



Helen Louise Afford

913646213

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mrs                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Helen Louise Afford | <b>Number</b>      | 913646213  |
| <b>Postcode</b>                    | B37 7XZ             | <b>Address</b>     | Lakeside, Solihull Parkway<br>Birmingham Business Park<br>Birmingham |
| <b>Date of birth</b>               | September 1974      | <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 |
|--|----------|-------------------------|------------|------------|----------|
| IMI FLUID CONTROLS (FINANCE) LIMITED     | 08528502 | Company is dissolved    | 02/06/2014 | 30/03/2015 | Director |
| IMI PROPERTY INVESTMENTS LIMITED         | 02395737 | Non-Trading             | 03/07/2012 | 20/03/2015 | Director |
| IMI EURO FINANCE LIMITED                 | 07929408 | Active - Accounts Filed | 31/01/2012 | 20/03/2015 | Director |
| IMI GERMANY LIMITED                      | 07843576 | Active - Accounts Filed | 07/12/2011 | 20/03/2015 | Director |
| PREMIER PROFILES LIMITED                 | 02547749 | Company is dissolved    | 28/09/2011 | 20/03/2015 | Director |
| IMI SWEDEN FINANCE LIMITED               | 07272731 | Active - Accounts Filed | 03/06/2010 | 20/03/2015 | Director |
| IMI SCOTLAND LIMITED                     | SC378424 | Active - Accounts Filed | 12/05/2010 | 20/03/2015 | Director |
| HOLFORD ESTATES LIMITED                  | 01181406 | Non-Trading             | 18/12/2009 | 20/03/2015 | Director |
| MARTONAIR INTERNATIONAL LIMITED          | 00526261 | Company is dissolved    | 25/09/2009 | 20/03/2015 | Director |
| MARTONAIR LIMITED                        | 00471440 | Company is dissolved    | 25/09/2009 | 20/03/2015 | Director |
| IMPERIAL METALS INDUSTRIES LIMITED       | 00808677 | Company is dissolved    | 25/09/2009 |            | Director |
| IMI YORKSHIRE FITTINGS (EXPORTS) LIMITED | 01641089 | Company is dissolved    | 25/09/2009 |            | Director |
| IMI YORKSHIRE TRANSPORT LIMITED          | 01841846 | Company is dissolved    | 25/09/2009 |            | Director |
| IMI SYSTEMS LIMITED                      | SC055254 | Company is dissolved    | 25/09/2009 | 20/03/2015 | Director |
| IMI GROUP SERVICES LIMITED               | 03277084 | Company is dissolved    | 24/09/2009 | 20/03/2015 | Director |
| IMI LAKESIDE THREE LIMITED               | 01500842 | Company is dissolved    | 24/09/2009 | 20/03/2015 | Director |
| IMI HOLLAND LIMITED                      | 01608621 | Company is dissolved    | 24/09/2009 | 20/03/2015 | Director |
| IMI CORNELIUS EUROPE LIMITED             | 02046994 | Company is dissolved    | 24/09/2009 |            | Director |
| BRAMBLEDIKE LIMITED                      | 02494847 | Company is dissolved    | 24/09/2009 |            | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| IMI HOLDINGS LIMITED                        | 01105231 | Company is dissolved    | 24/09/2009 | 20/03/2015 | Director          |
| ANSON CAST PRODUCTS LIMITED                 | 00337633 | Company is dissolved    | 22/09/2009 | 20/03/2015 | Director          |
| IMI QUEST TRUSTEES LIMITED                  | 03596836 | Company is dissolved    | 04/03/2009 |            | Director          |
| LIQUICK 211 LIMITED                         | 00597546 | Non-Trading             | 04/03/2009 | 20/03/2015 | Director          |
| LIQUICK 211 LIMITED                         | 00597546 | Non-Trading             | 04/03/2009 | 25/09/2009 | Company Secretary |
| IMI QUEST TRUSTEES LIMITED                  | 03596836 | Company is dissolved    | 04/03/2009 | 25/09/2009 | Company Secretary |
| IMI HOLDINGS LLC                            | FC024350 | Active - Accounts Filed | 24/02/2009 | 20/03/2015 | Director          |
| IMI KYNOCH LIMITED                          | 00713735 | Active - Accounts Filed | 19/02/2009 | 20/03/2015 | Director          |
| IMI OVERSEAS INVESTMENTS LIMITED            | 00209251 | Active - Accounts Filed | 19/02/2009 | 20/03/2015 | Director          |
| IMI GROUP LIMITED                           | 06386809 | Active - Accounts Filed | 19/02/2009 | 20/03/2015 | Director          |
| IMI VISION LIMITED                          | 04421176 | Active - Accounts Filed | 28/07/2008 | 20/03/2015 | Director          |
| QUANTA DIALYSIS TECHNOLOGIES LIMITED        | 06641134 | Active - Accounts Filed | 23/07/2008 | 17/09/2009 | Director          |
| IMI GROUP LIMITED                           | 06386809 | Active - Accounts Filed | 12/03/2008 | 24/09/2009 | Company Secretary |
| PREMIER PROFILES LIMITED                    | 02547749 | Company is dissolved    | 24/08/2005 | 25/09/2009 | Company Secretary |
| RICKMANS LTD                                | 03033549 | Company is dissolved    | 24/08/2005 | 25/09/2009 | Company Secretary |
| HOLFORD DEVELOPMENTS LIMITED                | 01163139 | Company is dissolved    | 04/05/2005 | 24/09/2009 | Company Secretary |
| HOLFORD ESTATES MANAGEMENT SERVICES LIMITED | 00527514 | Company is dissolved    | 03/05/2005 | 24/09/2009 | Company Secretary |
| BRAMBLEDIKE LIMITED                         | 02494847 | Company is dissolved    | 05/04/2005 | 24/09/2009 | Company Secretary |
| IMI CORNELIUS EUROPE LIMITED                | 02046994 | Company is dissolved    | 04/04/2005 | 24/09/2009 | Company Secretary |
| IMI OVERSEAS INVESTMENTS LIMITED            | 00209251 | Active - Accounts Filed | 05/11/2004 | 24/09/2009 | Company Secretary |
| ANSON CAST PRODUCTS LIMITED                 | 00337633 | Company is dissolved    | 05/11/2004 | 22/09/2009 | Company Secretary |
| IMI YORKSHIRE FITTINGS (EXPORTS) LIMITED    | 01641089 | Company is dissolved    | 05/11/2004 | 25/09/2009 | Company Secretary |
| IMI NORGREN GROUP LIMITED                   | 01132694 | Company is dissolved    | 05/11/2004 | 25/09/2009 | Company Secretary |
| IMI HOLLAND LIMITED                         | 01608621 | Company is dissolved    | 05/11/2004 | 24/09/2009 | Company Secretary |
| IMI REFINERS LIMITED                        | 00148305 | Non-Trading             | 05/11/2004 | 25/09/2009 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IMI HOLDINGS LIMITED                       | 01105231 | Company is dissolved    | 05/11/2004 | 24/09/2009 | Company Secretary |
| IMI KYNOCH LIMITED                         | 00713735 | Active - Accounts Filed | 05/11/2004 | 25/09/2009 | Company Secretary |
| IMI PROPERTY INVESTMENTS LIMITED           | 02395737 | Non-Trading             | 05/11/2004 | 25/09/2009 | Company Secretary |
| LAKESIDE TREASURY                          | FC025010 | Active - Accounts Filed | 05/11/2004 | 05/03/2020 | Company Secretary |
| LAKESIDE FINANCE                           | FC025009 | Active - Accounts Filed | 05/11/2004 | 05/03/2020 | Company Secretary |
| HOLFORD ESTATES LIMITED                    | 01181406 | Non-Trading             | 05/11/2004 | 24/09/2009 | Company Secretary |
| IMI SYSTEMS LIMITED                        | SC055254 | Company is dissolved    | 05/11/2004 | 25/09/2009 | Company Secretary |
| LIQUICK 213 LIMITED                        | 00731467 | Company is dissolved    | 05/11/2004 |            | Company Secretary |
| IMI GROUP SERVICES LIMITED                 | 03277084 | Company is dissolved    | 05/11/2004 | 24/09/2009 | Company Secretary |
| WITTON ESTATES MANAGEMENT SERVICES LIMITED | 00993066 | Company is dissolved    | 05/11/2004 | 25/09/2009 | Company Secretary |
| IMI LAKESIDE THREE LIMITED                 | 01500842 | Company is dissolved    | 05/11/2004 | 24/09/2009 | Company Secretary |