



Stephen Williams

912224158

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | ACMA  |
| <b>Name</b>                        | Stephen Williams | <b>Number</b>      | 912224158   |
| <b>Postcode</b>                    | CH7 6DG          | <b>Address</b>     | Appleton House<br>Starkey Lane<br>Northop<br>Flintshire |
| <b>Date of birth</b>               | January 1964     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|----------------------|------------|------------|-------------------|
| WARWICK INTERMEDIATE LIMITED                        | 07114472 | Company is dissolved | 31/12/2009 | 31/12/2014 | Director          |
| SEVCO 7111 LIMITED                                  | 07111981 | Company is dissolved | 23/12/2009 | 23/12/2009 | Director          |
| WARWICK INTERNATIONAL HOLDINGS EBT LIMITED          | 06887289 | Company is dissolved | 24/04/2009 | 31/12/2014 | Director          |
| WARWICK BIOCIDES LIMITED                            | 02864019 | Company is dissolved | 20/10/2008 |            | Director          |
| FARMYARD FIVE LIMITED                               | 00041954 | Company is dissolved | 20/10/2008 | 31/12/2014 | Director          |
| WARWICK CHEMICAL LIMITED                            | 01493105 | Company is dissolved | 20/10/2008 | 31/12/2014 | Director          |
| MYKON PRODUCTS LIMITED                              | 02864009 | Company is dissolved | 20/10/2008 |            | Director          |
| WARWICK SPECIALITIES LIMITED                        | 02518325 | Company is dissolved | 20/10/2008 |            | Director          |
| WARWICK INTERNATIONAL SPECIALITIES LIMITED          | 02518429 | Company is dissolved | 20/10/2008 |            | Director          |
| FARMYARD FOUR LIMITED                               | 00070772 | Company is dissolved | 20/10/2008 | 31/12/2014 | Director          |
| WARWICK INTERNATIONAL HOLDINGS LIMITED              | 06592528 | Company is dissolved | 29/08/2008 | 03/02/2014 | Company Secretary |
| WARWICK INTERNATIONAL HOLDINGS LIMITED              | 06592528 | Company is dissolved | 29/08/2008 | 31/12/2014 | Director          |
| WARWICK INTERNATIONAL INTERMEDIATE HOLDINGS LIMITED | 06593528 | Company is dissolved | 29/08/2008 | 31/12/2014 | Director          |
| WARWICK INTERNATIONAL INTERMEDIATE HOLDINGS LIMITED | 06593528 | Company is dissolved | 29/08/2008 | 03/02/2014 | Company Secretary |
| WARWICK INTERNATIONAL SPECIALITIES LIMITED          | 02518429 | Company is dissolved | 01/06/2007 |            | Company Secretary |
| WARWICK SPECIALITIES LIMITED                        | 02518325 | Company is dissolved | 01/06/2007 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FARMYARD FIVE LIMITED                 | 00041954 | Company is dissolved    | 01/06/2007 | 03/02/2014 | Company Secretary |
| LADLEBASE LIMITED                     | 00293013 | Company is dissolved    | 01/06/2007 | 11/08/2008 | Company Secretary |
| LANGTHAM LIMITED                      | 02660720 | Company is dissolved    | 01/06/2007 | 11/08/2008 | Company Secretary |
| WARWICK ADVANCED SYSTEMS LIMITED      | 02518459 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK PULP & PAPER LIMITED          | 02386886 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK RESINS LIMITED                | 01486068 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK MANUFACTURING LIMITED         | 01485895 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK INTERNATIONAL GROUP LIMITED   | 02982784 | Company is dissolved    | 01/06/2007 | 03/02/2014 | Company Secretary |
| WARWICK WATER TREATMENT LIMITED       | 02754514 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| 2M EQUEST LIMITED                     | 03461709 | Active - Accounts Filed | 01/06/2007 | 03/02/2014 | Company Secretary |
| MYKON PRODUCTS LIMITED                | 02864009 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK INTERNATIONAL LEASING LIMITED | 02518467 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK CHEMICAL LIMITED              | 01493105 | Company is dissolved    | 01/06/2007 | 03/02/2014 | Company Secretary |
| PEROXYBOOST LIMITED                   | 02750593 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| WARWICK PEROXYBOOST LIMITED           | 02660223 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| FARMYARD FOUR LIMITED                 | 00070772 | Company is dissolved    | 01/06/2007 | 03/02/2014 | Company Secretary |
| SEQUA LIMITED                         | 02982757 | Active - Accounts Filed | 01/06/2007 | 11/08/2008 | Company Secretary |
| WARWICK BIOCIDES LIMITED              | 02864019 | Company is dissolved    | 01/06/2007 |            | Company Secretary |
| CASCO PRODUCTS LIMITED                | 02425918 | Company is dissolved    | 01/06/2007 | 10/07/2008 | Company Secretary |
| WARWICK INTERNATIONAL LIMITED         | 02386927 | Company is dissolved    | 01/06/2007 | 03/02/2014 | Company Secretary |
| 2M EQUEST LIMITED                     | 03461709 | Active - Accounts Filed | 01/11/2004 | 31/12/2014 | Director          |
| WARWICK INTERNATIONAL GROUP LIMITED   | 02982784 | Company is dissolved    | 22/01/2003 | 31/12/2014 | Director          |

N/A\* - no information available



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|                               |          |                      |            |            |          |
|-------------------------------|----------|----------------------|------------|------------|----------|
| LANGTHAM LIMITED              | 02660720 | Company is dissolved | 22/01/2003 | 11/08/2008 | Director |
| LADLEBASE LIMITED             | 00293013 | Company is dissolved | 22/01/2003 | 11/08/2008 | Director |
| WARWICK INTERNATIONAL LIMITED | 02386927 | Company is dissolved | 01/07/1999 | 31/12/2014 | Director |