



Charles Napier Menzies Wilson

904612372

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Napier Menzies Wilson | <b>Number</b>      | 904612372  |
| <b>Postcode</b>                    | SO51 0PL                      | <b>Address</b>     | Newport House Newport Lane<br>Braishfield<br>Romsey<br>Hampshire |
| <b>Date of birth</b>               | February 1955                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| BLACK DOG PROJECTS LIMITED   | 06020550 | Company is dissolved    | 11/09/2009 |            | Director          |
| BLD GROUP PLC                | 05957000 | Company is dissolved    | 22/11/2007 | 31/07/2009 | Director          |
| BLD GROUP PLC                | 05957000 | Company is dissolved    | 31/05/2007 | 31/07/2009 | Company Secretary |
| BIKERS LEGAL DEFENCE LIMITED | 04089471 | Company is dissolved    | 01/09/2005 | 31/07/2009 | Director          |
| BIKE SOLUTIONS LIMITED       | 05520397 | Company is dissolved    | 27/07/2005 | 31/07/2009 | Director          |
| BIKERS LEGAL DEFENCE LIMITED | 04089471 | Company is dissolved    | 01/09/2004 | 31/07/2009 | Company Secretary |
| TNB (HOLDINGS) LIMITED       | 04315019 | Company is dissolved    | 31/12/2003 | 08/11/2007 | Company Secretary |
| CHISWELL FINANCE LIMITED     | 03531999 | Active - Accounts Filed | 01/02/2002 | 02/07/2007 | Director          |
| TRACKELITE LIMITED           | 04328607 | Active - Accounts Filed | 01/02/2002 | 31/10/2007 | Director          |
| PROTECTION ONE (UK) LIMITED  | 00851729 | Company is dissolved    | 01/12/1998 | 20/06/2001 | Director          |
| ADVANCED VISUAL SECURITY PLC | 03252666 | Company is dissolved    | 12/02/1997 | 01/04/1998 | Director          |
| MITIE LIGHTING LIMITED       | 00564015 | Company is dissolved    | 01/01/1996 | 30/11/1997 | Director          |