



John O'Connell

900387919

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | John O'Connell | <b>Number</b>      | 900387919   |
| <b>Postcode</b>                    | PL21 0AD       | <b>Address</b>     | Little Highlands Blachford Road<br>Ivybridge<br>Devon<br>United Kingdom |
| <b>Date of birth</b>               | June 1940      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1              |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| GRANITE ASSOCIATES LTD. | 08416172 | Active - Accounts Filed | 22/02/2013 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TYRE MAINTENANCE LIMITED              | 01412258 | Non-Trading             | 25/07/2013 | 30/06/2016 | Director          |
| LIBRA ASSOCIATES (PROPERTIES) LIMITED | 04338775 | Non-Trading             | 01/04/2013 | 30/06/2016 | Director          |
| MICHCO 1302 LIMITED                   | 08357074 | Company is dissolved    | 11/01/2013 |            | Director          |
| ZUM CHEMIK LTD                        | 07062898 | Company is dissolved    | 31/10/2009 |            | Director          |
| WILLS MARINE LIMITED                  | 03623899 | Active - Accounts Filed | 27/07/2007 | 22/03/2024 | Director          |
| WILLS MARINE HOLDINGS LIMITED         | 06300024 | Active - Accounts Filed | 03/07/2007 | 30/11/2017 | Director          |
| TYRE RECYCLING DEVELOPMENTS LIMITED   | 04096470 | Company is dissolved    | 26/10/2001 |            | Director          |
| BV ENVIRONMENTAL LIMITED              | 04294425 | Non-Trading             | 26/09/2001 | 30/06/2016 | Director          |
| GRANITE INVESTMENTS LTD               | 04294416 | Non-Trading             | 26/09/2001 | 30/06/2016 | Director          |
| BV F1RST LIMITED                      | 03835267 | Active - Accounts Filed | 02/09/1999 | 30/06/2016 | Director          |
| BVMC LTD.                             | 03086008 | Company is dissolved    | 01/08/1995 |            | Director          |
| ALPUR MANUFACTURING LIMITED           | 02964306 | Company is dissolved    | 02/09/1994 |            | Director          |
| ALPUR LTD.                            | 02885299 | Company is dissolved    | 07/01/1994 |            | Director          |
| SEACALM LTD.                          | 02492935 | Company is dissolved    | 18/04/1992 | 23/11/1994 | Company Secretary |
| SEACALM LTD.                          | 02492935 | Company is dissolved    | 18/04/1992 |            | Director          |
| BANDVULC TYRES LTD                    | 01350593 | Active - Accounts Filed | 31/12/1991 | 30/06/2016 | Director          |
| BANDVULC LIMITED                      | 01083131 | Company is dissolved    | 31/12/1991 |            | Director          |
| BANDVULC HOLDINGS LIMITED             | 02508336 | Company is dissolved    | 04/06/1991 |            | Director          |
| VANVULC TYRES LIMITED                 | 01549344 | Non-Trading             | 09/12/1990 | 30/06/2016 | Director          |