



Bryan Stock

907394295

Director Information

Title	Mr	Honours	
Name	Bryan Stock	Number	907394295
Postcode		Address	
Date of birth	July 1950	Nationality	British
Total current directorships	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
NE INVESTMENTS LIMITED	06329935	Active - Accounts Filed	30/08/2007	07/07/2008	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	20/12/2006	17/04/2008	Director
GRAPHITE MANAGEMENT COMPANY LIMITED	05306468	Active - Accounts Filed	01/11/2006	01/03/2009	Company Secretary
LATIUM USA PARTNERSHIP 1 LIMITED	05949088	Active - Accounts Filed	27/09/2006	31/10/2007	Director
LATIUM USA PARTNERSHIP 2 LIMITED	05948885	Active - Accounts Filed	27/09/2006	31/10/2007	Director
ULTRAFRAME QUEST TRUSTEE LIMITED	03843001	Non-Trading	27/09/2006	30/10/2007	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	16/08/2006	31/10/2007	Director
WILMSLOW NORTHERN PROPERTIES LIMITED	05907227	Active - Accounts Filed	16/08/2006	31/10/2007	Company Secretary
SPACE KITCHENS (HOLDINGS) LIMITED	05663173	Company is dissolved	24/07/2006	11/12/2007	Director
EVER 1508 LIMITED	04160095	Active - Accounts Filed	13/07/2006	31/10/2007	Director
EVER 1509 LIMITED	04160098	Active - Accounts Filed	13/07/2006	31/10/2007	Director
GLASS HOUSE CONSTRUCTION LIMITED	04016573	Active - Accounts Filed	13/07/2006	31/10/2007	Director
ULTRASPAN LIMITED	04604246	Non-Trading	13/07/2006	31/10/2007	Director
ULTRAFRAME (UK) LIMITED	01765701	Active - Accounts Filed	13/07/2006	31/10/2007	Director
ULTRAGUARD ALARMS LIMITED	02802305	Active - Accounts Filed	13/07/2006	31/10/2007	Director
ULTRAFRAME LIMITED	03330992	Company is dissolved	10/07/2006	31/10/2007	Director
LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	18/05/2006	31/10/2007	Company Secretary



Bryan Stock

907394295

LATIUM ROOFING SYSTEMS LIMITED	05820962	Active - Accounts Filed	18/05/2006	31/10/2007	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/05/2006	31/10/2007	Director
LATIUM HOLDINGS LIMITED	05816134	Active - Accounts Filed	15/05/2006	31/10/2007	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	01/01/2006	31/10/2007	Company Secretary
LATIUM MEDICAL LIMITED	05647947	Active - Accounts Filed	01/01/2006	31/10/2007	Director
KESTREL-BCE LIMITED	05600098	Non-Trading	24/10/2005	31/10/2007	Director
SPECTUS SYSTEMS LIMITED	05599269	Non-Trading	24/10/2005	31/10/2007	Company Secretary
TRENTHAM LOGISTICS LIMITED	05599268	Non-Trading	24/10/2005	31/10/2007	Director
SPECTUS SYSTEMS LIMITED	05599269	Non-Trading	24/10/2005	31/10/2007	Director
WINEP 63 LIMITED	05599267	Non-Trading	24/10/2005	31/10/2007	Director
KESTREL-BCE LIMITED	05600098	Non-Trading	24/10/2005	31/10/2007	Company Secretary
WINEP 63 LIMITED	05599267	Non-Trading	24/10/2005	31/10/2007	Company Secretary
TRENTHAM LOGISTICS LIMITED	05599268	Non-Trading	24/10/2005	31/10/2007	Company Secretary
BUILDING PLASTICS HOLDINGS LIMITED	05528974	Non-Trading	05/08/2005	31/10/2007	Company Secretary
BUILDING PLASTICS HOLDINGS LIMITED	05528974	Non-Trading	05/08/2005	31/10/2007	Director
PATRICK PROPERTIES HOLDINGS LIMITED	04744817	Active - Accounts Filed	01/04/2005	01/04/2010	Company Secretary
PATRICK PROPERTIES ABC LIMITED	04603100	Active - Accounts Filed	01/04/2005	01/04/2010	Company Secretary
PATRICK PROPERTIES DEVELOPMENTS LIMITED	04744807	Active - Accounts Filed	01/04/2005	01/04/2010	Company Secretary
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	01/11/2004	31/10/2007	Company Secretary
CET INVESTMENTS LIMITED	04648513	Company is dissolved	09/01/2004		Director
LATIUM INVESTMENTS LIMITED	04633662	Company is dissolved	09/01/2004		Company Secretary
CET INVESTMENTS LIMITED	04648513	Company is dissolved	09/01/2004		Company Secretary
LATIUM INVESTMENTS LIMITED	04633662	Company is dissolved	09/01/2004		Director
HOUSINGAGENT SERVICES LIMITED	00856121	In Liquidation	17/04/2003	31/10/2007	Director
EVER 1951 LIMITED	04566806	Company is dissolved	17/04/2003	22/08/2007	Director
CDW INVESTMENTS LIMITED	04648511	Company is dissolved	05/02/2003	16/06/2004	Company Secretary



Bryan Stock

907394295

CDW INVESTMENTS LIMITED	04648511	Company is dissolved	05/02/2003	31/10/2007	Director
LATIUM HELICOPTER CHARTERS LIMITED	04420274	Active - Accounts Filed	06/09/2002	31/10/2007	Company Secretary
GB WENDLAND ROOFS LIMITED	01970328	Non-Trading	09/07/2002	31/10/2007	Director
WENDLAND SYSTEMS LIMITED	00635382	Non-Trading	09/07/2002	31/10/2007	Director
WENDLAND ROOF SOLUTIONS LIMITED	03028263	Non-Trading	09/07/2002	31/10/2007	Director
CDW PAISLEY LIMITED	00269986	Non-Trading	09/07/2002	31/10/2007	Director
CDW WORCESTER LIMITED	01764021	Company is dissolved	09/07/2002	31/10/2007	Director
DURADOOR LIMITED	00819148	Non-Trading	09/07/2002	31/10/2007	Director
WENDLAND CONSERVATORIES LIMITED	01767997	Non-Trading	09/07/2002	31/10/2007	Director
DURAPLAS LIMITED	02064431	Non-Trading	09/07/2002	31/10/2007	Director
CDW PRODUCTS LIMITED	00519049	Company is dissolved	10/05/2002	31/10/2007	Director
HOUSINGAGENT LIMITED	03684951	Company is dissolved	21/03/2002	26/03/2002	Director
SKBH REALISATIONS LIMITED	04294129	Company is dissolved	31/01/2002	26/03/2002	Director
CELUFORM LIMITED	04294130	Company is dissolved	31/01/2002	31/10/2007	Director
DURAFLEX LIMITED	04294134	Company is dissolved	31/01/2002	15/04/2002	Director
WILMSLOW WINDOWS LIMITED	04294133	Company is dissolved	31/01/2002	25/03/2002	Company Secretary
DURAFLEX LIMITED	04294134	Company is dissolved	31/01/2002	15/04/2002	Company Secretary
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	31/01/2002	31/10/2007	Director
HOUSINGAGENT (HOLDINGS) LIMITED	04294126	Company is dissolved	31/01/2002	31/10/2007	Director
WILMSLOW WINDOWS LIMITED	04294133	Company is dissolved	31/01/2002	25/03/2002	Director
WINEP 67 LIMITED	04294122	Non-Trading	31/01/2002	16/07/2002	Company Secretary
CELUFORM LIMITED	04294130	Company is dissolved	31/01/2002	28/10/2003	Company Secretary
LATIUM MANAGEMENT SERVICES LIMITED	04294137	Active - Accounts Filed	31/01/2002	31/10/2007	Company Secretary
WINEP 67 LIMITED	04294122	Non-Trading	31/01/2002	16/01/2012	Director
HOUSINGAGENT (HOLDINGS) LIMITED	04294126	Company is dissolved	31/01/2002	31/10/2007	Company Secretary
SKBH REALISATIONS LIMITED	04294129	Company is dissolved	31/01/2002	25/04/2002	Company Secretary
DURAFRAME LIMITED	02136661	Company is dissolved	09/07/2001	31/10/2007	Director