



Alan Graham Smith

903951935

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Graham Smith | <b>Number</b>      | 903951935  |
| <b>Postcode</b>                    | L40 3TG           | <b>Address</b>     | Woodbrook School Lane<br>Mawdesley<br>Lancashire |
| <b>Date of birth</b>               | May 1950          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| PB TIMBER LIMITED                | 00261508 | In Liquidation          | 15/02/1999 |           | Director |
| CHELTENHAM HOLDINGS LIMITED      | 02865016 | Active - Accounts Filed | 01/02/1994 |           | Director |
| CHELTENHAM LAMINATING CO LIMITED | 02297714 | Active - Accounts Filed | 12/10/1993 |           | Director |
| STRANDMILL LIMITED               | 02856581 | Active - Accounts Filed | 04/10/1993 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-----------------------------|------------|------------|-------------------|
| FULLFLOW INTERNATIONAL LIMITED   | 06819147 | Active - Accounts Filed     | 13/02/2009 | 06/04/2011 | Director          |
| FULLFLOW HOLDINGS LIMITED        | 06819132 | Non-Trading                 | 13/02/2009 | 06/04/2011 | Director          |
| PLASFLOW LIMITED                 | 03919619 | Active - Accounts Filed     | 21/06/2004 | 06/04/2011 | Director          |
| FULLFLOW GROUP LIMITED           | 03234676 | Active - Accounts Filed     | 03/06/2004 | 06/04/2011 | Director          |
| SWP PROPERTY HOLDINGS LIMITED    | 01764574 | Active - Accounts Filed     | 15/02/1999 | 06/04/2011 | Director          |
| SWP GROUP LIMITED                | 00503188 | Active - Accounts Filed     | 08/12/1998 | 01/12/2016 | Director          |
| FAIRTANKS LIMITED                | 01697342 | Company is dissolved        | 10/10/1994 | 14/01/2004 | Director          |
| A.S.J. MANUFACTURING LIMITED     | 01838733 | Active - Newly Incorporated | 14/02/1994 | 16/05/1995 | Director          |
| A.S.J. MANUFACTURE LIMITED       | 02541754 | Company is dissolved        | 14/02/1994 | 16/05/1995 | Director          |
| MEDWIN LIMITED                   | 00710304 | Company is dissolved        | 12/10/1993 |            | Director          |
| KNIGHT ADVANCED POLYMERS LIMITED | 02739191 | Company is dissolved        | 12/10/1993 |            | Director          |
| HYAM COURT MANAGEMENT LIMITED    | 02596062 | Active - Accounts Filed     | 27/03/1991 | 31/12/1998 | Director          |
| PRESTOPLAN LIMITED               | 01058455 | Company is dissolved        | 16/03/1991 | 05/09/1991 | Director          |
| CHARSTON CONTRACTORS LIMITED     | 01220452 | Company is dissolved        | 16/03/1991 |            | Company Secretary |
| PRESTOPLAN LIMITED               | 01058455 | Company is dissolved        | 16/03/1991 |            | Company Secretary |
| KINGSMARK LIMITED                | 00707618 | Company is dissolved        | 16/03/1991 | 31/01/2000 | Company Secretary |



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|                              |          |                      |            |            |          |
|------------------------------|----------|----------------------|------------|------------|----------|
| KINGSMARK LIMITED            | 00707618 | Company is dissolved | 16/03/1991 | 15/09/2008 | Director |
| CHARSTON CONTRACTORS LIMITED | 01220452 | Company is dissolved | 16/03/1991 |            | Director |