



AFG NOMINEES LIMITED

907680044

Director Information

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|------------------------------------|----------------------|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | AFG NOMINEES LIMITED | Number | 907680044 |
| Postcode | B90 4LH | Address | 4 Arleston Way Shirley Solihull |
| Date of birth | | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|-----------|----------|
| AGALINKS COOKWARE LIMITED | 00924923 | Non-Trading | 21/06/1993 | | Director |
| BARLOW BRIGHT STEELS | 00300759 | Dormant | 21/06/1993 | | Director |
| STANDARD ENGINEERING PLASTICS LIMITED | 00949772 | Non-Trading | 01/11/1992 | | Director |
| 00227097 LIMITED | 00227097 | Non-Trading | 01/11/1992 | | Director |
| KESTEVEN COPPER CYLINDERS LIMITED | 01083632 | Dormant | 18/11/1991 | | Director |
| 00495630 LIMITED | 00495630 | Non-Trading | 18/11/1991 | | Director |
| HATHERDOWN (1991) LIMITED | 01324640 | Non-Trading | 03/07/1989 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ARG INVESTMENTS LIMITED | 06692673 | Company is dissolved | 09/09/2008 | | Director |
| AFG MANAGEMENT LIMITED | 02537386 | Company is dissolved | 18/12/2007 | 14/12/2015 | Director |
| MILLER'S VANGUARD LIMITED | 00884957 | Non-Trading | 11/04/2007 | 18/12/2007 | Director |
| GRANGE LONDON BOUTIQUE LIMITED | 02558655 | Company is dissolved | 15/03/2007 | 14/12/2015 | Director |
| FIRED EARTH LIMITED | 01733704 | Active - Accounts Filed | 30/05/2006 | 06/05/2011 | Director |
| THE COALBROOKDALE COMPANY LIMITED | 05654083 | Non-Trading | 14/12/2005 | 14/12/2015 | Director |
| AGA-RAYBURN LIMITED | 05611433 | Active - Accounts Filed | 03/11/2005 | 14/12/2015 | Director |
| AFG SHAKER LIMITED | 03558539 | Company is dissolved | 31/08/2005 | 14/12/2015 | Director |
| AFG SINKS LIMITED | 03998353 | Company is dissolved | 03/06/2005 | 14/12/2015 | Director |
| PIERCE INTERNATIONAL LIMITED | 02675757 | Company is dissolved | 03/06/2005 | | Director |
| WILLIAMS REFRIGERATION LIMITED | 01504974 | Non-Trading | 17/06/2003 | 18/12/2007 | Director |
| SERVICE LINE, CATERING EQUIPMENT ENGINEERS LIMITED | 02337742 | Non-Trading | 17/06/2003 | 18/12/2007 | Director |
| ELLERSTYLE LIMITED | 01318717 | Company is dissolved | 17/06/2003 | 18/12/2007 | Director |
| DUMBRILL PLANT AND ENGINEERING CO. LIMITED | 00357150 | Company is dissolved | 17/06/2003 | 18/12/2007 | Director |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|----------|
| AFG MANUFACTURING LIMITED | 00449575 | Non-Trading | 17/06/2003 | 14/12/2015 | Director |
| MONO EQUIPMENT LIMITED | 00537004 | Non-Trading | 17/06/2003 | 18/12/2007 | Director |
| MANSELTON H.P. LIMITED | 00549739 | Company is dissolved | 17/06/2003 | 18/12/2007 | Director |
| AFG AGA LIMITED | 03566835 | Company is dissolved | 17/06/2003 | 14/12/2015 | Director |
| RANGEMASTER LIMITED | 02301812 | Non-Trading | 17/06/2003 | 14/12/2015 | Director |
| LEAVLITE LIMITED | 00747711 | Non-Trading | 17/06/2003 | 14/12/2015 | Director |
| CERAMAR LIMITED | 00831706 | Company is dissolved | 16/11/2001 | 09/03/2001 | Director |
| NOBEL ROAD LIMITED | 00807828 | Company is dissolved | 16/11/2001 | 09/03/2001 | Director |
| AFG EHFIRES LIMITED | 00937471 | Company is dissolved | 16/11/2001 | 09/03/2001 | Director |
| AFG CONSUMER LIMITED | 02142575 | Company is dissolved | 16/11/2001 | 14/12/2015 | Director |
| CERASTONE LIMITED | 01158303 | Company is dissolved | 16/11/2001 | 09/03/2001 | Director |
| ARG (D) LIMITED | 01436127 | Company is dissolved | 16/11/2001 | 09/03/2001 | Director |
| AR 40 LIMITED | 03745608 | Company is dissolved | 09/03/2001 | | Director |
| COOKCRAFT.COM LIMITED | 01249840 | Company is dissolved | 09/03/2001 | | Director |
| RHEINHUTTE U.K. LIMITED | 01019436 | Company is dissolved | 28/08/2000 | 09/03/2001 | Director |
| SUPERFROST LIMITED | 02626652 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| COLDSEAL EQUIPMENT LIMITED | 02801043 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| ATLANTIC COOLING SERVICES LIMITED | SC135828 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| WILLIAMS REFRIGERATION (DOWNHAM MARKET) LIMITED | 01766926 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| WILLIAMS HEAT EXCHANGERS LIMITED | 01679502 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| FROST REFRIGERATION LIMITED | 02929144 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| EUROFROST LIMITED | 02613694 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| WILLIAMS REFRIGERATION (BAKERY) LIMITED | 01824591 | Company is dissolved | 17/04/2000 | 18/12/2007 | Director |
| ALIAxis UK LIMITED | 01698059 | Active - Accounts Filed | 31/12/1999 | 09/03/2001 | Director |
| METPLAS ENGINEERING LIMITED | 02241868 | Company is dissolved | 30/01/1999 | | Director |
| NEW COVENTRY LIMITED | 01397674 | Company is dissolved | 09/12/1998 | | Director |
| VANESSA COOKERS LIMITED | 01076483 | Company is dissolved | 23/05/1998 | | Director |
| RESURGAN LIMITED | 01080998 | Company is dissolved | 12/05/1998 | | Director |
| HARTLEBURY PRODUCTS LIMITED | 01618870 | Company is dissolved | 08/01/1998 | | Director |
| GLYNWED V GROUP PENSION FUND TRUSTEE LIMITED | 01820462 | Company is dissolved | 22/09/1997 | 09/03/2001 | Director |
| WISETREND LIMITED | 01430701 | Company is dissolved | 11/02/1997 | | Director |
| AGA CARE LIMITED | 01188036 | Non-Trading | 22/10/1996 | 14/12/2015 | Director |
| GLYNWED CEH | 00180856 | Company is dissolved | 30/09/1996 | 09/03/2001 | Director |
| EMG INVESTMENT MANAGEMENT UNLIMITED | 01186300 | Company is dissolved | 30/09/1996 | 09/03/2001 | Director |
| THORNTON GROUP HOLDINGS LIMITED | 01550628 | Non-Trading | 10/09/1996 | 14/12/2015 | Director |



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| THOR CRYOGENICS LIMITED | 00981977 | Non-Trading | 10/09/1996 | 14/12/2015 | Director |
| AGA OMNIA LIMITED | 01517112 | Company is dissolved | 10/09/1996 | | Director |
| U.H.V.LIMITED | 00969878 | Company is dissolved | 10/09/1996 | 14/12/2015 | Director |
| CRYOMAGNETIC SYSTEMS LIMITED | 00939755 | Non-Trading | 10/09/1996 | 14/12/2015 | Director |
| GLYNWED PIPE SYSTEMS LIMITED | 02457282 | Non-Trading | 06/02/1996 | 09/03/2001 | Director |
| HELDEN COUPLINGS LIMITED | 02301718 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| GLYNWED DPL | 00327265 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| EDISON PLACE LIMITED | 02766717 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| GLYNWED V TRUSTEES LIMITED | 01674458 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| ACTION HOSE COUPLINGS LIMITED | 02836399 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| BRITPIPE LIMITED | 01885955 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| CRESTOVER | 00793881 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| PRECISION AUTOMATICS (HERTFORD) LIMITED | 00899319 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| GLYNWED VJ LIMITED | 02104236 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| STAINLESS FITTINGS LIMITED | 01995801 | Company is dissolved | 06/02/1996 | 09/03/2001 | Director |
| AGALINKS SERVICES LIMITED | 00293227 | Company is dissolved | 01/11/1995 | | Director |
| LEISURE HIGHLIGHT LIMITED | 00774083 | Company is dissolved | 01/11/1995 | | Director |
| LEISURE ELITE LIMITED | 01342388 | Company is dissolved | 01/11/1995 | | Director |
| ARG HEATRANGER LIMITED | 00924989 | Company is dissolved | 01/11/1995 | | Director |
| LEISURE AQUALINE LIMITED | 01470533 | Company is dissolved | 01/11/1995 | | Director |
| TIMBREX LIMITED | 01181994 | Company is dissolved | 25/10/1993 | | Director |