



Philip William Ashton

904979298

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip William Ashton | <b>Number</b>      | 904979298   |
| <b>Postcode</b>                    | DN36 5JJ              | <b>Address</b>     | Falkland Lodge School Lane<br>Tetney<br>Grimsby<br>South Humberside |
| <b>Date of birth</b>               | August 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| STEPHEN EDE, COOKE & ASHTON LIMITED          | 04738478 | Company is dissolved    | 17/03/2008 |            | Director          |
| LOUTH TAXIS LIMITED                          | 06528218 | Active - Accounts Filed | 08/03/2008 | 16/04/2008 | Company Secretary |
| PESTFORCE (UK) LIMITED                       | 06528213 | Active - Accounts Filed | 08/03/2008 | 09/09/2008 | Company Secretary |
| JRP LEISURE LIMITED                          | 06528215 | Active - Accounts Filed | 08/03/2008 | 28/05/2008 | Company Secretary |
| SECA (NO 30) LIMITED                         | 06528204 | Company is dissolved    | 08/03/2008 |            | Company Secretary |
| RESTELLA'S LIMITED                           | 06528207 | Company is dissolved    | 08/03/2008 | 30/10/2008 | Company Secretary |
| CHURCH LANE DEVELOPMENT COMPANY LIMITED      | 05769725 | Active - Accounts Filed | 05/04/2006 | 05/04/2007 | Company Secretary |
| GRIMSBY ROAD DEVELOPMENTS MANAGEMENT LIMITED | 05518540 | Active - Accounts Filed | 26/07/2005 | 01/02/2007 | Company Secretary |
| L & J HOUGHTON LIMITED                       | 05482863 | Company is dissolved    | 16/06/2005 | 30/06/2005 | Company Secretary |
| INTERLECT ELECTRICAL SERVICES LIMITED        | 05303634 | Active - Accounts Filed | 03/12/2004 | 15/11/2005 | Company Secretary |
| T & K PROPERTIES (GRIMSBY) LIMITED           | 05303947 | Company is dissolved    | 03/12/2004 | 20/09/2005 | Company Secretary |
| FOXWELL INSTRUMENTS LIMITED                  | 05290412 | Company is dissolved    | 18/11/2004 | 19/09/2007 | Company Secretary |



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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| PEDRO BOATS (UK) LIMITED                           | 05291016 | Active - Accounts Filed | 18/11/2004 | 01/11/2005 | Company Secretary     |
| FOX & PERRY LIMITED                                | 04639501 | Company is dissolved    | 27/10/2004 |            | Director              |
| STEPHEN EDE COOKE & ASHTON LLP                     | OC307555 | Company is dissolved    | 04/04/2004 |            | LLP Designated Member |
| HUMBERSTON PARK GOLF CLUB (2004) LIMITED           | 05015141 | Company is dissolved    | 14/01/2004 | 22/10/2004 | Company Secretary     |
| TEALBY PROPERTY DEVELOPMENT COMPANY LIMITED        | 04989962 | Active - Accounts Filed | 09/12/2003 | 22/09/2008 | Company Secretary     |
| OLD VICARAGE DEVELOPMENTS LIMITED                  | 04739470 | Active - Accounts Filed | 18/04/2003 | 01/04/2004 | Company Secretary     |
| SECA (NO.16) LIMITED                               | 04738482 | Company is dissolved    | 17/04/2003 | 05/12/2003 | Company Secretary     |
| STEPHEN EDE, COOKE & ASHTON LIMITED                | 04738478 | Company is dissolved    | 17/04/2003 | 27/10/2004 | Company Secretary     |
| RIVERHEAD LEISURE LIMITED                          | 04738499 | Company is dissolved    | 17/04/2003 | 02/07/2003 | Company Secretary     |
| SECA (NO.15) LIMITED                               | 04738490 | Company is dissolved    | 17/04/2003 | 27/10/2003 | Company Secretary     |
| PERRY & FOX LIMITED                                | 04639433 | Company is dissolved    | 16/01/2003 | 27/10/2004 | Company Secretary     |
| FOX & PERRY LIMITED                                | 04639501 | Company is dissolved    | 16/01/2003 | 27/10/2004 | Company Secretary     |
| LARA (UK) LIMITED                                  | 04639491 | Company is dissolved    | 16/01/2003 | 09/06/2004 | Company Secretary     |
| AB LEGAL COSTS LIMITED                             | 04375572 | Company is dissolved    | 28/11/2002 |            | Director              |
| CUPIS ORCHARD ESTATES LIMITED                      | 04456472 | Active - Accounts Filed | 07/06/2002 | 30/07/2002 | Company Secretary     |
| J R COLE MARINE SERVICES LIMITED                   | 04402575 | Company is dissolved    | 25/03/2002 | 30/01/2003 | Company Secretary     |
| M A RICHARDSON (GRIMSBY) LIMITED                   | 04402638 | Company is dissolved    | 25/03/2002 | 17/12/2002 | Company Secretary     |
| QUARRYING SOLUTIONS LIMITED                        | 04392025 | Company is dissolved    | 12/03/2002 | 17/12/2002 | Company Secretary     |
| THE SMOKING BARRELS SIMULATED GAME COMPANY LIMITED | 04390093 | Company is dissolved    | 08/03/2002 | 14/03/2002 | Company Secretary     |
| SDL AUTOMATION LIMITED                             | 04376290 | Company is dissolved    | 18/02/2002 | 01/10/2002 | Company Secretary     |
| A & S ROWLANDS (PROPERTIES) LIMITED                | 04376324 | Company is dissolved    | 18/02/2002 | 07/11/2002 | Company Secretary     |
| AB LEGAL COSTS LIMITED                             | 04375572 | Company is dissolved    | 18/02/2002 |            | Company Secretary     |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| T.A.S. (PROPERTY LEASING) LIMITED          | 01352769 | Active - Accounts Filed | 05/10/2001 | 02/09/2003 | Company Secretary |
| LEGAL COSTS FINANCE LIMITED                | 03713316 | Company is dissolved    | 20/04/2000 |            | Director          |
| J T HIRE LIMITED                           | 03870939 | Company is dissolved    | 03/11/1999 | 29/06/2001 | Company Secretary |
| AUTOLIFE UK LTD                            | 03869496 | Company is dissolved    | 01/11/1999 | 03/10/2000 | Company Secretary |
| CHARNWOOD STONE LIMITED                    | 03869526 | Company is dissolved    | 01/11/1999 | 09/10/2001 | Company Secretary |
| BRANWELL BUILDERS CO. LIMITED              | 03869533 | Company is dissolved    | 01/11/1999 | 12/04/2011 | Company Secretary |
| SPIRE WINDOWS SYSTEMS LTD                  | 03869514 | Active - Accounts Filed | 01/11/1999 | 30/11/2001 | Company Secretary |
| FOOD AUTOMATION LIMITED                    | 03713563 | Company is dissolved    | 15/02/1999 | 14/09/1999 | Company Secretary |
| LEGAL COSTS FINANCE LIMITED                | 03713316 | Company is dissolved    | 15/02/1999 |            | Company Secretary |
| OCEAN FISH (GRIMSBY) LIMITED               | 03713575 | Company is dissolved    | 15/02/1999 | 12/10/1999 | Company Secretary |
| BEAT ROUTE RECORDINGS LIMITED              | 03713553 | Company is dissolved    | 15/02/1999 | 13/10/1999 | Company Secretary |
| UK SOAP CO LIMITED                         | 03643133 | Company is dissolved    | 20/01/1999 | 31/08/2000 | Company Secretary |
| HALL FARM HOTEL AND RESTAURANT LIMITED     | 03628213 | Active - Accounts Filed | 08/09/1998 | 28/09/1998 | Company Secretary |
| BIOBLAST LIMITED                           | 03479483 | Company is dissolved    | 11/12/1997 | 05/01/1998 | Company Secretary |
| CENTRAL MONITORING SERVICES (HULL) LIMITED | 03464042 | Company is dissolved    | 12/11/1997 | 19/11/1997 | Director          |
| COMPASS DIVING & RECOVERY LIMITED          | 03455079 | Company is dissolved    | 24/10/1997 | 04/11/1997 | Company Secretary |
| MONDIAL VENTURES LIMITED                   | 03410885 | Company is dissolved    | 29/07/1997 | 31/07/1997 | Company Secretary |
| THE ENERGY CONSORTIUM LIMITED              | 03410160 | Company is dissolved    | 28/07/1997 | 29/09/1998 | Company Secretary |
| SILVER RIVER ASSOCIATES LIMITED            | 03410248 | Company is dissolved    | 28/07/1997 | 30/10/1997 | Company Secretary |
| HUMBERSTON PARK GOLF CLUB LIMITED          | 03410249 | Company is dissolved    | 28/07/1997 | 04/08/1998 | Company Secretary |
| J.M. DEVELOPMENTS (GRIMSBY) LIMITED        | 03408647 | Company is dissolved    | 24/07/1997 | 24/07/1997 | Company Secretary |
| WINNERS MINTS LIMITED                      | 03404831 | Company is dissolved    | 17/07/1997 | 29/09/1998 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SOVEREIGN SAFETY SYSTEMS LIMITED                | 03284397 | Company is dissolved    | 27/11/1996 |            | Company Secretary |
| FREEDOM ENTERTAINMENTS LIMITED                  | 03284400 | Company is dissolved    | 27/11/1996 | 20/10/1999 | Company Secretary |
| JOHN SUTCLIFFE & SON (EASTERN) LIMITED          | 03284263 | Company is dissolved    | 26/11/1996 | 08/01/1997 | Company Secretary |
| TETNEY COMMERCIAL SERVICES LIMITED              | 03284296 | Company is dissolved    | 26/11/1996 | 03/02/1999 | Company Secretary |
| CASTLE HORSE LIMITED                            | 03266309 | Company is dissolved    | 21/10/1996 | 24/10/1996 | Company Secretary |
| A.M.T. DECORATORS LIMITED                       | 03266481 | Company is dissolved    | 21/10/1996 | 15/11/1996 | Company Secretary |
| RIVERHEAD INDUSTRIAL SERVICES (GRIMSBY) LIMITED | 03265780 | Company is dissolved    | 18/10/1996 | 28/10/1996 | Company Secretary |
| WESTFIELD (OFFICE MANAGEMENT) LIMITED           | 03265698 | Company is dissolved    | 18/10/1996 | 28/10/1996 | Company Secretary |
| RIVERHEAD COMMERCIAL SERVICES LIMITED           | 03180358 | Active - Accounts Filed | 29/03/1996 | 30/05/1996 | Company Secretary |
| M.N. MATERIALS HANDLING LIMITED                 | 03180362 | Company is dissolved    | 29/03/1996 | 28/11/1996 | Company Secretary |
| THERAMED LIMITED                                | 03180356 | Company is dissolved    | 29/03/1996 | 25/09/1996 | Company Secretary |
| BLANDFORD (GREETINGS) LIMITED                   | 03180352 | Company is dissolved    | 29/03/1996 | 30/01/2004 | Company Secretary |
| S.J. MARGETTS LIMITED                           | 03155293 | Non-Trading             | 05/02/1996 | 14/03/1996 | Company Secretary |
| SOVEREIGN BOATS (U.K.) LIMITED                  | 03153088 | Company is dissolved    | 31/01/1996 |            | Company Secretary |