



Gavin Lawrence Van Der Pant

907231019

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Gavin Lawrence Van Der Pant | <b>Number</b>      | 907231019  |
| <b>Postcode</b>                    | HP7 0DE                     | <b>Address</b>     | Misbourne Court Rectory Way<br>Amersham<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1964                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------|----------|----------------|------------|-----------|----------|
| HALMA UK DS LIMITED | 13137758 | Non-Trading    | 15/01/2021 |           | Director |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CRANFORD CONTROLS LIMITED                      | 03133467 | Active - Accounts Filed | 15/07/2019 | 28/07/2022 | Director          |
| AMPAC EUROPE LIMITED                           | 03653088 | Active - Accounts Filed | 09/07/2019 | 26/11/2021 | Director          |
| NAVTECH RADAR LIMITED                          | 03699400 | Active - Accounts Filed | 14/11/2018 | 08/03/2022 | Director          |
| ROHRBACK COSASCO SYSTEMS UK LIMITED            | 04982382 | Active - Accounts Filed | 24/04/2018 | 04/02/2022 | Director          |
| HYFIRE WIRELESS FIRE SOLUTIONS LIMITED         | 06393298 | Active - Accounts Filed | 20/12/2017 | 18/11/2020 | Director          |
| FIRETRACE INTERNATIONAL LIMITED                | 06322924 | Company is dissolved    | 07/07/2016 |            | Director          |
| GREAT MARLOW SCHOOL                            | 07690054 | Active - Accounts Filed | 01/12/2013 | 31/08/2018 | Director          |
| MEADOWBRIDGE HOLDINGS LIMITED                  | 01210055 | Non-Trading             | 16/04/2009 | 12/01/2024 | Director          |
| INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED | 02939451 | Company is dissolved    | 30/06/2008 | 17/10/2008 | Company Secretary |
| TRIDENT SYSTEMS LIMITED                        | 00972852 | Company is dissolved    | 30/06/2008 | 17/10/2008 | Company Secretary |
| ALPHA 3 MANUFACTURING LIMITED                  | 01065925 | Active - Accounts Filed | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON HOLDINGS LIMITED                       | 04265715 | Company is dissolved    | 30/06/2008 | 17/10/2008 | Company Secretary |
| POLAR LIMITED                                  | 01361564 | Company is dissolved    | 30/06/2008 | 17/10/2008 | Company Secretary |
| MICROMARK ELECTRONICS LIMITED                  | 02391669 | Company is dissolved    | 30/06/2008 | 17/10/2008 | Company Secretary |



# Company Search

MadeSimple™

powered by  
Hartley  
Online company credit reports.  
Speedy, reliable and competitively priced!

Gavin Lawrence Van Der Pant

907231019

|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ABACUS POLAR LIMITED                  | 03119063 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON ELECTRONICS LIMITED           | 02614913 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON HAWNT LIMITED                 | 00306808 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DELTRON UK LIMITED                    | SC047026 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| DEM MANUFACTURING LIMITED             | 01501059 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ROXBURGH FOXHILLS LIMITED             | 02967549 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| TRIDENT MICROSYSTEMS LIMITED          | 00912793 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| QUILLER HOLDINGS LIMITED              | 03611347 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ABACUS ELECTRONICS LIMITED            | 02792296 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ABACUS GROUP LIMITED                  | 02278260 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| AVNET LOGISTICS LIMITED               | 05944260 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| QUILLER ELECTRONICS LIMITED           | 03632967 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| TELECOM DESIGN COMMUNICATIONS LIMITED | 02735976 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ECC DISTRIBUTION LIMITED              | 03665669 | Company is dissolved | 30/06/2008 | 17/10/2008 | Company Secretary |
| ABACUS STOCK LIMITED                  | 06629927 | Company is dissolved | 25/06/2008 | 17/10/2008 | Company Secretary |
| AVNET LOGISTICS LIMITED               | 05944260 | Company is dissolved | 01/02/2007 | 17/10/2008 | Director          |
| TELECOM DESIGN LIMITED                | 02084005 | Company is dissolved | 23/12/2005 |            | Director          |
| ABACUS POLAR LIMITED                  | 03119063 | Company is dissolved | 23/12/2005 | 17/10/2008 | Director          |
| POLAR LIMITED                         | 01361564 | Company is dissolved | 23/12/2005 | 17/10/2008 | Director          |
| TRIDENT ON-LINE LIMITED               | 03862358 | Company is dissolved | 10/11/2005 | 01/02/2006 | Company Secretary |
| COMPONENT TECHNOLOGY LIMITED          | 01684031 | Company is dissolved | 01/04/2005 |            | Company Secretary |
| APPLIED ROBOTICS LIMITED              | 03330254 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |
| TRIDENT DISPLAYS LIMITED              | 03557428 | Company is dissolved | 01/04/2005 | 01/02/2006 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Gavin Lawrence Van Der Pant

907231019

|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRIDENT M2M LIMITED                   | 03330252 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| ASP (UK) LIMITED                      | 03060683 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| SILICON CONCEPTS LIMITED              | 02238611 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| ARUN DISPLAY TECHNOLOGIES LIMITED     | 02690803 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| CONNECT & CONTROL SYSTEMS LIMITED     | 01518698 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| PROEMECH LIMITED                      | 03193000 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| COGNOSYS LIMITED                      | 02969705 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| TELECOM DESIGN LIMITED                | 02084005 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| AD-DON CABLES LIMITED                 | 03205352 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| IEC HOLDINGS LIMITED                  | 03174045 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| TRIDENT MICROSYSTEMS SERVICES LIMITED | 02400720 | Company is dissolved    | 01/04/2005 | 01/02/2006 | Company Secretary |
| C. & C.D.PROEMECH LIMITED             | 01498251 | Company is dissolved    | 01/04/2005 |            | Company Secretary |
| TELECOM DESIGN LIMITED                | 02764685 | Company is dissolved    | 10/06/2004 |            | Company Secretary |
| TDC LIMITED                           | 03998142 | Company is dissolved    | 10/06/2004 | 01/02/2006 | Company Secretary |
| TDC DISTRIBUTION LIMITED              | 04137113 | Company is dissolved    | 10/06/2004 |            | Director          |
| TDC LIMITED                           | 03998142 | Company is dissolved    | 10/06/2004 |            | Director          |
| TELECOM DESIGN LIMITED                | 02764685 | Company is dissolved    | 10/06/2004 |            | Director          |
| TDC MARKETING LIMITED                 | 04140525 | Company is dissolved    | 10/06/2004 | 01/02/2006 | Company Secretary |
| TDC MARKETING LIMITED                 | 04140525 | Company is dissolved    | 10/06/2004 |            | Director          |
| TDC DISTRIBUTION LIMITED              | 04137113 | Company is dissolved    | 10/06/2004 | 01/02/2006 | Company Secretary |
| TELECOM DESIGN COMMUNICATIONS LIMITED | 02735976 | Company is dissolved    | 10/06/2004 | 17/10/2008 | Director          |
| ALPHA 3 MANUFACTURING LIMITED         | 01065925 | Active - Accounts Filed | 28/09/2000 | 17/10/2008 | Director          |
| SITEX GROUP HOLDINGS LIMITED          | 03339001 | Company is dissolved    | 05/01/2000 | 03/08/2000 | Company Secretary |
| MB SECURITY SERVICES LIMITED          | SC147603 | In Liquidation          | 10/03/1998 | 20/08/1999 | Company Secretary |

N/A\* - no information available



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Gavin Lawrence Van Der Pant

907231019

|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SITEX SECURITY PRODUCTS LIMITED                | 01593182 | Company is dissolved    | 05/12/1997 | 20/08/1999 | Company Secretary |
| SITEX GROUP LIMITED                            | 02571233 | Company is dissolved    | 05/12/1997 | 20/08/1999 | Company Secretary |
| SITEX GROUP TRUSTEES LIMITED                   | 02887949 | Company is dissolved    | 05/12/1997 | 20/08/1999 | Company Secretary |
| ST.MARY'S MEAD (MAIDENHEAD) MANAGEMENT LIMITED | 02340236 | Active - Accounts Filed | 28/05/1992 | 14/06/1993 | Director          |