



Barry Gordon Lea

900699982

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Barry Gordon Lea | <b>Number</b>      | 900699982  |
| <b>Postcode</b>                    | RG22 5LR         | <b>Address</b>     | 236 Kempshott Lane<br>Basingstoke<br>Hants<br>United Kingdom |
| <b>Date of birth</b>               | June 1951        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                |                    |  |

### List of Current Directorships

| Company Name        | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|----------|
| OPTIMA PROPERTY LTD | 12154320 | Active - Accounts Filed | 13/08/2019 |           | Director |
| WELPLAN LIMITED     | 02782737 | Active - Accounts Filed | 10/05/2017 |           | Director |
| NEPHI LTD           | 04751797 | Active - Accounts Filed | 02/05/2003 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SPECTRONICS (EUROPE) LTD                                       | 09694496 | Company is dissolved    | 20/07/2015 |            | Director          |
| ADVANCED LTD   | 09615216 | Company is dissolved    | 29/05/2015 | 21/11/2018 | Director          |
| NATIONAL SKILLS ACADEMY FOR ENVIRONMENTAL TECHNOLOGIES LIMITED | 07820562 | Company is dissolved    | 17/06/2014 |            | Director          |
| PROSPERTY LIMITED  | 08371823 | Non-Trading             | 23/01/2013 | 06/04/2016 | Director          |
| ADVANCED ENGINEERING SERVICES LTD                              | 08371805 | Company is dissolved    | 23/01/2013 | 21/11/2018 | Director          |
| TRITRADE LIMITED   | 08371852 | Active - Accounts Filed | 23/01/2013 | 02/12/2015 | Director          |
| CAMROSE AIR CONDITIONING LIMITED                               | 07569039 | Company is dissolved    | 31/05/2011 |            | Director          |
| SUMMITSKILLS LIMITED   | 04575759 | Company is dissolved    | 01/01/2011 |            | Director          |
| COMPLETE BUILDING SERVICES LTD                                 | 05570222 | Non-Trading             | 06/01/2006 | 14/07/2015 | Director          |
| COMPLETE BUILDING SERVICES LTD                                 | 05570222 | Non-Trading             | 06/01/2006 | 14/07/2015 | Company Secretary |
| GR CARS LTD  | 05125746 | Active - Accounts Filed | 20/05/2005 | 22/09/2009 | Director          |
| GR CARS LTD  | 05125746 | Active - Accounts Filed | 20/05/2005 | 22/09/2009 | Company Secretary |
| CEDARWOOD LTD  | 05406220 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| CEDARWOOD LTD  | 05406220 | Company is dissolved    | 29/03/2005 |            | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| C.H. BEAVIS & PARTNERS LIMITED      | 02796349 | Company is dissolved    | 23/01/2004 |            | Company Secretary |
| C.H. BEAVIS & PARTNERS LIMITED      | 02796349 | Company is dissolved    | 23/01/2004 |            | Director          |
| MACH ENGINEERING LTD                | 04751795 | Company is dissolved    | 02/05/2003 | 11/06/2004 | Company Secretary |
| NEPHI LTD                           | 04751797 | Active - Accounts Filed | 02/05/2003 | 21/08/2018 | Company Secretary |
| MACH ENGINEERING LTD                | 04751795 | Company is dissolved    | 02/05/2003 | 11/06/2004 | Director          |
| GUARDIAN LTD                        | 04747067 | Active - Accounts Filed | 28/04/2003 | 06/04/2016 | Company Secretary |
| GUARDIAN LTD                        | 04747067 | Active - Accounts Filed | 28/04/2003 | 06/04/2016 | Director          |
| THAMES VALLEY HEATING LTD           | 01328226 | Active - Accounts Filed | 01/03/2002 | 10/02/2011 | Company Secretary |
| THAMES VALLEY HEATING LTD           | 01328226 | Active - Accounts Filed | 01/03/2002 | 10/02/2011 | Director          |
| ADVANCED HOLDINGS LTD               | 04329885 | Company is dissolved    | 03/12/2001 |            | Director          |
| ADVANCED HOLDINGS LTD               | 04329885 | Company is dissolved    | 03/12/2001 |            | Company Secretary |
| JOHN SIMPSON ELECTRICAL LIMITED     | 04146390 | Company is dissolved    | 25/01/2001 |            | Director          |
| JOHN SIMPSON ELECTRICAL LIMITED     | 04146390 | Company is dissolved    | 25/01/2001 |            | Company Secretary |
| CORPORATE CABLE SOLUTIONS LTD       | 03882744 | Company is dissolved    | 24/11/1999 | 10/06/2005 | Company Secretary |
| CORPORATE CABLE SOLUTIONS LTD       | 03882744 | Company is dissolved    | 24/11/1999 | 10/06/2005 | Director          |
| MACH LTD                            | 02845199 | Company is dissolved    | 30/09/1999 | 03/10/2003 | Director          |
| MACH LTD                            | 02845199 | Company is dissolved    | 30/09/1999 | 03/10/2003 | Company Secretary |
| OAKFERN GROUP LIMITED               | 03650363 | Company is dissolved    | 20/01/1999 | 13/10/2001 | Director          |
| HCBS LTD                            | 03480339 | Company is dissolved    | 16/12/1997 |            | Company Secretary |
| HCBS LTD                            | 03480339 | Company is dissolved    | 16/12/1997 |            | Director          |
| IMPACT DESIGN & PRINT LTD           | 03194172 | Active - Accounts Filed | 13/05/1996 | 31/01/2003 | Director          |
| IMPACT DESIGN & PRINT LTD           | 03194172 | Active - Accounts Filed | 13/05/1996 | 31/01/2003 | Company Secretary |
| HUNNEY LTD                          | 03169619 | Company is dissolved    | 15/03/1996 |            | Director          |
| HUNNEY LTD                          | 03169619 | Company is dissolved    | 08/03/1996 | 21/08/2018 | Company Secretary |
| COMFORT BUILDING SERVICES LTD.      | 03058348 | Active - Accounts Filed | 18/05/1995 | 02/12/2015 | Director          |
| COMFORT BUILDING SERVICES LTD.      | 03058348 | Active - Accounts Filed | 18/05/1995 | 30/11/2015 | Company Secretary |
| THE FORK TRUCK HIRE ASSOCIATION LTD | 02996720 | Non-Trading             | 30/11/1994 | 19/01/2001 | Company Secretary |

N/A\* - no information available



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| THE BEEHIVE ENTERPRISE PARTNERSHIP LIMITED       | 02858209 | Company is dissolved    | 29/09/1993            | Company Secretary |
| THE FORK LIFT TRUCK ASSOCIATION LIMITED          | 01084279 | Active - Accounts Filed | 02/12/1992 19/01/2001 | Company Secretary |
| ADVANCED AIR CONDITIONING AND REFRIGERATION LTD. | 01181116 | Company is dissolved    | 15/05/1992            | Director          |
| ADVANCED AIR CONDITIONING AND REFRIGERATION LTD. | 01181116 | Company is dissolved    | 15/05/1992            | Company Secretary |
| ADVANCED ENGINEERING LTD                         | 01645348 | In Liquidation          | 06/04/1992 21/11/2018 | Director          |
| EMMERGROVE LTD.                                  | 01321072 | Company is dissolved    | 06/04/1992            | Director          |
| STERLING LTD                                     | 01983184 | Company is dissolved    | 06/04/1992 31/05/2016 | Company Secretary |
| ULTRAVIOLET TECHNOLOGY (U.K.) LIMITED            | 01987162 | Company is dissolved    | 06/04/1992            | Director          |
| STERLING LTD                                     | 01983184 | Company is dissolved    | 06/04/1992            | Director          |
| ULTRAVIOLET TECHNOLOGY (U.K.) LIMITED            | 01987162 | Company is dissolved    | 06/04/1992            | Company Secretary |
| EMMERGROVE LTD.                                  | 01321072 | Company is dissolved    | 06/04/1992            | Company Secretary |
| ADVANCED ENGINEERING LTD                         | 01645348 | In Liquidation          | 06/04/1992 06/04/2016 | Company Secretary |