



**Brian Patrick Moulton**

**900154802**

## Director Information

|                                    |                       |                    |                                                            |
|------------------------------------|-----------------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                            |
| <b>Name</b>                        | Brian Patrick Moulton | <b>Number</b>      | 900154802                                                  |
| <b>Postcode</b>                    | DE22 2DN              | <b>Address</b>     | Bellingham<br>395 Duffield Road<br>Allestree<br>Derbyshire |
| <b>Date of birth</b>               | July 1936             | <b>Nationality</b> | British                                                    |
| <b>Total current directorships</b> | 5                     |                    |                                                            |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FORDSMITH INVESTMENTS LIMITED | 00668037 | Active - Accounts Filed | 20/06/2001 |           | Company Secretary |
| FEWD LIMITED                  | 02124258 | In Liquidation          | 30/03/1992 |           | Director          |
| EDWARD WOOD & SONS,LIMITED    | 00251519 | In Liquidation          | 01/06/1991 |           | Director          |
| EDWARD WOOD & SONS,LIMITED    | 00251519 | In Liquidation          | 01/06/1991 |           | Company Secretary |
| FEWD LIMITED                  | 02124258 | In Liquidation          | 01/06/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BROOK FARM DEVELOPMENTS (DERBY) LIMITED | 04926074 | Company is dissolved    | 14/10/2003 |            | Director          |
| BROOK FARM DEVELOPMENTS (DERBY) LIMITED | 04926074 | Company is dissolved    | 14/10/2003 |            | Company Secretary |
| DERBY REDIMIX CONCRETE LIMITED          | 00978396 | Company is dissolved    | 24/10/1992 |            | Director          |
| CASTLE WARD COACHWORKS LIMITED          | 01698657 | Company is dissolved    | 24/10/1992 |            | Director          |
| NEWHALL MANAGEMENT LIMITED              | 02433546 | Active - Accounts Filed | 18/10/1992 | 15/10/1993 | Director          |
| NEWHALL MANAGEMENT LIMITED              | 02433546 | Active - Accounts Filed | 18/10/1992 | 01/08/1997 | Company Secretary |
| KELLARD LIMITED                         | 02102483 | Company is dissolved    | 31/07/1992 |            | Company Secretary |
| PLANREALM LIMITED                       | 02401333 | Non-Trading             | 05/07/1992 | 01/06/1995 | Company Secretary |
| EMMANUEL COURT MANAGEMENT LIMITED       | 02399779 | Active - Accounts Filed | 30/06/1992 | 11/12/1992 | Director          |



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|                                               |          |                         |            |            |                   |
|-----------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EMMANUEL COURT MANAGEMENT LIMITED             | 02399779 | Active - Accounts Filed | 30/06/1992 | 11/12/1992 | Company Secretary |
| F.E. WOOD PROPERTIES LIMITED                  | 02514752 | Company is dissolved    | 22/06/1992 |            | Director          |
| F.E. WOOD PROPERTIES LIMITED                  | 02514752 | Company is dissolved    | 22/06/1992 |            | Company Secretary |
| F E WOOD GROUP LIMITED                        | 00296242 | Company is dissolved    | 01/06/1992 |            | Director          |
| DUFFIELD PARK MANAGEMENT COMPANY LIMITED      | 02707525 | Company is dissolved    | 29/05/1992 |            | Company Secretary |
| DUFFIELD PARK MANAGEMENT COMPANY LIMITED      | 02707525 | Company is dissolved    | 29/05/1992 |            | Director          |
| FEWH LIMITED                                  | 01955008 | Company is dissolved    | 27/05/1992 |            | Company Secretary |
| COACH HOUSE COURT MANAGEMENT SERVICES LIMITED | 02490216 | Company is dissolved    | 06/04/1992 |            | Company Secretary |
| COACH HOUSE COURT MANAGEMENT SERVICES LIMITED | 02490216 | Company is dissolved    | 06/04/1992 |            | Director          |
| FEWGSN LIMITED                                | 02369209 | Company is dissolved    | 31/03/1992 |            | Director          |
| KELLARD LIMITED                               | 02102483 | Company is dissolved    | 31/12/1991 |            | Director          |
| GEORGE SQUARE MANAGEMENT LIMITED              | 02407679 | Company is dissolved    | 25/07/1991 |            | Company Secretary |
| GEORGE SQUARE MANAGEMENT LIMITED              | 02407679 | Company is dissolved    | 25/07/1991 |            | Director          |
| F.E. WOOD BROS. LIMITED                       | 02299244 | Company is dissolved    | 01/06/1991 |            | Director          |
| F.E. WOOD BROS. LIMITED                       | 02299244 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| F E WOOD GROUP LIMITED                        | 00296242 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| EAST MIDLANDS JOINERY LIMITED                 | 01034363 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| DUFFIELD PARK ESTATES LIMITED                 | 00532550 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| ASTRADOCK LIMITED                             | 02230423 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| DUFFIELD PARK ESTATES LIMITED                 | 00532550 | Company is dissolved    | 01/06/1991 |            | Director          |
| EAST MIDLANDS JOINERY LIMITED                 | 01034363 | Company is dissolved    | 01/06/1991 |            | Director          |
| JESSE TILDESLEY LIMITED                       | 00070632 | Company is dissolved    | 01/06/1991 |            | Director          |
| PARK MECHANICAL SERVICES LIMITED              | 01034433 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| DERBY REDIMIX CONCRETE LIMITED                | 00978396 | Company is dissolved    | 01/06/1991 |            | Company Secretary |
| FEWH LIMITED                                  | 01955008 | Company is dissolved    | 01/06/1991 |            | Director          |
| JERRAM & CO. LIMITED                          | 00085192 | Company is dissolved    | 01/06/1991 |            | Company Secretary |



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|                                     |          |                      |            |                      |
|-------------------------------------|----------|----------------------|------------|----------------------|
| JERRAM & CO. LIMITED                | 00085192 | Company is dissolved | 01/06/1991 | Director             |
| JESSE TILDESLEY LIMITED             | 00070632 | Company is dissolved | 01/06/1991 | Company<br>Secretary |
| FEWGSN LIMITED                      | 02369209 | Company is dissolved | 01/06/1991 | Company<br>Secretary |
| ASTRADOCK LIMITED                   | 02230423 | Company is dissolved | 01/06/1991 | Director             |
| CASTLE WARD COACHWORKS<br>LIMITED   | 01698657 | Company is dissolved | 01/06/1991 | Company<br>Secretary |
| FEWEC LIMITED                       | 02252868 | Company is dissolved | 01/06/1991 | Company<br>Secretary |
| PARK MECHANICAL SERVICES<br>LIMITED | 01034433 | Company is dissolved | 01/06/1991 | Director             |
| GREYFRIARS MANAGEMENT<br>LIMITED    | 02573462 | Company is dissolved | 08/04/1991 | Director             |
| GREYFRIARS MANAGEMENT<br>LIMITED    | 02573462 | Company is dissolved | 08/04/1991 | Company<br>Secretary |
| KEENPARK LIMITED                    | 01652013 | Company is dissolved | 12/12/1990 | Company<br>Secretary |