



Andrew Nicholas Taylor

906822789

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Nicholas Taylor | <b>Number</b>      | 906822789   |
| <b>Postcode</b>                    | S60 1FB                | <b>Address</b>     | Vector House Bessemer Way<br>Bessemer Way<br>Rotherham<br>South Yorkshire |
| <b>Date of birth</b>               | April 1956             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                      |                    |   |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BRINCLIFFE PROPERTIES LTD     | 10624678 | Active - Accounts Filed | 11/09/2024 |           | Director          |
| X-CEL HOLDINGS LIMITED        | 11838116 | Active - Accounts Filed | 20/02/2019 |           | Director          |
| COLSON X-CEL HOLDINGS LIMITED | 11838178 | In Liquidation          | 20/02/2019 |           | Director          |
| VECTOR X-CEL LTD              | 11752404 | Active - Accounts Filed | 22/01/2019 |           | Director          |
| X:CEL (GB) LIMITED            | 03017576 | Non-Trading             | 15/10/2007 |           | Company Secretary |
| X:CEL (GB) LIMITED            | 03017576 | Non-Trading             | 15/10/2007 |           | Director          |
| X-CEL SUPERTURN LTD           | 01710788 | Active - Accounts Filed | 22/01/1991 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| WOODWARD HOLDINGS LIMITED        | 11774108 | Company is dissolved | 17/01/2019 |            | Director          |
| SHERIDAN X-CEL LTD               | 01606654 | Company is dissolved | 06/04/2016 |            | Director          |
| ANDREW TAYLOR PROPERTIES LIMITED | 09273160 | Company is dissolved | 21/10/2014 |            | Director          |
| X-CEL LEEDS LIMITED              | 04958264 | Company is dissolved | 15/10/2007 |            | Director          |
| X-CEL LEEDS LIMITED              | 04958264 | Company is dissolved | 15/10/2007 |            | Company Secretary |
| 01227100 LIMITED                 | 01227100 | Company is dissolved | 21/07/2006 | 21/08/2013 | Company Secretary |
| 01227100 LIMITED                 | 01227100 | Company is dissolved | 20/07/2006 |            | Director          |
| THE IMAGE WAREHOUSE LIMITED      | 04617399 | Company is dissolved | 13/12/2002 |            | Company Secretary |
| E & K DAVIES LIMITED             | 03907505 | Company is dissolved | 29/01/2001 |            | Company Secretary |
| ANDREW TAYLOR INDUSTRIES LIMITED | 01299031 | Company is dissolved | 29/01/2001 | 06/09/2001 | Company Secretary |
| ANDREW TAYLOR INDUSTRIES LIMITED | 01299031 | Company is dissolved | 06/03/2000 |            | Director          |



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|   |          |                         |                       |                   |
|---|----------|-------------------------|-----------------------|-------------------|
| E & K DAVIES LIMITED                      | 03907505 | Company is dissolved    | 17/01/2000            | Director          |
| X-CEL SUPERTURN LTD                       | 01710788 | Active - Accounts Filed | 19/03/1997 01/05/2014 | Company Secretary |
| CHESTERFIELD PRECISION COMPONENTS LIMITED | 03094332 | Company is dissolved    | 23/08/1995 03/02/1997 | Director          |
| CHESTERFIELD PRECISION COMPONENTS LIMITED | 03094332 | Company is dissolved    | 23/08/1995 03/02/1997 | Company Secretary |