



Nigel Peter Lingwood

904309297

## Director Information

|                      |                      |                    |   |
|----------------------|----------------------|--------------------|---|
| <b>Title</b>         | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>          | Nigel Peter Lingwood | <b>Number</b>      | 904309297   |
| <b>Postcode</b>      | CM3 2AG              | <b>Address</b>     | Unit 4, Whitelands Business<br>Centre Terling Road<br>Hatfield Peverel<br>Chelmsford<br>England |
| <b>Date of birth</b> | March 1959           | <b>Nationality</b> | British   |

**Total current  
directorships**

7

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position             |
|--|----------|-------------------------|------------|-----------|----------------------|
| INNASOL GROUP LTD                          | 08796454 | Active - Accounts Filed | 07/05/2024 |           | Director             |
| DIALIGHT PLC                               | 02486024 | Active - Accounts Filed | 01/11/2022 |           | Director             |
| FRAMLINGHAM COLLEGE<br>ENTERPRISES LIMITED | 02369719 | Active - Accounts Filed | 31/12/2020 |           | Director             |
| VOLUTION GROUP PLC                         | 09041571 | Active - Accounts Filed | 30/04/2020 |           | Director             |
| NORWOOD PARTITIONS LIMITED                 | 00497247 | In Liquidation          | 03/07/2001 |           | Company<br>Secretary |
| NORWOOD PARTITIONS LIMITED                 | 00497247 | In Liquidation          | 03/07/2001 |           | Director             |
| UNTEL RAB LIMITED                          | FC014347 | Other                   | 01/07/1996 |           | Director             |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| DMR GASKETS LIMITED                               | 06725991 | Company is dissolved    | 02/09/2019 | 22/06/2020 | Director |
| DMR SEALS (HOLDINGS) LIMITED                      | 08708095 | Company is dissolved    | 02/09/2019 | 22/06/2020 | Director |
| M SEALS UK (ENGINEERED SEALS<br>DIVISION) LIMITED | 04851586 | Active - Accounts Filed | 02/09/2019 | 22/06/2020 | Director |
| FS CABLES LIMITED                                 | 01389463 | Non-Trading             | 21/08/2018 | 22/06/2020 | Director |
| FSC GLOBAL LIMITED                                | 04326243 | Non-Trading             | 21/08/2018 | 22/06/2020 | Director |
| DIPLOMA CCA LIMITED                               | 01071262 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| A1-ENVIROSCIENCES LIMITED                         | 06363165 | Active - Accounts Filed | 02/07/2018 | 22/06/2020 | Director |
| H.A. WAINWRIGHT LIMITED                           | 00764905 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| MICROTHERM UK LIMITED                             | 04807688 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| HAWCO REFRIGERATION LIMITED                       | 01537961 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| FSC UK LIMITED                                    | 04789871 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| SPECIALTY FASTENERS LIMITED                       | 04517063 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| CAPLINK LIMITED                                   | 05754454 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director |
| I.S. GROUP (EUROPE) LIMITED                       | 03686273 | Non-Trading             | 02/07/2018 | 22/06/2020 | Director |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CABLETEC INTERCONNECT COMPONENTS SYSTEMS LIMITED | 02330157 | Non-Trading             | 02/07/2018 | 22/06/2020 | Director          |
| AMFAST LIMITED                                   | 05370718 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director          |
| A.B. SEALS LIMITED                               | 03088836 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director          |
| ABBEYCHART LIMITED                               | 02365489 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director          |
| DIPLOMA TWO LIMITED                              | 04581829 | Non-Trading             | 02/07/2018 | 22/06/2020 | Director          |
| SPECIALTY FASTENERS AND COMPONENTS LIMITED       | 03402253 | Company is dissolved    | 02/07/2018 | 22/06/2020 | Director          |
| EDCO SEAL AND SUPPLY LIMITED                     | 05653605 | Company is dissolved    | 16/06/2017 | 22/06/2020 | Director          |
| IS-RAYFAST LIMITED                               | 01408491 | Active - Accounts Filed | 31/03/2016 | 22/06/2020 | Director          |
| A1-CBISS LIMITED                                 | 02414633 | Active - Accounts Filed | 31/03/2016 | 22/06/2020 | Director          |
| CLARENDON SPECIALTY FASTENERS LIMITED            | 02666902 | Active - Accounts Filed | 31/03/2016 | 24/06/2020 | Director          |
| SWAN SEALS (ABERDEEN) LIMITED                    | 04608324 | Company is dissolved    | 31/03/2016 | 22/06/2020 | Director          |
| FPE SEALS LIMITED                                | 03725829 | Active - Accounts Filed | 31/03/2016 | 22/06/2020 | Director          |
| BETADUCT LIMITED                                 | 06811701 | Company is dissolved    | 08/03/2016 | 22/06/2020 | Director          |
| CABLECRAFT LIMITED                               | 02478297 | Non-Trading             | 08/03/2016 | 22/06/2020 | Director          |
| BIRCH VALLEY PLASTICS LIMITED                    | 02316354 | Company is dissolved    | 08/03/2016 | 22/06/2020 | Director          |
| KREMPFAST LIMITED                                | 06805159 | Active - Accounts Filed | 08/03/2016 | 22/06/2020 | Director          |
| DIGITAL UNLIMITED GROUP LTD                      | 00210505 | Active - Accounts Filed | 01/07/2015 | 22/12/2016 | Director          |
| DIPLOMA ONE LIMITED                              | 06011905 | Non-Trading             | 25/06/2013 | 22/06/2020 | Director          |
| DIPLOMA AUSTRALIA HOLDINGS LIMITED               | 07328967 | Active - Accounts Filed | 28/07/2010 | 22/06/2020 | Director          |
| MARGINRIDGE BRISTOL LIMITED                      | 07323856 | Company is dissolved    | 22/07/2010 | 11/08/2010 | Director          |
| MARGINRIDGE LIMITED                              | 07314629 | Company is dissolved    | 14/07/2010 | 11/08/2010 | Director          |
| DIPLOMA OVERSEAS LIMITED                         | 05224357 | Active - Accounts Filed | 07/09/2004 | 22/06/2020 | Director          |
| DIPLOMA OVERSEAS LIMITED                         | 05224357 | Active - Accounts Filed | 07/09/2004 | 16/01/2013 | Company Secretary |
| DIPLOMA CANADA HOLDINGS LIMITED                  | 05116724 | Active - Accounts Filed | 15/06/2004 | 22/06/2020 | Director          |
| DIPLOMA CANADA HOLDINGS LIMITED                  | 05116724 | Active - Accounts Filed | 15/06/2004 | 16/01/2013 | Company Secretary |
| WILLIAMSON, CLIFF LIMITED                        | 00101668 | Non-Trading             | 24/09/2003 | 22/06/2020 | Director          |
| HAWCO LIMITED                                    | 01537960 | Active - Accounts Filed | 29/07/2003 | 28/05/2004 | Company Secretary |
| HAWCO REFRIGERATION LIMITED                      | 01537961 | Company is dissolved    | 29/07/2003 | 28/05/2004 | Company Secretary |
| H.A. WAINWRIGHT LIMITED                          | 00764905 | Company is dissolved    | 29/07/2003 | 28/05/2004 | Company Secretary |
| HAWCO LIMITED                                    | 01537960 | Active - Accounts Filed | 29/07/2003 | 22/06/2020 | Director          |
| DIPLOMA CCA LIMITED                              | 01071262 | Company is dissolved    | 29/07/2003 | 28/05/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| HHV COMPONENTS LIMITED                 | 04813787 | Company is dissolved    | 21/07/2003 | 28/05/2004 | Company Secretary |
| HHV COMPONENTS LIMITED                 | 04813787 | Company is dissolved    | 21/07/2003 | 28/05/2004 | Director          |
| H.A. WAINWRIGHT & COMPANY LIMITED      | 04807702 | Company is dissolved    | 08/07/2003 | 28/05/2004 | Company Secretary |
| THERMOSPEED LIMITED                    | 04807703 | Company is dissolved    | 08/07/2003 | 28/05/2004 | Company Secretary |
| MICROTHERM UK LIMITED                  | 04807688 | Company is dissolved    | 08/07/2003 | 28/05/2004 | Company Secretary |
| THERMOSPEED LIMITED                    | 04807703 | Company is dissolved    | 08/07/2003 | 28/05/2004 | Director          |
| H.A. WAINWRIGHT & COMPANY LIMITED      | 04807702 | Company is dissolved    | 08/07/2003 | 28/05/2004 | Director          |
| WILLIAMSON, CLIFF LIMITED              | 00101668 | Non-Trading             | 05/09/2002 | 16/01/2013 | Company Secretary |
| NEWLANDGLEBE LIMITED                   | 01117517 | Active - Accounts Filed | 05/09/2002 | 16/01/2013 | Company Secretary |
| DIPLOMA UK HOLDINGS LIMITED            | 02050821 | Active - Accounts Filed | 12/12/2001 | 16/01/2013 | Company Secretary |
| DIPLOMA UK HOLDINGS LIMITED            | 02050821 | Active - Accounts Filed | 01/12/2001 | 22/06/2020 | Director          |
| CLARENDON ENGINEERING SUPPLIES LIMITED | 01668766 | Company is dissolved    | 01/12/2001 | 22/11/2005 | Director          |
| CLARENDON ENGINEERING SUPPLIES LIMITED | 01668766 | Company is dissolved    | 01/12/2001 | 22/11/2005 | Company Secretary |
| NEWLANDGLEBE LIMITED                   | 01117517 | Active - Accounts Filed | 17/07/2001 | 22/06/2020 | Director          |
| DIPLOMA EUROPE HOLDINGS LIMITED        | 01170317 | Active - Accounts Filed | 03/07/2001 | 22/06/2020 | Director          |
| DIPLOMA PLC                            | 03899848 | Active - Accounts Filed | 03/07/2001 | 22/06/2020 | Director          |
| INVISIBLE LINK COMPANY LIMITED         | 03311653 | Company is dissolved    | 03/07/2001 |            | Company Secretary |
| INVISIBLE LINK COMPANY LIMITED         | 03311653 | Company is dissolved    | 03/07/2001 |            | Director          |
| DIPLOMA HOLDINGS PLC                   | 00256111 | Active - Accounts Filed | 03/07/2001 | 22/06/2020 | Director          |
| D. MOLPID LIMITED                      | 01041858 | Company is dissolved    | 03/07/2001 |            | Director          |
| A.G. (ALLOYS) LIMITED                  | SC147642 | Company is dissolved    | 03/07/2001 |            | Company Secretary |
| DIPLOMA HOLDINGS PLC                   | 00256111 | Active - Accounts Filed | 03/07/2001 | 16/01/2013 | Company Secretary |
| GILSON SCIENTIFIC LIMITED              | 02209142 | Active - Accounts Filed | 03/07/2001 | 21/09/2009 | Director          |
| ELDERSTEELS LIMITED                    | 01340465 | Company is dissolved    | 03/07/2001 |            | Company Secretary |
| DIPLOMA PLC                            | 03899848 | Active - Accounts Filed | 03/07/2001 | 21/09/2012 | Company Secretary |