



Neil Freeman Wilkinson

900063881

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | FCA       |
| <b>Name</b>                        | Neil Freeman Wilkinson | <b>Number</b>      | 900063881 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1936              | <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          |
|-----------------------------|----------|-------------------------|------------|------------|-------------------|
| J.W.R.A. LIMITED            | 03693026 | Active - Accounts Filed | 31/03/2002 | 01/08/2014 | Company Secretary |
| J.W.R.A. LIMITED            | 03693026 | Active - Accounts Filed | 15/10/2001 | 18/06/2014 | Director          |
| WANSDYKE SECURITY LIMITED   | 04087743 | Non-Trading             | 19/02/2001 | 10/02/2006 | Director          |
| DUFAYLITE HOLDINGS LIMITED  | 03965429 | Company is dissolved    | 04/05/2000 | 05/07/2000 | Company Secretary |
| DUFAYLITE HOLDINGS LIMITED  | 03965429 | Company is dissolved    | 04/05/2000 | 05/07/2000 | Director          |
| SHANON HOLDINGS LIMITED     | 03965435 | Company is dissolved    | 04/05/2000 |            | Director          |
| WANSDYKE 1 LIMITED          | 03965420 | Company is dissolved    | 04/05/2000 | 10/02/2006 | Company Secretary |
| RAB 200 LIMITED             | 03965433 | Company is dissolved    | 04/05/2000 | 20/06/2000 | Director          |
| HALLCO 348 LIMITED          | 03965426 | Company is dissolved    | 04/05/2000 | 15/06/2001 | Director          |
| RAB 200 LIMITED             | 03965433 | Company is dissolved    | 04/05/2000 | 20/06/2000 | Company Secretary |
| WANSDYKE 1 LIMITED          | 03965420 | Company is dissolved    | 04/05/2000 | 10/02/2006 | Director          |
| SHANON HOLDINGS LIMITED     | 03965435 | Company is dissolved    | 04/05/2000 |            | Company Secretary |
| HALLCO 348 LIMITED          | 03965426 | Company is dissolved    | 04/05/2000 | 15/06/2001 | Company Secretary |
| IHL (10) LIMITED            | 01127398 | Company is dissolved    | 03/02/2000 |            | Company Secretary |
| DURABLE ENGINEERING LIMITED | 00803069 | Company is dissolved    | 29/10/1999 |            | Company Secretary |
| IHL (4) LIMITED             | SC046219 | Company is dissolved    | 15/09/1999 |            | Company Secretary |
| IHL (5) LIMITED             | 02362238 | Company is dissolved    | 15/09/1999 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CLAYBOARD SALES LIMITED                | 02881309 | Company is dissolved    | 15/09/1999 | 01/06/1994 | Company Secretary |
| IHL (9) LIMITED                        | SC046996 | Company is dissolved    | 15/09/1999 |            | Company Secretary |
| IHL (6) LIMITED                        | 02362165 | Company is dissolved    | 15/09/1999 |            | Company Secretary |
| CLAYBOARD SALES LIMITED                | 02881309 | Company is dissolved    | 15/09/1999 | 01/06/1994 | Director          |
| SCOTTISH TECHNICAL SERVICES LIMITED    | SC044754 | Company is dissolved    | 15/09/1999 |            | Company Secretary |
| IHL (8) LIMITED                        | 02881365 | Company is dissolved    | 15/09/1999 | 14/06/1994 | Company Secretary |
| LIZARD ELECTRONIC DEVELOPMENTS LIMITED | 01527874 | Company is dissolved    | 31/07/1998 | 03/02/2000 | Director          |
| IHL (3) LIMITED                        | 03531635 | Company is dissolved    | 20/03/1998 |            | Company Secretary |
| IHL (3) LIMITED                        | 03531635 | Company is dissolved    | 20/03/1998 |            | Director          |
| IHL (1) LIMITED                        | 03391019 | Company is dissolved    | 24/06/1997 |            | Company Secretary |
| IHL (1) LIMITED                        | 03391019 | Company is dissolved    | 24/06/1997 |            | Director          |
| IHL (2) LIMITED                        | 03390625 | Company is dissolved    | 23/06/1997 |            | Director          |
| IHL (2) LIMITED                        | 03390625 | Company is dissolved    | 23/06/1997 |            | Company Secretary |
| IHP (TRUSTEES) LIMITED                 | 02869778 | Company is dissolved    | 01/07/1996 | 02/11/1994 | Company Secretary |
| SIDWELL & CO., LIMITED                 | 02251698 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| SIDWELL HOLDINGS LIMITED               | 00375172 | Company is dissolved    | 01/04/1996 |            | Company Secretary |
| IHL (8) LIMITED                        | 02881365 | Company is dissolved    | 11/02/1994 |            | Director          |
| DUFAYLITE DEVELOPMENTS LIMITED         | 00556002 | Active - Accounts Filed | 23/12/1993 | 05/07/2000 | Director          |
| IHL (4) LIMITED                        | SC046219 | Company is dissolved    | 23/12/1993 |            | Director          |
| DURABLE ENGINEERING LIMITED            | 00803069 | Company is dissolved    | 23/12/1993 |            | Director          |
| SLD GENLITE LIMITED                    | SC045629 | Company is dissolved    | 23/12/1993 | 28/09/1999 | Director          |
| SCOTTISH TECHNICAL SERVICES LIMITED    | SC044754 | Company is dissolved    | 23/12/1993 |            | Director          |
| NEILL AND LORD (CONVERTERS) LIMITED    | SC022793 | Company is dissolved    | 23/12/1993 |            | Director          |
| JAMES & BLOOM LIMITED                  | 00095800 | Company is dissolved    | 23/12/1993 | 29/10/1999 | Director          |
| IHL (9) LIMITED                        | SC046996 | Company is dissolved    | 23/12/1993 |            | Director          |
| CARRIER RENTAL SYSTEMS (UK) LIMITED    | SC028224 | Active - Accounts Filed | 23/12/1993 | 28/09/1999 | Director          |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| H.A. COOMBS LIMITED                   | 00295680 | Company is dissolved | 23/12/1993 |            | Director          |
| TEDDINGTON CONTROLS LIMITED           | 00533304 | Non-Trading          | 23/12/1993 | 03/02/2000 | Director          |
| IHL (10) LIMITED                      | 01127398 | Company is dissolved | 23/12/1993 |            | Director          |
| ROBERT MORTON DG LIMITED              | SC003755 | Company is dissolved | 23/12/1993 | 15/06/2001 | Director          |
| IHL (6) LIMITED                       | 02362165 | Company is dissolved | 23/12/1993 |            | Director          |
| RAB 100 LIMITED                       | 00043117 | Non-Trading          | 23/12/1993 | 20/06/2000 | Director          |
| WANSDYKE 2 LIMITED                    | 00525827 | Company is dissolved | 23/12/1993 | 10/02/2006 | Director          |
| SIDWELL HOLDINGS LIMITED              | 00375172 | Company is dissolved | 23/12/1993 |            | Director          |
| IHL (5) LIMITED                       | 02362238 | Company is dissolved | 23/12/1993 |            | Director          |
| BRITISH PAPER HONEYCOMB LIMITED       | 00625502 | Company is dissolved | 23/12/1993 |            | Director          |
| SIDWELL & CO., LIMITED                | 02251698 | Company is dissolved | 23/12/1993 |            | Director          |
| SHANON MANAGEMENT LIMITED             | 02873942 | Company is dissolved | 17/12/1993 |            | Company Secretary |
| SHANON MANAGEMENT LIMITED             | 02873942 | Company is dissolved | 17/12/1993 |            | Director          |
| SLD HOLDINGS LIMITED                  | 02869786 | Company is dissolved | 14/12/1993 |            | Company Secretary |
| SLD HOLDINGS LIMITED                  | 02869786 | Company is dissolved | 14/12/1993 |            | Director          |
| IHP (TRUSTEES) LIMITED                | 02869778 | Company is dissolved | 14/12/1993 |            | Director          |
| INDUSTRIAL HOLDINGS LIMITED           | 02869699 | Company is dissolved | 14/12/1993 |            | Director          |
| IHL (TRUSTEES) LIMITED                | 02871022 | Company is dissolved | 14/12/1993 |            | Director          |
| IHL (TRUSTEES) LIMITED                | 02871022 | Company is dissolved | 14/12/1993 |            | Company Secretary |
| INDUSTRIAL HOLDINGS LIMITED           | 02869699 | Company is dissolved | 14/12/1993 |            | Company Secretary |
| HANSON ENGINEERING INDUSTRIES LIMITED | 00549292 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |
| I.F. MANAGEMENT SERVICES LIMITED      | SC019337 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |
| HANSON FOODS LIMITED                  | 02361569 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |
| TRAVELLER INTERNATIONAL LIMITED       | 00222515 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |
| IMPERIAL FOODS LIMITED                | 02018207 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |
| LINDUSTRIES HOLDINGS LIMITED          | 02363419 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |
| TRAWLERS GRIMSBY LIMITED              | 00375528 | Company is dissolved | 30/04/1993 | 24/12/1993 | Director          |