



WHITTINGHAM RIDDELL RESOURCES LTD

909891808

## Director Information

|                                    |                                      |                    |   |
|------------------------------------|--------------------------------------|--------------------|---|
| <b>Title</b>                       |                                      | <b>Honours</b>     |   |
| <b>Name</b>                        | WHITTINGHAM RIDDELL<br>RESOURCES LTD | <b>Number</b>      | 909891808   |
| <b>Postcode</b>                    | SY2 6LG                              | <b>Address</b>     | Belmont House<br>Shrewsbury Business Park<br>Shrewsbury<br>Shropshire |
| <b>Date of birth</b>               |                                      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                                    |                    |   |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| GREENLANDS ESTATES LIMITED | 06317844 | Active - Accounts Filed | 19/07/2007 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| APPLE WELLBEING LIMITED                          | 06463541 | Company is dissolved | 03/01/2008 |            | Company Secretary |
| CHICANE TRAFFIC MANAGEMENT HIRE SERVICES LIMITED | 06117710 | Company is dissolved | 10/12/2007 | 30/04/2009 | Company Secretary |
| IMAGINIT LTD                                     | 05026460 | Company is dissolved | 28/11/2007 |            | Company Secretary |
| WORLD STAGE EVENTS LIMITED                       | 06291789 | Company is dissolved | 25/06/2007 |            | Company Secretary |
| VIRTUAL REALITY HOLDINGS LIMITED                 | 05839158 | Company is dissolved | 31/03/2007 |            | Company Secretary |
| CROWN GROUP HOLDINGS LIMITED                     | 04189437 | Company is dissolved | 30/03/2007 | 05/11/2008 | Company Secretary |
| THE VIRTUAL MUSIC COMPANY LIMITED                | 05807202 | Company is dissolved | 29/03/2007 |            | Company Secretary |
| SB (SHROPSHIRE) LIMITED                          | 06146305 | Company is dissolved | 08/03/2007 | 14/10/2008 | Company Secretary |
| BRIDGEWATER FARMING SERVICES LIMITED             | 05674172 | Company is dissolved | 19/02/2007 |            | Company Secretary |
| DRAGON GARDEN CONSULTANTS LIMITED                | 05998174 | Company is dissolved | 14/11/2006 |            | Company Secretary |
| GO GREEN (WILDLIFE) LIMITED                      | 05843001 | Company is dissolved | 05/10/2006 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KATE WOODHEAD ESTATES LIMITED               | 05156488 | Company is dissolved    | 23/08/2006 | 01/10/2009 | Company Secretary |
| RMW ELECTRICAL SERVICES LIMITED             | 04169783 | Active - Accounts Filed | 18/07/2006 | 01/01/2015 | Company Secretary |
| STRATHMORE ADMINISTRATION SERVICES LIMITED  | 05147489 | Company is dissolved    | 06/07/2006 | 23/10/2008 | Company Secretary |
| AVERY MANAGEMENT SUPPORT LIMITED            | 05776951 | Company is dissolved    | 11/04/2006 |            | Company Secretary |
| THE BIZ UK LIMITED                          | 03881942 | Active - Accounts Filed | 04/04/2006 | 22/05/2010 | Company Secretary |
| WYCHBURY 2006 LIMITED                       | 05645740 | Company is dissolved    | 06/02/2006 |            | Company Secretary |
| STEPHANIE WHITE LIMITED                     | 05680434 | Company is dissolved    | 19/01/2006 | 01/06/2007 | Company Secretary |
| A B FIRE LIMITED                            | 05629621 | Company is dissolved    | 20/11/2005 |            | Company Secretary |
| MY GARDEN DESIGNER LIMITED                  | 05475975 | Company is dissolved    | 09/06/2005 |            | Company Secretary |
| A H TURNER LIMITED                          | 05433344 | Company is dissolved    | 22/04/2005 |            | Company Secretary |
| SPAN SOLUTIONS LTD                          | 05286351 | Company is dissolved    | 21/04/2005 |            | Company Secretary |
| WARD HAYES LTD                              | 02086294 | Company is dissolved    | 15/03/2005 | 01/02/2006 | Company Secretary |
| BYLAW (NORFOLK) LIMITED                     | 05354928 | Company is dissolved    | 07/02/2005 | 01/02/2006 | Company Secretary |
| A.B. CONSULTING (SHREWSBURY) LTD            | 05335565 | Active - Accounts Filed | 18/01/2005 | 07/01/2008 | Company Secretary |
| WYATT BROS. (UK) LIMITED                    | 04260144 | Company is dissolved    | 23/12/2004 |            | Company Secretary |
| WYATT BROS (WHITCHURCH) LTD.                | 03685981 | Company is dissolved    | 23/12/2004 |            | Company Secretary |
| WYATT BROS. (WATER SERVICES) LIMITED        | 04593196 | Company is dissolved    | 23/12/2004 |            | Company Secretary |
| EDGE INNS LIMITED                           | 04230932 | Company is dissolved    | 30/11/2004 |            | Company Secretary |
| ENERGY SKATEPARK LIMITED                    | 05298758 | Company is dissolved    | 29/11/2004 |            | Company Secretary |
| CRESSAGE DEVELOPMENTS LIMITED               | 05291421 | Active - Accounts Filed | 19/11/2004 | 08/02/2007 | Company Secretary |
| SLEEPY JOE'S BED & MATTRESS COMPANY LIMITED | 05148732 | Company is dissolved    | 08/06/2004 | 11/01/2005 | Company Secretary |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| DIAL-A-MATTRESS LTD                     | 04011562 | Company is dissolved | 28/05/2004 | 11/01/2005 | Company Secretary |
| DIAL-A-MATTRESS & BEDS LTD              | 04227316 | Company is dissolved | 28/05/2004 | 11/01/2005 | Company Secretary |
| GRANNY ALLAN'S HOLIDAY COTTAGES LIMITED | 05086756 | Company is dissolved | 29/03/2004 |            | Company Secretary |
| R DAVIES (SHREWSBURY) LIMITED           | 04976167 | Company is dissolved | 25/11/2003 |            | Company Secretary |
| RUTH PITCHER & ASSOCIATES LIMITED       | 04709967 | Company is dissolved | 25/03/2003 |            | Company Secretary |
| KENNEDY HOUSE SERVICES LIMITED          | 03951319 | Non-Trading          | 08/09/2000 | 25/06/2020 | Company Secretary |