



Derek Charles Whitworth

911103823

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derek Charles Whitworth	<b>Number</b>	911103823
<b>Postcode</b>	KT13 9LZ	<b>Address</b>	Springfield House C/o Holden Granat Llp Chartered 23 Oatlands Drive Weybridge England
<b>Date of birth</b>	May 1959	<b>Nationality</b>	British

**Total current  
directorships**

2

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THIRD MAN TECHNOLOGIES LIMITED	07706745	Non-Trading	01/09/2015		Director
VILLAPOINT PROPERTIES LIMITED	04707052	Active - Accounts Filed	12/05/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3449 LIMITED	10674769	Active - Accounts Filed	15/02/2022	30/09/2022	Director
PELSIS LIMITED	01576542	Active - Accounts Filed	15/02/2022	30/09/2022	Director
PEST STOP SYSTEMS LIMITED	08304428	Company is dissolved	15/02/2022		Director
HAMSARD 3450 LIMITED	10674971	Active - Accounts Filed	15/02/2022	30/09/2022	Director
HAMSARD 3468 LIMITED	10904011	Active - Accounts Filed	15/02/2022	30/09/2022	Director
B&G (EUROPE) HOLDING LTD	09777613	Active - Accounts Filed	15/02/2022	30/09/2022	Director
AGRISENSE INDUSTRIAL MONITORING LIMITED	09803744	Active - Accounts Filed	15/02/2022	30/09/2022	Director
SX ENVIRONMENTAL SUPPLIES LTD	03226765	Company is dissolved	15/02/2022		Director
PELSIS HOLDING (UK) LIMITED	07017720	Active - Accounts Filed	15/02/2022	12/06/2023	Director
PELSIS EBT LIMITED	11702103	Non-Trading	15/02/2022	30/09/2022	Director
OCTO TELEMATICS LTD	09584634	Other	15/05/2015	07/03/2018	Director
BRL PCM HOLDCO LIMITED	08912436	Company is dissolved	14/08/2014	02/12/2016	Director
RIBBONPARK LIMITED	05338710	Company is dissolved	12/08/2005	23/07/2012	Director
SHIMMERFROST LIMITED	05338707	Company is dissolved	12/08/2005	25/09/2012	Director
PALL EUROFLOW LIMITED	02886982	Company is dissolved	21/01/2005	14/06/2005	Director
H HEATON LIMITED	00143011	Company is dissolved	02/01/1994	31/12/1995	Director