



Ian Graham Hilditch

900610726

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | M A |
| Name | Ian Graham Hilditch | Number | 900610726 |
| Postcode | | Address | |
| Date of birth | June 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|------------|
| MONTVERNIER LIMITED | 13519887 | Active - Accounts Filed | 20/07/2021 | | Director |
| ETL BIDCO LIMITED | 12406106 | Active - Accounts Filed | 23/01/2020 | | Director |
| WHITE HERON BRANDS LIMITED | 10201066 | Active - Accounts Filed | 10/06/2019 | | Director |
| QUERCUS PRF LLP | OC346390 | Active - Accounts Filed | 16/09/2009 | | LLP Member |
| ETL SYSTEMS LIMITED | 04679225 | Active - Accounts Filed | 29/04/2003 | | Director |
| WHITTERN FARMS LIMITED(THE) | 00508453 | Active - Accounts Filed | 20/09/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ETL PARENTCO LIMITED | 12405834 | Active - Accounts Filed | 23/01/2020 | 01/06/2024 | Director |
| ETL MIDCO LIMITED | 12405400 | Active - Accounts Filed | 23/01/2020 | 01/06/2024 | Director |
| ATLANTEC LIMITED | 02408423 | Company is dissolved | 14/03/2019 | | Director |
| AMRF LIMITED | 04346477 | Company is dissolved | 14/03/2019 | | Director |
| ATLANTIC MICROWAVE LIMITED | 02412885 | Company is dissolved | 08/01/2019 | | Director |
| BALANCE BARNS MANAGEMENT COMPANY LTD. | 06010747 | Active - Accounts Filed | 27/11/2006 | 01/04/2009 | Director |
| ETL PROPERTIES LTD | 04981422 | Company is dissolved | 22/12/2003 | | Director |
| ETL PROPERTIES LTD | 04981422 | Company is dissolved | 22/12/2003 | | Company Secretary |
| ETL DORMANT LIMITED | 01851824 | Company is dissolved | 11/06/2003 | | Director |
| ETL DORMANT LIMITED | 01851824 | Company is dissolved | 11/06/2003 | | Company Secretary |
| ETL SYSTEMS LIMITED | 04679225 | Active - Accounts Filed | 29/04/2003 | 24/04/2014 | Company Secretary |
| THE HEREFORD CATHEDRAL PERPETUAL TRUST | 03123592 | Active - Accounts Filed | 24/05/2002 | 17/07/2009 | Director |
| METAL-X.COM LIMITED | 03937001 | Company is dissolved | 17/07/2000 | | Company Secretary |
| UNPLUGGED LIMITED | 03053795 | Company is dissolved | 09/05/1995 | | Company Secretary |
| UNPLUGGED LIMITED | 03053795 | Company is dissolved | 09/05/1995 | | Director |



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|---------------------------|----------|----------------------|------------|-------------------|
| ORYX CONTROLS LIMITED | 03019002 | Company is dissolved | 08/02/1995 | Company Secretary |
| ORYX CONTROLS LIMITED | 03019002 | Company is dissolved | 08/02/1995 | Director |
| EG PORTER (CAGES) LIMITED | 02488355 | Company is dissolved | 03/04/1992 | Director |
| EG PORTER (CAGES) LIMITED | 02488355 | Company is dissolved | 03/04/1992 | Company Secretary |
| ORYX HOLDINGS LIMITED | 00374133 | Company is dissolved | 28/02/1992 | Company Secretary |
| ORYX VENTURES LIMITED | 01635419 | Company is dissolved | 28/02/1992 | Company Secretary |
| ORYX VENTURES LIMITED | 01635419 | Company is dissolved | 28/02/1992 | Director |
| ORYX HOLDINGS LIMITED | 00374133 | Company is dissolved | 28/02/1992 | Director |