCHEME CO-ORDINATOR LIMITED      | 03003338 | Active - Accounts Filed | 15/01/2018 | 09/08/2023 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HARGREAVES SERVICES PLC                               | 04952865 | Active - Accounts Filed | 02/01/2018 | 09/08/2023 | Director |
| HARGREAVES (UK) LIMITED                               | 04140051 | Active - Accounts Filed | 02/01/2018 | 09/08/2023 | Director |
| YJL INFRASTRUCTURE LIMITED                            | 00649330 | Company is dissolved    | 30/09/2016 | 30/06/2017 | Director |
| AMCO GIFFEN LIMITED                                   | 06547087 | Non-Trading             | 16/05/2016 | 27/11/2017 | Director |
| BRITANNIA CONSTRUCTION LIMITED                        | 01164013 | Active - Accounts Filed | 04/01/2016 | 30/06/2017 | Director |
| WEST CUMBERLAND INSULATION (1997) LIMITED             | 03337345 | Company is dissolved    | 22/01/2015 |            | Director |
| VHE HOLDINGS LIMITED                                  | 02478386 | Company is dissolved    | 22/01/2015 |            | Director |
| ALLENBUILD LIMITED                                    | 01248351 | Active - Accounts Filed | 31/10/2014 | 01/02/2016 | Director |
| CORNERBITE LIMITED                                    | 00909943 | Company is dissolved    | 01/07/2013 |            | Director |
| TIDENTIME LIMITED                                     | 08430277 | Company is dissolved    | 05/04/2013 |            | Director |
| ALLENBUILD (SOUTH EAST) LTD                           | 01550012 | Non-Trading             | 30/11/2012 | 01/02/2016 | Director |
| YORKSHIRE AIR AMBULANCE LIMITED                       | 04053524 | Active - Accounts Filed | 30/10/2012 | 25/02/2022 | Director |
| YORKSHIRE AIR AMBULANCE (TRADING) LIMITED             | 04053514 | Active - Accounts Filed | 30/10/2012 | 25/02/2022 | Director |
| YORKSHIRE AIR AMBULANCE SERVICES LTD                  | 05414029 | Non-Trading             | 30/10/2012 | 25/02/2022 | Director |
| EX BRIT JOIN LIMITED                                  | 02212869 | Company is dissolved    | 29/09/2010 |            | Director |
| YJL (OVERSEAS) LIMITED                                | 01326673 | Company is dissolved    | 07/09/2010 |            | Director |
| DAVID ESHELBY LIMITED                                 | 01796591 | Company is dissolved    | 07/09/2010 | 04/12/2017 | Director |
| CLIFTON HOMES (COTSWOLDS) LIMITED                     | 01859066 | Company is dissolved    | 07/09/2010 |            | Director |
| ARLE COURT DEVELOPMENTS LIMITED                       | 02287727 | Company is dissolved    | 07/09/2010 |            | Director |
| RENEW CONSTRUCTION LIMITED                            | 05485399 | Non-Trading             | 07/09/2010 | 30/06/2017 | Director |
| BRITISH BUILDING & ENGINEERING SERVICES LTD           | 00329292 | Company is dissolved    | 07/09/2010 | 18/07/2017 | Director |
| YJL LIMITED   | 00580956 | Active - Accounts Filed | 07/09/2010 | 30/06/2017 | Director |
| PROMENADE INVESTMENTS LIMITED                         | 02227659 | Company is dissolved    | 07/09/2010 |            | Director |
| HADLEY GRANGE (RESIDENTS) MANAGEMENT LIMITED          | 02806959 | Active - Accounts Filed | 07/09/2010 | 18/12/2015 | Director |
| CHERRYDOWN CONSTRUCTION LIMITED                       | 01733593 | Company is dissolved    | 07/09/2010 |            | Director |
| BRITANNIA HOMES (CHELTENHAM) LIMITED                  | 02397008 | Company is dissolved    | 07/09/2010 |            | Director |
| SOVEREIGN CANAL AND ESTATE MANAGEMENT COMPANY LIMITED | 03128135 | Company is dissolved    | 07/09/2010 |            | Director |
| BRITANNIA HOMES (WESTERN) LIMITED                     | 00969632 | Company is dissolved    | 07/09/2010 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| BB WYKE LIMITED                               | 00901314 | Company is dissolved    | 07/09/2010            | Director |
| KASS BUILD LIMITED                            | 01026245 | Company is dissolved    | 07/09/2010            | Director |
| DETOUR LIMITED                                | 01105117 | Company is dissolved    | 07/09/2010            | Director |
| EXHATCH LIMITED                               | 01534906 | Company is dissolved    | 07/09/2010            | Director |
| CLIFTON RETIREMENT HOMES LIMITED              | 01799791 | Company is dissolved    | 07/09/2010            | Director |
| B B PLANT LIMITED                             | 02208086 | Company is dissolved    | 07/09/2010            | Director |
| PROSPECT HOMES LIMITED                        | 00576327 | Company is dissolved    | 07/09/2010            | Director |
| BG AGGREGATES LIMITED                         | 01115585 | Company is dissolved    | 07/09/2010            | Director |
| YJL SPECIALIST TREATMENTS LIMITED             | 00796099 | Company is dissolved    | 07/09/2010            | Director |
| EXSIMPIL LIMITED                              | 00640930 | Company is dissolved    | 07/09/2010            | Director |
| CONTRACTORS' SCAFFOLDING AND FORMWORK LIMITED | 00775563 | Company is dissolved    | 07/09/2010            | Director |
| EXBIRCO 1 LIMITED                             | 00788201 | Company is dissolved    | 07/09/2010            | Director |
| PASUDA SERVICES LIMITED                       | 01621862 | Company is dissolved    | 07/09/2010            | Director |
| YJL BUILDING LIMITED                          | 01218734 | Company is dissolved    | 07/09/2010            | Director |
| GEODUR UK LIMITED                             | 02256642 | Non-Trading             | 07/09/2010 30/06/2017 | Director |
| EX AB (WEST MIDLANDS) LIMITED                 | 01339591 | Company is dissolved    | 07/09/2010            | Director |
| YJL HOMES LIMITED                             | 00649328 | Active - Accounts Filed | 07/09/2010 30/06/2017 | Director |
| TRIPLE R ENVIRONMENTAL LIMITED                | 03172533 | Company is dissolved    | 07/09/2010            | Director |
| ARCHITECTURAL FABRICATION SYSTEMS LIMITED     | 02177676 | Company is dissolved    | 07/09/2010            | Director |
| RENEW GROUP LIMITED                           | 05680393 | Non-Trading             | 07/09/2010 30/06/2017 | Director |
| T.W. WARD (INDUSTRIAL DISMANTLING) LIMITED    | 02928860 | Company is dissolved    | 07/09/2010            | Director |
| YJL PARTNERSHIPS INVESTMENTS LIMITED          | 00590467 | Company is dissolved    | 07/09/2010            | Director |
| BB KONSTRUCTION LIMITED                       | 00713070 | Company is dissolved    | 07/09/2010            | Director |
| YJL CONSTRUCTION LIMITED                      | 01755063 | Company is dissolved    | 07/09/2010 30/06/2017 | Director |
| VHE TECHNOLOGY LIMITED                        | 02369458 | Non-Trading             | 07/09/2010 30/06/2017 | Director |
| VHE (CIVIL ENGINEERING) LIMITED               | 02470968 | Non-Trading             | 07/09/2010 30/06/2017 | Director |
| EXBIRCO 2 LIMITED                             | 02779829 | Company is dissolved    | 07/09/2010            | Director |