



Geoffrey Peter Quinn

900066266

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Geoffrey Peter Quinn | <b>Number</b>      | 900066266  |
| <b>Postcode</b>                    | NP25 3NW             | <b>Address</b>     | 4 Auden Close<br>Monmouth<br>Monmouthshire<br>United Kingdom |
| <b>Date of birth</b>               | August 1949          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                    |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| BRIDGES CENTRE              | 03853667 | Active - Accounts Filed | 24/04/2018 |           | Director |
| KPL KNOWLEDGE SOLUTIONS LTD | 09113946 | Active - Accounts Filed | 01/10/2014 |           | Director |
| QUINTESSENTIAL LIMITED      | 04300767 | Active - Accounts Filed | 12/10/2001 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE MONMOUTH SAVOY TRUST           | 07240416 | Active - Accounts Filed | 15/12/2017 | 18/04/2023 | Director          |
| PENNY BROHN CANCER CARE            | 01635916 | Active - Accounts Filed | 25/01/2008 | 23/07/2008 | Company Secretary |
| BRISTOL CANCER HELP CENTRE LIMITED | 05896991 | Non-Trading             | 31/08/2007 | 23/07/2008 | Director          |
| BRISTOL CANCER HELP CENTRE LIMITED | 05896991 | Non-Trading             | 31/08/2007 | 23/07/2008 | Company Secretary |
| 3D VIEW SYSTEMS LIMITED            | 05153490 | Company is dissolved    | 15/06/2004 |            | Company Secretary |
| P & A GOLF LIMITED                 | 04978058 | Company is dissolved    | 22/04/2004 |            | Company Secretary |
| P & A GOLF LIMITED                 | 04978058 | Company is dissolved    | 22/04/2004 |            | Director          |
| HATCHAM RUBBER LIMITED             | 00879645 | Non-Trading             | 06/06/2001 | 31/10/2001 | Company Secretary |
| ONDURA LIMITED                     | 00879731 | Non-Trading             | 21/08/2000 | 31/10/2001 | Company Secretary |
| ONDURA LIMITED                     | 00879731 | Non-Trading             | 18/10/1999 | 03/09/2001 | Director          |
| BERWIN INDUSTRIAL POLYMERS LIMITED | 00592719 | Active - Accounts Filed | 18/10/1999 | 31/10/2001 | Company Secretary |
| PLYSOLENE LIMITED                  | 02461585 | Active - Accounts Filed | 18/10/1999 | 31/10/2001 | Company Secretary |
| PLYSOLENE LIMITED                  | 02461585 | Active - Accounts Filed | 18/10/1999 | 03/09/2001 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PLYSOLENE LIMITED                         | 00830794 | Company is dissolved    | 18/10/1999 | 31/10/2001 | Company Secretary |
| HATCHAM RUBBER LIMITED                    | 00879645 | Non-Trading             | 18/10/1999 | 03/09/2001 | Director          |
| BERWIN INDUSTRIAL POLYMERS LIMITED        | 00592719 | Active - Accounts Filed | 18/10/1999 | 03/09/2001 | Director          |
| PLYSOLENE LIMITED                         | 00830794 | Company is dissolved    | 18/10/1999 | 03/09/2001 | Director          |
| INSULGARD LIMITED                         | 00985828 | Non-Trading             | 18/10/1999 | 03/09/2001 | Director          |
| INSULGARD LIMITED                         | 00985828 | Non-Trading             | 18/10/1999 | 31/10/2001 | Company Secretary |
| WATTS TYRES LIMITED                       | 03833873 | Active - Accounts Filed | 14/09/1999 | 03/09/2001 | Director          |
| WATTS TYRES LIMITED                       | 03833873 | Active - Accounts Filed | 14/09/1999 | 31/10/2001 | Company Secretary |
| WATTS TYRES (OVERSEAS) LIMITED            | 00694938 | Company is dissolved    | 09/08/1999 | 03/09/2001 | Director          |
| WYEDEAN MOTORS LIMITED                    | 00954667 | Company is dissolved    | 09/08/1999 | 03/09/2001 | Director          |
| J.S.WATTS & SON LIMITED                   | 00346841 | Non-Trading             | 09/08/1999 | 03/09/2001 | Director          |
| 00954770 LIMITED                          | 00954770 | Company is dissolved    | 09/08/1999 | 03/09/2001 | Director          |
| DORRON ROLLER LIMITED                     | SC053484 | Company is dissolved    | 30/06/1995 |            | Director          |
| WATTS TYRE & RUBBER COMPANY LIMITED       | 00515134 | Non-Trading             | 09/09/1992 | 31/10/2001 | Company Secretary |
| 00954770 LIMITED                          | 00954770 | Company is dissolved    | 09/09/1992 | 31/10/2001 | Company Secretary |
| WATTS URETHANE PRODUCTS LIMITED           | 00543805 | Active - Accounts Filed | 09/09/1992 | 31/10/2001 | Company Secretary |
| WATTS TYRE & RUBBER COMPANY LIMITED       | 00515134 | Non-Trading             | 09/09/1992 | 03/09/2001 | Director          |
| WATTS TYRES (OVERSEAS) LIMITED            | 00694938 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| IMPERIAL COMMERCIALS (GLOUCESTER) LTD     | 01424648 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| MULTI TRUCK PARTS LIMITED                 | 00505140 | Non-Trading             | 09/09/1991 | 03/09/2001 | Director          |
| FERNEYLEY INVESTMENTS LIMITED             | 00398087 | Non-Trading             | 09/09/1991 | 03/09/2001 | Director          |
| ALTHORPE PROPERTIES LIMITED               | 01450903 | Non-Trading             | 09/09/1991 | 31/10/2001 | Company Secretary |
| BICESTER VAN AND TRUCK HIRE LIMITED       | 02079180 | Company is dissolved    | 09/09/1991 |            | Director          |
| WATTS MOTORS LIMITED                      | 02317069 | Company is dissolved    | 09/09/1991 | 03/09/2001 | Director          |
| WATTS TYRES (EUROPE) LIMITED              | 00378944 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| UNIVERSAL ELECTRO DIESEL SERVICES LIMITED | 02079179 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| WATTS OF LYDNEY GROUP LIMITED             | 00172209 | Active - Accounts Filed | 09/09/1991 | 03/09/2001 | Director          |
| WYEDEAN MOTORS LIMITED                    | 00954667 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| WATTS OF LYDNEY LIMITED                      | 00645897 | Non-Trading             | 09/09/1991 | 31/10/2001 | Company Secretary |
| TRUCK SERVICES OF BICESTER LIMITED           | 02161203 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| TRUCK SERVICES OF BICESTER LIMITED           | 02161203 | Company is dissolved    | 09/09/1991 |            | Director          |
| FERNEYLEY INVESTMENTS LIMITED                | 00398087 | Non-Trading             | 09/09/1991 | 31/10/2001 | Company Secretary |
| WATTS TYRE & BATTERY SERVICE (DYFED) LIMITED | 01358037 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| TRUCK SERVICES OF WITNEY LTD                 | 01691653 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| VSE AVIATION LIMITED                         | 00866931 | Active - Accounts Filed | 09/09/1991 | 02/11/2001 | Company Secretary |
| VSE AVIATION LIMITED                         | 00866931 | Active - Accounts Filed | 09/09/1991 | 03/09/2001 | Director          |
| WATTS TYRE & BATTERY SERVICE (DYFED) LIMITED | 01358037 | Company is dissolved    | 09/09/1991 | 03/09/2001 | Director          |
| NEWSHINE LIMITED                             | 02079181 | Company is dissolved    | 09/09/1991 |            | Director          |
| CITYRES (BRISTOL) LIMITED                    | 00345136 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| WATTS MOTORS LIMITED                         | 02317069 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| CITYRES (BRISTOL) LIMITED                    | 00345136 | Company is dissolved    | 09/09/1991 | 03/09/2001 | Director          |
| ALTHORPE PROPERTIES LIMITED                  | 01450903 | Non-Trading             | 09/09/1991 | 03/09/2001 | Director          |
| M.C.TYRE AND BATTERY SERVICE LIMITED         | 00963923 | Company is dissolved    | 09/09/1991 | 31/10/2001 | Company Secretary |
| TRUCK SERVICES OF WITNEY LTD                 | 01691653 | Company is dissolved    | 09/09/1991 |            | Director          |
| NEWSHINE LIMITED                             | 02079181 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| WATTS OF LYDNEY GROUP LIMITED                | 00172209 | Active - Accounts Filed | 09/09/1991 | 31/10/2001 | Company Secretary |
| CALLAIM LIMITED                              | 01831727 | Company is dissolved    | 09/09/1991 |            | Director          |
| CALLAIM LIMITED                              | 01831727 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| YOKOHAMA TWS UK LIMITED                      | 01434811 | Active - Accounts Filed | 09/09/1991 | 31/10/2001 | Company Secretary |
| UNIVERSAL ELECTRO DIESEL SERVICES LIMITED    | 02079179 | Company is dissolved    | 09/09/1991 |            | Director          |
| BICESTER VAN AND TRUCK HIRE LIMITED          | 02079180 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| MULTI TRUCK PARTS LIMITED                    | 00505140 | Non-Trading             | 09/09/1991 | 31/10/2001 | Company Secretary |

N/A\* - no information available



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| J.S.WATTS & SON LIMITED | 00346841 | Non-Trading          | 09/09/1991 | 31/10/2001 | Company Secretary |
| DORRON PRODUCTS LIMITED | SC050539 | Company is dissolved | 03/09/1990 |            | Director          |
| DORRON ROLLER LIMITED   | SC053484 | Company is dissolved | 07/08/1989 |            | Company Secretary |
| DORRON PRODUCTS LIMITED | SC050539 | Company is dissolved | 07/08/1989 |            | Company Secretary |