



Edward Charles Parker

905348974

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | ACCA  |
| <b>Name</b>                        | Edward Charles Parker | <b>Number</b>      | 905348974   |
| <b>Postcode</b>                    | SS11 7AT              | <b>Address</b>     | 12 Station Court<br>Station Approach<br>Wickford<br>Essex |
| <b>Date of birth</b>               | December 1965         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                     |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| FAIRERMONEY LIMITED                         | 08208842 | Active - Accounts Filed | 30/08/2023 |            | Director |
| ELECTROMATIC TELE-LINK LIMITED              | 03782326 | Active - Accounts Filed | 31/05/2021 |            | Director |
| STATION COURT MANAGEMENT (WICKFORD) LIMITED | 01955816 | Active - Accounts Filed | 12/04/2013 |            | Director |
| MULTI-USER CREDIT SERVICES LTD              | 01721182 | Active - Accounts Filed | 01/07/2011 |            | Director |
| GOLDSWORTHY BUSINESS SERVICES LTD           | 07679384 | Active - Accounts Filed | 22/06/2011 |            | Director |
| HIGH-TECH MEMBRANE ROOFING LTD              | 03932378 | Active - Accounts Filed | 19/04/2004 | 02/01/2004 | Director |
| CONNAH GOLDSWORTHY (HADLEIGH) LTD           | 04871502 | Active - Accounts Filed | 19/08/2003 |            | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| GEWOLB 3 LIMITED                                  | 08291091 | Company is dissolved    | 30/08/2023 |            | Director          |
| PELHAM MEWS MANAGEMENT LTD                        | 05484300 | Active - Accounts Filed | 30/08/2023 | 21/06/2024 | Director          |
| GEWOLB 2 LIMITED                                  | 06741987 | Company is dissolved    | 30/08/2023 |            | Director          |
| EPICUS CARE LTD                                   | 12610336 | Company is dissolved    | 09/06/2020 |            | Director          |
| MERCANTILE TRADES PROTECTION COMPANY LIMITED(THE) | 01871360 | Company is dissolved    | 01/07/2011 |            | Director          |
| FOOD TRADES PROTECTION SOCIETY LIMITED(THE)       | 00352467 | Company is dissolved    | 01/07/2011 |            | Director          |
| COUNTYNORTH ESTATES LTD                           | 06838623 | Company is dissolved    | 01/05/2009 |            | Company Secretary |
| COUNTYNORTH ESTATES LTD                           | 06838623 | Company is dissolved    | 01/05/2009 |            | Director          |
| M J FREIGHT SOLUTIONS LTD                         | 05479850 | Company is dissolved    | 14/06/2005 |            | Company Secretary |
| VETRO TOOLING LIMITED                             | 03481422 | Active - Accounts Filed | 10/05/2005 | 09/11/2012 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| HIGH-TECH MEMBRANE ROOFING LTD                  | 03932378 | Active - Accounts Filed | 19/04/2004 | 25/06/2024 | Company Secretary |
| LIFTCOM LIMITED                                 | 04960508 | Active - Accounts Filed | 20/11/2003 | 25/06/2024 | Company Secretary |
| LIFT MONITORING LIMITED                         | 04960512 | Active - Accounts Filed | 20/11/2003 | 25/06/2024 | Company Secretary |
| EXECUTIVE MARKETING SERVICES LTD                | 04417078 | Company is dissolved    | 20/10/2003 | 02/01/2004 | Company Secretary |
| C G MANAGEMENT LIMITED                          | 04132013 | Company is dissolved    | 17/10/2003 |            | Director          |
| CONNAH GOLDSWORTHY LTD                          | 04166569 | Company is dissolved    | 17/10/2003 | 07/02/2010 | Company Secretary |
| S.A.K. MARKETING LTD                            | 04748932 | Company is dissolved    | 30/04/2003 |            | Company Secretary |
| M C S SALES & MARKETING LTD                     | 04630804 | Company is dissolved    | 08/01/2003 |            | Company Secretary |
| INTERNET SHOPPING LTD                           | 03766781 | Company is dissolved    | 12/11/2002 |            | Director          |
| INTERNET SHOPPING LTD                           | 03766781 | Company is dissolved    | 12/11/2002 |            | Company Secretary |
| STONKEY PRODUCTIONS LIMITED                     | 04417079 | Company is dissolved    | 31/10/2002 |            | Company Secretary |
| ROESAAS CHIROPODY LIMITED                       | 04461965 | Company is dissolved    | 14/06/2002 |            | Company Secretary |
| WEATHER SURE PROPERTY DEVELOPMENTS LTD          | 04447935 | Company is dissolved    | 27/05/2002 | 02/01/2004 | Company Secretary |
| WEATHER SURE PROPERTY DEVELOPMENTS LTD          | 04447935 | Company is dissolved    | 27/05/2002 | 02/01/2004 | Director          |
| WEATHER SURE (KENT) LIMITED                     | 04352641 | Company is dissolved    | 24/04/2002 | 02/01/2004 | Director          |
| WEATHER SURE HOME IMPROVEMENTS LIMITED          | 03648421 | Company is dissolved    | 24/04/2002 | 02/01/2004 | Director          |
| WEATHER SURE EXTERIOR CLADDING LIMITED          | 04417090 | Company is dissolved    | 24/04/2002 | 02/01/2004 | Company Secretary |
| WEATHER SURE EXTERIOR CLADDING LIMITED          | 04417090 | Company is dissolved    | 24/04/2002 | 02/01/2004 | Director          |
| TAYLOR AND JARVIS LIMITED                       | 03774778 | Company is dissolved    | 19/04/2002 |            | Company Secretary |
| EXECUTIVE MARKETING SERVICES LTD                | 04417078 | Company is dissolved    | 15/04/2002 | 02/01/2004 | Director          |
| WEATHER SURE (KENT) LIMITED                     | 04352641 | Company is dissolved    | 14/01/2002 | 02/01/2004 | Company Secretary |
| COMPUTERWORLD.UK.COM LIMITED                    | 04347075 | Active - Accounts Filed | 05/01/2002 | 19/06/2023 | Company Secretary |
| TAYLOR & JARVIS (ARCHITECTURAL IRONMONGERS) LTD | 04292932 | Active - Accounts Filed | 25/09/2001 | 16/10/2005 | Company Secretary |

N/A\* - no information available

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FIRST CONSTRUCT LTD                       | 04292934 | Company is dissolved    | 25/09/2001 |            | Director          |
| ELECTROMATIC TELE-LINK LIMITED            | 03782326 | Active - Accounts Filed | 21/05/2001 | 25/06/2024 | Company Secretary |
| INTERNET SHOP LTD                         | 04207474 | Company is dissolved    | 27/04/2001 |            | Director          |
| BEE SAFE MAINTENANCE LIMITED              | 04206210 | Company is dissolved    | 26/04/2001 |            | Director          |
| BEE SAFE SECURITY SYSTEMS LIMITED         | 04206211 | Company is dissolved    | 26/04/2001 |            | Director          |
| LIAISON YELDHAM LIMITED                   | 04175605 | Company is dissolved    | 08/03/2001 |            | Director          |
| ORACAL SYSTEMS LIMITED                    | 04050119 | Company is dissolved    | 20/10/2000 |            | Company Secretary |
| PASTEL HOLDINGS LIMITED                   | 04084704 | Company is dissolved    | 20/10/2000 |            | Company Secretary |
| LIFT MONITORING SAFEPHONE LIMITED         | 04089027 | Company is dissolved    | 12/10/2000 |            | Company Secretary |
| PARKER BUSINESS SOLUTIONS LIMITED         | 04081572 | Company is dissolved    | 02/10/2000 |            | Director          |
| PARKER BUSINESS SOLUTIONS LIMITED         | 04081572 | Company is dissolved    | 02/10/2000 |            | Company Secretary |
| PARKER CORPORATION LIMITED                | 04081575 | Company is dissolved    | 02/10/2000 |            | Company Secretary |
| PARKER CORPORATION LIMITED                | 04081575 | Company is dissolved    | 02/10/2000 |            | Director          |
| NU-TECH SUPPLIES LIMITED                  | 03635789 | Company is dissolved    | 20/07/2000 | 22/09/1998 | Company Secretary |
| J.C.F. GROUP LIMITED                      | 03956788 | Company is dissolved    | 27/03/2000 |            | Company Secretary |
| J.C.F. GROUP LIMITED                      | 03956788 | Company is dissolved    | 27/03/2000 |            | Director          |
| LITE FEVER LTD                            | 03778738 | Company is dissolved    | 21/03/2000 | 01/12/2001 | Director          |
| KINGFISHER MANUFACTURING (UK) LIMITED     | 03220295 | Company is dissolved    | 21/03/2000 | 01/12/2001 | Director          |
| KINGFISHER MANUFACTURING (EUROPE) LIMITED | 03615022 | Company is dissolved    | 21/03/2000 | 02/10/2002 | Director          |
| LITE FEVER LTD                            | 03778738 | Company is dissolved    | 21/03/2000 | 01/12/2001 | Company Secretary |
| KINGFISHER MANUFACTURING (UK) LIMITED     | 03220295 | Company is dissolved    | 21/03/2000 | 01/12/2001 | Company Secretary |
| ALUMINIUM REFLECTORS LIMITED              | 03941264 | Company is dissolved    | 07/03/2000 |            | Director          |
| ALUMINIUM REFLECTORS LIMITED              | 03941264 | Company is dissolved    | 07/03/2000 |            | Company Secretary |
| WEATHER SURE EXTERIOR PLASTICS LIMITED    | 03648193 | Company is dissolved    | 28/02/2000 |            | Director          |
| WEATHER SURE EXTERIOR PLASTICS LIMITED    | 03648193 | Company is dissolved    | 28/02/2000 | 01/04/1999 | Company Secretary |



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|   |          |                      |            |                              |
|---|----------|----------------------|------------|------------------------------|
| WEATHER SURE HOME IMPROVEMENTS (KENT) LIMITED | 03932389 | Company is dissolved | 28/02/2000 | Director                     |
| WEATHER SURE HOME IMPROVEMENTS (KENT) LIMITED | 03932389 | Company is dissolved | 28/02/2000 | Company Secretary            |
| YOUTH-NET TRADING LIMITED                     | 03911518 | Company is dissolved | 21/01/2000 | Director                     |
| YOUTH-NET TRADING LIMITED                     | 03911518 | Company is dissolved | 21/01/2000 | Company Secretary            |
| YOUTH-NET 2000                                | 03895812 | Company is dissolved | 16/12/1999 | Company Secretary            |
| YOUTH-NET 2000                                | 03895812 | Company is dissolved | 16/12/1999 | Director                     |
| IAN LEWIS & ASSOCIATES LIMITED                | 03673512 | Company is dissolved | 25/11/1998 | Company Secretary            |
| DARREN P. HIGGS LIMITED                       | 03670700 | Company is dissolved | 19/11/1998 | 19/11/1998 Company Secretary |
| PARKER FISK LIMITED                           | 03649002 | Company is dissolved | 13/10/1998 | Director                     |
| PARKER FISK LIMITED                           | 03649002 | Company is dissolved | 13/10/1998 | Company Secretary            |
| WEATHER SURE HOME IMPROVEMENTS LIMITED        | 03648421 | Company is dissolved | 12/10/1998 | 02/01/2004 Company Secretary |
| PARKERTECH LIMITED                            | 03648270 | Company is dissolved | 12/10/1998 | Company Secretary            |