



Guy Devin Heathcote

900943567

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Guy Devin Heathcote | <b>Number</b>      | 900943567 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1965      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                   |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| PADEL NATION LTD                  | 08993268 | Company is dissolved | 11/04/2014 |            | Director          |
| PADEL4U (UK) LTD                  | 08355321 | Company is dissolved | 10/01/2013 |            | Director          |
| PADEL TENNIS (FINANCE) LTD        | 08355348 | Company is dissolved | 10/01/2013 |            | Director          |
| GDH CONSULTING SERVICES LTD       | 08346611 | Company is dissolved | 04/01/2013 |            | Director          |
| SANDBUILDERS LIMITED              | 05589744 | Company is dissolved | 11/10/2005 |            | Company Secretary |
| VINCENT ENGINEERS LIMITED         | 03995771 | Company is dissolved | 17/05/2000 |            | Director          |
| WIGHTWOOD INDUSTRIES LIMITED      | 01734873 | Company is dissolved | 01/07/1999 | 01/03/2000 | Company Secretary |
| BALANCED ENGINE SYSTEMS LTD       | 03657671 | Company is dissolved | 28/10/1998 |            | Director          |
| BALANCED ENGINE SYSTEMS LTD       | 03657671 | Company is dissolved | 28/10/1998 |            | Company Secretary |
| THE BIZZO CORPORATION LTD         | 03396141 | Company is dissolved | 02/07/1997 | 10/07/1998 | Director          |
| THE BIZZO CORPORATION LTD         | 03396141 | Company is dissolved | 02/07/1997 | 10/07/1998 | Company Secretary |
| MELTON ESTATE HOLDINGS LIMITED    | 03377240 | Company is dissolved | 29/05/1997 |            | Director          |
| WIGHTWOOD INDUSTRIES LIMITED      | 01734873 | Company is dissolved | 08/01/1997 | 05/09/2008 | Director          |
| MELTON BUSINESS PARK LIMITED      | 03097791 | Company is dissolved | 24/09/1996 |            | Director          |
| MELTON INDUSTRIAL ESTATES LIMITED | 03099583 | Company is dissolved | 24/09/1996 | 24/03/1999 | Director          |
| MELTON MANAGEMENT LIMITED         | 03242344 | Company is dissolved | 24/09/1996 | 04/09/1998 | Director          |
| MELTON WHARF LIMITED              | 03242128 | Company is dissolved | 24/09/1996 |            | Director          |
| HUMBER HELIPORT LIMITED           | 03242130 | Company is dissolved | 24/09/1996 | 26/09/2002 | Director          |
| TOWERS CONSULTING LIMITED         | 03214014 | Company is dissolved | 19/06/1996 | 05/12/1996 | Director          |
| FOUNTAIN DEVELOPMENT CO LIMITED   | 03093248 | Company is dissolved | 02/04/1996 | 22/08/1997 | Director          |



# Company Search

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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PRIVATE INITIATIVE FINANCE LIMITED    | 03158329 | Company is dissolved    | 13/02/1996 |            | Director          |
| MAXSYM ENGINE TECHNOLOGY LTD          | 03158333 | Company is dissolved    | 13/02/1996 |            | Company Secretary |
| MAXSYM ENGINE TECHNOLOGY LTD          | 03158333 | Company is dissolved    | 13/02/1996 | 01/07/2004 | Director          |
| R.G. FOWLER LIMITED                   | 00677237 | Company is dissolved    | 01/08/1995 | 30/06/1999 | Director          |
| MELTON LAND LIMITED                   | 00529172 | Company is dissolved    | 28/07/1995 | 24/03/1999 | Director          |
| KEYES DEVIN LTD                       | 03046132 | Company is dissolved    | 13/04/1995 |            | Director          |
| ENVIROGEN LIMITED                     | 02979522 | Active - Accounts Filed | 01/02/1995 | 24/03/1999 | Director          |
| ENVIROGEN LIMITED                     | 02979522 | Active - Accounts Filed | 12/01/1995 | 01/02/1995 | Company Secretary |
| AB BONDING COMPANY LIMITED            | 02643873 | Non-Trading             | 01/12/1994 | 22/08/2008 | Company Secretary |
| RAILWAY LEISURE LIMITED               | 02459260 | Company is dissolved    | 11/01/1993 |            | Director          |
| RIBBLEHEAD VIADUCT LIMITED            | 02269502 | Company is dissolved    | 06/01/1993 | 03/02/1993 | Director          |
| ERSKINE LUCERNE LTD                   | 02604904 | Company is dissolved    | 31/12/1992 | 10/07/1995 | Director          |
| ERSKINE LUCERNE LTD                   | 02604904 | Company is dissolved    | 31/12/1992 | 05/07/1995 | Company Secretary |
| HARRIS CABS (EUROPE) LIMITED          | 02740406 | Company is dissolved    | 17/08/1992 | 12/06/1997 | Director          |
| HARRIS CABS (EUROPE) LIMITED          | 02740406 | Company is dissolved    | 17/08/1992 | 12/06/1997 | Company Secretary |
| EDENLIGHT NOMINEES LIMITED            | 02734460 | Company is dissolved    | 27/07/1992 |            | Director          |
| ENVIRONMENTAL VENTURES LIMITED        | 02723109 | Company is dissolved    | 15/06/1992 | 11/09/1995 | Director          |
| ENVIRONMENTAL VENTURES LIMITED        | 02723109 | Company is dissolved    | 15/06/1992 | 11/09/1995 | Company Secretary |
| BROKERPLAN LIMITED                    | 02203055 | Company is dissolved    | 09/06/1992 | 10/07/1995 | Director          |
| NORMANTON LAMINATING SERVICES LIMITED | 01392189 | Active - Accounts Filed | 16/01/1992 | 22/08/2008 | Director          |
| AB BONDING COMPANY LIMITED            | 02643873 | Non-Trading             | 06/09/1991 | 22/08/2008 | Director          |
| FINANCIAL SPOTLIGHT LIMITED           | 02612163 | Company is dissolved    | 17/05/1991 | 10/07/1995 | Director          |