



David Norman Rimmer

907161727

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | David Norman Rimmer | <b>Number</b>      | 907161727  |
| <b>Postcode</b>                    | ST21 6BE            | <b>Address</b>     | Ridgefield<br>23 Newport Road<br>Eccleshall<br>Staffordshire |
| <b>Date of birth</b>               | January 1947        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name          | Number   | Company Status | App. Date  | Res. Date | Position |
|-----------------------|----------|----------------|------------|-----------|----------|
| TRIUMPHSTRIDE LIMITED | 00154557 | Non-Trading    | 19/11/2003 |           | Director |
| 00199050 LIMITED      | 00199050 | Non-Trading    | 19/11/2003 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status       | App. Date  | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|-----------|----------|
| TCG 2012 LIMITED                  | 07918121 | Company is dissolved | 20/01/2012 |           | Director |
| FULL HOUSE ACQUISITIONS LIMITED   | 05631862 | Company is dissolved | 01/04/2011 |           | Director |
| STARDUST BINGO CLUB LIMITED       | 04062910 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM BETTING LIMITED        | 03203059 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM HUNTS CROSS LIMITED    | 03153697 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM MANCHESTER LIMITED     | 00880602 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM WORKINGTON LIMITED     | 03203023 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM PETERLEE LIMITED       | 03292833 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM MIDDLETON LIMITED      | 03152529 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM COVENTRY LIMITED       | 03209236 | Company is dissolved | 01/04/2011 |           | Director |
| FULL HOUSE INVESTMENTS LIMITED    | 05645039 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM PARRSWOOD LIMITED      | 03153694 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM BRADFORD LIMITED       | 03234195 | Company is dissolved | 01/04/2011 |           | Director |
| GARDNER LEISURE LIMITED           | 02894347 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM TRAFFORD LIMITED       | 03266412 | Company is dissolved | 01/04/2011 |           | Director |
| BUCKINGHAM HUYTON LIMITED         | 03142566 | Company is dissolved | 01/04/2011 |           | Director |
| HAMBLINS LEISURE SERVICES LIMITED | 00697361 | Company is dissolved | 01/04/2011 |           | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| RIONIGHT LIMITED                          | 01686025 | Company is dissolved    | 01/04/2011 |            | Director          |
| CALLMODE LIMITED                          | 04105414 | Company is dissolved    | 01/04/2011 |            | Director          |
| BUCKINGHAM ORGANISATION LIMITED           | 01386923 | Company is dissolved    | 01/04/2011 |            | Director          |
| FULL HOUSE TRUST COMPANY LIMITED          | 05646308 | Company is dissolved    | 01/04/2011 |            | Director          |
| BUCKINGHAM GAMING LIMITED                 | 04105866 | Company is dissolved    | 01/04/2011 |            | Director          |
| BUCKINGHAM BINGO LIMITED                  | 00991810 | Company is dissolved    | 01/04/2011 |            | Director          |
| TCG MANAGEMENT SERVICES LIMITED           | 06663931 | Company is dissolved    | 13/04/2010 |            | Director          |
| TCG PROPERTY MANAGEMENT LIMITED           | 05562699 | Company is dissolved    | 13/01/2010 |            | Director          |
| TCG ACQUISITIONS LIMITED                  | 05562644 | Company is dissolved    | 26/08/2009 |            | Director          |
| AETNA INSURANCE COMPANY LIMITED           | 05956141 | In Liquidation          | 22/04/2008 | 22/04/2014 | Director          |
| TRITRAX HOLDINGS LIMITED                  | 04035961 | Company is dissolved    | 02/07/2007 |            | Company Secretary |
| TRITRAX LIMITED                           | 04035305 | Company is dissolved    | 02/07/2007 |            | Company Secretary |
| TRITRAX INVESTMENTS LIMITED               | 02295735 | Company is dissolved    | 02/07/2007 |            | Company Secretary |
| AETNA HOLDCO (UK) LIMITED                 | 06030487 | Active - Accounts Filed | 22/06/2007 | 22/04/2014 | Director          |
| SPINNAKER BIDCO LIMITED                   | 06078307 | Company is dissolved    | 22/06/2007 | 22/04/2014 | Director          |
| FULL HOUSE HOLDINGS LIMITED               | 05631835 | Company is dissolved    | 04/06/2007 |            | Director          |
| TECTRIM LIMITED                           | 01461700 | Company is dissolved    | 30/03/2006 | 30/09/2010 | Director          |
| WARDLE STOREYS (GROUP) LIMITED            | 04725879 | Active - Accounts Filed | 29/09/2005 | 30/09/2010 | Director          |
| ANGLIAN WARMSPACE LIMITED                 | 04171035 | Company is dissolved    | 04/07/2005 | 08/08/2008 | Director          |
| APEX SUPPLIES LIMITED                     | 01578271 | Company is dissolved    | 19/11/2003 |            | Director          |
| G B BRITTON LIMITED                       | 00292982 | Company is dissolved    | 19/11/2003 |            | Director          |
| PRIORSMART LIMITED                        | 02208661 | Company is dissolved    | 19/11/2003 |            | Director          |
| AVONSIDE RENEWABLES LIMITED               | 02952022 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| LEE ROOFING SERVICES (NORTH WEST) LIMITED | 02856300 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| LEE ROOFING SERVICES (SOUTH EAST) LIMITED | 02870858 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| LEE ROOFING SERVICES LIMITED              | 02870855 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| LEE ROOFING SERVICES (SOUTH) LIMITED      | 02945586 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| AVONSIDE GROUP HOLDINGS LIMITED           | 02666866 | Company is dissolved    | 05/08/2003 | 20/10/2003 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MERIDIAN ROOFING SYSTEMS LIMITED             | 03492556 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| LEE ROOFING SERVICES (WEST MIDLANDS) LIMITED | 02723044 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| AVONSIDE RENOVATIONS LIMITED                 | 02810913 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| LEE ROOFING SERVICES (SOUTH WEST) LIMITED    | 02810911 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| A1 LEAK DETECTION SERVICES LIMITED           | 02984372 | Company is dissolved    | 05/08/2003 | 17/09/2003 | Company Secretary |
| ALCHEMY VENTURE PARTNERS LIMITED             | 03274858 | Company is dissolved    | 06/08/2002 | 01/11/2010 | Director          |
| COMPAIR ACQUISITION LIMITED                  | 04470283 | Active - Accounts Filed | 04/07/2002 | 20/10/2008 | Director          |
| COMPAIR FINANCE LIMITED                      | 04430824 | Active - Accounts Filed | 04/07/2002 | 20/10/2008 | Director          |
| COMPAIR INVESTMENTS LIMITED                  | 04471996 | Company is dissolved    | 04/07/2002 | 21/05/2003 | Director          |
| COMPAIR ACQUISITION (NO. 2) LIMITED          | 04430828 | Active - Accounts Filed | 04/07/2002 | 20/10/2008 | Director          |
| COMPAIR HOLDINGS LIMITED                     | 04430818 | Active - Accounts Filed | 04/07/2002 | 20/10/2008 | Director          |
| EX WG LIMITED                                | 03562519 | Company is dissolved    | 07/03/2002 | 02/08/2005 | Director          |
| AVONSIDE GROUP HOLDINGS TRUSTEES LIMITED     | 03733860 | Company is dissolved    | 08/06/2001 | 20/10/2003 | Director          |
| SORTOTECT LIMITED                            | 04212661 | Company is dissolved    | 24/05/2001 |            | Director          |
| UKS GROUP LIMITED                            | 04212636 | Company is dissolved    | 24/05/2001 |            | Director          |
| TRITRAX LIMITED                              | 04035305 | Company is dissolved    | 17/08/2000 |            | Director          |
| TRITRAX HOLDINGS LIMITED                     | 04035961 | Company is dissolved    | 17/08/2000 |            | Director          |
| ICS TRIPLEX TECHNOLOGY LIMITED               | 01017322 | Company is dissolved    | 16/08/2000 | 28/06/2007 | Director          |
| MAX CONTROL SYSTEMS LIMITED                  | 03024363 | Company is dissolved    | 16/08/2000 | 12/10/2000 | Director          |
| TRITRAX INVESTMENTS LIMITED                  | 02295735 | Company is dissolved    | 16/08/2000 |            | Director          |
| GP-ELLIOTT ELECTRONIC SYSTEMS LIMITED        | 02397549 | Company is dissolved    | 16/08/2000 | 01/10/2003 | Director          |
| INDUSTRIAL CONTROL SERVICES GROUP LTD        | 02553840 | Company is dissolved    | 16/08/2000 | 28/06/2007 | Director          |
| TRUSTED ENGINEERING LIMITED                  | 00914248 | Company is dissolved    | 16/08/2000 |            | Director          |
| TRANSMITTON LIMITED                          | 02924545 | Company is dissolved    | 16/08/2000 | 12/08/2005 | Director          |
| ICS TRIPLEX TECHNOLOGY OVERSEAS LIMITED      | 02972957 | Company is dissolved    | 16/08/2000 | 01/10/2003 | Director          |