



Alan Peter Wilson

900292933

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan Peter Wilson | <b>Number</b>      | 900292933  |
| <b>Postcode</b>                    | CV32 6RU          | <b>Address</b>     | 2 Range Meadow Close<br>Leamington Spa<br>Warwickshire |
| <b>Date of birth</b>               | December 1948     | <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          |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| SHOPGROOVE LIMITED           | 05290152 | Company is dissolved | 03/12/2004 |            | Director          |
| ASHDENE GROUP PLC            | 00191368 | Company is dissolved | 02/04/2004 |            | Director          |
| OAKBURN HOLDINGS PLC         | 03213195 | Company is dissolved | 28/10/1997 |            | Director          |
| BBM FIFTY-TWO LIMITED        | 03245888 | Company is dissolved | 10/03/1997 |            | Director          |
| LAPLEAD LIMITED              | 02843414 | Company is dissolved | 13/08/1993 |            | Company Secretary |
| LAPLEAD LIMITED              | 02843414 | Company is dissolved | 13/08/1993 | 27/02/1997 | Director          |
| HOMEGUARD SALES LIMITED      | 02776859 | Company is dissolved | 13/01/1993 |            | Company Secretary |
| HOMEGUARD SALES LIMITED      | 02776859 | Company is dissolved | 13/01/1993 |            | Director          |
| HOMEGUARD UK LIMITED         | 02733841 | Company is dissolved | 27/07/1992 |            | Director          |
| HOMEGUARD UK LIMITED         | 02733841 | Company is dissolved | 27/07/1992 |            | Company Secretary |
| ALDERLEY LIMITED             | 02307011 | Company is dissolved | 03/05/1992 |            | Director          |
| ALDERLEY LIMITED             | 02307011 | Company is dissolved | 03/05/1992 |            | Company Secretary |
| HOMEGUARD HOLDINGS LIMITED   | 02353045 | Company is dissolved | 05/09/1991 |            | Company Secretary |
| HOMEGUARD HOLDINGS LIMITED   | 02353045 | Company is dissolved | 05/09/1991 |            | Director          |
| THE ARISTOCRAT GROUP LIMITED | 02232247 | Company is dissolved | 01/04/1991 |            | Company Secretary |
| DOUBLE STYLE LIMITED         | 02232256 | Company is dissolved | 31/03/1991 |            | Director          |
| DOUBLE STYLE LIMITED         | 02232256 | Company is dissolved | 31/03/1991 |            | Company Secretary |
| ASTOR LIMITED                | 01979151 | Company is dissolved | 22/02/1991 |            | Company Secretary |

N/A\* - no information available



# Company Search

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|                              |          |                      |            |                      |
|------------------------------|----------|----------------------|------------|----------------------|
| HOMEGUARD EXPORT LTD.        | 02295087 | Company is dissolved | 04/01/1991 | Director             |
| HOMEGUARD EXPORT LTD.        | 02295087 | Company is dissolved | 04/01/1991 | Company<br>Secretary |
| NORTHDOWN COUNTY LIMITED     | 01875727 | Company is dissolved | 09/08/1990 | Company<br>Secretary |
| NORTHDOWN COUNTY LIMITED     | 01875727 | Company is dissolved | 09/08/1990 | Director             |
| ASTOR LIMITED                | 01979151 | Company is dissolved | 09/08/1990 | Director             |
| THE ARISTOCRAT GROUP LIMITED | 02232247 | Company is dissolved | 09/08/1990 | Director             |