



Michael Joseph Christian Derbyshire

901145818

## Director Information

|                                    |                                     |                    |   |
|------------------------------------|-------------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Joseph Christian Derbyshire | <b>Number</b>      | 901145818   |
| <b>Postcode</b>                    | ST5 5HU                             | <b>Address</b>     | The Hill<br>Whitmore<br>Newcastle Under Lyme<br>Staffordshire |
| <b>Date of birth</b>               | September 1947                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                                   |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| BUILDING PRODUCT RESOURCES LIMITED | 01171275 | In Liquidation | 25/01/1993 |           | Director |
| EDWARD HALL LIMITED                | 00069908 | In Liquidation | 25/01/1993 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| RADIUS SYSTEMS LIMITED                            | 01585669 | Active - Accounts Filed | 06/01/2011 | 22/09/2011 | Director |
| INHOCO 3443 LIMITED                               | 06428202 | Company is dissolved    | 06/01/2011 | 22/09/2011 | Director |
| HAMSARD 3067 LIMITED                              | 06169681 | Company is dissolved    | 25/04/2007 | 12/09/2007 | Director |
| HAMSARD 3066 LIMITED                              | 06169684 | Company is dissolved    | 25/04/2007 | 12/09/2007 | Director |
| HAMSARD 3029 LIMITED                              | 05932953 | Company is dissolved    | 12/01/2007 | 01/03/2008 | Director |
| SGL LIMITED                                       | 05120404 | Company is dissolved    | 08/01/2007 | 23/02/2010 | Director |
| HAVELOCK EUROPA PLC                               | 00782546 | Active - Accounts Filed | 23/10/2006 | 31/03/2010 | Director |
| CARCLO PLC  | 00196249 | Active - Accounts Filed | 01/01/2006 | 19/07/2018 | Director |
| RACAL ACOUSTICS GLOBAL LIMITED                    | 05478848 | Company is dissolved    | 29/09/2005 | 26/01/2009 | Director |
| EXTEC HOLDINGS LIMITED                            | 04545695 | Company is dissolved    | 03/07/2003 | 01/09/2003 | Director |
| FG INVESTMENTS LIMITED                            | 03540159 | Active - Accounts Filed | 01/11/2001 | 02/12/2004 | Director |
| PD GROUP LIMITED                                  | 02984632 | Company is dissolved    | 14/11/2000 | 31/03/2006 | Director |
| ALLIED TEXTILES LIMITED                           | 03941408 | Active - Accounts Filed | 13/07/2000 | 01/01/2007 | Director |
| DALE JOINERY LIMITED                              | 01455016 | Company is dissolved    | 06/07/2000 | 13/11/2001 | Director |
| SILVERTOWN HITECH LIGHTING LIMITED                | 03481543 | Company is dissolved    | 06/05/1998 |            | Director |
| NORLOND SERVICE (BUILDERS MERCHANTS) LIMITED(THE) | 00901653 | Company is dissolved    | 18/07/1996 | 22/04/1996 | Director |
| WATERDORM NO. 20 LIMITED                          | 02950047 | Company is dissolved    | 24/11/1995 | 23/02/2000 | Director |
| CHALMERS & MITCHELL LIMITED                       | SC030022 | Company is dissolved    | 23/10/1995 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHAPLAND & PETTER LIMITED                | 02731049 | Company is dissolved    | 18/08/1994 | 23/02/2000 | Director |
| WATERDORM NO. 9 LIMITED                  | 02731051 | Company is dissolved    | 18/08/1994 | 23/02/2000 | Director |
| WATERDORM NO. 6 LIMITED                  | 02731053 | Company is dissolved    | 18/08/1994 | 23/02/2000 | Director |
| OAKMERE MANAGEMENT COMPANY LIMITED       | 02596699 | Non-Trading             | 17/03/1994 | 12/02/1999 | Director |
| LOTHIAN DEVELOPMENTS LIMITED             | 01885620 | Company is dissolved    | 02/04/1993 |            | Director |
| WHITECROFT COMMERCIAL PROPERTIES LIMITED | 02115344 | Company is dissolved    | 02/04/1993 |            | Director |
| W & T DEVELOPMENTS LIMITED               | 01885642 | Company is dissolved    | 02/04/1993 |            | Director |
| WATERDORM PENSIONS LIMITED               | 01368679 | Company is dissolved    | 23/03/1993 | 27/05/1994 | Director |
| THE SIR ROBERT OGDEN PARTNERSHIP LIMITED | 02413365 | Active - Accounts Filed | 21/03/1993 | 11/10/1994 | Director |
| WATERDORM NO. 3 LIMITED                  | 00076338 | Company is dissolved    | 25/01/1993 |            | Director |
| SIG MANUFACTURING LIMITED                | 01223374 | Non-Trading             | 25/01/1993 | 27/08/1999 | Director |
| WATERDOM NO.14 LIMITED                   | 01882828 | Company is dissolved    | 25/01/1993 | 23/02/2000 | Director |
| RANDALLS GROUP (FINANCE) LIMITED         | 00389981 | Company is dissolved    | 25/01/1993 |            | Director |
| LEADER PANELS LTD                        | 01221418 | Company is dissolved    | 25/01/1993 |            | Director |
| ENERGY CONSERVATION SYSTEMS LIMITED      | 01961933 | Company is dissolved    | 25/01/1993 |            | Director |
| LEADERFLUSH PROJECTS LIMITED             | 01946608 | Company is dissolved    | 25/01/1993 |            | Director |
| HITECH COMMERCIAL LIGHTING LIMITED       | 02313951 | Company is dissolved    | 25/01/1993 |            | Director |
| WATERDORM NO.1 LIMITED                   | 01164918 | Company is dissolved    | 25/01/1993 | 23/02/2000 | Director |
| B.T.E. PAINTING LIMITED                  | 01863515 | Company is dissolved    | 25/01/1993 |            | Director |
| SYKES & COMPANY LIMITED                  | 00069930 | Company is dissolved    | 25/01/1993 |            | Director |
| BAXI FABRICS LIMITED                     | 01882780 | Company is dissolved    | 25/01/1993 |            | Director |
| JAMES NORTH HARDY & SON LIMITED          | 01882792 | Company is dissolved    | 25/01/1993 |            | Director |
| WATERDORM NO. 5 LIMITED                  | 01849520 | Company is dissolved    | 25/01/1993 |            | Director |
| LINCA RANDALLS LIMITED                   | 01409592 | Company is dissolved    | 25/01/1993 |            | Director |
| WHITECROFT ELECTRICAL LIMITED            | 01460305 | Company is dissolved    | 25/01/1993 |            | Director |
| HITECH LIGHTING LIMITED                  | 01684982 | Company is dissolved    | 25/01/1993 |            | Director |
| WHITECROFT BUILDING SUPPLIES LIMITED     | 00070509 | Company is dissolved    | 25/01/1993 |            | Director |
| BURT MARSHALL LUMSDEN LIMITED            | SC016087 | Company is dissolved    | 25/01/1993 | 08/05/1996 | Director |
| HINGE & BRACKET LIMITED                  | 01784995 | Company is dissolved    | 25/01/1993 |            | Director |
| WHITECROFT ESTATES LIMITED               | 01841045 | Company is dissolved    | 25/01/1993 |            | Director |
| VALE TEXTILE TESTING SERVICES LIMITED    | 01885971 | Company is dissolved    | 25/01/1993 |            | Director |
| HITECH (UK) LIMITED                      | 01827569 | Company is dissolved    | 25/01/1993 |            | Director |
| ORCHARD FABRICS LIMITED                  | 01885964 | Company is dissolved    | 25/01/1993 |            | Director |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| ORGATECH LIGHTING LIMITED                    | 01882791 | Company is dissolved | 25/01/1993            | Director |
| 00125560 LIMITED                             | 00125560 | In Liquidation       | 25/01/1993 23/02/2000 | Director |
| MASSETTS DEVELOPMENTS LIMITED                | 01409618 | Company is dissolved | 25/01/1993            | Director |
| NEWBURY DEVELOPMENT COMPANY LIMITED          | 01706920 | Company is dissolved | 25/01/1993            | Director |
| WHITECROFT OVERSEAS LIMITED                  | 01882830 | Company is dissolved | 25/01/1993            | Director |
| PROFILIA LIMITED                             | 01882832 | Company is dissolved | 25/01/1993            | Director |
| HARDCASTLE DEVELOPMENTS LIMITED              | 01882844 | Company is dissolved | 25/01/1993            | Director |
| CENTURIAN ENGINEERING LIMITED                | 02327210 | Company is dissolved | 25/01/1993            | Director |
| GEORGE LONGDEN ESTATES LIMITED               | 00675498 | Company is dissolved | 25/01/1993 23/02/2000 | Director |
| TROWELL PROPERTIES LIMITED                   | 01689516 | Company is dissolved | 25/01/1993            | Director |
| WHITECROFT DISTRIBUTION (LANCASHIRE) LIMITED | 01166076 | Company is dissolved | 25/01/1993            | Director |
| WHITECROFT INDUSTRIAL HOLDINGS LIMITED       | 01165532 | Company is dissolved | 25/01/1993            | Director |
| WHITECROFT ASSETS LIMITED                    | 01164917 | Company is dissolved | 25/01/1993            | Director |
| WATERDORM NO. 13 LIMITED                     | 01159783 | Company is dissolved | 25/01/1993            | Director |
| WHITECROFT FINANCE LIMITED                   | 01162948 | Company is dissolved | 25/01/1993            | Director |
| WATERDORM NO. 4 LIMITED                      | 01161588 | Company is dissolved | 25/01/1993            | Director |
| WHITECROFT SECURITIES LIMITED                | 00071777 | Company is dissolved | 25/01/1993            | Director |
| G. & J. SLATER LIMITED                       | 00069910 | Company is dissolved | 25/01/1993            | Director |
| WATERDORM NO. 11 LIMITED                     | 00876932 | Company is dissolved | 25/01/1993 23/02/2000 | Director |