



Adrian John Whittall

906944463

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Adrian John Whittall | Number | 906944463 |
| Postcode | GL8 8HZ | Address | C/o Grosvenor House Practice Avening, Priory Park London Road Tetbury Gloucestershire England British |
| Date of birth | October 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|----------|
| RKC PROJECTS LTD | 12292758 | Active - Accounts Filed | 31/10/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 1541 LIMITED | 09917491 | Active - Accounts Filed | 01/04/2021 | 26/10/2023 | Director |
| WEST MIDLANDS GRID STORAGE ONE LTD | 10571653 | Company is dissolved | 12/09/2017 | | Director |
| RNA PROJECTS CO LTD | 10130568 | Company is dissolved | 15/06/2017 | 17/01/2019 | Director |
| ASFORDBY ENERGY STORAGE SERVICES LTD | 10279173 | Company is dissolved | 14/07/2016 | | Director |
| BROCKWELL STORAGE & SOLAR LIMITED | 09819652 | Active - Accounts Filed | 19/01/2016 | 17/01/2019 | Director |
| MARGAM GREEN ENERGY LIMITED | 08441850 | Active - Accounts Filed | 05/09/2013 | 22/01/2015 | Director |
| DEFIER LTD. | 08352512 | Active - Accounts Filed | 08/01/2013 | 05/02/2014 | Director |
| WESTERN GREEN ENERGY LIMITED | 07601012 | Company is dissolved | 07/03/2012 | 01/04/2014 | Director |
| WF TIMBER LTD | 07448490 | Company is dissolved | 23/11/2010 | 22/01/2015 | Director |
| USHARE COMMERCIAL FINANCE LIMITED | 07292211 | Company is dissolved | 16/07/2010 | | Director |
| WESTERN WOOD ENERGY LLP | OC354549 | Company is dissolved | 29/04/2010 | 01/04/2014 | LLP Designated Member |
| COMPANION TV LIMITED | 06848716 | Company is dissolved | 02/10/2009 | | Director |
| WESTERN WOOD PRODUCTS LIMITED | 06709687 | Company is dissolved | 29/09/2008 | 02/10/2008 | Director |
| CHASEBLUE FINANCE LTD | 06592143 | Company is dissolved | 20/06/2008 | 13/09/2010 | Director |
| TUDOR DEVELOPMENTS (CIMLA) LIMITED | 06474142 | Company is dissolved | 15/01/2008 | 03/02/2014 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| TUDOR DEVELOPMENTS (CIMLA) LIMITED | 06474142 | Company is dissolved | 15/01/2008 | 03/02/2014 | Company Secretary |
| MRE PROPERTY HOLDINGS LTD | 05579829 | Company is dissolved | 09/10/2007 | | Director |
| MRE PROPERTY HOLDINGS LTD | 05579829 | Company is dissolved | 09/10/2007 | | Company Secretary |
| IMPALA METAL INDUSTRIES LIMITED | 04513067 | Company is dissolved | 31/07/2007 | 02/02/2005 | Director |
| SEABANK DEVELOPMENTS LIMITED | 06261411 | Company is dissolved | 29/05/2007 | | Company Secretary |
| SEABANK DEVELOPMENTS LIMITED | 06261411 | Company is dissolved | 29/05/2007 | | Director |
| CHASEBLUE LOANS LTD. | 06219078 | Active - Accounts Filed | 19/04/2007 | 31/12/2010 | Director |
| WESTERN BIO-ENERGY (FUELS) LIMITED | 05210135 | Active - Accounts Filed | 09/06/2006 | 05/12/2011 | Director |
| WESTERN LOG ENERGY LLP | OC316783 | Company is dissolved | 19/12/2005 | 22/01/2015 | LLP Designated Member |
| NETSPRICE LIMITED | 05232605 | Company is dissolved | 29/09/2004 | 02/05/2006 | Director |
| ENVIRONMENTAL PRACTICAL SOLUTIONS LIMITED | 05232080 | Company is dissolved | 15/09/2004 | 02/05/2006 | Director |
| IMPALA METAL INDUSTRIES LIMITED | 04513067 | Company is dissolved | 28/07/2004 | 02/02/2005 | Company Secretary |
| DIGS TECHNOLOGY LIMITED | 04655843 | Active - Accounts Filed | 21/07/2004 | 08/10/2004 | Director |
| CELTIC MANAGEMENT HOLDINGS LIMITED | 04863259 | Company is dissolved | 01/07/2004 | 02/05/2005 | Director |
| R & R (WALES) LIMITED | 04396361 | Company is dissolved | 01/07/2004 | 02/05/2005 | Director |
| PF (WALES) LIMITED | 04613909 | Company is dissolved | 01/07/2004 | 02/05/2005 | Director |
| BHL ROLLS MANUFACTURING LIMITED | 03140636 | Company is dissolved | 01/07/2004 | 02/05/2005 | Director |
| COMPANION CREDIT LIMITED | 03258816 | Company is dissolved | 01/09/2003 | 03/06/2013 | Company Secretary |
| COMPANION HOME LTD | 03876045 | Company is dissolved | 25/06/2003 | 04/06/2013 | Director |
| COMPANION HOME LTD | 03876045 | Company is dissolved | 25/06/2003 | 03/06/2013 | Company Secretary |
| WESTERN BIO-ENERGY LTD | 04622111 | Active - Accounts Filed | 13/01/2003 | 05/12/2011 | Director |
| HOFA RAIL LIMITED | 04513130 | Company is dissolved | 16/08/2002 | | Company Secretary |
| HOFA RAIL LIMITED | 04513130 | Company is dissolved | 16/08/2002 | | Director |
| HOFA INTERNATIONAL LIMITED | 03761272 | Company is dissolved | 01/05/2002 | | Director |
| ESTATE AGENCY FRANCHISING LIMITED | 04375717 | Company is dissolved | 18/02/2002 | 03/06/2013 | Company Secretary |
| ESTATE AGENCY FRANCHISING LIMITED | 04375717 | Company is dissolved | 18/02/2002 | 04/06/2013 | Director |
| WESTERN LOGS LIMITED | 01591334 | In Liquidation | 31/12/2001 | 14/05/2012 | Director |
| PATON HOFA LTD | 03741320 | Company is dissolved | 22/10/2001 | | Director |

N/A* - no information available



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|----------------------------------|----------|-------------------------|------------|------------|----------|
| COMPANION CREDIT LIMITED | 03258816 | Company is dissolved | 11/09/2001 | 04/06/2013 | Director |
| DYMOD LIMITED | 02311054 | Company is dissolved | 01/09/2001 | | Director |
| BYASS TRADING LIMITED | 00972584 | Company is dissolved | 01/09/2001 | 01/12/2003 | Director |
| HOFA LIMITED | 01471224 | Company is dissolved | 01/09/2001 | 01/12/2003 | Director |
| HOFA RAILWAY GROUP LIMITED | 01052754 | Company is dissolved | 01/09/2001 | 01/12/2003 | Director |
| HOFA RAILWAY CONTRACTORS LIMITED | 01470119 | Company is dissolved | 01/09/2001 | 01/12/2003 | Director |
| TY HAFAN | 03077406 | Active - Accounts Filed | 29/02/2000 | 31/10/2006 | Director |