



Andrew James Ducker

914069825

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	BA ACA
<b>Name</b>	Andrew James Ducker	<b>Number</b>	914069825
<b>Postcode</b>	CV32 4LY	<b>Address</b>	36 Hamilton Terrace Leamington Spa Warwickshire United Kingdom
<b>Date of birth</b>	February 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	46		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORMAPLEX TECHNOLOGIES LIMITED	13455259	In Administration	29/09/2023		Director
BLAZE SIGNS HOLDINGS LIMITED	05697917	Active - Accounts Filed	13/09/2023		Director
CONCEPT SIGNS LIMITED	14284881	In Liquidation	09/08/2022		Director
BLAZE SIGNS LIMITED	01524697	Active - Accounts Filed	23/12/2021		Director
CYGNIA MAINTENANCE LIMITED	02971569	Active - Accounts Filed	23/12/2021		Director
COMPOSITES BIDCO LIMITED	13450378	Active - Accounts Filed	10/06/2021		Director
WILCOX COMMERCIAL VEHICLES LIMITED	04106720	Active - Accounts Filed	07/06/2021		Director
WILCOX GROUP LIMITED	11854328	Active - Accounts Filed	07/06/2021		Director
COMPOSITES TOPCO LIMITED	13440594	Active - Accounts Filed	07/06/2021		Director
WILCOX TIPPERS LIMITED	04324459	Non-Trading	07/06/2021		Director
FRIARS 820 LIMITED	13353441	Active - Accounts Filed	23/04/2021		Director
ORCHARD HOUSE FOODS LIMITED	01897751	In Administration	13/01/2021		Director
ORCHARD HOUSE FOODS BIDCO LIMITED	12963652	In Liquidation	12/01/2021		Director
ORCHARD HOUSE FOODS HOLDINGS LIMITED	12962733	In Liquidation	12/01/2021		Director
ORCHARD HOUSE FOODS MIDCO LIMITED	12963632	In Liquidation	12/01/2021		Director
REFORM CLOTHING LIMITED	NI674281	Active - Accounts Filed	23/12/2020		Director
CARBON BIDCO LIMITED	13098165	Non-Trading	23/12/2020		Director
CARBON TOPCO LIMITED	13091757	Non-Trading	21/12/2020		Director
BLAZE BIDCO LIMITED	12826771	Active - Accounts Filed	20/08/2020		Director
HEXCITE HOLDINGS LIMITED	12825384	Active - Accounts Filed	19/08/2020		Director
KESSLERS INTERNATIONAL LIMITED	09949678	In Administration	17/08/2020	18/10/2018	Director
ENGLISH ARCHITECTURAL GLAZING LIMITED	03978094	Active - Accounts Filed	16/08/2019		Director



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EAGLE NEW ENERGY LIMITED	06367329	Non-Trading	16/08/2019	Director
ARCHITECTURAL GLAZING LIMITED	05351394	Active - Accounts Filed	16/08/2019	Director
MULTI FAB LIMITED	02632129	Active - Accounts Filed	16/08/2019	Director
HAMSARD 3538 LIMITED	12081581	Non-Trading	29/07/2019	Director
HAMSARD 3539 LIMITED	12081545	Non-Trading	29/07/2019	Director
HAMSARD 3540 LIMITED	12081606	Non-Trading	29/07/2019	Director
HAMSARD 3537 LIMITED	12081579	Non-Trading	29/07/2019	Director
TGCL 2024 LIMITED	12081553	In Liquidation	25/07/2019	Director
ALUCRAFT SYSTEMS LIMITED	03667231	In Administration	19/07/2018	Director
JHAW 1 LIMITED	11404895	Active - Accounts Filed	08/06/2018	Director
TRUCKMIXER (U.K.) LIMITED	07652394	Non-Trading	27/04/2018	Director
MCPHEE BROS (BLANTYRE) LIMITED	SC085303	Active - Accounts Filed	27/04/2018	Director
TOTAL VEHICLE SOLUTIONS GROUP LIMITED	11313138	Active - Accounts Filed	17/04/2018	Director
PRIDEN HOLDINGS LTD	10546540	Active - Accounts Filed	29/03/2018	Director
PRIDEN ENGINEERING LIMITED	04315304	Active - Accounts Filed	29/03/2018	Director
PRIDEN (UK) LTD	08610334	Active - Accounts Filed	29/03/2018	Director
JAMES ALEXANDER INVESTMENTS	10801018	Active - Newly Incorporated	02/06/2017	Director
S B COMPONENTS (INTERNATIONAL) LIMITED	03859796	Active - Accounts Filed	02/12/2016	Director
TVS INTERFLEET LIMITED	10479375	Active - Accounts Filed	15/11/2016	Director
ELAGHMORE ADVISOR LLP	OC413483	Active - Accounts Filed	31/08/2016	LLP Designated Member
ELAGHMORE GP LLP	OC413392	Active - Accounts Filed	24/08/2016	LLP Designated Member
CLIVE MARK SCHOOLWEAR LIMITED	02257516	Active - Accounts Filed	18/12/2015	Director
TRUTEX INVESTMENTS LIMITED	07374260	Active - Accounts Filed	09/12/2010	Director
TRUTEX LIMITED	07132787	Active - Accounts Filed	09/12/2010	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3697 LIMITED	14279803	Company is dissolved	06/12/2022		Director
HAMSARD 3696 LIMITED	14279802	Company is dissolved	30/11/2022		Director
HAMSARD 3694 LIMITED	14279778	Company is dissolved	30/11/2022		Director
HAMSARD 3695 LIMITED	14279785	Company is dissolved	30/11/2022		Director
CONCEPT SIGNS TOPCO LIMITED	14284557	Company is dissolved	09/08/2022		Director
CONCEPT SIGNS BIDCO LIMITED	14284693	Company is dissolved	09/08/2022		Director
ORCHARD HOUSE FOODS (NOMINEE) LIMITED	13784457	Company is dissolved	06/12/2021		Director
FRIARS 925 LIMITED	13778129	Company is dissolved	02/12/2021		Director
I AM FRESH LTD	05838581	Company is dissolved	13/01/2021		Director

N/A\* - no information available

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FRIARS 738 LIMITED	12034723	Company is dissolved	17/08/2020		Director
MORGARD COURT LTD	08140133	Company is dissolved	17/08/2020		Director
GARDNERS INSTALLATIONS LIMITED	09047941	Company is dissolved	17/08/2020		Director
PENROSE BIDCO LIMITED	12514439	Company is dissolved	12/03/2020		Director
PENROSE MIDCO LIMITED	12512669	Company is dissolved	11/03/2020		Director
HAMSARD 3546 LIMITED	12121368	Company is dissolved	14/01/2020		Director
PENROSE TOPCO LIMITED	12352985	Company is dissolved	06/12/2019		Director
ELAGHMORE 2019 LIMITED	11803824	Company is dissolved	04/02/2019		Director
MAWGAN BAY VIEW MANAGEMENT COMPANY LTD	11768348	Active - Accounts Filed	15/01/2019	10/12/2020	Director
FRIARS 730 LIMITED	10940820	Company is dissolved	31/08/2017		Director
HEXCITE GROUP LIMITED	10940479	Company is dissolved	31/08/2017		Director
ELAGHMORE GP (SCOTLAND) LIMITED	SC545133	Company is dissolved	12/09/2016		Director
HAMSARD 3342 LIMITED	09091924	Company is dissolved	24/09/2014		Director
DS FINANCE LIMITED	09074010	Company is dissolved	06/06/2014		Director
KARRO FOOD GROUP LIMITED	08312502	Active - Accounts Filed	04/07/2013	14/11/2014	Director
ELAGHMORE (HOLDINGS) LIMITED	08484865	Company is dissolved	11/04/2013		Director
CAPRICORN CHEMICALS LIMITED	08400967	Company is dissolved	18/03/2013	31/08/2013	Director
ELAGHMORE PARTNERS LLP	OC379297	Company is dissolved	12/10/2012		LLP Designated Member
ST.NEOTS INVESTMENTS LIMITED	04330748	Company is dissolved	01/07/2012	12/06/2014	Director
ST. NEOTS PACKAGING HOLDINGS LIMITED	03523757	Company is dissolved	01/03/2012	12/06/2014	Director
CHAUCER FOODS LIMITED	03168607	Active - Accounts Filed	08/09/2011	01/11/2017	Director
PILGRIM FOOD HOLDINGS LIMITED	04171960	Active - Accounts Filed	08/09/2011	01/11/2017	Director
CHAUCER FOODS UK LIMITED	01620320	Active - Accounts Filed	08/09/2011	01/11/2017	Director
BROOMCO (3555) LIMITED	05234799	Active - Accounts Filed	08/09/2011	01/11/2017	Director
BROOMCO (3554) LIMITED	05234802	Active - Accounts Filed	08/09/2011	01/11/2017	Director
AUTOSHEEN PCC LIMITED	06767912	Company is dissolved	07/09/2009	30/06/2012	Director
COVERIS FLEXIBLES (ST NEOTS) UK LIMITED	02875069	Company is dissolved	06/08/2009	12/06/2014	Director
ST NEOTS HOLDINGS LIMITED	06489426	Company is dissolved	06/08/2009	12/06/2014	Director
AJD & SED CONSULTANCY SERVICES LIMITED	06874399	Company is dissolved	23/04/2009		Director
PHOENIX FOODS (HOLDINGS) LIMITED	06725050	Company is dissolved	13/02/2009	27/06/2014	Director
PHOENIX FOODS LIMITED	01397554	Non-Trading	23/01/2009	27/06/2014	Director
MER PRODUCTS LIMITED	06776882	Company is dissolved	18/12/2008	30/06/2012	Director
DMAD MARKETING SERVICES LIMITED	06598481	Company is dissolved	03/10/2008		Director



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ELAGHMORE LIMITED	06248657	Company is dissolved	16/05/2007		Director
BLAZE VENTURE TECHNOLOGIES LIMITED	05320269	Company is dissolved	08/02/2005	30/06/2012	Director
FARECLA PRODUCTS LIMITED	01032360	Active - Accounts Filed	01/02/2005	30/06/2012	Director
DANE SUB ONE LIMITED	01398603	Company is dissolved	26/04/2004	31/08/2013	Director
ELY CHEMICAL COMPANY LIMITED	01964657	Company is dissolved	26/04/2004		Director