



David Howard Turner

906792616

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | David Howard Turner | <b>Number</b>      | 906792616   |
| <b>Postcode</b>                    | TW7 6ER             | <b>Address</b>     | Unit 11 Worton Court Worton Hall<br>Industrial Estate<br>Worton Road<br>Isleworth<br>England<br>British |
| <b>Date of birth</b>               | May 1962            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 25                  |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| DONTEL ROOFING SUPPLIES LIMITED                 | 04789717 | Active - Accounts Filed     | 11/06/2024 |           | Director |
| WIL MERCHANTING LIMITED                         | 15527882 | Active - Newly Incorporated | 28/02/2024 |           | Director |
| BBT WEDGE LIMITED                               | 15054648 | Active - Newly Incorporated | 07/08/2023 |           | Director |
| ORDIE INVESTMENTS LIMITED                       | 14240597 | Active - Accounts Filed     | 18/07/2022 |           | Director |
| BULLER FLAT 7 LIMITED                           | 14082096 | Active - Accounts Filed     | 03/05/2022 |           | Director |
| 2 BULLER ROAD MANAGEMENT COMPANY LIMITED        | 13871327 | Active - Accounts Filed     | 25/01/2022 |           | Director |
| ELLIEFARM LIMITED                               | 13195191 | Active - Accounts Filed     | 11/02/2021 |           | Director |
| WEDGEFARM LIMITED                               | 13196709 | Active - Accounts Filed     | 11/02/2021 |           | Director |
| LW HOLDCO LIMITED                               | 12889265 | Active - Accounts Filed     | 18/09/2020 |           | Director |
| CBM HOLDCO LIMITED                              | 12216037 | Active - Accounts Filed     | 11/10/2019 |           | Director |
| CBM PROPCO LIMITED                              | 12216032 | Active - Accounts Filed     | 11/10/2019 |           | Director |
| THE FIFTY DERBY ROAD MANAGEMENT COMPANY LIMITED | 11652516 | Active - Accounts Filed     | 31/10/2018 |           | Director |
| ALBERT LUNCARTY LIMITED                         | 11258081 | Active - Accounts Filed     | 15/03/2018 |           | Director |
| IRONGATE POINT LIMITED                          | 04637228 | Active - Accounts Filed     | 01/10/2015 |           | Director |
| JW CLINE ROAD LIMITED                           | 09724836 | Active - Accounts Filed     | 10/08/2015 |           | Director |
| JW WILLESSEN LIMITED                            | 09073188 | Active - Accounts Filed     | 05/06/2014 |           | Director |
| CAVENDISH PERSONNEL LIMITED                     | 01849751 | Active - Accounts Filed     | 25/06/2010 |           | Director |
| HERD CONSTRUCTION (HERTS) LIMITED               | 01035510 | Active - Accounts Filed     | 27/11/2009 |           | Director |
| PARKWAY DEVELOPMENTS LIMITED                    | 02788445 | Active - Accounts Filed     | 15/03/2007 |           | Director |
| WEDGE HOMES LIMITED                             | 01011987 | Active - Accounts Filed     | 08/02/2007 |           | Director |
| WEDGE INVESTMENTS LIMITED                       | 05537271 | Active - Accounts Filed     | 13/09/2005 |           | Director |



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|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| TURKAR BUSINESS SERVICES LTD   | 05091580 | Non-Trading             | 02/04/2004 | Director          |
| TURKAR BUSINESS SERVICES LTD   | 05091580 | Non-Trading             | 02/04/2004 | Company Secretary |
| ERNEST WEDGE (ROOFING) LIMITED | 01435940 | Active - Accounts Filed | 01/09/2003 | Company Secretary |
| CAVENDISH PERSONNEL LIMITED    | 01849751 | Active - Accounts Filed | 15/01/2002 | Company Secretary |

## List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| DEVOIR DEVELOPMENTS LLP                           | OC433010 | Active - Accounts Filed | 18/08/2021 | 11/01/2023 | LLP Designated Member |
| BIRD AND WEDGE LIMITED                            | 08620858 | Active - Accounts Filed | 20/02/2019 | 04/02/2020 | Director              |
| RAINHAM SALAMONS WAY LIMITED                      | 10849344 | Company is dissolved    | 10/07/2017 |            | Director              |
| FOYNE JONES RECRUITMENT LIMITED                   | 09452861 | Company is dissolved    | 01/03/2016 | 14/09/2015 | Director              |
| CHANDLERS ROOFING SUPPLIES (NORTH LONDON) LIMITED | 08559084 | Active - Accounts Filed | 06/06/2013 | 10/10/2019 | Director              |
| BAYFORD COURT LTD                                 | 07991238 | Active - Accounts Filed | 15/03/2012 | 31/07/2013 | Director              |
| TIGER TIMBER LTD                                  | 03314829 | In Liquidation          | 14/01/2011 | 16/08/2011 | Director              |
| RAFT ENTERPRISES LIMITED                          | 02482872 | Active - Accounts Filed | 16/11/2010 | 26/06/2013 | Director              |
| RAFT TRUSTEES LIMITED                             | 03115825 | Company is dissolved    | 22/10/2010 | 26/06/2013 | Director              |
| CHANDLERS ROOFING SUPPLIES (HALESOWEN) LIMITED    | 07351290 | Active - Accounts Filed | 19/08/2010 | 10/10/2019 | Director              |
| CHANDLERS ROOFING SUPPLIES LIMITED                | 07346184 | Active - Accounts Filed | 16/08/2010 | 10/10/2019 | Director              |
| EBUILDINGSUPPLIES LTD                             | 06814518 | Non-Trading             | 01/07/2010 | 15/03/2013 | Director              |
| ROOFRITE WEDGE LTD                                | 03064759 | Company is dissolved    | 25/06/2010 |            | Director              |
| WEDGE DEVELOPMENTS LIMITED                        | 01950692 | Company is dissolved    | 25/06/2010 |            | Director              |
| WEDGE GROUP (MIDLANDS) LIMITED                    | 02617345 | Company is dissolved    | 25/06/2010 |            | Director              |
| HERD CONSTRUCTION LIMITED                         | 00918097 | Company is dissolved    | 25/06/2010 |            | Director              |
| WEDGE ROOFING LIMITED                             | 01501727 | Company is dissolved    | 25/06/2010 |            | Director              |
| PARKWAY GROUP LIMITED                             | 02551147 | Company is dissolved    | 08/10/2008 |            | Director              |
| BOYSSY HOLDINGS LTD                               | 06637184 | Company is dissolved    | 03/07/2008 |            | Director              |
| CHANDLERS BUILDING SUPPLIES HOLDINGS LIMITED      | 06637741 | Active - Accounts Filed | 03/07/2008 | 07/07/2011 | Company Secretary     |
| CHANDLERS BUILDING SUPPLIES HOLDINGS LIMITED      | 06637741 | Active - Accounts Filed | 03/07/2008 | 10/10/2019 | Director              |
| BOYSSY HOLDINGS LTD                               | 06637184 | Company is dissolved    | 03/07/2008 |            | Company Secretary     |
| PARKWAY DEVELOPMENT HOLDINGS LTD                  | 06636024 | Company is dissolved    | 02/07/2008 |            | Director              |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CHANDLERS BUILDING SUPPLIES (THANET) LIMITED | 06475150 | Company is dissolved    | 30/04/2008 |            | Director          |
| CHANDLERS BUILDING SUPPLIES (THANET) LIMITED | 06475150 | Company is dissolved    | 16/01/2008 | 11/03/2011 | Company Secretary |
| THE WEDGE TRADING COMPANY LIMITED            | 02009319 | Company is dissolved    | 01/10/2007 |            | Director          |
| ERNEST WEDGE TARMACADAM LIMITED              | 01305144 | Company is dissolved    | 01/08/2007 |            | Director          |
| CHANDLERS BUILDING SUPPLIES LIMITED          | 02820046 | Active - Accounts Filed | 20/06/2007 | 11/10/2010 | Company Secretary |
| WEDGE PROPERTIES LIMITED                     | 02614915 | Company is dissolved    | 16/05/2007 |            | Director          |
| WEDGE DEVELOPMENTS LIMITED                   | 01950692 | Company is dissolved    | 15/03/2007 |            | Company Secretary |
| PARKWAY GROUP LIMITED                        | 02551147 | Company is dissolved    | 15/03/2007 |            | Company Secretary |
| PARKWAY HOMES LIMITED                        | 00548409 | Company is dissolved    | 15/03/2007 |            | Director          |
| WEDGE INVESTMENTS LIMITED                    | 05537271 | Active - Accounts Filed | 28/09/2006 | 05/04/2021 | Company Secretary |
| CHANDLERS BUILDING SUPPLIES LIMITED          | 02820046 | Active - Accounts Filed | 28/10/2005 | 14/01/2011 | Director          |
| WEDGE ROOFING CENTRES HOLDINGS LIMITED       | 05537270 | Non-Trading             | 29/09/2005 | 17/10/2005 | Director          |
| WEDGE HOLDINGS LIMITED                       | 05543321 | Company is dissolved    | 14/09/2005 |            | Director          |
| JORDAN WEDGE LIMITED                         | 05091663 | Non-Trading             | 02/04/2004 | 31/03/2005 | Director          |
| WEDGE MANAGEMENT COMPANY LIMITED             | 05091612 | Company is dissolved    | 02/04/2004 |            | Company Secretary |
| WEDGE MANAGEMENT COMPANY LIMITED             | 05091612 | Company is dissolved    | 02/04/2004 |            | Director          |
| JORDAN WEDGE LIMITED                         | 05091663 | Non-Trading             | 02/04/2004 | 17/10/2005 | Company Secretary |
| WEDGE GROUP (MIDLANDS) LIMITED               | 02617345 | Company is dissolved    | 15/01/2002 |            | Company Secretary |
| WEDGE PROPERTIES LIMITED                     | 02614915 | Company is dissolved    | 15/01/2002 |            | Company Secretary |
| FM ROOFING LIMITED                           | 01640483 | Company is dissolved    | 01/01/2002 | 31/01/2003 | Director          |
| SIG ROOFING LIMITED                          | 02438441 | Non-Trading             | 28/06/2001 | 17/10/2005 | Company Secretary |
| WEDGE ROOFING CENTRES LIMITED                | 00395618 | Non-Trading             | 01/04/2000 | 17/10/2005 | Company Secretary |
| WEDGE ROOFING CENTRES LIMITED                | 00395618 | Non-Trading             | 01/04/2000 | 17/10/2005 | Director          |
| ROOFRITE WEDGE LTD                           | 03064759 | Company is dissolved    | 16/03/2000 |            | Company Secretary |

N/A\* - no information available



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|                            |          |                      |                       |          |
|----------------------------|----------|----------------------|-----------------------|----------|
| WEDGE LONDON LIMITED       | 00480365 | Company is dissolved | 01/01/2000            | Director |
| PRIMARY MANAGEMENT LIMITED | 03159039 | Company is dissolved | 22/09/1997 25/08/1998 | Director |