



Simon Charles Duckworth

904486786

Director Information

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|------------------------------------|-------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Simon Charles Duckworth | Number | 904486786 |
| Postcode | | Address | |
| Date of birth | August 1960 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEBB LLOYD LIMITED | 02364330 | Non-Trading | 09/11/2004 | 01/12/2006 | Company Secretary |
| DUCTILE CASTINGS (SALES) LIMITED | 02331431 | Company is dissolved | 09/11/2004 | 01/12/2006 | Company Secretary |
| FRED DUNCOMBE LIMITED | 00360813 | Non-Trading | 09/11/2004 | 01/12/2006 | Company Secretary |
| CHAMBERLIN PLC | 00076928 | In Liquidation | 09/11/2004 | 01/12/2006 | Company Secretary |
| DUCTILE CASTINGS LIMITED | 01814643 | Non-Trading | 09/11/2004 | 01/12/2006 | Company Secretary |
| FITTER & POULTON LIMITED | 01175182 | Non-Trading | 09/11/2004 | 01/12/2006 | Company Secretary |
| CHAMBERLIN & HILL CASTINGS LIMITED | 00282360 | In Administration | 09/11/2004 | 01/12/2006 | Company Secretary |
| RUSSELL DUCTILE CASTINGS LIMITED | 00324456 | In Administration | 09/11/2004 | 01/12/2006 | Company Secretary |
| PFP ELECTRICAL PRODUCTS LIMITED | 00493423 | Company is dissolved | 09/11/2004 | 01/12/2006 | Company Secretary |
| PETREL LIMITED | 01539429 | Active - Accounts Filed | 09/11/2004 | 01/12/2006 | Company Secretary |
| CHAMBERLIN GROUP LIMITED | 00087084 | Non-Trading | 09/11/2004 | 01/12/2006 | Company Secretary |
| EXIDOR LIMITED | 00253697 | In Liquidation | 09/11/2004 | 01/12/2006 | Company Secretary |
| CHAMBERLIN & HILL LTD | 00261843 | Non-Trading | 09/11/2004 | 01/12/2006 | Company Secretary |
| CHAMBERLIN PLC | 00076928 | In Liquidation | 09/11/2004 | 01/12/2006 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PFP ELECTRICAL PRODUCTS LIMITED | 00493423 | Company is dissolved | 30/09/2004 | 01/12/2006 | Director |
| CHAMBERLIN GROUP LIMITED | 00087084 | Non-Trading | 30/09/2004 | 01/12/2006 | Director |
| PETREL LIMITED | 01539429 | Active - Accounts Filed | 30/09/2004 | 01/12/2006 | Director |
| CHAMBERLIN & HILL LTD | 00261843 | Non-Trading | 30/09/2004 | 01/12/2006 | Director |
| FITTER & POULTON LIMITED | 01175182 | Non-Trading | 30/09/2004 | 01/12/2006 | Director |
| DUCTILE CASTINGS (SALES) LIMITED | 02331431 | Company is dissolved | 30/09/2004 | 01/12/2006 | Director |
| RUSSELL DUCTILE CASTINGS LIMITED | 00324456 | In Administration | 30/09/2004 | 01/12/2006 | Director |
| EXIDOR LIMITED | 00253697 | In Liquidation | 30/09/2004 | 01/12/2006 | Director |
| CHAMBERLIN & HILL CASTINGS LIMITED | 00282360 | In Administration | 30/09/2004 | 01/12/2006 | Director |
| FRED DUNCOMBE LIMITED | 00360813 | Non-Trading | 30/09/2004 | 01/12/2006 | Director |
| WEBB LLOYD LIMITED | 02364330 | Non-Trading | 30/09/2004 | 01/12/2006 | Director |
| DUCTILE CASTINGS LIMITED | 01814643 | Non-Trading | 30/09/2004 | 01/12/2006 | Director |
| GUIDED IMAGE LIMITED | 03228729 | Company is dissolved | 20/08/2001 | 30/05/2004 | Director |
| GUIDED IMAGE LIMITED | 03228729 | Company is dissolved | 20/08/2001 | 10/05/2004 | Company Secretary |
| MDA SOLUTIONS LIMITED | 03893001 | Company is dissolved | 07/03/2001 | 30/05/2004 | Director |
| MDA SOLUTIONS LIMITED | 03893001 | Company is dissolved | 07/03/2001 | 10/05/2004 | Company Secretary |
| COMPASS SOFTWARE (UK) LIMITED | 03891814 | Company is dissolved | 25/05/2000 | 30/05/2004 | Director |
| COMPASS SOFTWARE (UK) LIMITED | 03891814 | Company is dissolved | 25/05/2000 | 10/05/2004 | Company Secretary |
| COMPASS SOFTWARE GROUP LIMITED | 03126087 | Company is dissolved | 01/05/2000 | 30/05/2004 | Director |
| COMPASS SOFTWARE GROUP LIMITED | 03126087 | Company is dissolved | 01/05/2000 | 10/05/2004 | Company Secretary |
| 01791319 LIMITED | 01791319 | Company is dissolved | 10/10/1999 | 12/06/2000 | Company Secretary |
| WELLMAN TRUSTEE COMPANY LIMITED | 03514478 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| POWER AND ELECTRICAL PROJECTS LIMITED | 01385484 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| EX WA LTD | 01879286 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| WINSFORD LEASE PARENT COMPANY LIMITED | 01445684 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| EX WOH LTD | 01030529 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| EX WGE COMPANY LIMITED | 02788241 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| EX WDR LTD | 00573676 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| EX WST LTD | 00569437 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |

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| EX-HEADS CO. LIMITED | 01188832 | Company is dissolved | 31/03/1999 | 31/10/1999 | Director |
| WELLMAN BIBBIFACT LIMITED | 00843908 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN MICROTECHNOLOGY LIMITED | 01789547 | Company is dissolved | 01/02/1999 | | Director |
| LUDHURST LIMITED | 00712665 | Company is dissolved | 01/02/1999 | | Director |
| DOLEDENE WELLMAN LIMITED | 01523357 | Company is dissolved | 01/02/1999 | | Director |
| PERIMETER SECURITY LIMITED | 02641482 | Company is dissolved | 01/02/1999 | 31/10/1999 | Director |
| WELLMAN PROJECTS LIMITED | 00518965 | Company is dissolved | 01/02/1999 | 31/10/1999 | Director |
| WELLMAN PARKING TECHNOLOGY LIMITED | 02268438 | Company is dissolved | 01/02/1999 | 31/10/1999 | Director |
| EX-BF LIMITED | 00862533 | Company is dissolved | 01/02/1999 | | Director |
| DRI GROUP LEASING LIMITED | 01162572 | Company is dissolved | 01/02/1999 | | Director |
| T.N.BUTLER (WEYBRIDGE) LIMITED | 01016570 | Company is dissolved | 01/02/1999 | | Director |
| MAGNETIC COMPONENTS LIMITED | 01983646 | Company is dissolved | 01/02/1999 | | Director |
| CONTROLLED HEAT & AIR,LIMITED | 00275578 | Company is dissolved | 01/02/1999 | | Director |
| WISEREED LIMITED | 02383253 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN FURNACES (ASIA) LIMITED | 02832381 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN FERROUS PROCESSORS LIMITED | 00965302 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN MECHANICAL ENGINEERING LIMITED | 00362269 | Company is dissolved | 01/02/1999 | | Director |
| ENEFCO (INTERNATIONAL) LIMITED | 00833690 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN MANUFACTURING LIMITED | 01547939 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN ENEFCO LIMITED | 01078868 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN PARAMEC LIMITED | 01028513 | Company is dissolved | 01/02/1999 | | Director |
| WELLMAN ALLOYS LIMITED | 00358342 | Company is dissolved | 01/02/1999 | | Director |
| CALDERON WELLMAN LIMITED | 00889264 | Company is dissolved | 01/02/1999 | | Director |
| EX-SERVICING COMPANY LIMITED | 00366704 | Company is dissolved | 01/02/1999 | 31/10/1999 | Director |
| EX-BIR LIMITED | 01525585 | Company is dissolved | 01/02/1999 | | Director |
| DATA RECORDING COMPONENTS LIMITED | 01289793 | Company is dissolved | 01/02/1999 | | Director |
| YREVAXT LIMITED | 00682060 | Company is dissolved | 01/02/1999 | | Director |