



Malcolm Stratton

903060126

Director Information

| | | | |
|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Malcolm Stratton | Number | 903060126 |
| Postcode | DE22 3NG | Address | Flat 40 Manor Park Court, Uttoxeter New Road Derby Derbyshire |
| Date of birth | March 1953 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|-------------------|
| SEALED MOTOR CONSTRUCTION COMPANY LIMITED | 00393122 | In Liquidation | 02/11/2007 | | Company Secretary |
| SEALED MOTOR CONSTRUCTION COMPANY LIMITED | 00393122 | In Liquidation | 28/02/2007 | | Director |
| CHUBB FIRE SECURITY LIMITED | 00782735 | In Liquidation | 29/04/1997 | | Company Secretary |
| BRETT'S STAMPING COMPANY LIMITED | 00059563 | In Liquidation | 25/09/1992 | | Company Secretary |
| BURGESS SILENCERS (SIMONSIDE) LIMITED | 01127732 | In Liquidation | 25/09/1992 | | Company Secretary |
| HINCKLEY PRODUCTS COMPANY LIMITED | 00911799 | Dormant | 25/09/1992 | | Company Secretary |
| OMES-FAULKNERS LIMITED | 00364893 | Dormant | 25/09/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BAXI UK LIMITED | 02799058 | Company is dissolved | 22/01/2008 | 30/04/2008 | Director |
| NEWMOND EMPLOYEES TRUSTEES LIMITED | 03283245 | In Liquidation | 02/11/2007 | 30/04/2008 | Company Secretary |
| NEWMOND NOMINEES LIMITED | 01091289 | Company is dissolved | 02/11/2007 | 16/12/1996 | Company Secretary |
| DREH LIMITED | 00513218 | Company is dissolved | 02/11/2007 | 30/04/2008 | Company Secretary |
| HEATEAM LIMITED | 00172731 | Company is dissolved | 02/11/2007 | 30/04/2008 | Company Secretary |
| BAXI PROCESS EQUIPMENT LIMITED | 00872597 | Company is dissolved | 02/11/2007 | | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| MEGAFLO LIMITED | 00867300 | Non-Trading | 02/11/2007 | 30/04/2008 | Company Secretary |
| BAXI 2000 LIMITED | 04059868 | Company is dissolved | 02/11/2007 | 30/04/2008 | Company Secretary |
| NEWMOND (NUMBER 7) LIMITED | 03283191 | Company is dissolved | 02/11/2007 | 30/04/2008 | Company Secretary |
| BAXI BOILERS UK LIMITED | 01923295 | Company is dissolved | 02/11/2007 | 30/04/2008 | Company Secretary |
| BAXI HEAT EXCHANGERS LIMITED | 00947571 | Company is dissolved | 02/11/2007 | 30/04/2008 | Company Secretary |
| NEWMOND NOMINEES LIMITED | 01091289 | Company is dissolved | 28/02/2007 | | Director |
| NEWMOND MANAGEMENT SERVICES LIMITED | 01047412 | Company is dissolved | 15/07/2002 | 30/04/2008 | Director |
| WESTMINSTER SECURITY SYSTEMS LIMITED | 02231747 | Company is dissolved | 19/10/2000 | 14/11/2000 | Company Secretary |
| KIDDE LIMITED | 04039127 | Active - Accounts Filed | 15/09/2000 | 18/09/2000 | Director |
| FRANKLIN TECHNICAL SERVICES LIMITED | 02092562 | Company is dissolved | 29/08/2000 | 14/11/2000 | Company Secretary |
| KEY SECURITIES LIMITED | 02643186 | Company is dissolved | 22/11/1999 | 14/11/2000 | Company Secretary |
| GUARDFORCE INTERNATIONAL (UK) LIMITED | 02009897 | Company is dissolved | 20/09/1999 | 14/11/2000 | Company Secretary |
| A. C. LEIGH (SECURITY) LIMITED | 02624994 | Company is dissolved | 14/09/1999 | 14/11/2000 | Company Secretary |
| GENERAL ALARM FACTORS LIMITED | 01442919 | Company is dissolved | 15/07/1999 | 14/11/2000 | Company Secretary |
| SCOTGUARD ALARMS LIMITED | SC062515 | Company is dissolved | 14/07/1999 | 14/11/2000 | Company Secretary |
| FIRE DETECTION SERVICES LTD. | 03168820 | Company is dissolved | 14/01/1999 | 14/11/2000 | Company Secretary |
| MSS SECURITY LIMITED | SC079799 | Company is dissolved | 23/12/1998 | 14/11/2000 | Company Secretary |
| LEVANROY LIMITED | 01377206 | Company is dissolved | 05/08/1998 | 14/11/2000 | Company Secretary |
| GUARDFORCE PROFESSIONAL SECURITY (CONTRACTS) LIMITED | 03031240 | Company is dissolved | 17/07/1998 | | Company Secretary |
| KS GROUP NORTHERN LIMITED | 02968879 | Company is dissolved | 17/07/1998 | 14/11/2000 | Company Secretary |
| M.J. INVESTMENTS LIMITED | 01204442 | Company is dissolved | 17/07/1998 | 14/11/2000 | Company Secretary |
| CHUBB GUARDING SERVICES LIMITED | 03282616 | Company is dissolved | 27/02/1998 | 14/11/2000 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| COURTENAY ASSOCIATES LIMITED | 02226771 | Company is dissolved | 27/02/1998 | | Company Secretary |
| SECTRON SYSTEMS LIMITED | 02534004 | Company is dissolved | 04/07/1997 | 14/11/2000 | Company Secretary |
| HOBBS,HART,& CO,LIMITED | 00024725 | Company is dissolved | 29/04/1997 | 14/11/2000 | Company Secretary |
| T.& H.FIRE EXTINGUISHER CO.LIMITED | 00588211 | Company is dissolved | 29/04/1997 | | Company Secretary |
| CHUBB REALISATION (UK) LIMITED | 02753203 | Company is dissolved | 29/04/1997 | 14/11/2000 | Company Secretary |
| CHUBB SECURITY (PENSIONS) LIMITED | 00875040 | Non-Trading | 29/04/1997 | 08/05/1997 | Company Secretary |
| CHUBB ALARMS GROUP LIMITED | 00303530 | Company is dissolved | 29/04/1997 | | Company Secretary |
| JOSIAH PARKES & SONS LIMITED | 00704809 | Non-Trading | 29/04/1997 | 30/08/2000 | Company Secretary |
| GUARDALL ELECTRONIC SECURITY PRODUCTS LIMITED | 02572948 | Company is dissolved | 29/04/1997 | | Company Secretary |
| CHUBB FIRE & SECURITY LIMITED | 00524469 | Active - Accounts Filed | 29/04/1997 | 14/11/2000 | Company Secretary |
| FRANK RICHMOND LIMITED | 01392704 | Company is dissolved | 12/08/1996 | 14/11/2000 | Company Secretary |
| VCW INTERNATIONAL LIMITED | 01271841 | Company is dissolved | 23/11/1994 | 16/12/1996 | Company Secretary |
| CHUBB FIRE SECURITY (SA) LIMITED | 02937745 | Company is dissolved | 21/11/1994 | 14/11/2000 | Company Secretary |
| CHUBB MANAGEMENT SERVICES LIMITED | 01929512 | Company is dissolved | 21/03/1994 | 14/11/2000 | Company Secretary |
| CHUBB MANAGEMENT SERVICES LIMITED | 01929512 | Company is dissolved | 17/12/1993 | 21/03/1994 | Director |
| HOTFLOW LIMITED | 01950306 | Company is dissolved | 21/09/1993 | 16/12/1996 | Company Secretary |
| REPORTCLASS II LIMITED | 02747937 | Company is dissolved | 08/02/1993 | 14/11/2000 | Company Secretary |
| HAMMERITE PRODUCTS LIMITED | 02781134 | Non-Trading | 03/02/1993 | 05/05/1998 | Company Secretary |
| YALE EUROPA LIMITED | 01939940 | Company is dissolved | 04/10/1992 | | Company Secretary |
| VALOR (JAPAN) LIMITED | 00828739 | Company is dissolved | 04/10/1992 | | Company Secretary |
| WEST LONDON APPLIANCES LIMITED | 00496134 | Company is dissolved | 04/10/1992 | | Company Secretary |



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|---|----------|----------------------|------------|------------|----------------------|
| ROBINSON AND HUDSON MANUFACTURING LIMITED | 00751688 | Company is dissolved | 04/10/1992 | 21/12/1993 | Company Secretary |
| NEWMOND LIMITED | 00411167 | Company is dissolved | 04/10/1992 | 16/12/1996 | Company Secretary |
| LIGHTING TRADES & WELSBACH LIMITED | 01047578 | Company is dissolved | 04/10/1992 | | Company Secretary |
| JARDEN CONSUMER SOLUTIONS (EUROPE) LIMITED | 00713656 | In Liquidation | 04/10/1992 | 16/12/1996 | Company Secretary |
| BANBURY GARAGES LIMITED | 00874076 | Company is dissolved | 25/09/1992 | 16/12/1996 | Company Secretary |
| CHELMA PENSIONS LIMITED | 01222929 | Company is dissolved | 25/09/1992 | 14/11/2000 | Company Secretary |
| WILLIAMS UK PRODUCTS LIMITED | 02446620 | Company is dissolved | 25/09/1992 | 14/11/2000 | Company Secretary |
| CHUBB (CANADIAN INVESTMENTS) LIMITED | 02446619 | Company is dissolved | 25/09/1992 | 14/11/2000 | Company Secretary |
| GINGE-KERR LIMITED | 01246038 | Company is dissolved | 25/09/1992 | 15/11/2000 | Company Secretary |
| WFEL REALISATION 1 LIMITED | 00911345 | Company is dissolved | 25/09/1992 | | Company Secretary |
| BURGESS TRUSTEE LIMITED | 01946932 | Company is dissolved | 25/09/1992 | 18/07/1996 | Company Secretary |
| EUROPLAS PRODUCTS LIMITED | 00999765 | Company is dissolved | 25/09/1992 | 21/12/1993 | Company Secretary |
| OMES-FAULKNERS HOLDINGS LIMITED | 01771245 | Company is dissolved | 25/09/1992 | | Company Secretary |
| FUTUREREFORMAL LIMITED | 02082376 | Company is dissolved | 25/09/1992 | | Company Secretary |
| UPHAVEN (NO 3) LIMITED | 00910904 | Company is dissolved | 25/09/1992 | 21/12/1993 | Company Secretary |
| MARSHALLS NEWCO NO. 3 LIMITED | 00454212 | Company is dissolved | 25/09/1992 | 16/12/1996 | Company Secretary |
| MARSHALLS NEWCO NO. 1 LIMITED | 00651460 | Company is dissolved | 25/09/1992 | 16/12/1996 | Company Secretary |
| OCYT 11 LIMITED | 02341739 | Company is dissolved | 25/09/1992 | 16/12/1996 | Company Secretary |
| PILGRIM HOUSE GROUP LIMITED | 00145799 | Company is dissolved | 25/09/1992 | 14/11/2000 | Company Secretary |
| LITTLE OAK LIMITED | 00033503 | Company is dissolved | 25/09/1992 | | Company Secretary |
| WHITE REALISATION (NO. 3) LIMITED | 00668195 | Company is dissolved | 25/09/1992 | | Company Secretary |