



David Thomas Bessant

912790658

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | David Thomas Bessant | <b>Number</b>      | 912790658                                   |
| <b>Postcode</b>                    | B42 2TB              | <b>Address</b>     | 7 Wellhead Lane<br>Perry Barr<br>Birmingham |
| <b>Date of birth</b>               | May 1971             | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 11                   |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| SOUNESS MIDCO LIMITED        | 11637616 | Active - Accounts Filed | 09/09/2024 |           | Director |
| DALGLISH BIDCO LIMITED       | 11637800 | Active - Accounts Filed | 09/09/2024 |           | Director |
| HANSEN HOLDCO LIMITED        | 11637387 | Active - Accounts Filed | 09/09/2024 |           | Director |
| RAILKO LIMITED               | 05773671 | Active - Accounts Filed | 11/03/2024 |           | Director |
| TUFNOL COMPOSITES LIMITED    | 05261357 | Active - Accounts Filed | 11/03/2024 |           | Director |
| PERMALI GLOUCESTER LIMITED   | 03546214 | Active - Accounts Filed | 11/03/2024 |           | Director |
| DIAMORPH UK LIMITED          | 08071521 | Active - Accounts Filed | 11/03/2024 |           | Director |
| EDWARD ROSE LIMITED          | 00546309 | Non-Trading             | 07/02/2008 |           | Director |
| WAGON INDUSTRIAL LIMITED     | 00494988 | Active - Accounts Filed | 07/02/2008 |           | Director |
| WAGON (GAINSBOROUGH) LIMITED | 00984701 | Non-Trading             | 07/02/2008 |           | Director |
| WAGON HALDANE LIMITED        | 02325342 | Non-Trading             | 07/02/2008 |           | Director |

### List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| CONCENTRIC ARGENTINA LIMITED    | 09335350 | Active - Accounts Filed | 01/12/2014 | 30/09/2021 | Director |
| CONCENTRIC US FINANCE 1 LIMITED | 08349786 | Company is dissolved    | 07/01/2013 | 14/03/2018 | Director |
| CONCENTRIC US FINANCE 2 LIMITED | 08350012 | Active - Accounts Filed | 07/01/2013 | 14/03/2018 | Director |
| CONCENTRIC PUMPS LIMITED        | 03870488 | Active - Accounts Filed | 17/12/2009 | 14/09/2021 | Director |
| CONCENTRIC VFP LIMITED          | 05652511 | Active - Accounts Filed | 17/12/2009 | 14/03/2018 | Director |
| CONCENTRIC OVERSEAS LIMITED     | 01243259 | Active - Accounts Filed | 17/12/2009 | 14/03/2018 | Director |
| LANDON KINGSWAY LIMITED         | 01909948 | Active - Accounts Filed | 17/12/2009 | 14/03/2018 | Director |
| CONCENTRIC BIRMINGHAM LIMITED   | 00671254 | Active - Accounts Filed | 17/12/2009 | 14/09/2021 | Director |
| COMPLETE PARTS LIMITED          | 01909947 | Non-Trading             | 17/12/2009 | 14/03/2018 | Director |
| CONCENTRIC ENGINEERING LIMITED  | 00569008 | Non-Trading             | 17/12/2009 | 14/03/2018 | Director |
| CONCENTRIC TIPTON LIMITED       | 03404056 | Non-Trading             | 17/12/2009 | 14/03/2018 | Director |
| HOLLOWAY PRESSWORK LIMITED      | 01317054 | Company is dissolved    | 07/02/2008 |            | Director |

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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| WAGON SYSTEMS                            | 01967286 | Company is dissolved | 07/02/2008 | Director |
| WAGON (TELFORD) LIMITED                  | 01966711 | Company is dissolved | 07/02/2008 | Director |
| SUMI LIMITED                             | 01646036 | Company is dissolved | 07/02/2008 | Director |
| SUMIT PLC                                | 01462512 | Company is dissolved | 07/02/2008 | Director |
| MULTIPLAS LIMITED                        | 02669973 | Company is dissolved | 07/02/2008 | Director |
| E.M.E. MOTOR CYCLE ACCESSORIES LIMITED   | 01239182 | Company is dissolved | 07/02/2008 | Director |
| WAGON (VIKING) LIMITED                   | 00750404 | Company is dissolved | 07/02/2008 | Director |
| PEDLEY LIMITED                           | 00763964 | Company is dissolved | 07/02/2008 | Director |
| WAGON (OSS) LIMITED                      | 00400314 | Company is dissolved | 07/02/2008 | Director |
| VIEROD AND WOODS LIMITED                 | 02467339 | Company is dissolved | 07/02/2008 | Director |
| WAGON PRODUCTS LIMITED                   | 02281304 | Company is dissolved | 07/02/2008 | Director |
| ALLENS HYDRAULICS (MIDLANDS) LIMITED     | 01393850 | Company is dissolved | 07/02/2008 | Director |
| B.E. DISPOSALS                           | 02912115 | Company is dissolved | 07/02/2008 | Director |
| S S & P LIMITED                          | 00173765 | Company is dissolved | 07/02/2008 | Director |
| HANSON & ENDSOR (REDDITCH) LIMITED       | 00655327 | Company is dissolved | 07/02/2008 | Director |
| OLEO HONING & TUBES LIMITED              | 00556676 | Company is dissolved | 07/02/2008 | Director |
| GRUNDERLING LIMITED                      | 01077107 | Company is dissolved | 07/02/2008 | Director |
| PFANDER (UK) LIMITED                     | 02076994 | Company is dissolved | 07/02/2008 | Director |
| WAGON SERVICES LIMITED                   | 01957932 | Company is dissolved | 07/02/2008 | Director |
| TILDAWN ELECTRONICS LIMITED              | 02435283 | Company is dissolved | 07/02/2008 | Director |
| WAGON AUTOMOTIVE LIMITED                 | 02778962 | Company is dissolved | 07/02/2008 | Director |
| WAGON COMPUTER SERVICES LIMITED          | 00479977 | Company is dissolved | 07/02/2008 | Director |
| PRESCION ENGINEERING LIMITED             | 00485462 | Company is dissolved | 07/02/2008 | Director |
| WAGON PARKSIDE NO.1 LIMITED              | 05766961 | Company is dissolved | 07/02/2008 | Director |
| WAGON AUTO LIMITED                       | 01548519 | Company is dissolved | 07/02/2008 | Director |
| WAGON PP&W LIMITED                       | 01648793 | Company is dissolved | 07/02/2008 | Director |
| SUPERMARKET REFRIGERATED DISPLAY LIMITED | 02545688 | Company is dissolved | 07/02/2008 | Director |
| WAGON TYSELEY LIMITED                    | 00272464 | Company is dissolved | 07/02/2008 | Director |
| CMB MANUFACTURING LIMITED                | 01254884 | Company is dissolved | 07/02/2008 | Director |
| EDWARD ROSE (FRANCE) LIMITED             | 01436204 | Company is dissolved | 07/02/2008 | Director |
| BARRETT ENGINEERS LIMITED                | 00541933 | Company is dissolved | 07/02/2008 | Director |
| H. PICKERING & SON (ENGINEERS) LIMITED   | 01143654 | Company is dissolved | 07/02/2008 | Director |
| WAGON ENGINEERING LIMITED                | 01374331 | Company is dissolved | 07/02/2008 | Director |
| WAGON HALESFIELD LIMITED                 | 01444590 | Company is dissolved | 07/02/2008 | Director |
| TEMPLE TOOLS LIMITED                     | 01814210 | Company is dissolved | 07/02/2008 | Director |
| UNITED TOOLMAKERS LIMITED                | 02208522 | Company is dissolved | 07/02/2008 | Director |



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|                                       |          |                      |            |          |
|---------------------------------------|----------|----------------------|------------|----------|
| WAGON OVERSEAS LIMITED                | 02429737 | Company is dissolved | 07/02/2008 | Director |
| WAGON MOTOR CYCLE ACCESSORIES LIMITED | 00358639 | Company is dissolved | 07/02/2008 | Director |
| WAGON PRESSINGS & ASSEMBLIES LIMITED  | 00790206 | Company is dissolved | 07/02/2008 | Director |
| OXFORDSHIRE ENGINEERING LIMITED       | 00705676 | Company is dissolved | 07/02/2008 | Director |
| WAGON ADVANCED LIMITED                | 01304933 | Company is dissolved | 07/02/2008 | Director |
| SAGELINE LIMITED                      | 01381703 | Company is dissolved | 07/02/2008 | Director |
| SUMIT MANAGEMENT SERVICES LIMITED     | 01468464 | Company is dissolved | 07/02/2008 | Director |
| WAGON NO.3 LIMITED                    | 01257442 | Company is dissolved | 07/02/2008 | Director |
| WAGON WAKEFIELD LIMITED               | 01571784 | Company is dissolved | 07/02/2008 | Director |
| WAGON AVON                            | 01618433 | Company is dissolved | 07/02/2008 | Director |
| J P WILCOX LIMITED                    | 01664857 | Company is dissolved | 07/02/2008 | Director |
| WAGON BARRETT LIMITED                 | 01883714 | Company is dissolved | 07/02/2008 | Director |
| WAGON (SP) LIMITED                    | 02285438 | Company is dissolved | 07/02/2008 | Director |
| WAGON SHIRLEY LIMITED                 | 02513377 | Company is dissolved | 07/02/2008 | Director |
| EFTEN-ROSE LIMITED                    | 02539125 | Company is dissolved | 07/02/2008 | Director |
| WELDEM LIMITED                        | 02715293 | Company is dissolved | 07/02/2008 | Director |
| WAGON NO.4 LIMITED                    | 02853236 | Company is dissolved | 07/02/2008 | Director |
| WAGON NO.2 LIMITED                    | 00523608 | Company is dissolved | 07/02/2008 | Director |
| WAGON NO.1 LIMITED                    | 00307030 | Company is dissolved | 07/02/2008 | Director |
| WAGON BRIERLEY HILL LIMITED           | 00766127 | Company is dissolved | 07/02/2008 | Director |
| TRAVERS METAL PRODUCTS LIMITED        | 00728837 | Company is dissolved | 07/02/2008 | Director |
| WAGON (BRISTOL) LIMITED               | 01948760 | Company is dissolved | 07/02/2008 | Director |