



Derek Robert Wilson

903478664

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Derek Robert Wilson | Number | 903478664 |
| Postcode | SL9 8HS | Address | 2 Ethorpe House Packhorse Road Gerrards Cross Buckinghamshire |
| Date of birth | October 1944 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ST.MARY'S SCHOOL,GERRARDS CROSS,LIMITED | 00389663 | Active - Accounts Filed | 06/12/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| EPILEPSY ENTERPRISES LIMITED | 02052317 | Active - Accounts Filed | 20/10/2007 | 17/07/2014 | Director |
| NSE FACILITIES LIMITED | 03992714 | Active - Accounts Filed | 27/11/2003 | 17/07/2014 | Director |
| EPILEPSY SOCIETY | 00492761 | Active - Accounts Filed | 29/05/2003 | 17/07/2014 | Director |
| PROTO LIMITED | 04329036 | Company is dissolved | 17/12/2001 | 04/11/2002 | Director |
| SEGRO REIT LIMITED | 04244954 | Company is dissolved | 06/09/2001 | 04/11/2002 | Director |
| SEI REIT LIMITED | 04244795 | Company is dissolved | 06/09/2001 | 04/11/2002 | Director |
| LEWISHAM CENTRE NO.2 LIMITED | 04278326 | Company is dissolved | 06/09/2001 | 04/11/2002 | Director |
| LEWISHAM CENTRE NO.1 LIMITED | 04222554 | Company is dissolved | 06/09/2001 | 04/11/2002 | Director |
| PENTAGON CENTRE NUMBER 2 LIMITED | 04139831 | Company is dissolved | 05/03/2001 | 04/11/2002 | Director |
| PENTAGON CENTRE NUMBER 1 LIMITED | 04139848 | Company is dissolved | 05/03/2001 | 04/11/2002 | Director |
| SEGRO (CRP) LIMITED | 03934831 | Company is dissolved | 16/03/2000 | 04/11/2002 | Director |
| BILTON INDUSTRIAL PROPERTIES LIMITED | 00853590 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTON M-TECH LIMITED | 01730864 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| BILTON HOMES LIMITED | 00917367 | Non-Trading | 19/11/1998 | 04/11/2002 | Director |
| DPB ESTATES LIMITED | 00358401 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| MANAGEMENT FACILITIES LIMITED | 00922155 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| BILTON AGRICULTURAL INVESTMENTS LIMITED | 02875261 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| REAL ESTATE AND COMMERCIAL TRUST LIMITED | 00234036 | Company is dissolved | 19/11/1998 | 04/11/2002 | Director |

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| UPPER DRUM FISHINGS LIMITED | 01391535 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTON DEVELOPMENTS LIMITED | 00837599 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTEX LIMITED | 00915561 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTON (GREENFORD) INVESTMENTS LIMITED | 01385130 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| BILTON (LUTTERWORTH) LIMITED | 00740474 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTON CONTRACTS LIMITED | 00598796 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTON (FACTORY HOLDINGS) LIMITED | 00928576 | Company is dissolved | 19/11/1998 | 04/11/2002 | Director |
| BILTON GUERNSEY LIMITED | 00608841 | Company is dissolved | 19/11/1998 | 04/11/2002 | Director |
| DRI - SPORT INTERNATIONAL LIMITED | 01966639 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| BILTON'S ENFIELD CO.LIMITED | 00322271 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| ZENITH PLANT HIRE LIMITED | 00864381 | In Liquidation | 19/11/1998 | 02/02/1999 | Director |
| A.JACKAMAN & SON,LIMITED | 00145363 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| BILTON ESTATES LIMITED | 00707160 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| GLENHAZEL PROPERTIES LIMITED | 00624092 | Company is dissolved | 19/11/1998 | 04/11/2002 | Director |
| HEATH SQUARE (AMENITIES) LIMITED | 02171836 | Active - Accounts Filed | 19/11/1998 | 23/06/1999 | Director |
| BILTON (THAMES) DEVELOPMENTS LIMITED | 00971256 | Company is dissolved | 19/11/1998 | 04/11/2002 | Director |
| LONDON & PROVINCIAL BUILDING CO.LIMITED(THE) | 00233263 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| PERCY BILTON LIMITED | 02666605 | Company is dissolved | 19/11/1998 | 02/02/1999 | Director |
| BILTON LIMITED | 00315993 | Active - Accounts Filed | 19/11/1998 | 04/11/2002 | Director |
| BILTON INVESTMENTS LIMITED | 00700765 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| BILTON'S ALPERTON CO.LIMITED | 00298238 | Company is dissolved | 19/11/1998 | 23/11/1999 | Director |
| FARNBOROUGH BUSINESS PARK LIMITED | 03561909 | Company is dissolved | 16/07/1998 | 04/11/2002 | Director |
| FIBRE POWER (BRISTOL) LIMITED | 03553604 | Company is dissolved | 30/04/1998 | 02/02/1999 | Director |
| FIBRE POWER (SHOTTON) LIMITED | 03553601 | Company is dissolved | 30/04/1998 | 02/02/1999 | Director |
| FIBRE POWER (EASTHAM) LIMITED | 03553603 | Company is dissolved | 30/04/1998 | 02/02/1999 | Director |
| SURREY ENERGY RECOVERY LIMITED | 03553600 | Company is dissolved | 30/04/1998 | 02/02/1999 | Director |
| BATH ROAD TAPLOW LIMITED | 01756963 | Active - Accounts Filed | 22/04/1998 | 04/11/2002 | Director |
| SLOUGH DOMESTIC ELECTRICITY LIMITED | 03486588 | Non-Trading | 31/03/1998 | 04/11/2002 | Director |
| SLOUGH UTILITY SERVICES LIMITED | 03486590 | Active - Accounts Filed | 31/03/1998 | 04/11/2002 | Director |
| THAMES VALLEY ECONOMIC PARTNERSHIP | 02928930 | Company is dissolved | 10/11/1997 | 08/01/2002 | Director |
| BUCHANAN GALLERIES CENTRE MANAGEMENT LIMITED | 03379961 | Company is dissolved | 08/09/1997 | 04/11/2002 | Director |



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| LS LEWISHAM CENTRE MANAGEMENT LIMITED | 02265317 | Company is dissolved | 03/07/1997 | 04/11/2002 | Director |
| CARRYCROFT LIMITED | 02196766 | Company is dissolved | 03/07/1997 | 04/11/2002 | Director |
| SLOUGH SOCIAL FUND LIMITED | 00314982 | Company is dissolved | 21/04/1997 | 04/11/2002 | Director |
| KINGSWOOD ASCOT PROPERTY INVESTMENTS LIMITED | 03229520 | Company is dissolved | 10/12/1996 | 04/11/2002 | Director |
| WESTBURY LIMITED | 01862464 | Non-Trading | 07/05/1996 | 25/10/2005 | Director |
| BRITISH PROPERTY FEDERATION | 00778293 | Active - Accounts Filed | 01/05/1996 | 09/10/2002 | Director |
| BRITISH PROPERTY FEDERATION | 00778293 | Active - Accounts Filed | 01/05/1996 | 01/05/1996 | Company Secretary |
| FIBRE POWER (SLOUGH) LIMITED | 02902170 | Active - Accounts Filed | 02/02/1995 | 04/11/2002 | Director |
| BUCHANAN REAL ESTATE PLC | 01551527 | Company is dissolved | 31/10/1994 | 24/12/1996 | Director |
| LS BUCHANAN LIMITED | 02307553 | Active - Accounts Filed | 31/10/1994 | 04/11/2002 | Director |
| BREDERO PROPERTY MANAGEMENT LIMITED | 01698393 | Company is dissolved | 22/07/1994 | 09/05/1995 | Director |
| BREDERO FOOD COURT ABERDEEN LIMITED | SC118885 | Company is dissolved | 22/07/1994 | 27/03/1995 | Director |
| BREDERO REGENT STREET LIMITED | 02214239 | Company is dissolved | 22/07/1994 | 27/03/1995 | Director |
| BREDERO HOMES LIMITED | SC055391 | Company is dissolved | 22/07/1994 | 26/06/1996 | Director |
| ASHLEY PROPERTIES LIMITED | 02079605 | Company is dissolved | 22/07/1994 | 04/11/1996 | Director |
| BREDERO (SOUTHAMPTON) LIMITED | 02129434 | Company is dissolved | 22/07/1994 | 02/02/1999 | Director |
| ASHLEY AVENUE DEVELOPMENTS LIMITED | 01501272 | Company is dissolved | 22/07/1994 | 04/11/1996 | Director |
| BREDERO PROJECTS LIMITED | 00392241 | Company is dissolved | 22/07/1994 | 04/11/2002 | Director |
| BREDERO CENTRE WEST (PHASE 2) LIMITED | 02444431 | Company is dissolved | 22/07/1994 | 02/02/1999 | Director |
| TOUCHWOOD COURT LIMITED | 02396903 | Company is dissolved | 22/07/1994 | | Director |
| BREDERO BANBURY LIMITED | 02313173 | Company is dissolved | 22/07/1994 | 27/03/1995 | Director |