



Timothy Redmayne Wightman

900861065

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Redmayne Wightman | Number | 900861065 |
| Postcode | CV37 6UT | Address | Arden House 7 Rowley Crescent Stratford Upon Avon Warwickshire |
| Date of birth | May 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| ELSIPHYL LIMITED | 03539658 | Active - Accounts Filed | 02/04/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| STRATFORD-UPON-AVON ARTS HOUSE TRUST (TRADING) LIMITED | 08885074 | Company is dissolved | 10/02/2014 | 13/02/2016 | Director |
| STRATFORD-UPON-AVON ARTS HOUSE TRUST | 08401887 | Company is dissolved | 13/02/2013 | 13/02/2016 | Director |
| SHIELDTECH PLC | 01423125 | Company is dissolved | 13/07/2007 | | Director |
| STRATFORD-UPON-AVON TOWN TRUST | 04222949 | Active - Accounts Filed | 29/11/2006 | 31/01/2015 | Director |
| TODD RESEARCH LIMITED | 00477701 | Active - Accounts Filed | 11/11/2005 | 01/05/2007 | Director |
| PETARDS DATAX LIMITED | 04035118 | Company is dissolved | 17/01/2005 | | Director |
| PETARDS INTERNATIONAL LIMITED | 04122370 | Non-Trading | 17/01/2005 | 28/10/2009 | Director |
| COMPUTACENTER (FMS) LIMITED | 03798091 | Non-Trading | 03/12/2004 | 03/01/2007 | Director |
| DIGICA GROUP LIMITED | 05244928 | Non-Trading | 03/12/2004 | 03/01/2007 | Director |
| PROGENIE LTD | 05016793 | Company is dissolved | 15/01/2004 | | Director |
| PETARDS LIMITED | 02301063 | Non-Trading | 16/12/2003 | 23/07/2009 | Director |
| ASFARE NO.1 LIMITED | 01336562 | Company is dissolved | 05/12/2003 | 01/05/2007 | Director |
| SACOL 2010 LIMITED | 02542477 | Company is dissolved | 05/12/2003 | 01/05/2007 | Director |
| SPEED 2010 LIMITED | 03066333 | Company is dissolved | 05/12/2003 | 01/05/2007 | Director |
| FIRE GUNS LIMITED | 03372247 | Company is dissolved | 05/12/2003 | 01/05/2007 | Director |
| PMI INTERNATIONAL LIMITED | 03296890 | Company is dissolved | 25/11/2003 | | Director |
| PENTYRE LIMITED | 03367497 | Company is dissolved | 25/11/2003 | | Director |
| EUROPEAN INNOVATION MANUFACTURING CENTRE LIMITED | 01480138 | Company is dissolved | 25/11/2003 | | Director |
| PI VISION LIMITED | 01102221 | Company is dissolved | 25/11/2003 | 28/10/2009 | Director |
| AS FIRE & RESCUE EQUIPMENT LIMITED | 04840869 | Non-Trading | 18/11/2003 | 22/06/2004 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| AS FIRE & RESCUE EQUIPMENT LIMITED | 04840869 | Non-Trading | 18/11/2003 | 01/05/2007 | Director |
| ASSETCO PLC | 04966347 | Active - Accounts Filed | 17/11/2003 | 30/06/2011 | Director |
| PETARDS GROUP PLC | 02990100 | Active - Accounts Filed | 31/03/2003 | 21/01/2013 | Director |
| VHA COMPUTERS LIMITED | 02609056 | Company is dissolved | 25/03/2003 | | Director |
| DIGICA GROUP HOLDINGS LIMITED | 04594166 | Non-Trading | 30/01/2003 | 03/01/2007 | Director |
| DIGICA GROUP FINANCE LIMITED | 04594172 | Non-Trading | 30/01/2003 | 03/01/2007 | Director |
| G4 LIMITED | 03666576 | Company is dissolved | 27/06/2002 | | Company Secretary |
| TAOSAM LIMITED | 04410557 | Company is dissolved | 05/04/2002 | | Director |
| OLD HOLDINGS LIMITED | 04220531 | Company is dissolved | 31/03/2002 | | Director |
| OLD FINANCE LIMITED | 04220487 | Company is dissolved | 31/03/2002 | | Director |
| COMPUTACENTER (MID-MARKET) LIMITED | 03434654 | Non-Trading | 31/03/2002 | 03/01/2007 | Director |
| G4 LIMITED | 03666576 | Company is dissolved | 23/06/1999 | | Director |
| ASSOCIATED LEAD MANUFACTURERS LIMITED | 01428597 | Company is dissolved | 13/11/1995 | 31/03/1998 | Director |
| CALDER INDUSTRIAL MATERIALS LIMITED | 00028073 | Active - Accounts Filed | 13/11/1995 | 31/03/1998 | Director |
| EAST ANGLIAN METAL MERCHANTS LIMITED | 00639008 | Company is dissolved | 13/11/1995 | 07/07/1999 | Director |
| CALDER DIECASTINGS LIMITED | 00393140 | Company is dissolved | 13/11/1995 | 31/03/1998 | Director |
| LEYLAND METAL COMPANY LIMITED | 00406573 | Company is dissolved | 13/11/1995 | 04/05/1996 | Director |
| CALDER METALS (GRAPHICS) LIMITED | 01006468 | Company is dissolved | 13/11/1995 | 04/05/1996 | Director |
| BUNTING MAGNETICS EUROPE LIMITED | 00790396 | Active - Accounts Filed | 13/11/1995 | 20/11/1998 | Director |
| TRENT ALLOYS (REPTON) LIMITED | 00833345 | Company is dissolved | 13/11/1995 | 04/05/1996 | Director |
| MCL REALISATIONS LIMITED | 00274826 | Company is dissolved | 13/11/1995 | 31/03/1998 | Director |
| HALESFIELD REALISATIONS LIMITED | 01426294 | Company is dissolved | 13/11/1995 | 31/03/1998 | Director |
| APW INVESTMENTS UK LIMITED | 02873016 | Company is dissolved | 13/11/1995 | 07/07/1999 | Director |
| TRUCESURFACE LIMITED | 02093419 | Company is dissolved | 13/11/1995 | | Director |
| CIM INVESTMENTS LIMITED | 00335867 | Company is dissolved | 13/11/1995 | 31/03/1998 | Director |
| CALDER ALUMINIUM LIMITED | 01562272 | Company is dissolved | 13/11/1995 | 04/05/1996 | Director |
| APW HOLDINGS (UK) LIMITED | 02894364 | Company is dissolved | 13/11/1995 | 07/07/1999 | Director |
| CALDER METAL PROCESSORS LIMITED | 01983698 | Company is dissolved | 13/11/1995 | 31/03/1998 | Director |
| SOUTH WESTERN METAL MERCHANTS LIMITED | 01002833 | Company is dissolved | 13/11/1995 | 04/05/1996 | Director |
| RUBICON FINANCE LIMITED | 02868702 | Company is dissolved | 13/11/1995 | 07/07/1999 | Director |
| METAL CASTINGS GROUP (TRUSTEES) LIMITED | 02899550 | Company is dissolved | 13/11/1995 | 31/01/1996 | Director |

N/A* - no information available



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| NORTH WESTERN METAL MERCHANTS LIMITED | 01852050 | Company is dissolved | 13/11/1995 | 04/05/1996 | Director |
| APW HOLDINGS (EUROPE) LIMITED | 02868712 | Company is dissolved | 27/04/1995 | 07/07/1999 | Director |
| HILLHOUSE HOLDINGS LIMITED | SC110460 | Company is dissolved | 17/01/1995 | | Director |
| HSP STRATHCLYDE LIMITED | SC114308 | In Liquidation | 17/01/1995 | 07/07/1999 | Director |
| PROTOPRESS LIMITED | SC086544 | Company is dissolved | 17/01/1995 | | Director |
| CARNSCOT ENGINEERS LIMITED | SC009422 | Company is dissolved | 17/01/1995 | | Director |
| STAINLESS STEEL BLANKS & FLANGES LIMITED | 00873854 | Company is dissolved | 01/06/1994 | | Director |
| BEELEY WOOD INDUSTRIES LIMITED | 00836427 | Company is dissolved | 01/06/1994 | | Director |
| BEELEY WOOD HOLDINGS LIMITED | 01486573 | Company is dissolved | 01/06/1994 | 07/07/1999 | Director |
| FIELDSONS ENGINEERING LIMITED | 01143340 | Company is dissolved | 01/06/1994 | | Director |
| G.S. BAIGENT LIMITED | 00821559 | Company is dissolved | 01/06/1994 | | Director |
| H S P SHEFFIELD LIMITED | 01148528 | In Liquidation | 27/05/1994 | 07/07/1999 | Director |
| HIGH SPEED PRODUCTION (HOLDINGS) LIMITED | 02567162 | Company is dissolved | 25/08/1993 | 07/07/1999 | Director |
| APW ENCLOSURE SYSTEMS (UK) LIMITED | 00962534 | Company is dissolved | 25/08/1993 | 07/07/1999 | Director |
| HIGH SPEED PRODUCTION (SCOTLAND) LIMITED | SC125246 | Company is dissolved | 25/08/1993 | 07/07/1999 | Director |
| AYLESBURY ENGINEERING LIMITED | 02738924 | Company is dissolved | 12/10/1992 | 10/06/1994 | Director |
| RON TWO LIMITED | 02720117 | Company is dissolved | 17/09/1992 | 10/06/1994 | Director |
| CHILTERN RETAIL SYSTEMS LIMITED | 01644069 | Company is dissolved | 23/04/1992 | 30/06/1994 | Director |
| LILU LIMITED | 00555411 | Company is dissolved | 23/04/1992 | 10/06/1994 | Director |