



NEW SHELDON LIMITED

903400499

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|----------------------------------------------------------------------------------|
| Title | | Honours | |
| Name | NEW SHELDON LIMITED | Number | 903400499 |
| Postcode | NG10 2GD | Address | C/o Aga Rangemaster Meadow Lane Long Eaton Nottingham United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 55 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| THE COALBROOKDALE COMPANY LIMITED | 05654083 | Non-Trading | 14/12/2005 | | Company Secretary |
| AGA-RAYBURN LIMITED | 05611433 | Active - Accounts Filed | 03/11/2005 | | Company Secretary |
| RANGEMASTER COOKSHOP LIMITED | 02823654 | Non-Trading | 12/08/2005 | | Company Secretary |
| HEADLAND UK LIMITED | 05280241 | Active - Accounts Filed | 08/11/2004 | | Company Secretary |
| RANGEMASTER LIMITED | 02301812 | Non-Trading | 31/12/2002 | | Company Secretary |
| ARG CORPORATE SERVICES LIMITED | 00581523 | Active - Accounts Filed | 31/12/2002 | | Company Secretary |
| AFG NOMINEES LIMITED | 00174116 | Non-Trading | 31/12/2002 | | Company Secretary |
| AGA RANGEMASTER PROPERTIES LIMITED | 00634384 | Non-Trading | 23/08/2002 | | Company Secretary |
| AFG PROPERTY MANAGEMENT LIMITED | 00842868 | Non-Trading | 23/08/2002 | | Company Secretary |
| ARG TRUSTEES (1970) LIMITED | 00928494 | Non-Trading | 31/12/1999 | | Company Secretary |
| ARG PENSIONS (1974) LIMITED | 00532416 | Non-Trading | 31/12/1999 | | Company Secretary |
| AGA RANGEMASTER LIMITED | 03872754 | Active - Accounts Filed | 08/11/1999 | | Company Secretary |
| CRYOMAGNETIC SYSTEMS LIMITED | 00939755 | Non-Trading | 28/09/1996 | | Company Secretary |
| THORNTON GROUP HOLDINGS | | | | | |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

LIMITED

01550628 Non-Trading

28/09/1996

Company



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

Secretary



Company Search

MadeSimple™

Company credit reports.
Available Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

| | | | | |
|----------------------------------------------|----------|-------------------------|------------|-------------------|
| THOR CRYOGENICS LIMITED | 00981977 | Non-Trading | 28/09/1996 | Company Secretary |
| LEAVLITE LIMITED | 00747711 | Non-Trading | 10/01/1994 | Company Secretary |
| AGA CONSUMER PRODUCTS LIMITED | 00054674 | Non-Trading | 08/04/1993 | Company Secretary |
| ASTEC HOLDINGS LIMITED | 00801842 | Non-Trading | 08/04/1993 | Company Secretary |
| HATHERDOWN (1991) LIMITED | 01324640 | Non-Trading | 08/04/1993 | Company Secretary |
| AGALINKS LIMITED | 00523102 | Non-Trading | 08/04/1993 | Company Secretary |
| AFG MANUFACTURING LIMITED | 00449575 | Non-Trading | 08/04/1993 | Company Secretary |
| KESTEVEN COPPER CYLINDERS LIMITED | 01083632 | Dormant | 08/04/1993 | Company Secretary |
| AGA COOKERS LIMITED | 00712607 | Non-Trading | 08/04/1993 | Company Secretary |
| MOXLEY ROAD LIMITED | 00135683 | Non-Trading | 08/04/1993 | Company Secretary |
| FAIRFIELD ROAD LIMITED | 00500523 | Dormant | 08/04/1993 | Company Secretary |
| LEISURE CASPIAN LIMITED | 00106190 | Non-Trading | 08/04/1993 | Company Secretary |
| RAYBURN COOKING & HEATING APPLIANCES LIMITED | 00048208 | Active - Accounts Filed | 08/04/1993 | Company Secretary |
| RANGEMASTER CLASSIC LIMITED | 00193046 | Non-Trading | 08/04/1993 | Company Secretary |
| LEISURE LEXIN LIMITED | 00503397 | Non-Trading | 08/04/1993 | Company Secretary |
| AGA LIVING LIMITED | 00075746 | Non-Trading | 08/04/1993 | Company Secretary |
| REDFYRE COOKERS LIMITED | 00687512 | Non-Trading | 08/04/1993 | Company Secretary |
| 00227097 LIMITED | 00227097 | Non-Trading | 08/04/1993 | Company Secretary |
| LEISURE SINKS LIMITED | 00613357 | Non-Trading | 08/04/1993 | Company Secretary |
| STOURBRIDGE STEEL (1991) LIMITED | 00148109 | Non-Trading | 08/04/1993 | Company Secretary |
| TAYLOR PALLISTER LIMITED | 00613907 | Non-Trading | 08/04/1993 | Company Secretary |



Company Search

MadeSimple™

Company credit reports.
Available. Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

| | | | | |
|---------------------------------------|----------|-------------|------------|-------------------|
| AFG COOK LIMITED | 00924922 | Non-Trading | 08/04/1993 | Company Secretary |
| AFG U.K. LIMITED | 00351327 | Non-Trading | 08/04/1993 | Company Secretary |
| CASHMORE GENERAL STEELS LIMITED | SC018826 | Non-Trading | 08/04/1993 | Company Secretary |
| AGALINKS COOKWARE LIMITED | 00924923 | Non-Trading | 08/04/1993 | Company Secretary |
| STANDARD ENGINEERING PLASTICS LIMITED | 00949772 | Non-Trading | 08/04/1993 | Company Secretary |
| RANGEMASTER PRODUCTS LIMITED | 00289066 | Non-Trading | 08/04/1993 | Company Secretary |
| SIDNEY FLAVEL & CO. LIMITED | 00145958 | Dormant | 08/04/1993 | Company Secretary |
| GLENDALE ENGINEERING LIMITED | 01182368 | Non-Trading | 08/04/1993 | Company Secretary |
| MERCURY APPLIANCES LIMITED | 01436797 | Non-Trading | 08/04/1993 | Company Secretary |
| THE AGA SHOP LIMITED | 00237403 | Non-Trading | 08/04/1993 | Company Secretary |
| SWINK LIMITED | 00602683 | Non-Trading | 08/04/1993 | Company Secretary |
| BARLOW BRIGHT STEELS | 00300759 | Dormant | 08/04/1993 | Company Secretary |
| SOUTHERN ALUMINIUM SUPPLIES LIMITED | 00617970 | Non-Trading | 08/04/1993 | Company Secretary |
| AFE ONLINE LIMITED | 00610483 | Non-Trading | 08/04/1993 | Company Secretary |
| WHOLESALE CATERING EQUIPMENT LIMITED | 00995577 | Non-Trading | 08/04/1993 | Company Secretary |
| AGA CARE LIMITED | 01188036 | Non-Trading | 08/04/1993 | Company Secretary |
| 00495630 LIMITED | 00495630 | Non-Trading | 08/04/1993 | Company Secretary |
| BRICKHOUSE DUDLEY LIMITED | 00385698 | Non-Trading | 08/04/1993 | Company Secretary |
| PLANETARY ROAD LIMITED | 00315434 | Non-Trading | 08/04/1993 | Company Secretary |
| AGACOOKSHOP LIMITED | 00283910 | Non-Trading | 07/04/1993 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

| | | | | | |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ARG STRATFORD | 06858971 | Company is dissolved | 25/03/2009 | | Company Secretary |
| ARG WARWICK | 06858939 | Company is dissolved | 25/03/2009 | | Company Secretary |
| ARG SOLUTIONS LIMITED | 06840712 | Company is dissolved | 09/03/2009 | | Company Secretary |
| ARG INVESTMENTS LIMITED | 06692673 | Company is dissolved | 09/09/2008 | | Company Secretary |
| GRANGE LONDON BOUTIQUE LIMITED | 02558655 | Company is dissolved | 22/05/2006 | | Company Secretary |
| AFG SHAKER LIMITED | 03558539 | Company is dissolved | 31/08/2005 | | Company Secretary |
| AFG SINKS LIMITED | 03998353 | Company is dissolved | 03/06/2005 | | Company Secretary |
| PIERCE INTERNATIONAL LIMITED | 02675757 | Company is dissolved | 03/06/2005 | | Company Secretary |
| ARLESTON LIMITED | 05290280 | Company is dissolved | 18/11/2004 | | Company Secretary |
| AFG STIRLING LIMITED | SC206470 | Active - Accounts Filed | 23/07/2003 | 18/12/2007 | Company Secretary |
| AFG AGA LIMITED | 03566835 | Company is dissolved | 31/12/2002 | | Company Secretary |
| FIRED EARTH LIMITED | 01733704 | Active - Accounts Filed | 31/12/2002 | 21/01/2021 | Company Secretary |
| CRANMORE PROPERTY LIMITED | 04555983 | Company is dissolved | 22/10/2002 | | Company Secretary |
| COMMINGLED TRUSTEES (ST HELENS) LIMITED | 03845469 | Company is dissolved | 09/09/2002 | | Company Secretary |
| AFG MANAGEMENT LIMITED | 02537386 | Company is dissolved | 02/09/2002 | | Company Secretary |
| ARG ESTATES LIMITED | 01786575 | Company is dissolved | 23/08/2002 | 28/02/1995 | Company Secretary |
| MILLER'S VANGUARD LIMITED | 00884957 | Non-Trading | 21/12/2001 | 18/12/2007 | Company Secretary |
| CERASTONE LIMITED | 01158303 | Company is dissolved | 16/11/2001 | 09/03/2001 | Company Secretary |
| AFG CONSUMER LIMITED | 02142575 | Company is dissolved | 16/11/2001 | 09/03/2001 | Company Secretary |
| ARG (D) LIMITED | 01436127 | Company is dissolved | 16/11/2001 | 09/03/2001 | Company Secretary |
| CERAMAR LIMITED | 00831706 | Company is dissolved | 16/11/2001 | 09/03/2001 | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

| | | | | | |
|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NOBEL ROAD LIMITED | 00807828 | Company is dissolved | 16/11/2001 | 09/03/2001 | Company Secretary |
| AFG EHFIRES LIMITED | 00937471 | Company is dissolved | 16/11/2001 | 09/03/2001 | Company Secretary |
| MANSELTON H.P. LIMITED | 00549739 | Company is dissolved | 21/07/2000 | 18/12/2007 | Company Secretary |
| MONO EQUIPMENT LIMITED | 00537004 | Non-Trading | 21/07/2000 | 18/12/2007 | Company Secretary |
| DUMBRILL PLANT AND ENGINEERING CO. LIMITED | 00357150 | Company is dissolved | 21/07/2000 | 18/12/2007 | Company Secretary |
| ELLERSTYLE LIMITED | 01318717 | Company is dissolved | 21/07/2000 | 18/12/2007 | Company Secretary |
| AFE GROUP LIMITED | 03872673 | Active - Accounts Filed | 08/11/1999 | 18/12/2007 | Company Secretary |
| COOKCRAFT.COM LIMITED | 01249840 | Company is dissolved | 21/10/1999 | | Company Secretary |
| RHEINHUTTE U.K. LIMITED | 01019436 | Company is dissolved | 21/10/1999 | 09/03/2001 | Company Secretary |
| AR 40 LIMITED | 03745608 | Company is dissolved | 08/04/1999 | | Company Secretary |
| WILLIAMS REFRIGERATION (BAKERY) LIMITED | 01824591 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| WILLIAMS REFRIGERATION (DOWNHAM MARKET) LIMITED | 01766926 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| FROST REFRIGERATION LIMITED | 02929144 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| WILLIAMS HEAT EXCHANGERS LIMITED | 01679502 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| ATLANTIC COOLING SERVICES LIMITED | SC135828 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| WILLIAMS REFRIGERATION LIMITED | 01504974 | Non-Trading | 10/07/1998 | 18/12/2007 | Company Secretary |
| EUROFROST LIMITED | 02613694 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| COLDSEAL EQUIPMENT LIMITED | 02801043 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| WILLIAMS REFRIGERATION CENTRAL LIMITED | 02608237 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| SUPERFROST LIMITED | 02626652 | Company is dissolved | 10/07/1998 | 18/12/2007 | Company Secretary |
| METPLAS ENGINEERING LIMITED | 02241868 | Company is dissolved | 23/05/1998 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

| | | | | |
|----------------------------------------------------|----------|-------------------------|-----------------------|-------------------|
| VANESSA COOKERS LIMITED | 01076483 | Company is dissolved | 23/05/1998 | Company Secretary |
| VULSUB 1 LIMITED | 00533160 | Company is dissolved | 03/11/1997 15/03/1999 | Company Secretary |
| GLYNWED V GROUP PENSION FUND TRUSTEE LIMITED | 01820462 | Company is dissolved | 22/09/1997 09/03/2001 | Company Secretary |
| HERSHAM A MELTING LIMITED | 03308899 | Company is dissolved | 01/08/1997 23/05/1998 | Company Secretary |
| ALIAxis UK LIMITED | 01698059 | Active - Accounts Filed | 30/09/1996 09/03/2001 | Company Secretary |
| GLYNWED DPL | 00327265 | Company is dissolved | 30/09/1996 09/03/2001 | Company Secretary |
| U.H.V.LIMITED | 00969878 | Company is dissolved | 28/09/1996 | Company Secretary |
| EMG INVESTMENT MANAGEMENT UNLIMITED | 01186300 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| HELDEN COUPLINGS LIMITED | 02301718 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| EDISON PLACE LIMITED | 02766717 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| BRITPIPE LIMITED | 01885955 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| ACTION HOSE COUPLINGS LIMITED | 02836399 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| STAINLESS FITTINGS LIMITED | 01995801 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| GLYNWED VJ LIMITED | 02104236 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| GLYNWED CEH | 00180856 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| GLYNWED V TRUSTEES LIMITED | 01674458 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| GLYNWED PIPE SYSTEMS LIMITED | 02457282 | Non-Trading | 31/10/1995 09/03/2001 | Company Secretary |
| PRECISION AUTOMATICS (HERTFORD) LIMITED | 00899319 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| CRESTOVER | 00793881 | Company is dissolved | 31/10/1995 09/03/2001 | Company Secretary |
| SERVICE LINE, CATERING EQUIPMENT ENGINEERS LIMITED | 02337742 | Non-Trading | 25/05/1995 18/12/2007 | Company Secretary |
| AGALINKS SERVICES LIMITED | 00293227 | Company is dissolved | 23/12/1994 | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

NEW SHELDON LIMITED

903400499

| | | | | | |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| LEISURE AQUALINE LIMITED | 01470533 | Company is dissolved | 30/09/1994 | | Company Secretary |
| ARG HEATRANGER LIMITED | 00924989 | Company is dissolved | 30/09/1994 | | Company Secretary |
| LEISURE HIGHLIGHT LIMITED | 00774083 | Company is dissolved | 30/09/1994 | | Company Secretary |
| LEISURE ELITE LIMITED | 01342388 | Company is dissolved | 30/09/1994 | | Company Secretary |
| VINK UK LIMITED | 01220776 | Active - Accounts Filed | 06/07/1994 | 30/01/1999 | Company Secretary |
| HERSHAM B MELTING LIMITED | 00165697 | Company is dissolved | 06/07/1994 | 23/05/1998 | Company Secretary |
| WISETREND LIMITED | 01430701 | Company is dissolved | 10/01/1994 | | Company Secretary |