



Carl Anthony Wheldrake

907172575

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Carl Anthony Wheldrake | <b>Number</b>      | 907172575   |
| <b>Postcode</b>                    | HP4 3NP                | <b>Address</b>     | Omega<br>Shootersway Lane<br>Berkhamsted<br>Herts |
| <b>Date of birth</b>               | August 1938            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CIBSE LIGHT AND LIGHTING                         | 04018289 | Company is dissolved    | 20/07/2000 | 26/03/2002 | Director |
| EMCOR GROUP (UK) PLC                             | 00806888 | Active - Accounts Filed | 15/05/1995 | 31/07/1995 | Director |
| STAT 123 LIMITED                                 | 02857138 | Company is dissolved    | 31/01/1994 | 03/04/1995 | Director |
| HADEN INTERNATIONAL LIMITED                      | 00459776 | Active - Accounts Filed | 11/10/1992 | 31/03/1995 | Director |
| HADEN BUILDING SERVICES LIMITED                  | 00152500 | Non-Trading             | 11/10/1992 | 31/03/1995 | Director |
| BALFOUR BEATTY ENGINEERING SERVICES (HY) LIMITED | 00215402 | Non-Trading             | 11/10/1992 | 31/03/1995 | Director |
| EQUANS SERVICES LIMITED                          | 00598379 | Active - Accounts Filed | 30/04/1992 | 03/04/1995 | Director |
| HADEN BUILDING MGT. (2008) LIMITED               | 02697847 | Company is dissolved    | 30/04/1992 | 03/04/1995 | Director |
| HADEN ROBERTSON LIMITED                          | SC036745 | Non-Trading             | 17/08/1988 | 30/04/1992 | Director |