



Brian Geoffrey Waldron

900432463

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian Geoffrey Waldron | <b>Number</b>      | 900432463  |
| <b>Postcode</b>                    | S35 2PH                | <b>Address</b>     | 6a Hall Annex Thorncliffe Park<br>Estate, Newton Cham<br>Chapelton<br>Sheffield<br>South Yorkshire<br>England<br>British |
| <b>Date of birth</b>               | March 1939             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ST. PAUL'S DEVELOPMENTS LIMITED | 01893345 | Active - Accounts Filed | 19/02/1992 |           | Director          |
| KINGSTOCK HOLDINGS LIMITED      | 02563460 | Active - Accounts Filed | 29/11/1991 |           | Director          |
| KINGSTOCK HOLDINGS LIMITED      | 02563460 | Active - Accounts Filed | 29/11/1991 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CENTRAL EUROPEAN AGGREGATES LIMITED          | 05146933 | Active - Accounts Filed | 27/08/2004 | 24/11/2009 | Director          |
| SPD HOLDINGS LIMITED                         | 05146934 | Active - Accounts Filed | 27/08/2004 | 22/10/2008 | Director          |
| SPD GROUP LIMITED                            | 04305041 | Company is dissolved    | 14/12/2001 | 20/10/2008 | Director          |
| LUPFAW 70 LIMITED                            | 04305108 | Company is dissolved    | 14/12/2001 | 12/12/2003 | Director          |
| LUPFAW 62 LIMITED                            | 04301006 | Company is dissolved    | 14/12/2001 |            | Director          |
| DONCASTER RUGBY LEAGUE FOOTBALL CLUB LIMITED | 03032323 | Company is dissolved    | 28/03/1995 |            | Director          |
| SHEPLEY ENGINEERS LIMITED                    | 02926871 | Active - Accounts Filed | 27/03/1995 | 01/07/1998 | Director          |
| GEODUR UK LIMITED                            | 02256642 | Non-Trading             | 09/09/1994 | 01/07/1998 | Director          |
| VHE EQUIPMENT SERVICES LIMITED               | 02939633 | Company is dissolved    | 30/08/1994 | 30/06/2000 | Director          |
| T.W. WARD (INDUSTRIAL DISMANTLING) LIMITED   | 02928860 | Company is dissolved    | 17/05/1994 | 01/07/1998 | Director          |
| RAINBOW BOOKS LIMITED                        | 02728940 | Company is dissolved    | 06/07/1993 | 10/03/1994 | Director          |
| RAINBOW BOOKS LIMITED                        | 02728940 | Company is dissolved    | 06/07/1993 | 10/03/1994 | Company Secretary |
| RAINBOW CHILDREN LIMITED                     | 02728939 | Company is dissolved    | 06/07/1993 | 10/03/1994 | Company Secretary |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| RAINBOW PEOPLE LIMITED                         | 02728937 | Company is dissolved    | 06/07/1993 | 10/03/1994 | Director          |
| RAINBOW CHILDREN LIMITED                       | 02728939 | Company is dissolved    | 06/07/1993 | 10/03/1994 | Director          |
| RAINBOW PEOPLE LIMITED                         | 02728937 | Company is dissolved    | 06/07/1993 | 10/03/1994 | Company Secretary |
| RAINBOW ENTERPRISE PRODUCTIONS COMPANY LIMITED | 02724962 | Company is dissolved    | 23/06/1993 | 10/03/1994 | Company Secretary |
| RAINBOW ENTERPRISE PRODUCTIONS COMPANY LIMITED | 02724962 | Company is dissolved    | 23/06/1993 | 10/03/1994 | Director          |
| RAINBOW MUSIC LIMITED                          | 02724957 | Company is dissolved    | 23/06/1993 | 10/03/1994 | Director          |
| TECAL LIMITED                                  | 01732356 | Company is dissolved    | 10/02/1993 | 23/01/1993 | Director          |
| DONCASTER CARR LIMITED                         | 02648391 | Company is dissolved    | 24/09/1992 | 22/10/2008 | Director          |
| BARBARA ANN CREATIONS LIMITED                  | 02728893 | Company is dissolved    | 06/07/1992 |            | Director          |
| BARBARA ANN CREATIONS LIMITED                  | 02728893 | Company is dissolved    | 06/07/1992 | 30/01/2000 | Company Secretary |
| RAINBOW STOCK HOLDING COMPANY LIMITED          | 02726155 | Company is dissolved    | 25/06/1992 |            | Company Secretary |
| RAINBOW STOCK HOLDING COMPANY LIMITED          | 02726155 | Company is dissolved    | 25/06/1992 |            | Director          |
| BARBARA ANN ORIGINALS LIMITED                  | 02724911 | Company is dissolved    | 23/06/1992 |            | Director          |
| RAINBOW IMAGES LIMITED                         | 02724954 | Company is dissolved    | 23/06/1992 | 10/03/1994 | Director          |
| BARBARA ANN ORIGINALS LIMITED                  | 02724911 | Company is dissolved    | 23/06/1992 |            | Company Secretary |
| PRECISEACT LIMITED                             | 02481126 | Company is dissolved    | 14/03/1992 |            | Director          |
| CORTONWOOD LIMITED                             | 01976420 | Active - Accounts Filed | 19/02/1992 | 22/10/2008 | Director          |
| ST. PAUL'S ESTATES LIMITED                     | 02683518 | Company is dissolved    | 03/02/1992 |            | Director          |
| ST. PAULS ENVIRONMENTAL REGENERATION LIMITED   | 02311636 | Company is dissolved    | 31/12/1991 | 18/03/1993 | Company Secretary |
| VHE ENERGY LIMITED                             | 01885021 | Company is dissolved    | 31/12/1991 | 18/10/1999 | Director          |
| STRAIGHT MILE LANDFILL LIMITED                 | 01457184 | Company is dissolved    | 31/12/1991 | 10/10/1994 | Director          |
| BRIAN WALDRON LIMITED                          | 01884000 | Company is dissolved    | 31/12/1991 |            | Company Secretary |
| BRIAN WALDRON LIMITED                          | 01884000 | Company is dissolved    | 31/12/1991 |            | Director          |
| STRAIGHT MILE LANDFILL LIMITED                 | 01457184 | Company is dissolved    | 31/12/1991 | 11/04/1994 | Company Secretary |
| ST. PAULS ENVIRONMENTAL REGENERATION LIMITED   | 02311636 | Company is dissolved    | 31/12/1991 |            | Director          |
| RUBBER RECOVERY LIMITED                        | 02311293 | Company is dissolved    | 31/12/1991 | 02/02/1996 | Director          |
| VHE ENERGY LIMITED                             | 01885021 | Company is dissolved    | 31/12/1991 | 01/07/1998 | Company Secretary |
| V.H.E. LIMITED                                 | 02569992 | Company is dissolved    | 20/12/1991 | 30/06/2000 | Director          |
| V.H.E. LIMITED                                 | 02569992 | Company is dissolved    | 20/12/1991 | 01/07/1998 | Company Secretary |



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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRIAN THOMSON LIMITED           | 01787132 | Company is dissolved    | 30/04/1991 |            | Director          |
| WREN CORPORATE FINANCE LIMITED  | 01974159 | Active - Accounts Filed | 30/04/1991 | 13/01/1994 | Director          |
| BRIAN THOMSON LIMITED           | 01787132 | Company is dissolved    | 30/04/1991 |            | Company Secretary |
| VHE TECHNOLOGY LIMITED          | 02369458 | Non-Trading             | 06/04/1991 | 01/07/1998 | Director          |
| VHE HOLDINGS LIMITED            | 02478386 | Company is dissolved    | 28/02/1991 | 05/10/2001 | Director          |
| LIGHTNINGSTRIKE LIMITED         | 02479582 | Company is dissolved    | 28/02/1991 |            | Director          |
| IGM PROJECTS LIMITED            | 02583770 | Company is dissolved    | 25/02/1991 | 12/05/1992 | Director          |
| VHE (CIVIL ENGINEERING) LIMITED | 02470968 | Non-Trading             | 16/02/1991 | 01/07/1998 | Director          |
| V.H.E. CONSTRUCTION PLC         | 01457182 | Active - Accounts Filed | 31/01/1991 | 30/06/2000 | Director          |