



Kevin Wheeler

905000772

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Kevin Wheeler | <b>Number</b>      | 905000772                                       |
| <b>Postcode</b>                    | RG28 7AL      | <b>Address</b>     | 28 Winchester Street<br>Whitchurch<br>Hampshire |
| <b>Date of birth</b>               | August 1960   | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3             |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WHITCHURCH SILK MILL (TRADING) LIMITED | 01968546 | Active - Accounts Filed | 17/03/2016 |           | Director |
| WHITCHURCH SILK MILL TRUST             | 02506000 | Active - Accounts Filed | 17/03/2016 |           | Director |
| WHEELER & COMPANY LTD                  | 08960884 | Active - Accounts Filed | 26/03/2014 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UPSIDE OUT LTD.                    | 06888896 | Company is dissolved    | 27/04/2009 |            | Director          |
| GUARDTECH CLEANROOMS (DORMANT) LTD | 06815495 | Company is dissolved    | 10/02/2009 | 30/09/2013 | Director          |
| PARKER ENTERPRISES LIMITED         | 06395029 | Company is dissolved    | 10/10/2007 |            | Company Secretary |
| EXMEL LTD.                         | SC221586 | Company is dissolved    | 25/01/2007 |            | Director          |
| EXMEL LTD.                         | SC221586 | Company is dissolved    | 25/01/2007 |            | Company Secretary |
| SBMDT HOLDINGS LTD.                | 06047557 | Company is dissolved    | 10/01/2007 |            | Company Secretary |
| VOICE PRODUCTS GROUP LIMITED       | 03351432 | Company is dissolved    | 01/12/2006 | 26/02/2009 | Company Secretary |
| GUARDTECH CLEANROOMS LTD           | 02547055 | Active - Accounts Filed | 12/12/2005 | 01/04/2016 | Company Secretary |
| GUARDTECH CLEANROOMS LTD           | 02547055 | Active - Accounts Filed | 12/12/2005 | 01/04/2016 | Director          |
| REYMED LIMITED                     | 03266585 | Company is dissolved    | 22/10/1996 | 06/12/1999 | Company Secretary |
| GUARDLINE TECHNOLOGY LIMITED       | 01556397 | Company is dissolved    | 21/09/1993 | 02/09/2013 | Company Secretary |
| GUARDLINE TECHNOLOGY LIMITED       | 01556397 | Company is dissolved    | 21/09/1993 | 02/09/2013 | Director          |
| THE GLAZING FACE LTD               | 02817568 | Active - Accounts Filed | 13/05/1993 | 15/12/2014 | Director          |
| THE GLAZING FACE LTD               | 02817568 | Active - Accounts Filed | 13/05/1993 | 23/04/2013 | Company Secretary |